BOROUGH OF LAUREL SPRINGS REGULAR MEETING OF MAYOR AND COUNCIL MONDAY, December 28, 2020 MAYOR THOMAS A. BARBERA PRESIDING

SALUTE TO THE FLAG AND MOMENT OF SILENCE was led by Mayor Barbera

OPEN PUBLIC MEETINGS LAW – Mayor Barbera stated that adequate notice of this meeting was given by emailing the Retrospect and the Courier-Post on January 7, 2020 and posting on the Borough Website and bulletin board in the Borough Hall.

ROLL CALL recorded as present: Cruz, DiGregorio, DelPidio, DiMarco, Riondino and Redstreake; absent: none

APPROVAL OF MINUTES

 Regular Meeting of Monday, Regular Meeting of December 14, 2020 - The motion to approve by Councilman Redstreake was seconded by Councilman Riondino with DiGregorio, DiMarco, Riondino and Redstreake in favor, none opposed and no abstentions.

ORDINANCES – Second Reading by title, Public Hearing and Adoption

- Ordinance #849-2020 ORDINANCE OF THE BOROUGH OF LAUREL SPRINGS, IN THE COUNTY OF CAMDEN, NEW JERSEY CREATING A CLAIMANT CERTFICIATION EXEMPTION
 - Second Reading by Title Mayor Barbera read ordinance by title
 - Public Hearing Mayor Barbera opened the meeting to the public for questions and comments, and hearing none, he closed the meeting to the public.
 - Motion to Adopt by Councilman Redstreake was seconded by Councilman Cruz, with Cruz, DiGregorio, DelPidio, DiMarco, Riondino and Redstreake, none opposed and no abstentions.

RESOLUTIONS

• #092-2020 - APPOINTING BRIAN MAZZIOTTA CHIEF OF POLICE

WHEREAS, the Borough of Laurel Springs requires a full time Chief for the Laurel Springs Police Department; and

WHEREAS, Brian Mazziotta has been recommended by the Police Administration Committee; and NOW THEREFORE BE IT RESOLVED that Mayor and Council of the Borough of Laurel Springs, County of Camden, State of New Jersey do hereby appoint Brian Mazziotta as Chief of the Laurel Springs Police Department effective January 1, 2020.

- Motion to approve by Councilman Redstreake, was seconded by Councilman Cruz, with Cruz, DiGregorio, DelPidio, DiMarco, Riondino and Redstreake, none opposed and no abstentions.
- #093-2020 APPROVING CONTRACT FOR WITH LAUREL SPRINGS' POLICE CHIEF BRIAN MAZZIOTTA WHEREAS, Brian Mazziotta was appointed Chief of Police for the Borough of Laurel Springs on December 28, 2020 effective January 1, 2021; and

WHEREAS, the Borough has agreed upon a new three-year contract effective as of January 1, 2021 through December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Laurel Springs, County of Camden, State of New Jersey that the aforementioned contract between Police Chief Brian Mazziotta and the Borough of Laurel Springs is approved.

- Motion to approve by Councilman Redstreake, was seconded by Councilman Cruz, with Cruz, DiGregorio, DelPidio, DiMarco, Riondino and Redstreake, none opposed and no abstentions.
- #094-2020 APPROVING BUDGET TRANSFER #4

WHEREAS, N.J.S.A. 40A:4-58 provides that a municipal governing body may make Budget Transfers during the last two months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Laurel Springs, that the following 2020 Budget Transfers (#4) be approved:

	GENERAL FUND	
	From	То
Account #		
1-20-120-103 Municipal Clerk - SW	\$900.00	
1-20-120-207 Municipal Clerk - OE		\$900.00
1-20-130-103 Finance Dept SW	500.00	
1-20-130-207 Finance Dept OE		500.00
1-20-145-103 Tax Collector - SW	300.00	
1-20-145-201 Tax Collector - OE		300.00

BOROUGH OF LAUREL SPRINGS REGULAR MEETING OF MAYOR AND COUNCIL MONDAY, December 28, 2020 MAYOR THOMAS A. BARBERA PRESIDING

1-26-301-101	Property Maintenance - SW		50.00
1-26-301-201	Property Maintenance - OE	50.00	
	TOTAL GENERAL FUND	\$1,750.00	\$1,750.00

• Motion to approve by Councilman Redstreake, was seconded by Councilman Cruz, with Cruz, DiGregorio, DelPidio, DiMarco, Riondino and Redstreake, none opposed and no abstentions.

• #095-2020 - TO CANCEL APPROPRIATIONS

WHEREAS, the following accounts in the 2018 Budget have appropriation balances which remain unexpended: General Fund

Account #	Description	Amount
1-25-240-100	Police Department – SW	\$ 9,000.00
1-26-290-100	Streets & Roads – SW	4,000.00
1-26-290-200	Streets & Roads - OE	1,000.00
1-26-310-200	Buildings & Grounds - OE	1,500.00
1-26-315-200	Vehicle Maintenance – OE	1,500.00
1-31-430-200	Utilities – OE	6,500.00
1-36-471-200	Public Employee Retirement – OE	77.00
1-36-472-200	Police & Fire Retirement – OE	9.99
1-42-340-200	Interlocal Court Agreement – OE	2,504.32
1-42-345-100	Interlocal Clerk Agreement – SW	119.71
1-42-346-100	Interlocal Treasurer Agreement – SW	90.89
1-42-350-200	Interlocal Trash Agreement – OE	72.96
1-42-355-200	Interlocal Tax Collector Agreement – OE	69.92
1-42-360-200	Interlocal Construction Agreement – OE	1,133.46
1-45-930-000	Interest on Bonds – OE	363.23
1-45-935-000	Interest on Notes – OE	 2,234.92
	Cancel to General Fund Surplus	\$ 30,176.40

WHEREAS, it is necessary to formally cancel said balances so that the unexpended appropriations may be credited to Fund Balance;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council, that the above listed unexpended appropriations of the 2020 Budget be cancelled.

- Motion to approve by Councilman Redstreake, was seconded by Councilman Cruz, with Cruz, DiGregorio, DelPidio, DiMarco, Riondino and Redstreake, none opposed and no abstentions.
- RESOLVED TO PAY \$44,938.05 FROM CURRENT ACCOUNT AND \$14,031.98 FROM TRUST AND CAPITAL ACCOUNTS
- The motion to approve by Councilman Redstreake was seconded by Councilman Cruz, with Cruz, DiGregorio, DelPidio, DiMarco, Riondino and Redstreake in favor, none opposed and none abstaining.

OLD BUSINESS - none

NEW BUSINESS/CORRESPONDENCE

• From Sterling High School regarding cancellation of meetings and Notice of Reorganization Meeting – Mayor Barbera reviewed the correspondence.

COMMENTS FROM THE PUBLIC - none

ANNOUNCEMENTS

- Thursday, December 31, 2020 New Year's Eve Borough Offices close at 3 pm
- Friday, January 1, 2021 New Year's Day
- Monday, January 4, 2021 Borough Council Reorganization Meeting @7pm @Recreation Center

MOTION TO RECESS TO MONDAY, JANUARY 4, 2021 AT 7 PM IN THE RECREATION CENTER, 820 GRAND AVENUE, LAUREL SPRINGS, NJ by Councilman Redstreake was seconded by Councilman Cruz with all in favor, none opposed and no abstentions.

Respectfully submitted

Dawn T. Amadio, RMC, Municipal Clerk