BOROUGH OF LAUREL SPRINGS REGULAR MEETING OF MAYOR AND COUNCIL MONDAY, July 10, 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 June 12, 2023
- VII. ORDINANCES
 - A. 876-2023-AN ORDINANCE BY THE MAYOR AND COUNCIL AMENDING THE CODE OF THE BOROUGH OF LAUREL SPRINGS REPEALING CHAPTER 141 FLOOD DAMAGE PREVENTION AND ADOPTING A REPLACEMENT CHAPTER 141 FLOOD DAMAGE PREVENTION; ADOPTING FLOOD HAZARD MAPS; AND DESIGNATING A FLOODPLAIN ADMNISTRATOR; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE
 - 1. Second Reading by Title
 - 2. Public Hearing
 - 3. Motion to Adopt
 - B. 877-2023-BOND ORDINANCE PROVIDING FOR VARIOUS 2023 ROAD IMPROVEMENTS BY AND IN THE BOROUGH OF LAUREL SPRINGS, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY; APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
 - 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

VIII. RESOLUTIONS

- A. #061-2023 AUTHORIZING THE SUBMISSION OF DMHAS YOUTH LEADERSHIP GRANT #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)
- B. #062-2023 AUTHORIZING APPROVAL FOR SUBMISSION OF A GRANT APPLICATION TO NEW JERSEY DEPARTMENT OF TRANSPORTATION, MUNICIPAL AID GRANT PROGRAM FOR THE 2023 ROAD IMPROVEMENT PROGRAM
- C. #063-2023 AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION UNDER THE SAFE STREETS TO TRANSIT PROGRAM FOR STONE ROAD PEDESTRIAN SAFETY PROJECT
- D. #064-2023 AUTHORIZING INTERLOCAL SERVICE AGREEMENT BETWEEN THE BOROUGH OF LAUREL SPRINGS AND THE BOROUGH OF SOMERDALE TO PROVIDE QUALIFIED PURCHASING AGENT
- E. #065-2023 AMENDING APPOINTMENTS FOR THE YEAR 2023
- F. Resolved to pay \$_____from Current fund and \$_____ from the Trust/Capital Accounts

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IX. COMMITTEE REPORTS

- A. DIRECTOR OF PUBLIC WORKS, BOARDS, SERVICES/PRES. OF COUNCIL- Redstreake
- 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
- F. DIRECTOR OF COMMUNITY ENGAGEMENT Di Marco
- G. DIRECTOR OF PUBLIC SAFETY POLICE AND FIRE Barbera
- H. MAYOR'S REPORT

X. OLD BUSINESS

XI. NEW BUSINESS/CORRESPONDENCE

- A. Mayoral Proclamation Proclaiming the month of September, 2023 as prostate Cancer Awareness Month
- B. Change of Time Sterling BOE from Wednesday, August 9, 2023, 7 pm to Wednesday, August 2nd 7pm @SterlingHS BOE Conference Center

XII. COMMENTS FROM THE PUBLIC - PLEASE STATE YOUR NAME AND ADDRESS

XIII. ANNOUNCEMENTS

- A. Thursday, July 20th Land Use Board Meeting @7pm @Rec Center
- B. No School Board Meeting in July
- C. No Work Session Meetings in July, August or October
- D. No Recreation Commission Meeting in August
- E. Monday, August 14th Regular Meeting @Recreation Center @7pm

XIV. ADJOURNMENT