

BOROUGH OF LAUREL SPRINGS
REGULAR MEETING OF MAYOR AND COUNCIL
MONDAY, June 12, 2023
MAYOR THOMAS A. BARBERA PRESIDING
AGENDA

- I. **SALUTE TO THE FLAG**
- II. **MOMENT OF SILENCE**
- III. **OPEN MEETING ACT**- Adequate notice was given by emailing notices to the Courier-Post and The Retrospect on January 10, 2023 and posting on the Borough's website and bulletin board.
- IV. **ROLL CALL**
- V. **ENGINEER'S REPORT**
- VI. **APPROVAL OF MINUTES** – Work Session Meeting of May 22, 2023
- VII. **APPOINTMENTS** - Junior Members of the Laurel Springs Fire Department - Riley Mallette and John Billak
- VIII. **ORDINANCES**
 - A. 875-2023-AN ORDINANCE AMENDING ORDINANCE #855-2021 SUPPLEMENTING AND AMENDING CHAPTER 270 OF THE CODE OF THE BOROUGH OF LAUREL SPRINGS ENTITLED ZONING
 - 1. Second Reading by Title
 - 2. Public Hearing
 - 3. Motion to Adopt
 - B. 876-2023 An Ordinance Amending the Code of the Borough of Laurel Springs Repealing Chapter 141 entitled Flood Damage Protection and Adopting a Revised Chapter 141 Entitled Floodplain Management; Adopting Flood Hazard Maps: and Designating a Floodplain Administrator
 - 1. First Reading by Title
 - 2. Motion to Introduce
 - 3. Second Reading, Public Hearing and Adoption will be on Monday, July 10, 2023, 7 pm in the Laurel Springs Recreation Center, 820 Grand Avenue, Laurel Springs, NJ 08021
- IX. **RESOLUTIONS**
 - A. #057-2023 - APPOINTING DEBBIE CAMPBELL AS THE BOROUGH'S ACTING CHIEF FINANCIAL OFFICER EFFECTIVE JULY 1, 2023
 - B. #058-2023 - APPOINTING A QUALIFIED PURCHASING AGENT AND INCREASING THE BID THRESHHOLD TO \$44,000 PURSUANT TO N.J.S.A. 40A:11-3(A)
 - C. #059-2023 - INSERTION OF AN ITEM OF REVENUE NJ CLEAN COMMUNITIES GRANT
 - D. #060-2023 - INSERTION OF AN ITEM OF REVENUE NJ STORMWATER ASSISTANCE GRANT
 - E. Resolved to pay \$_____ from Current fund and \$_____ from the Trust/Capital Accounts
- X. **COMMITTEE REPORTS**
 - A. DIRECTOR OF PUBLIC WORKS, BOARDS, SERVICES/PRES. OF COUNCIL- Redstreak
 - B. DIRECTOR OF PUBLIC BUILDINGS & GROUNDS – Cruz
 - C. DIRECTOR OF MUNICIPAL COURT – DiGregorio
 - D. DIRECTOR OF RECREATION – DelPidio
 - E. DIRECTOR OF ADMINISTRATION AND FINANCE – Riondino

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- F. DIRECTOR OF COMMUNITY ENGAGEMENT – Di Marco
- G. DIRECTOR OF PUBLIC SAFETY – POLICE AND FIRE – Barbera
- H. MAYOR'S REPORT

XI. OLD BUSINESS

XII. NEW BUSINESS/CORRESPONDENCE

XIII. COMMENTS FROM THE PUBLIC – PLEASE STATE YOUR NAME AND ADDRESS

XIV. ANNOUNCEMENTS

- A. Tuesday, June 13th, JIF Safety Meeting @Fire Training Room @12:30 pm
- B. Thursday, June 15th Land Use Board Meeting @7pm @Rec Center-No Matter to be considered
- C. Monday, June 19th, Borough Offices are closed in observance of Juneteenth
- D. Wednesday, June 21st School Board Meeting @Laurel Springs School @7pm
- E. No Work Session Meetings in June, July, August or October
- F. Tuesday, July 4th, Independence Day Parade 9:15 am Stone Road-Judging 8:30 am @Walnut Avenue
- G. No Recreation Commission Meetings in July or August
- H. Monday, July 10th Regular Meeting @Recreation Center @7pm

XV. ADJOURNMENT