

BOROUGH OF LAUREL SPRINGS
REGULAR MEETING OF MAYOR AND COUNCIL
MONDAY, April 26, 2021
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 5, 2021 and posting on the Borough Website and bulletin board in the Borough Hall.

ROLL CALL recorded as present: Cruz, DiGregorio, DiMarco, DelPidio and Redstreak; and as absent: Riondino.

APPROVAL OF MINUTES

- Regular Meeting of April 12, 2021 - The motion to approve by Councilman Redstreak was seconded by Councilman Riondino, DiGregorio, DiMarco, Riondino, DelPidio and Redstreak in favor, none opposed and Cruz abstaining.

RESOLUTIONS

- #049-2021 - AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF LAUREL SPRINGS AND THE TOWNSHIP OF VOORHEES
WHEREAS, the Borough of Laurel Springs wishes to enter into a Shared Services Agreement (“Agreement”) with the Township of Voorhees to share services and reduce costs by working together to provide Certified Recycling Professional services for the Borough of Laurel Springs; and
WHEREAS, by entering into the Agreement, Voorhees and Laurel Springs agree that the shared service will benefit each respective entity; and
WHEREAS, Laurel Springs shall pay Voorhees for the provision of Certified Recycling Professional services as defined in the Agreement, attached hereto, and made a part hereof; and
WHEREAS, the parties hereto are permitted in accordance with N.J.S.A. 40:8A-1 et seq., the Interlocal Services Act (“Act”), to enter into an Agreement to provide jointly, or through each respective agency itself, such services authorized by the Act, including areas of general government administration;
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Laurel Springs as follows:
 1. The Mayor is hereby authorized to execute a Shared Services Agreement by and between the Borough of Laurel Springs and the Township of Voorhees in a form to be attached hereto and made a part hereof as Exhibit “A”.
 2. The Shared Services Agreement shall be placed on file in the office of the Laurel Springs Borough Clerk and made available for public inspection upon execution.
 3. The terms and provisions of the Shared Services Agreement shall take effect upon execution of the Agreement by all parties.
- The motion to approve by Councilman Redstreak was seconded by Councilman Cruz, with Cruz, DiGregorio, DiMarco, Riondino, DelPidio and Redstreak in favor, none opposed and no abstentions.
- #050-2021- AUTHORIZE SUBMISSION OF A STRATEGIC PLAN FOR THE STERLING MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR FY21
WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth, and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.
WHEREAS, The Laurel Springs Council of the Borough of Laurel Springs, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and

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WHEREAS, the Laurel Springs Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and, WHEREAS, the Laurel Springs Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Laurel Springs, County of Camden, State of New Jersey hereby recognizes the following:

1. The Laurel Springs Borough Council does hereby authorize submission of a strategic plan for the Sterling Municipal Alliance grant for fiscal year FY21 in the amount of:

DEDR	\$_11,490.00_____
Cash Match	\$_2,872.50_____
In-Kind	\$_8,617.50_____

2. The Laurel Springs Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
- The motion to approve by Councilman Redstreak was seconded by Councilman Cruz, with Cruz, DiGregorio, DiMarco, Riondino, DelPidio and Redstreak in favor, none opposed and no abstentions.
 - #051-2021 - AUTHORIZING APPLICATION FOR THE SFY21 BODY-WORN CAMERA (BWC) GRANT PROGRAM
WHEREAS, the State of New Jersey, Department of Law & Public Safety, Office of the Attorney General (OAG) received funds from the SFY21 Budget to administer the Body-Worn Camera Grant Program; and WHEREAS, under the BWC Grant Program, law enforcement agencies are eligible to receive grant funding for the purchase of body-worn cameras and related expenses relative to Law Enforcement agencies requirement to store data from body-worn cameras using a tamper-proof digital evidence management system that is compliant with Criminal Justice Information Services and their ability to securely share data, while maintaining an audit trail and chain of custody; and
WHEREAS, the funding is for a 60-month period from January 1, 2021 through December 31, 2025 and all funding is to be used towards the cost of implementing the Body-Worn Camera Grant Program and it is the responsibility of the recipient to maintain proof of all expenditures;
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Laurel Springs authorizes the Laurel Springs Police Department to participate in the BWC Grant Program and to complete and submit an application package. The motion to approve by Councilman Redstreak was seconded by Councilman Cruz, with Cruz, DiGregorio, DiMarco, DelPidio and Redstreak in favor, none opposed and no abstentions.
 - The motion to approve by Councilman Redstreak was seconded by Councilman Cruz, with Cruz, DiGregorio, DiMarco, Riondino, DelPidio and Redstreak in favor, none opposed and no abstentions.

- #052-2021 - CHANGE ORDER#2 -CORD MANSION STAIR TOWER DESIGN AND CONSTRUCTION ADMINISTRATION CONTRACT ADDENDUM

WHEREAS, Rodier Ebersberger Architects currently serve as the appointed architectural professional for the Borough of Laurel Springs; and

WHEREAS, a contract in the amount of \$51,200.00 was awarded to Rodier Ebersberger Architects on March 13, 2017 by Resolution 042-2017, for the Design of the Stair Tower; and

WHEREAS, an amendment to the original contract was approved via Resolution 074-2019 - Change Order #1 to increase in the contract administration phase cost resulting in a net increase in the amount of \$12,120.00 and an adjusted contract in the amount of \$63,320.00; and

WHEREAS, another contract addendum has been submitted and is necessary in the form of Change Order #2 due to additional construction administration phase costs, resulting in a net increase in the amount of \$29,700.00 and an adjusted contract in the amount of \$93,020.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that Change Order #2, which amends the original Stair Tower Design and Construction Administration contract with Rodier Ebersberger Architects for Removal of Architectural Barriers at the Cord Mansion, is hereby approved.

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- The motion to approve by Councilman Redstreak was seconded by Councilman Cruz, with Cruz, DiGregorio, DiMarco, Riondino, DelPidio and Redstreak in favor, none opposed and no abstentions.
- **RESOLVED TO PAY \$53,104.94 FROM CURRENT ACCOUNT AND \$24,841.87 FROM TRUST AND CAPITAL ACCOUNTS**
- The motion to approve by Councilman Redstreak was seconded by Councilman Cruz, with Cruz, DiGregorio, DiMarco, Riondino, DelPidio and Redstreak in favor, none opposed and no abstentions.

ADOPTION OF THE 2021 MUNICIPAL BUDGET IN THE AMOUNT OF \$3,324,000

- #053-2021 - TO READ BUDGET BY TITLE ONLY
WHEREAS, N.J.S. 40A:4-8, as amended by L.2015, c. 95, § 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and
WHEREAS, these two conditions have been met;
NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.
- The motion to approve by Councilman Redstreak was seconded by Councilman Cruz, with Cruz, DiGregorio, DiMarco, Riondino, DelPidio and Redstreak in favor, none opposed and no abstentions.
- PUBLIC HEARING - Mayor Barbera opened the meeting to the public for questions and comments on the budget, but, hearing none, he closed the meeting to the public.
- The motion to adopt by Councilman Redstreak was seconded by Councilman Riondino, with Cruz, DiGregorio, DiMarco, Riondino, DelPidio and Redstreak in favor, none opposed and no abstentions.

OLD BUSINESS

- Financial Disclosure Statements are due April 30 please see Local Finance Notice LFN-2021-08 – there was discussion of the process and the deadline.
- 2020-2021 – Elected Officials Risk Management Seminar: Employment Practices Liability. \$250 for every Elected Official who completes training by May 1, 2021 – there was discussion of JIF system not recognizing every online Elected Official Training properly.

NEW BUSINESS/CORRESPONDENCE

COMMENTS FROM THE PUBLIC – none

ANNOUNCEMENTS

- *Saturday, May 1st – Town Wide Yard Sale and Clean Communities Dumpster. The dumpster is already in the Public Works Yard.*
- *Wednesday, May 5th, Recreation Commission Meeting @7pm @ Rec Center*
- *There is no Laurel Springs Day on Saturday, May 8th*
- *Monday, May 10th Regular Council Meeting @7pm @Rec Center*

ADJOURNMENT –There being no further business a motion was made by Councilman Redstreak to adjourn at 7:15 pm.

Respectfully submitted

Dawn T. Amadio, RMC, Municipal Clerk