

BOROUGH OF LAUREL SPRINGS
WORK SESSION MEETING OF MAYOR AND COUNCIL
MONDAY, MARCH 23, 2020
COUNCIL PRESIDENT JAMES REDSTREAKE PRESIDING

SALUTE TO THE FLAG AND MOMENT OF SILENCE was led by Council President Redstreak

OPEN PUBLIC MEETINGS LAW – Council President Redstreak 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, DelPidio, DiMarco, Riondino and Redstreak. Absent: DiGregorio

MATTERS REQUIRING OFFICIAL ACTION

- **APPROVAL OF MINUTES** – Regular Meeting of Monday, March 9, 2020– the motion to approve by Councilman Cruz was seconded by Councilman DelPidio with Cruz, DelPidio, DiMarco, Riondino and Redstreak in favor, none opposed and no abstentions.

RESOLUTIONS

- **#044-2020 - AUTHORIZING AWARD OF CONTRACT PURSUANT TO CAMDEN COUNTY COOPERATIVE PRICING SYSTEM BID A-2/2020 FOR THE PROVISION OF OFFICE SUPPLIES**
WHEREAS, the Borough of Laurel Springs is part of the Camden County Cooperative Pricing System; and
WHEREAS, the Camden County Board of Chosen Freeholders awarded a contract to various vendors for Bid A-2/2020 for office supplies commencing March 1, 2020 and through February 28, 2021, with a one-year option to renew; and
WHEREAS, each participating Cooperative Member in the Cooperative is authorized to enter into this extension option directly;
NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Laurel Springs, County of Camden that the award for Bid A-2/2020 for office supplies to Office Basics, Inc. is hereby approved.
- The motion to approve by Councilman Cruz was seconded by Councilman DelPidio, with Cruz, DelPidio, DiMarco, Riondino and Redstreak in favor, none opposed and no abstentions.
- **#045-2020 - APPROVING PROPOSAL OF ENVIRONMENTAL RESOLUTIONS, INC. FOR INSPECTION FOR LAUREL SPRINGS DAM, NJDEP DAM #31-36**
WHEREAS, NJDEP Dam Safety Standards require regular inspections per N.J.A.C. 7:20-1; and
WHEREAS, a quote to inspect said dam has been received from Environmental Resolutions, Inc. and reviewed by Mayor and Council; and
WHEREAS, Environmental Resolutions, Inc. were appointed as Borough Engineer on January 6, 2020;
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Laurel Springs that the proposal for the Inspection and Engineering services associated with Laurel Springs Dam, NJDEP Dam #31-36 be approved in the amount of \$2,250.
- The motion to approve by Councilman Cruz was seconded by Councilman DelPidio, with Cruz, DelPidio, DiMarco, Riondino and Redstreak in favor, none opposed and no abstentions.
- **#046-2020 - ACCEPTING PROPOSAL OF ENVIRONMENTAL RESOLUTIONS, INC. FOR ENGINEERING DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR HEMLOCK AND MADISON AVENUES ROADWAY IMPROVEMENTS PROJECT**
WHEREAS, Environmental Resolutions was appointed as Borough Engineers on January 8, 2018, and have submitted a proposal for Engineering Design and Construction Management Services for the Hemlock and Madison Avenues Roadway Improvement Projects pursuant to award of the NJDOT Local Aid Grant FY2019; and
WHEREAS, the proposal was received was reviewed by Mayor and Borough Council at their meeting of March 9, 2020; and
WHEREAS, Capital and Grant funds are available to complete this project; and
WHEREAS, Environmental Resolutions, Inc. 525 Fellowship Road, Suite 300, Mount Laurel, NJ 08054-3415 submitted the attached proposal the amount of \$55,500.00;
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Laurel Springs, in the County of Camden, and the State of New Jersey that they hereby approve the proposal of Environmental Resolutions in the amount of \$55,500.00 for engineering and design and construction management services for the Hemlock and Madison Avenues Roadway Improvement Project.
- The motion to approve by Councilman Cruz was seconded by Councilman DelPidio, with Cruz, DelPidio, DiMarco, Riondino and Redstreak in favor, none opposed and no abstentions.
- **#047-2020 - FOR EXTENSION OF CONDITIONAL NEW MERCANTILE LICENSE**
WHEREAS, Mayor and Council of the Borough of Laurel Springs have established Chapter 169 of the Code of the Borough of Laurel Springs, known as "Mercantile License" and a license is required to operate or conduct any business establishment in the Borough of Laurel Springs; and

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WHEREAS, on February 24, 2020, with all other investigations completed, the Mayor and Council of the Borough of Laurel Springs by virtue of Resolution 37-2020 granted a conditional three month New Mercantile license, pending an informal appearance before the Laurel Springs Combined Land Use Board; and

WHEREAS, on March 19, 2020 said informal appearance was held before the Laurel Springs Combined Land Use Board in which the applicant was given three months to submit a minor site plan to said Board, and for which the Board recommended to Borough Council that an additional three months extension of the conditional New Mercantile License be granted.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Laurel Springs that per the request of the Laurel Springs Combined Land Use Board, an additional three month extension to the conditional approval, which will expire on August 31, 2020, is hereby granted and a NEW "MERCANTILE LICENSE" may be issued upon approval of the minor site plan by the Laurel Springs Combined Land Use Board for:

Dream Tile - One White Horse Pike

- The motion to approve by Councilman Cruz was seconded by Councilman DelPidio, with Cruz, DelPidio, DiMarco, Riondino and Redstreak in favor, none opposed and no abstentions.
- RESOLVED TO PAY \$31,239.78 FROM CURRENT ACCOUNT AND \$36,686.62 FROM TRUST AND CAPITAL ACCOUNTS
- The motion to approve by Councilman Cruz was seconded by Councilman DelPidio, with Cruz, DelPidio, DiMarco, Riondino and Redstreak in favor, none opposed and no abstentions.

INTRODUCTION OF THE 2020 MUNICIPAL BUDGET IN THE AMOUNT OF \$3,288,000.00

- The Motion to Introduce by Councilman DelPidio was seconded by Councilman Cruz, with Cruz, DelPidio, DiMarco, Riondino and Redstreak in favor, none opposed and no abstentions.
- Hearing on the Budget and Tax Resolution will be held at Laurel Springs Recreation Center on April 27, 2020 at 7 pm, at which time and place, comments may be presented.

MATTERS FOR DISCUSSION/CORRESPONDENCE-

- Proclamation of Local Emergency – The proclamation from Director of Emergency Management Cheeseman was distributed to Council.
- Borough Website – the original quote was revised and the CFO was in agreement to move forward, so no further action is required from Council.

ITEMS RECEIVED AFTER THE AGENDA WAS PRINTED- None.

- Borough Offices are under cautionary closure and will not reopen until at least after Emergency Management Meeting on March 30th
- Wednesday, April 1st Recreation Commission is cancelled
- Monday, April 6th Regular Meeting of Mayor and Council is cancelled
- Saturday, April 11th Lake Clean Up is cancelled
- Sunday, April 12th is Easter
- Tuesday, April 14th - April 16th Spring Cleaning Special pick up of yard waste piled curbside.
- Wednesday, April 15th - No School Board Meeting. The meeting they scheduled on April 22nd was changed to April 29th.
- Thursday, April 16th Combined Land Use Meeting @ 7pm @Rec Center. If there are no pressing matters this meeting will be cancelled.
- Saturday, April 18th Poetry Reading at the Farmhouse is cancelled.
- Saturday, April 25th – uncertain - Rabies Clinic @10 am @Firehouse and Board of Health @11 am
- Monday, April 27th Work Session Meeting of Mayor and Council @7pm @Recreation Center

ANNOUNCEMENTS

COMMENTS FROM THE PUBLIC – none

MOTION TO ADJOURN by Councilman Redstreak was seconded by Councilman Cruz to adjourn at 7:09pm was with all in favor and none opposed.

Respectfully submitted

Dawn T. Amadio, RMC, Municipal Clerk