

**Township of Mount Laurel
Regular Council Meeting
July 17, 2017
Mt. Laurel Municipal Center
7:00 P.M.**

Mayor Riley called the meeting to order.

Pledge of Allegiance & Traditional Moment of Silence

ROLL CALL

Councilwoman Linda Bobo - present, Councilman Irwin Edelson - present, Councilman Kurt Folcher - present, Deputy Mayor Richard Van Noord - present, Mayor Dennis Riley - present, Tyler Prime, Township Solicitor – present, Meredith Tomczyk, Acting Township Manager/Township Clerk - present

PUBLIC ANNOUNCEMENT

The Public Announcement, which is required by the “Open Public Meetings Act” of the State of New Jersey and read at every meeting of the Township Council was read by the Municipal Clerk.

APPROVAL OF BILL LIST IN THE AMOUNT OF \$1,802,664.94

Motion to Move: Councilman Folcher, 2nd Councilman Edelson
Roll Call 5 yes votes

APPROVAL OF MINUTES

Motion to Move: Councilman Folcher, 2nd Councilwoman Bobo; Councilman Edelson abstained.
Roll Call 4 yes votes

RESOLUTION #120-2017: PROCLAMATION OF COMMENDATION TO FRANK MEDICI FOR HIS BRAVERY AND HEROISM DURING A DANGEROUS SITUATION

Township Clerk read Resolution as entitled.
Motion to Move Resolution #120-2017: Deputy Mayor Van Noord, 2nd Councilwoman Bobo
Roll Call 5 yes votes

SWEARING IN OF DETECTIVE DePINTO AS A SERGEANT

RESOLUTION #121-2017: AUCTIONING OF ABANDONED AND UNCLAIMED MOTOR VEHICLES PURSUANT TO NEW JERSEY STATE STATUTE 39:10A-13

Township Clerk read Resolution as entitled.
Motion to Move Resolution #121-2017: Councilman Folcher, 2nd Councilwoman Bobo

Roll Call 5 yes votes

RESOLUTION #122-2017: RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS

Township Clerk read Resolution as entitled.

Motion to Move Resolution #122-2017: Councilwoman Bobo, 2nd Councilman Edelson
Roll Call 5 yes votes

RESOLUTION #123-2017: ANTICIPATION OF A SPECIAL ITEM OF REVENUE IN THE 2017 LOCAL MUNICIPAL BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159)

Township Clerk read Resolution as entitled.

Motion to Move Resolution #123-2017: Councilman Edelson, 2nd Councilman Folcher
Roll Call 5 yes votes

RESOLUTION #124-2017: RESOLUTION AUTHORIZING PURCHASES TO BE MADE UNDER STATE CONTRACT

Township Clerk read Resolution as entitled.

Motion to Move Resolution #124-2017: Councilman Folcher, 2nd Councilwoman Bobo
Roll Call 5 yes votes

RESOLUTION #125-2017: APPROVING CHANGE ORDER #8 2014 ROAD PROGRAM, CONTRACT 2014-2

Township Clerk read Resolution as entitled.

Motion to Move Resolution #125-2017: Councilwoman Bobo, 2nd Councilman Folcher
Roll Call 5 yes votes

RESOLUTION #126-2017: CORRECTIVE ACTION PLAN FOR THE 2016 ANNUAL MUNICIPAL AUDIT

Township Clerk read Resolution as entitled.

Motion to Move Resolution #126-2017: Councilman Edelson, 2nd Councilman Folcher
Roll Call 5 yes votes

RESOLUTION #127-2017: RESOLUTION AUTHORIZING THE ASSIGNMENT OF THE SETTLEMENT AGREEMENT FROM CHASE PARTNERS TO JEFFERSON PLACE

Township Clerk read Resolution as entitled.

Motion to Move Resolution #127-2017: Councilman Folcher, 2nd Deputy Mayor Van Noord
Roll Call 5 yes votes

ORDINANCES FOR FIRST READING

ORDINANCE #12-2017: AN ORDINANCE OF THE TOWNSHIP OF MOUNT LAUREL, IN THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE TOWNSHIP APPROPRIATING \$7,735,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$7,348,250 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE SAME

Clerk read Ordinance as entitled.

Motion to move Ordinance #12-2017: Councilwoman Bobo, 2nd Councilman Folcher
Roll Call 5 yes votes

ORDINANCE #13-2017: AFFORDABLE HOUSING ORDINANCE, TOWNSHIP OF MOUNT LAUREL, BURLINGTON COUNTY

Clerk read Ordinance as entitled.

Motion to move Ordinance #13-2017: Deputy Mayor Van Noord, 2nd Councilman Edelson
Roll Call 5 yes votes

ORDINANCE #14-2017: AN ORDINANCE OF THE TOWNSHIP OF MOUNT LAUREL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 154 ("ZONING") OF THE MOUNT LAUREL TOWNSHIP CODE

Clerk read Ordinance as entitled.

Motion to move Ordinance #14-2017: Councilman Edelson, 2nd Councilman Folcher
Roll Call 5 yes votes

ORDINANCE FOR SECOND READING AND PUBLIC HEARING

ORDINANCE #11-2017: AN ORDINANCE OF THE TOWNSHIP OF MOUNT LAUREL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 154 ("ZONING") OF THE MOUNT LAUREL TOWNSHIP CODE

Clerk read Ordinance as entitled.

Mayor opened public participation.

None.

Mayor closed public participation.

Motion to move Ordinance #11-2017: Councilman Folcher, 2nd Deputy Mayor Van Noord
Roll Call 5 yes votes

NEW BUSINESS

- A. Policy and Procedures – Updated policy and procedures.
- B. Towers – Need to update ordinance. Need to add an administrative fee and add more towers.

PUBLIC PARTICIPATION

None

COMMENTS BY COUNCIL

Manager/Clerk Tomczyk – met with habitat of humanity who will pick up furniture for free and resident will get tax deduction.

Councilman Edelson – Thanked everyone for coming.

Deputy Mayor Van Noord – Congratulations to Frank Medici and Sergeant DePinto.

Mayor Riley – Thanked everyone for coming and congratulations to Frank Medici and Sergeant DePinto.

RESOLUTION #128-2017: RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP OF MOUNT LAUREL TO DISCUSS PENDING OR ANTICIPATED LITIGATION, CONTRACT NEGOTIATIONS AND/OR PERSONNEL MATTERS

Township Clerk read Resolution as entitled.

Motion to Move Resolution #128-2017: Deputy Mayor Van Noord, 2nd Councilman Edelson

Roll Call 5 yes votes

Return to Open: Councilman Edelson, 2nd Councilman Folcher
All in Favor

RESOLUTION #129-2017: RESOLUTION APPOINTING WALTER STRIDICK TO THE LIBRARY BOARD FOR UNEXPIRED TERM

Township Clerk read Resolution as entitled.

Motion to Move Resolution #129-2017: Councilwoman Bobo, 2nd Councilman Folcher
Roll Call 5 yes votes

Deputy Mayor Van Noord stepped down for this next appointment.

RESOLUTION #130-2017: APPOINTING EJA CAPACITY AS INSURANCE
BROKER

Township Clerk read Resolution as entitled.

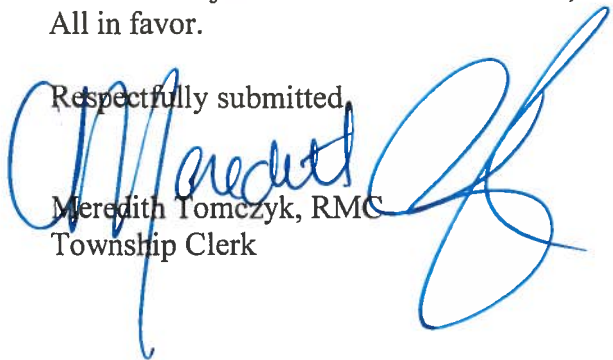
Motion to Move Resolution #130-2017: Councilwoman Bobo, 2nd Councilman Folcher
Roll Call 4 yes votes

PUBLIC PARTICIPATION

None

Motion to adjourn: Councilman Folcher, 2nd Councilman Edelson
All in favor.

Respectfully submitted,



Meredith Tomczyk, RMC
Township Clerk

