Township of Mount Laurel
Regular Council Meeting
August 15, 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, 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 $2,974,754.11
Motion to Move: Councilman Riley, 2nd Van Noord
Roll Call 4 yes votes

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

RESOLUTION #143-2016: 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 #143-2016: Councilman Van Noord, 2nd Councilman Riley
Roll Call 4 yes votes

RESOLUTION #144-2016: RESOLUTION AUTHORIZING APPOINTMENT OF TOWNSHIP PURCHASING AGENT

Township Clerk read Resolution as entitled.
Motion to Move Resolution #144-2016: Councilman Riley, 2nd Councilman Keenan
Roll Call 4 yes votes

RESOLUTION #145-2016: CORRECTIVE ACTION PLAN FOR THE 2015 ANNUAL MUNICIPAL AUDIT

Township Clerk read Resolution as entitled.
Motion to Move Resolution #145-2016: Councilman Keenan, 2nd Councilman Van Noord
Roll Call 4 yes votes

RESOLUTION #146-2016: MOUNT LAUREL TOWNSHIP RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR 3900 CHURCH ROAD, LLC SP #180A, BLOCK 1303, LOT 3

Township Clerk read Resolution as entitled.
Motion to Move Resolution #146-2016: Councilman Riley, 2nd Councilman Van Noord
Roll Call 4 yes votes

RESOLUTION #147-2016: AWARD MEMORIAL FIELD CONCESSION AND RESTROOM FACILITY BID

Township Clerk read Resolution as entitled.
Motion to Move Resolution #147-2016: Councilman Riley, 2nd Councilman Keenan
Roll Call 4 yes votes

RESOLUTION #148-2016: A RESOLUTION AUTHORIZING THE TOWNSHIP OF MOUNT LAUREL TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

Township Clerk read Resolution as entitled.
Motion to Move Resolution #148-2016: Councilman Van Noord, 2nd Councilman Riley
Roll Call 4 yes votes

RESOLUTION #149-2016: RESOLUTION AUTHORIZING ISSUANCE OF TEMPORARY USE PERMIT TO STRUCTUREONE/AUTOMOTIVE RENTALS, INC. FOR ONE (1) CONSTRUCTION TRAILER

Township Clerk read Resolution as entitled.
Motion to Move Resolution #149-2016: Councilman Keenan, 2nd Councilman Van Noord
Roll Call 4 yes votes

RESOLUTION #150-2016: 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 #150-2016: Councilman Van Noord, 2nd Councilman Keenan
Roll Call 4 yes votes

RESOLUTION #151-2016: RESOLUTION APPROVING AND AUTHORIZING A SETTLEMENT AGREEMENT, GENERAL RELEASE AND WAIVER OF CLAIMS

Township Clerk read Resolution as entitled.
Motion to Move Resolution #151-2016: Councilman Riley, 2nd Councilman Van Noord
Roll Call 3 yes votes; Councilman Keenan voted nay

ORDINANCE FOR SECOND READING AND PUBLIC HEARING

ORDINANCE #6-2016: AMENDING CHAPTER 121 RENTAL PROPERTY

Clerk read Ordinance as entitled.

Mayor opened public participation.

None.

Mayor closed public participation.

Motion to move Ordinance #6-2016: Councilman Van Noord, 2nd Councilman Riley
Roll Call 4 yes votes; Mayor Bobo was absent.

PUBLIC PARTICIPATION
None.

COMMENTS BY COUNCIL
Councilman Keenan – Thanked everyone for coming.

Councilman Riley – Thanked everyone for coming.

Deputy Mayor Edelson – Thanked everyone for coming.

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

Next Council Meeting is September 12, 2016; Fall Festival is September 17, 2016.

Respectfully submitted,

Meredith Tomczyk, RMC
Township Clerk