Township of Mount Laurel Reorganization Council Meeting January 3, 2017 Mount Laurel Municipal Center 7:00 P.M.

Municipal Clerk called the meeting to order.

The Pledge of Allegiance and traditional moment of silence were observed.

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.

Municipal Clerk introduces Councilpersons elect Linda Bobo, Irwin Edelson and Kurt Folcher.

Oath of Office administered individually to each newly elected Councilmember.

ROLL CALL

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

Municipal Clerk calls for nominations for Mayor for 2017

Councilwoman Bobo nominated Councilman Riley, 2nd Councilman Edelson Roll Call 5 yes votes

Municipal Clerk declares Councilman Riley as Mayor for the year 2017. Oath of office administered.

Mayor gave acceptance remarks.

Mayor calls for nominations for Deputy Mayor for 2017.

Councilman Edelson nominated Councilman Van Noord, 2nd Councilwoman Bobo Roll Call 5 yes votes

Mayor declares Councilman Van Noord as Deputy Mayor for the year 2017. Oath of office administered.

RESOLUTION #1-2017: TEMPORARY BUDGET APPROPRIATIONS FOR 2017

Township Clerk read Resolution as entitled. Motion to Move Resolution #1-2017: Councilman Edelson, 2nd Councilwoman Bobo Roll Call 5 yes votes

RESOLUTION #2-2017: INVESTMENT OF FUNDS

Township Clerk read Resolution as entitled. Motion to Move Resolution #2-2017: Councilwoman Bobo, 2nd Councilman Folcher Roll Call 5 yes votes

RESOLUTION #3-2017: DEPOSITORIES OF FUNDS

Township Clerk read Resolution as entitled. Motion to Move Resolution #3-2017: Councilwoman Bobo, 2nd Councilman Folcher Roll Call 5 yes votes

RESOLUTION #4-2017: RESOLUTION OF THE TOWNSHIP OF MOUNT LAUREL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING AN ANNUAL CASH MANAGEMENT PLAN

Township Clerk read Resolution as entitled. Motion to Move Resolution #4-2017: Councilwoman Bobo, 2nd Councilman Edelson Roll Call 5 yes votes

RESOLUTION #5-2017: RESOLUTION AUTHORIZING THE TAX ASSESSOR OF THE TOWNSHIP OF MOUNT LAUREL TO FILE APPEALS, OMITTED AND ADDED ASSESSMENT APPEALS AND ROLLBACK COMPLAINTS WITH THE BURLINGTON COUNTY BOARD OF TAXATION

Township Clerk read Resolution as entitled. Motion to Move Resolution #5-2017: Councilwoman Bobo, 2nd Councilman Folcher Roll Call 5 yes votes

RESOLUTION #6-2017: 2016 TAX REFUNDS AND/OR APPLICATION OF CREDITS FOR DUPLICATE PAYMENTS AND 2017 TAX REFUNDS WITH INTEREST FOR CREDITS RESULTING FROM COUNTY TAX BOARD ADJUSTMENTS

Township Clerk read Resolution as entitled. Motion to Move Resolution #6-2017: Councilwoman Bobo, 2nd Councilman Edelson Roll Call 5 yes votes

RESOLUTION #7-2017: RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OF ASSESSMENTS

Township Clerk read Resolution as entitled.

Motion to Move Resolution #7-2017: Councilwoman Bobo, 2nd Councilman Folcher Roll Call 5 yes votes

RESOLUTION #8-2017: APPOINTMENT OF TOWNSHIP ATTORNEY

Township Clerk read Resolution as entitled.

Motion to Move Resolution #8-2017: Councilwoman Bobo nominated Timothy M.

Prime, LLC, 2nd Councilman Folcher

Roll Call 5 yes votes

RESOLUTION #9-2017: APPOINTMENT OF LABOR COUNSEL

Township Clerk read Resolution as entitled.

Motion to Move Resolution #9-2017: Councilman Edelson nominated Capehart & Scatchard, 2nd Councilwoman Bobo Roll Call 5 yes votes

RESOLUTION #10-2017: APPOINTMENT OF BOND COUNSEL

Township Clerk read Resolution as entitled.

Motion to Move Resolution #10-2017: Councilman Edelson nominated Capehart & Scatchard, 2nd Councilwoman Bobo Roll Call 5 yes votes

RESOLUTION #11-2017: APPOINTMENT OF PLANNING CONSULTANT

Township Clerk read Resolution as entitled.

Motion to Move Resolution #11-2017: Councilman Folcher nominated Remington, Vernick & Arango Engineers, 2nd Councilwoman Bobo Roll Call 5 yes votes

RESOLUTION #12-2017: APPOINTMENT OF TRAFFIC ENGINEER

Township Clerk read Resolution as entitled.

Motion to Move Resolution #12-2017: Councilman Edelson nominated Remington, Vernick & Arango Engineers, 2nd Councilwoman Bobo Roll Call 5 yes votes

RESOLUTION #13-2017: APPOINTMENT OF OPEN SPACE ENGINEER & CONSULTANT

Township Clerk read Resolution as entitled.

Motion to Move Resolution #13-2017: Councilman Folcher nominated Environmental Resolutions, Inc., 2nd Councilwoman Bobo Roll Call 5 yes votes

RESOLUTION #14-2017: APPOINTMENT OF AUDITOR

Township Clerk read Resolution as entitled.

Motion to Move Resolution #14-2017: Councilwoman Bobo nominated Bowman & Company LLP, 2nd Councilman Edelson Roll Call 5 yes votes

RESOLUTION #15-2017: APPOINTMENT OF MUNICIPAL PROSECUTOR

Township Clerk read Resolution as entitled.

Motion to Move Resolution #15-2017: Councilwoman Bobo nominated Parker McCay, 2nd Councilman Folcher
Roll Call 5 yes votes

RESOLUTION #16-2017: APPOINTMENT OF PUBLIC DEFENDER

Township Clerk read Resolution as entitled.

Motion to Move Resolution #16-2017: Councilman Edelson nominated the Law Offices of Saponaro, 2nd Councilwoman Bobo Roll Call 5 yes votes

RESOLUTION #17-2017: APPOINTMENT OF TAX APPEAL APPRAISERS PURSUANT TO TOWNSHIP RFP PROCESS

Township Clerk read Resolution as entitled.

Motion to Move Resolution #17-2017: Councilwoman Bobo nominated Appraisal Consultants Corp., 2nd Councilman Folcher Roll Call 5 yes votes

RESOLUTION #18-2017: APPOINTMENT OF MEMBER (S) PLANNING BOARD

Township Clerk read Resolution as entitled.

Motion to Move Resolution #18-2017: Councilwoman Bobo nominated Mayor Dennis Riley (Class I), Meredith Tomczyk, Acting Manager (Class II), Deputy Mayor Richard Van Noord (Class III), Joseph Cortese (Class IV), and Deborah Sarcone (Alternate #1), 2nd Councilman Folcher

Roll Call 5 yes votes

RESOLUTION #19-2017: APPOINTMENT OF MEMBER (S) ZONING BOARD OF ADJUSTMENT

Township Clerk read Resolution as entitled.

Motion to Move Resolution #19-2017: Councilman Edelson nominated Jeffrey Bailey (Regular Member), Michael Kiernan (Regular Member) Renee Liciago (Alternate #1), and Marilyn Jones (Alternate #2), 2nd Councilwoman Bobo Roll Call 5 yes votes

RESOLUTION #20-2017: APPOINTMENT OF MEMBER (S) LIBRARY BOARD OF TRUSTEES

Township Clerk read Resolution as entitled.

Motion to Move Resolution #20-2017: Councilwoman Bobo nominated Councilman Kurt Folcher (Council Representative), and Noreen Duffy (Regular Member) Gina Acerbo (Regular Member), and Stephanie Sawyer (Regular Member), 2nd Councilman Edelson Roll Call 5 yes votes

RESOLUTION #21-2017: APPOINTMENT OF MEMBERS LOCAL EMERGENCY PLANNING COMMITTEE

Township Clerk read Resolution as entitled.

Motion to Move Resolution #21-2017: Councilwoman Bobo to accept recommendations made by manager, 2nd Councilman Edelson Roll Call 5 yes votes

RESOLUTION #22-2017: RESOLUTION APPOINTING FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER TO THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Township Clerk read Resolution as entitled.

Motion to Move Resolution #22-2017: Councilwoman Bobo, 2nd Councilman Edelson Roll Call 5 yes votes

RESOLUTION #23-2017: APPOINTMENT OF A SAFETY COORDINATOR FOR 2017 FOR THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Township Clerk read Resolution as entitled.

Motion to Move Resolution #23-2017: Councilwoman Bobo, 2nd Councilman Folcher

Roll Call 5 yes votes

RESOLUTION #24-2017: APPOINTMENT OF A CLAIMS COORDINATOR FOR 2017 FOR THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Township Clerk read Resolution as entitled.

Motion to Move Resolution #24-2017: Councilwoman Bobo, 2nd Councilman Edelson Roll Call 5 yes votes

RESOLUTION #25-2017: DESIGNATING THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF MOUNT LAUREL AND ADDITIONAL NEWSPAPER IN COMPLIANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT

Township Clerk read Resolution as entitled.

Motion to Move Resolution #25-2017: Councilwoman Bobo, 2nd Councilman Edelson Roll Call 5 yes votes

RESOLUTION #26-2017: ESTABLISHING THE REGULAR AND WORK SESSION MEETING DATES OF THE TOWNSHIP COUNCIL AND PROVIDING FOR PUBLICATION IN COMPLIANCE WITH NEW JERSEY OPEN PUBLIC MEETINGS ACT

Township Clerk read Resolution as entitled.

Motion to Move Resolution #26-2017: Councilman Edelson, 2nd Councilwoman Bobo Roll Call 5 yes votes

RESOLUTION #27-2017: APPOINTMENT OF FINANCIAL ADVISOR

Township Clerk read Resolution as entitled.

Motion to Move Resolution #27-2017: Councilman Folcher nominated NW Financial Group , LLC, 2nd Councilwoman Bobo Roll Call 5 yes votes

RESOLUTION #28-2017: APPOINTMENT OF AFFORDABLE HOUSING PLANNER

Township Clerk read Resolution as entitled.

Motion to Move Resolution #28-2017: Councilman Edelson nominated Art Bernard Associates, 2nd Councilwoman Bobo Roll Call 5 yes votes

RESOLUTION #29-2017: ADOPTING OF GREEN TEAM

Township Clerk read Resolution as entitled.

Motion to Move Resolution #29-2017: Councilman Folcher nominated Deputy Mayor Riley and Councilman Edleson (Council Representatives), Township Manager, Mount Laurel MUA, Superintendent (or designee) of Mount Laurel BOE, Concerned Citizen #1 Sandra Cohen, #2 Ed Cohen, #3 Atul Bhankana, #4 Shruti Bhankana, #5 Jim Kollasch, and #6 Marinna Seomuler, 2nd Councilwoman Bobo Roll Call 5 yes votes

APPROVAL OF BILL LIST IN THE AMOUNT OF \$1,487,383.86 Motion to Move: Councilwoman Bobo, 2nd Councilman Edelson Roll Call 5 yes votes

The Township Manager read her appointments.

Municipal Manager Appointments:
Township Engineer – Richard Alaimo, Alaimo Group
Treasurer – Meredith Tomczyk
Clean Communities Coordinator – Maureen Drinkard
Recycling Coordinator – Maureen Drinkard
Affirmative Action Officer – Sherry Davis
Public Agency Compliance Officer – Sherry Davis

PUBLIC PARTICIPATION

None.

COMMENTS BY COUNCIL:

Councilman Folcher – Thanked people of Mount Laurel.

Deputy Mayor Van Noord – Congratulations to Councilman Folcher. Thanks for letting me be Deputy Mayor.

Councilman Edelson – Recognized Jim Keenan and thanked him for his service. Wants residents to get involved.

Councilwoman Bobo – Appreciates help and support. Thanked Jim Keenan. Meetings next year include three road trips.

Mayor Riley – Thanked Freeholder for swearing in. Thanked past Mayors and Jim Keenan. Thanked everyone for coming.

Motion to Adjourn: Councilwoman Bobo 2nd Councilman Edelson All in favor

Respectfully Submitted,

Meredith Tomczyk, RMC

Township Clerk