

**Township of Mount Laurel
Reorganization Council Meeting
January 4, 2016
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.

ROLL CALL

Councilwoman Linda Bobo – present, Councilman Irwin Edelson – present, Councilman Jim Keenan – present, Councilman Councilman Dennis Riley, Councilman Richard Van Noord, Tyler Prime, Township Solicitor – present, Maureen Mitchell, Township Manager – present, Meredith Tomczyk, Township Clerk - present

Municipal Clerk calls for nominations for Mayor for 2016

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

Municipal Clerk declares Councilwoman Bobo as Mayor for the year 2016. Oath of office administered.

Mayor gave acceptance remarks.

Mayor calls for nominations for Deputy Mayor for 2016.

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

Mayor declares Councilman Edelson as Deputy Mayor for the year 2016. Oath of office administered.

RESOLUTION #1-2016: TEMPORARY BUDGET APPROPRIATIONS FOR 2016

Township Clerk read Resolution as entitled.

Motion to Move Resolution #1-2016: Councilman Riley, 2nd Councilman Van Noord
Roll Call 5 yes votes

RESOLUTION #2-2016: INVESTMENT OF FUNDS

Township Clerk read Resolution as entitled.
Motion to Move Resolution #2-2016: Councilman Riley, 2nd Deputy Mayor Edelson
Roll Call 5 yes votes

RESOLUTION #3-2016: DEPOSITORIES OF FUNDS

Township Clerk read Resolution as entitled.
Motion to Move Resolution #3-2016: Councilman Keenan, 2nd Councilman Riley
Roll Call 5 yes votes

RESOLUTION #4-2016: 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 #4-2016: Councilman Van Noord, 2nd Councilman Riley
Roll Call 5 yes votes

RESOLUTION #5-2016: 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 #5-2016: Councilman Keenan, 2nd Councilman Van Noord
Roll Call 5 yes votes

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

Township Clerk read Resolution as entitled.
Motion to Move Resolution #6-2016: Councilman Van Noord, 2nd Councilman Riley
Roll Call 5 yes votes

RESOLUTION #7-2016: RESOLUTION FIXING THE RATE OF INTEREST TO BE
CHARGED ON DELINQUENT TAXES OF ASSESSMENTS

Township Clerk read Resolution as entitled.
Motion to Move Resolution #7-2016: Councilman Keenan, 2nd Councilman Riley
Roll Call 5 yes votes

RESOLUTION #8-2016: APPOINTMENT OF TOWNSHIP ATTORNEY

Township Clerk read Resolution as entitled.

Motion to Move Resolution #8-2016: Councilman Van Noord nominated Timothy M. Prime, LLC, 2nd Councilman Riley

Roll Call 5 yes votes

RESOLUTION #9-2016: APPOINTMENT OF LABOR COUNSEL

Township Clerk read Resolution as entitled.

Motion to Move Resolution #9-2016: Councilman Riley nominated Capehart & Scatchard, 2nd Councilman Van Noord

Roll Call 5 yes votes

RESOLUTION #10-2016: APPOINTMENT OF BOND COUNSEL

Township Clerk read Resolution as entitled.

Motion to Move Resolution #10-2016: Deputy Mayor Edelson nominated Capehart & Scatchard, 2nd Councilman Van Noord

Roll Call 5 yes votes

RESOLUTION #11-2016: APPOINTMENT OF PLANNING CONSULTANT

Township Clerk read Resolution as entitled.

Motion to Move Resolution #11-2016: Councilman Van Noord nominated Remington, Vernick & Arango Engineers, 2nd Councilman Riley

Roll Call 5 yes votes

RESOLUTION #12-2016: APPOINTMENT OF TRAFFIC ENGINEER

Township Clerk read Resolution as entitled.

Motion to Move Resolution #12-2016: Councilman Riley nominated Remington, Vernick & Arango Engineers, 2nd Deputy Mayor Edelson

Roll Call 4 yes votes; Councilman Keenan abstained.

RESOLUTION #13-2016: APPOINTMENT OF OPEN SPACE ENGINEER & CONSULTANT

Township Clerk read Resolution as entitled.

Motion to Move Resolution #13-2016: Deputy Mayor Edelson nominated Environmental Resolutions, Inc., 2nd Councilman Riley

Roll Call 5 yes votes

RESOLUTION #14-2016: APPOINTMENT OF AUDITOR

Township Clerk read Resolution as entitled.

Motion to Move Resolution #14-2016: Councilman Van Noord nominated Bowman & Company LLP, 2nd Councilman Riley
Roll Call 5 yes votes

RESOLUTION #15-2016: APPOINTMENT OF MUNICIPAL JUDGE

Township Clerk read Resolution as entitled.

Motion to Move Resolution #15-2016: Councilman Riley nominated Peter Lange, 2nd Councilman Keenan
Roll Call 5 yes votes

RESOLUTION #16-2016: APPOINTMENT OF MUNICIPAL PROSECUTOR

Township Clerk read Resolution as entitled.

Motion to Move Resolution #16-2016: Councilman Van Noord nominated Parker McCay, 2nd Councilman Riley
Roll Call 5 yes votes

RESOLUTION #17-2016: APPOINTMENT OF PUBLIC DEFENDER

Township Clerk read Resolution as entitled.

Motion to Move Resolution #17-2016: Councilman Riley nominated the Law Offices of Saponaro & Sitzler, 2nd Deputy Mayor Edelson
Roll Call 5 yes votes

RESOLUTION #18-2016: APPOINTMENT OF APPRAISERS

Township Clerk read Resolution as entitled.

Motion to Move Resolution #18-2016: Deputy Mayor Edelson nominated Appraisal Consultants Corp., Associated Appraisal Group, and Lee Romm, Inc., 2nd Councilman Riley
Roll Call 5 yes votes

RESOLUTION #19-2016: APPOINTMENT OF MEMBER (S) PLANNING BOARD

Township Clerk read Resolution as entitled.

Motion to Move Resolution #19-2016: Deputy Mayor Edelson nominated Mayor Linda Bobo (Class I), Councilman Richard Van Noord (Class III), Manager Maureen Mitchell (Class II), Larry Chatzidakis (Class IV), Christopher Howard (Class IV), Deborah Ingravallo (Alternate #1), and Timothy Cassidy (Alternate #2), 2nd Councilman Riley
Roll Call 5 yes votes

RESOLUTION #20-2016: APPOINTMENT OF MEMBER (S) ZONING BOARD OF ADJUSTMENT

Township Clerk read Resolution as entitled.

Motion to Move Resolution #20-2016: Councilman Van Noord nominated Joseph Green (Regular Member), John Francescone (Regular Member) and Jeffrey Bailey (Alternate #1), 2nd Deputy Mayor Edelson
Roll Call 4 yes votes; Councilman Keenan voted yes for Joseph Green, yes for Jeffrey Bailey and nay for John Francescone.

RESOLUTION #21-2016: APPOINTMENT OF MEMBER (S) LIBRARY BOARD OF TRUSTEES

Township Clerk read Resolution as entitled.

Motion to Move Resolution #21-2016: Councilman Van Noord nominated Councilman Riley (Council Representative), and Kim Plasket (Regular Member), and Marie Kromelewski (Regular Member), 2nd Councilman Keenan
Roll Call 5 yes votes

RESOLUTION #22-2016: APPOINTMENT OF MEMBERS LOCAL EMERGENCY PLANNING COMMITTEE

Township Clerk read Resolution as entitled.

Motion to Move Resolution #22-2016: Councilman Keenan to accept recommendations made by manager, 2nd Councilman Riley
Roll Call 5 yes votes

RESOLUTION #23-2016: 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 #23-2016: Councilman Riley, 2nd Councilman Van Noord
Roll Call 5 yes votes

RESOLUTION #24-2016: APPOINTMENT OF A SAFETY COORDINATOR FOR 2016 FOR THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Township Clerk read Resolution as entitled.

Motion to Move Resolution #24-2016: Councilman Van Noord, 2nd Deputy Mayor Edelson
Roll Call 5 yes votes

RESOLUTION #25-2016: APPOINTMENT OF A CLAIMS COORDINATOR FOR 2016 FOR THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Township Clerk read Resolution as entitled.

Motion to Move Resolution #25-2016: Councilman Riley, 2nd Councilman Keenan
Roll Call 5 yes votes

RESOLUTION #26-2016: DESIGNATING THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF MOUNT LAUREL AND ADDITIONAL NEWSPAPER IN COMPLIANCE WITH THE NEW JERSEY OPEN PUBLIC MEETING ACT

Township Clerk read Resolution as entitled.

Motion to Move Resolution #26-2016: Councilman Keenan, 2nd Councilman Van Noord
Roll Call 5 yes votes

RESOLUTION #27-2016: 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 #27-2016: Councilman Riley, 2nd Deputy Mayor Edelson
Roll Call 5 yes votes

RESOLUTION #28-2016: APPOINTMENT OF FINANCIAL ADVISOR

Township Clerk read Resolution as entitled.

Motion to Move Resolution #28-2016: Councilman Van Noord nominated NW Financial Group , LLC, 2nd Councilman Riley
Roll Call 5 yes votes

RESOLUTION #29-2016: APPOINTMENT OF AFFORDABLE HOUSING PLANNER

Township Clerk read Resolution as entitled.

Motion to Move Resolution #29-2016: Councilman Riley nominated Art Bernard Associates, 2nd Deputy Mayor Edelson
Roll Call 5 yes votes

RESOLUTION #30-2016: ADOPTING OF GREEN TEAM

Township Clerk read Resolution as entitled.

Motion to Move Resolution #30-2016: Councilman Riley nominated Deputy Mayor Edelson (Council Representative), Concerned Citizen #1 Edward Cohen, #2 Sandra Carleton, #3 Gina Cole, #4 Arlene Anderson, #5 Corrine Bell, and #6 Andrew Pavlison, 2nd Councilman Van Noord
Roll Call 5 yes votes

RESOLUTION #31-2016: APPOINTMENT OF MUNICIPAL CONFLICT PROSECUTOR

Township Clerk read Resolution as entitled.

Motion to Move Resolution #31-2016: Councilman Riley nominated EJA Capacity, 2nd Deputy Mayor Edelson
Roll Call 4 yes votes; Councilman Van Noord abstained.

APPROVAL OF BILL LIST IN THE AMOUNT OF \$188,999.85
Motion to Move: Councilman Riley, 2nd Councilman Van Noord
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

Mayor open public participation.

Chris Canatella, 434 Kelham Court – Congratulations and best wishes for next year 2016. New community group “Sons of Italy Lodge”. Meeting are 2nd Tuesday of the month at community center.

Mayor closed public participation.

COMMENTS BY COUNCIL:

Councilman Keenan – Thanked every for coming. Congratulations to Linda for becoming Mayor. Thanked volunteers who go onto boards. Congratulations to professionals. Happy New Year to everyone. Economy is in trouble.

Councilman Van Noord – Congratulations to Mayor Bobo and Deputy Mayor Edelson. Thanked everyone for coming. Recognized Chief Cribben and the Police Department.

Attorney Prime – Thanked the township.

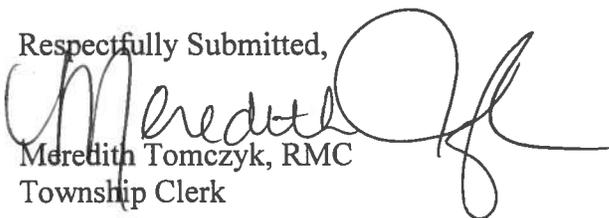
Councilman Riley – Echoes feelings of Councilman Keenan. Honor to serve. Congratulations to Mayor and Deputy Mayor. Wonderful township.

Deputy Mayor Edelson – Thanks for coming. Two hotels in process of being building. WaWa opening up and a full blown college with a four year degree for \$30,000.00. Happy and healthy New Year.

Councilwoman Bobo – Refreshments after meeting for all to enjoy.

Motion to Adjourn: Councilman Riley 2nd Councilman Van Noord
All in favor

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Meredith Tomczyk', written over the typed name.

Meredith Tomczyk, RMC
Township Clerk