

BOROUGH OF LAUREL SPRINGS  
REGULAR MEETING OF MAYOR AND COUNCIL  
MONDAY, November 23, 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: DiGregorio, DiMarco, Riondino and Redstreak; absent: Cruz and DelPidio

**APPROVAL OF MINUTES**

- Regular Meeting of Monday, Regular Meeting of November 9, 2020 - The motion to approve by Councilman Redstreak was seconded by Councilman Riondino with DiGregorio, DiMarco, Riondino and Redstreak in favor, none opposed and no abstentions.

**RESOLUTIONS**

**#086-2020**

**TO CANCEL THESE OUTSTANDING CHECKS**

**WHEREAS**, upon review of the financial records of various bank accounts maintained by the Borough of Laurel Springs, it was determined that there are stale-dated outstanding checks; and

**WHEREAS**, it is in the best interest of the Borough to **cancel these outstanding checks**;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Laurel Springs, that the following outstanding check be cancelled:

<b><u>ACCOUNT &amp; CHECK #</u></b>	<b><u>DATED</u></b>	<b><u>PAYEE</u></b>	<b><u>AMOUNT</u></b>
<b><u>General Fund</u></b>			
#5804	12/09/19	Public Safety Unlimited	\$ 150.00
<b><u>Recreation Trust Fund</u></b>			
#1979	02/04/20	Laurel Springs Home and School	\$ 200.00
#1982	02/10/20	Max Bliem	50.00

- The motion to approve by Councilman Redstreak was seconded by Councilman Riondino, with DiGregorio, DiMarco, Riondino and Redstreak in favor, none opposed and no abstentions.

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**#087-2020**  
**APPROVING BUDGET TRANSFER #2**

**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 (#2)** be approved:

<u>GENERAL FUND</u>		<u>From</u>	<u>To</u>
<u>Account #</u>			
1-20-155-205	Legal Services - OE		\$500.00
1-20-170-205	Economic Development - OE	\$500.00	
1-23-210-210	Liability Insurance - OE	2,500.00	
1-25-240-213	Police Department - OE		1,000.00
1-26-290-102	Streets & Roads - SW		5,000.00
1-26-310-101	Buildings & Grounds - SW	1,000.00	
1-26-315-201	Vehicle Maintenance - OE	1,000.00	
1-30-415-101	Accum. Sick Pay - SW		3,500.00
1-31-430-202	Water - OE	1,000.00	
1-31-430-203	Natural Gas - OE	1,000.00	
1-31-430-204	Telephone - OE	1,000.00	
1-31-430-205	Gasoline & Diesel - OE	1,000.00	
1-36-473-202	Social Security Taxes - OE	1,000.00	
<b>TOTAL GENERAL FUND</b>		<b>\$10,000.00</b>	<b>\$10,000.00</b>

The motion to approve by Councilman Redstreak was seconded by Councilman Riondino with DiGregorio, DiMarco, Riondino and Redstreak in favor, none opposed and no abstentions.

- RESOLVED TO PAY \$76,618.80 FROM CURRENT ACCOUNT AND \$27,832.89 FROM TRUST AND CAPITAL ACCOUNTS
- The motion to approve by Councilman Redstreak was seconded by Councilman Redstreak, with DiGregorio, DiMarco, Riondino and Redstreak in favor, none opposed and none abstaining.

**OLD BUSINESS - none**

**NEW BUSINESS/CORRESPONDENCE**

- Receipt of bids – Professionals – Mayor Barbera reviewed submissions of the professionals, noting that no indication of a need for change has been raised, and unless there was something to discuss the same professionals will be recommended for appointment in 2021 at the Reorganization meeting. Proposals can be provided to Council in total via email to assist review if requested.
- From NJDOT awarding 2021 Road Project – Trenton & Virginia – Mayor Barbera reviewed the award letter in the amount of \$174,930.

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- To NJDOT combining project - Borough Administrator Cheeseman said that he had received word that the 2019 and 2020 programs will be allowed to be combined as the 2019 was delayed. It may be a bit of a squeeze to get the additional work completed. It will be Hemlock, Madison, West Atlantic, and the bottoms of Sycamore and Glen to all be combined in one bid package. Confirmation of approval to combine should be received in a couple of weeks.
- From NJSAGE acknowledging receipt of West Atlantic Enhancement Grant Application – It was noted that the automated Grant receipt has been received. There was discussion of when the Borough would receive word of award or decline, which is not known and that it would be sweet to get it and the NJDOT road project all together.

**COMMENTS FROM THE PUBLIC – none**

**ANNOUNCEMENTS**

- *Wednesday, November 25, 2020 Borough Offices close at 3 pm*
- *Thursday, November 26, 2020 – Thanksgiving – Borough Offices are closed*
- *Tuesday, December 1, 2020 - JIF Safety Meeting @12:30 pm*
- *Wednesday, December 2, 2020 - Recreation Commission 7 pm at Recreation Center*
- *Saturday, December 5<sup>th</sup> Tree Lighting is cancelled – Town Lighting @individual homes @7pm*
- *Monday, December 14<sup>th</sup>, Regular Meeting of Mayor and Council, 7 pm at Recreation Center*

**ADJOURNMENT** –There being no further business a motion was made by Councilman Redstreak to adjourn at 7:10 pm.

Respectfully submitted

Dawn T. Amadio, RMC, Municipal Clerk