

BOROUGH OF LAUREL SPRINGS  
REGULAR MEETING OF MAYOR AND COUNCIL  
MONDAY, September 11, 2023  
MAYOR THOMAS A. BARBERA PRESIDING  
**CORRECTED** - 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 August 14, 2023
- VII. **RESIGNATIONS AND APPOINTMENTS**
- A. Joyce Kelly resignation from Crossing Guard position.
  - B. Derek Edward and Delmaro King as Junior Members of the Fire Department
- VIII. **RESOLUTIONS**
- A. #070-2023 - APPOINTING DEBBIE DI MATTIA AS THE BOROUGH’S ACTING CHIEF FINANCIAL OFFICER AND AMENDING RESOLUTION 057-2023
  - B. #071-2023 - AUTHORIZING SALE OF BOROUGH OWNED ITEMS THROUGH ONLINE AND PUBLIC AUCTION
  - C. #072-2023 - AUTHORIZING THE RENEWAL OF INACTIVE LICENSE PURSUANT TO N.J.S.A. 33:1-12.39 FOR THE 2023 – 2024 AND 2024 - 2025 LICENSE TERM(S); LIC. NO. 0420-33-001-008; LIC. NAME: BON GIRLS LLC; DOCKET NO. 06-23-547; JOB NO. 60803
  - D. #073-2023 - AWARD OF BID FOR PRE-OWNED REAR LOAD REFUSE PACKER
  - E. **#074-2023 – TO WAIVE OR REDUCE FEES FOR THE JACK H. HAGEN RECREATION COMPLEX**
  - F. Resolved to pay \$\_\_\_\_\_ from Current fund and \$\_\_\_\_\_ from the Trust/Capital Accounts
- IX. **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
  - 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. From Ryan Tobin thanking Council for award
  - B. From Laurel Springs Police Officers Association to begin contract negotiations
  - C. From Laurel Springs Board of Education regarding change of Date for Board meeting
  - D. From League of Municipalities regarding convention registration
- XII. **COMMENTS FROM THE PUBLIC – PLEASE STATE YOUR NAME AND ADDRESS**
- XIII. **ANNOUNCEMENTS**
- A. Tuesday, September 12<sup>th</sup> @7pm Whitman Stafford Meeting @Farmhouse
  - B. Tuesday, September 19<sup>th</sup> @12:30 pm JIF Safety meeting @Firehouse Training Room
  - C. Thursday, September 21<sup>st</sup> Land Use Board Meeting @7pm @Rec Center
  - D. Monday, September 25<sup>th</sup> Work Session Meeting @7pm @Rec Center
- XIV. **ADJOURNMENT**