

BOROUGH OF LAUREL SPRINGS
WORK SESSION MEETING OF MAYOR AND COUNCIL
MONDAY, January 23, 2023
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 adequate notice of this meeting was given by emailing the Retrospect and the Courier-Post on January 10, 2023 and posting on Borough Website and bulletin board.

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

APPROVAL OF MINUTES

- Recessed Meeting of December 29, 2023 - The motion to approve by Councilman Redstreak, was seconded by Councilman Cruz, Cruz, DiGregorio, DiMarco, Riondino, DelPidio and Redstreak in favor, none opposed and no abstentions.
- Reorganization Meeting of January 9, 2023 - The motion to approve by Councilman Redstreak, was seconded by Councilman Cruz, Cruz, DiGregorio, DiMarco, Riondino, DelPidio and Redstreak in favor, none opposed and no abstentions.

ORDINANCES – First Readings by Title:

- **872-2023-AN ORDINANCE OF THE BOROUGH OF LAUREL SPRINGS DESIGNATING BLOCKS 1 THROUGH 6 AND BLOCK 8 AREAS IN NEED OF REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A-1, ET SEQ. and adopting THE “2022 AMENDMENTS TO THE 2005 DETERMINATION OF NEEDS STUDY & 2005 REDEVELOPMENT PLAN”**
 - First Reading by title – Mayor Barbera read the ordinance by title.
 - Motion to introduce by Councilman Redstreak was seconded by Councilman Cruz, with Cruz, DiGregorio, DiMarco, Riondino, DelPidio and Redstreak in favor, none opposed and no abstentions.
 - Second Reading, Public Hearing and Motion to adopt is scheduled for Monday, February 13, 2023 @7pm @Laurel Springs Recreation Center, 820 Grand Avenue, Laurel Springs, NJ 08021
- **873-2023-AN ORDINANCE AMENDING ORDINANCE #855-2021 SUPPLEMENTING AND AMENDING CHAPTER 270 OF THE CODE OF THE BOROUGH OF LAUREL SPRINGS ENTITLED ZONING**
 - First Reading by title – Mayor Barbera read the ordinance by title.
 - Motion to introduce by Councilman Redstreak was seconded by Councilman Cruz, with Cruz, DiGregorio, DiMarco, Riondino, DelPidio and Redstreak in favor, none opposed and no abstentions.
 - Second Reading, Public Hearing and Motion to adopt is scheduled for Monday, February 13, 2023 @7pm @Laurel Springs Recreation Center, 820 Grand Avenue, Laurel Springs, NJ 08021

RESOLUTIONS

- **#030-2023 – CHANGE ORDER**

WHEREAS, a contract in the amount of \$478,044.00 was awarded to American Asphalt Co., Inc. on September 20, 2021 by Resolution #85-21 for the 2020 Road Program; and

WHEREAS, the original contract was previously amended by Change Order No. 1, Resolution #70-22 on August 8, 2022 for an increase in the amount of \$7,886.75; and

WHEREAS, further amendments to the original contract are necessary due to a change in quantities actually constructed, as well as changes to the existing stormwater inlet, resulting in an increase to the previously amended contract in the amount of \$19,509.07, and bringing the adjusted contract amount to \$505,439.82;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee, that Change Order No. 2 in the amount of \$19,509.07 (increase), which amends the original contract with American Asphalt Co., Inc. for the 2020 Road Program, is hereby approved.
- The motion to approve by Councilman Redstreak, was seconded by Councilman Cruz, Cruz, DiGregorio, DiMarco, Riondino, DelPidio and Redstreak in favor, none opposed and no abstentions.

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- **#031-2023 - FOR RENEWAL OF MERCANTILE LICENSE**

WHEREAS, Mayor and Council of the Borough of Laurel Springs have passed an ordinance establishing Chapter 169 of the code of the Borough of Laurel Springs, known as "Mercantile License"; and

WHEREAS, a license is required to operate or conduct any business establishment in the Borough of Laurel Springs; and

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Laurel Springs that the proper investigation has been made and the following applicants have complied with the general laws and statutes of the state and the ordinance of the Borough of Laurel Springs.

BE IT FURTHER RESOLVED that approval has been granted by Mayor and Council for renewals of "MERCANTILE LICENSE" for:

Xpress Auto - 101 White Horse Pike

- The motion to approve by Councilman Redstreak, was seconded by Councilman Cruz, Cruz, DiGregorio, DiMarco, Riondino, DelPidio and Redstreak in favor, none opposed and no abstentions.
- Resolved to pay \$117,132.29 from Current Fund and \$45,042.58 from the Trust/Capital Accounts. The motion by Councilman Cruz, was seconded by Councilwoman DiMarco, with DiMarco, DelPidio and Redstreak in favor, none opposed and no abstentions.

OLD BUSINESS

MATTERS FOR DISCUSSION/CORRESPONDENCE – none.

COMMENTS FROM THE PUBLIC

Bob Lickfield – 432 Glen Avenue – asked about the White Horse Pike properties between Madison and Hemlock and if they had been sold, which was confirmed.

ANNOUNCEMENTS

- Saturday, January 28th Free Rabies Clinic and Pet Licensing @10-11 am @Firehouse
- Saturday, January 28th Board of Health @11 am @Firehouse
- No Recreation Meeting in February
- Tuesday, February 7th LSYA Baseball Signups @6-8pm @Rec Center
- Monday, February 13th - Regular Council Meeting @ 7pm @Rec Center

ADJOURNMENT–Upon the motion of Councilman Redstreak the meeting was adjourned at 7:06 p.m. with all in favor and none opposed.

Respectfully submitted.

Dawn T. Amadio, RMC, Municipal Clerk