

**Township of Mount Laurel
Regular Council Meeting
January 25, 2016
Mount Laurel Municipal Center
7:00 P.M.**

Deputy Mayor Edelson called the meeting to order.

Pledge of Allegiance & Traditional Moment of Silence

ROLL CALL

Mayor Linda Bobo – absent, Councilman Jim Keenan – present, Councilman Richard Van Noord – present, Councilman Dennis Riley – present, Deputy Mayor Irwin Edelson – present, Tyler Prime, Township Solicitor – present, Maureen Mitchell, Township Manager – present, Meredith Tomczyk, 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 \$931,441.66

Motion to Move: Councilman Riley, 2nd Councilman Van Noord
Roll Call 4 yes votes

APPROVAL OF MINUTES

Motion to Move: Councilman Riley, 2nd Councilman Van Noord
Roll Call 4 yes votes

RESOLUTION #32-2016: RESOLUTION AUTHORIZING EXECUTION OF INTER-LOCAL AGREEMENT WITH WILLINGBORO TOWNSHIP FOR THE PROVISION OF ANIMAL CONTROL SERVICES

Township Clerk read Resolution as entitled.

Motion to Move Resolution #32-2016: Councilman Keenan, 2nd Councilman Riley
Roll Call 4 yes votes

RESOLUTION #33-2016: RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT WITH THE BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS FOR ADULT MOSQUITO CONTROL ACTIVITIES

Township Clerk read Resolution as entitled.

Motion to Move Resolution #33-2016: Councilman Keenan, 2nd Councilman Van Noord
Roll Call 4 yes votes

RESOLUTION #34-2016: AUTHORIZATION TO INSTALL A FENCE WITHIN A BUFFER EASEMENT AREA FOR BLOCK 304.02, LOT 1, 2 BRETTON WAY

Township Clerk read Resolution as entitled.

Motion to Move Resolution #34-2016: Councilman Riley, 2nd Councilman Van Noord
Roll Call 4 yes votes

RESOLUTION #35-2016: RESOLUTION AUTHORIZING THE REFUND OR
CANCELLATION OF PROPERTY TAXES BLOCK 1403, LOT 21, 21 WEST DAISY
LANE

Township Clerk read Resolution as entitled.
Motion to Move Resolution #35-2016: Councilman Van Noord, 2nd Councilman Keenan
Roll Call 4 yes votes

RESOLUTION #36-2016: RESOLUTION AUTHORIZING THE REFUND OR
CANCELLATION OF PROPERTY TAXES BLOCK 201.04, LOT 81, 23
STRATFORD LANE

Township Clerk read Resolution as entitled.
Motion to Move Resolution #36-2016: Councilman Riley, 2nd Councilman Van Noord
Roll Call 4 yes votes

RESOLUTION #37-2016: RESOLUTION AUTHORIZING THE PLACING OF LIENS
AGAINST CERTAIN PROPERTIES PER CHAPTER 65 OF THE CODE OF THE
TOWNSHIP OF MOUNT LAUREL

Township Clerk read Resolution as entitled.
Motion to Move Resolution #37-2016: Councilman Van Noord, 2nd Councilman Riley
Roll Call 4 yes votes

RESOLUTION #38-2016: RESOLUTION TO APPROVE THE 2016 LOSAP
PROGRAM CERTIFIED LIST OF ELIGIBLE VOLUNTEER MEMBERS

Township Clerk read Resolution as entitled.
Motion to Move Resolution #38-2016: Councilman Keenan, 2nd Councilman Van Noord
Roll Call 4 yes votes

RESOLUTION #39-2016: RESOLUTION APPROVING THE PERSON-TO-PERSON
TRANSFER OF CONSUMPTION LICENSE #0324-33-002-005 FROM
BRANDYWINE REALTY SERVICES CORPORATION TO ANTHONY'S COAL
FIRED PIZZA OF MOUNT LAUREL

Township Clerk read Resolution as entitled.
Motion to Move Resolution #39-2016: Councilman Riley, 2nd Councilman Van Noord
Roll Call 4 yes votes

RESOLUTION #40-2016: RESOLUTION TO REDUCE PERFORMANCE
GUARANTEE FOR TALL OAKS, SD #484B, BLOCK 703, LOTS 5.01-5.05

Township Clerk read Resolution as entitled.
Motion to Move Resolution #40-2016: Councilman Van Noord, 2nd Councilman Riley
Roll Call 4 yes votes

RESOLUTION #41-2016: RESOLUTION AUTHORIZING 2015 BUDGET
TRANSFER OF FUNDS

Township Clerk read Resolution as entitled.
Motion to Move Resolution #41-2016: Councilman Riley, 2nd Councilman Van Noord
Roll Call 4 yes votes

RESOLUTION #42-2016: 2016 SAFETY CONTRACT BURLINGTON COUNTY
MUNICIPAL JOINT INSURANCE FUND

Township Clerk read Resolution as entitled.
Motion to Move Resolution #42-2016: Councilman Keenan, 2nd Councilman Riley
Roll Call 4 yes votes

RESOLUTION #43-2016: AUTHORIZING SKILL BASED GAMES OF CHANCE
FOR WRDH MT. LAUREL OPERATIONS LLC

Township Clerk read Resolution as entitled.
Motion to Move Resolution #43-2016: Councilman Riley, 2nd Councilman Van Noord
Roll Call 3 yes votes; Councilman Keenan voted nay.

RESOLUTION #44-2016: RESOLUTION AUTHORIZING THE SIGNING OF AN
AGREEMENT WITH VERIZON FOR CELL TOWER LEASE

Township Clerk read Resolution as entitled.
Motion to Move Resolution #44-2016: Councilman Keenan, 2nd Councilman Riley
Roll Call 4 yes votes

RESOLUTION #45-2016: RESOLUTION AUTHORIZING ISSUANCE OF
TEMPORARY USE PERMIT TO SPRINGHILL SUITES HOTEL PROJECT #16-73-01
FOR 6 OFFICE CONTAINERS AND 12 STORAGE CONTAINERS

Township Clerk read Resolution as entitled.
Motion to Move Resolution #45-2016: Councilman Van Noord, 2nd Councilman Riley
Roll Call 4 yes votes

PUBLIC PARTICIPATION

Wayne Person, 537 Norwood Road – 8 weeks ago, two deer were killed on Church Street. Wife called Police Department and was told it would be taken care. Advised manager's office that it was not taken care of. Wants policy reviewed.

COMMENTS BY COUNCIL

Councilman Keenan – Be careful with black ice.

Councilman Van Noord – Thanked employees and manager for good job with snow.

Deputy Mayor Riley – Thanked Public Works, Fire, EMS and Police.

Deputy Mayor Edelson – Thanked Public Works, Fire, EMS and Police. Thank WaWa for \$1000 donation to both Fire and Police.

RESOLUTION #46-2016: RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP OF MOUNT LAUREL TO DISCUSS PENDING OR ANTICIPATED LITIGATION, CONTRACT NEGOTIATIONS AND/OR PERSONNEL MATTERS

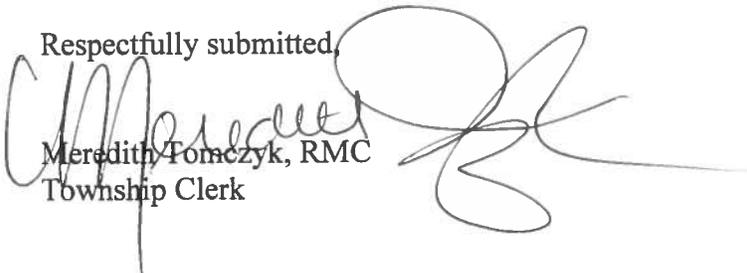
Township Clerk read Resolution as entitled.

Motion to Move Resolution #46-2015: Councilman Van Noord, 2nd Councilman Riley
Roll Call 4 yes votes

Return to open session

Motion to adjourn: Councilman Keenan, 2nd Councilman Van Noord
All in favor.

Respectfully submitted,


Meredith Tomczyk, RMC
Township Clerk