

**TOWNSHIP OF MOUNT LAUREL
AGENDA
REGULAR COUNCIL MEETING
JANUARY 23, 2017
MOUNT LAUREL MUNICIPAL CENTER
7:00 P.M.**

ITEM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE & TRADITIONAL MOMENT OF SILENCE
3. ROLL CALL
4. PUBLIC ANNOUNCEMENT OF THE TOWNSHIP COUNCIL TO BE MADE AT THE COMMENCEMENT OF EVERY MEETING
5. APPROVAL OF BILL LIST
 Moved by: Seconded by:
6. APPROVAL OF MINUTES
 Moved by: Seconded by:
7. RESOLUTION
 - 17-R-31 PROCLAMATION OF COMMENDATION TO WILLIAM PATRICK REID FOR ATTAINING THE RANK OF EAGLE SCOUT
 - 17-R-32 RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT WITH THE BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS FOR ADULT MOSQUITO CONTROL ACTIVITIES
 - 17-R-33 MOUNT LAUREL TOWNSHIP RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR STERLING ASSOCIATES, LLC, SP# 6364A BLOCK 1103.02, LOT 7
 - 17-R-34 RESOLUTION AUTHORIZING EXECUTION OF INTER-LOCAL AGREEMENT WITH WILLINGBORO TOWNSHIP FOR THE PROVISION OF ANIMAL CONTROL SERVICES
 - 17-R-35 RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 1106.03, LOT 11, 117 HOLIDAY STREET
 - 17-R-36 RESOLUTION WAIVING THE APPOINTMENT OF A RISK MANAGEMENT CONSULTANT/INSURANCE PRODUCER AND INDEMNIFYING AND HOLDING HARMLESS THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND RESULT OF ANY CLAIMS ARISING FROM SAID ACTION
 - 17-R-37 2017 SAFETY CONTRACT BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

- 17-R-38 RESOLUTION TO EXERCISE THE ADDITIONAL YEAR FOR LEAF, BRUSH, WOOD GRINDING AND RECYCLING
- 17-R-39 APPOINTMENT OF MEMBER MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY
- 17-R-40 RESOLUTION TO APPROVE THE 2016 LOSAP PROGRAM CERTIFIED LIST OF ELIGIBLE VOLUNTEER MEMBERS
- 17-R-41 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NJDOT HIGHWAY SAFETY FUND
- 17-R-42 RESOLUTION APPROVING PARTICIPATION IN THE FEDERAL 1033 PROGRAM AND APPROVING THE ACQUISITION OF SURPLUS MILITARY EQUIPMENT
- 8. NEW BUSINESS
 - A. POLLING LOCATIONS
- 9. PUBLIC PARTICIPATION
- 10. COMMENTS BY COUNCIL
- 11. RESOLUTION
 - 17-R-43 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP OF MOUNT LAUREL TO DISCUSS PENDING OR ANTICIPATED LITIGATION, CONTRACT NEGOTIATIONS AND/OR PERSONNEL MATTERS
- 12. RETURN TO OPEN
- 13. ADJOURNMENT