THIRD REGULAR **MARCH 2, 2009**

AGENDA

ITEM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE & TRADITIONAL MOMENT OF SILENCE

3. ROLL CALL

4. PUBLIC ANNOUNCEMENT OF THE TOWNSHIP COUNCIL TO BE MADE AT THE COMMENCEMENT OF EVERY MEETING

5. SWEARING IN OF EMS OFFICERS

6. 09-M-3 APPROVAL OF MINUTES 1-26-09 TO 2-9-09
   Moved by: Second:

7. PROCLAMATIONS
   - 09-R-62 PROCLAMATION DESIGNATING MARCH 2, 2009 AS READ ACROSS AMERICA DAY IN MOUNT LAUREL TOWNSHIP
   - 09-R-63 PROCLAMATION DESIGNATING THE MONTH OF MARCH AS "WOMEN'S HISTORY MONTH"

8. RESOLUTIONS-FINANCIAL
   - 09-R-64 PAYMENT OF BILLS FOR JANUARY 2009
   - 09-R-65 RESOLUTION AUTHORIZING 2008 BUDGET TRANSFER OF FUNDS

9. RESOLUTIONS
   - 09-R-66 RESOLUTION APPROVING THE TOWNSHIP OF MOUNT LAUREL APPLICATION FOR NEW JERSEY DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT, PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) GRANT PROGRAM FUNDING
   - 09-R-67 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SAFE CORRIDORS PROJECT
   - 09-R-68 RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM, ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW & PUBLIC SAFETY GRANT #0-4596
   - 09-R-69 RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT WITH THE BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS FOR AERIAL LARVAL/ADULT MOSQUITO CONTROL ACTIVITIES
   - 09-R-70 AUTHORIZING THE SUBMISSION OF A MUNICIPAL RECYCLING GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENERGY, OFFICE OF RECYCLING
   - 09-R-71 APPROVING CHANGE ORDER #1
PUBLIC WORKS SHED AND ROOF REPLACEMENT
CONTRACT 2007-5
   - 09-R-72 CHILDREN'S HOSPITAL OF PHILADELPHIA
BLOCK 203.05, LOT 129
RELEASE OF PERFORMANCE GUARANTEE
   - 09-R-73 DAVIS AND ASSOCIATES ROUTE 73
RODGERS WALK, PHASE 2
PERFORMANCE GUARANTEE REDUCTION NO. 2
   - 09-R-74 DAVIS AND ASSOCIATES ROUTE 73
RODGERS WALK, PHASE 3
PERFORMANCE GUARANTEE REDUCTION NO. 2

09-R-75 RESOLUTION AUTHORIZING AGREEMENT WITH THE HANSON ORGANIZATION FOR PREPARATION OF APPRAISAL FOR BLOCK 1300.01, LOT 1 TO DEFEND ASSESSMENT FOR TAX COURT PURPOSES

09-R-76 APPOINTMENT OF MEMBER
LOCAL EMERGENCY PLANNING COMMITTEE

09-R-77 YMCA OF BURLINGTON COUNTY
AUTHORIZING CASINO NIGHT #726 AND OFF-PREMISE RAFFLE #727

09-R-78 HSA MOORESTOWN
AUTHORIZING CASINO NIGHT #729 AND ON-PREMISE RAFFLE #728

09-R-79 APPOINTMENT OF MEMBER
MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY

10. ORDINANCE FOR FIRST READING

2009-4 AN ORDINANCE OF THE TOWNSHIP OF MOUNT LAUREL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 142 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF MOUNT LAUREL, TOWING AND STORAGE OF VEHICLES

Publication Date: March 5, 2009
Public Hearing Date: March 16, 2009

11. ORDINANCE FOR SECOND HEARING AND PUBLIC PARTICIPATION

2009-3 AN ORDINANCE ESTABLISHING A NEW MOUNT LAUREL CODE SECTION 154-19.1, FOR THE REGULATION OF PORTABLE HOME STORAGE UNITS WITHIN RESIDENCE DISTRICTS, IN THE TOWNSHIP CODE OF MOUNT LAUREL

Moved By: Seconded By:

10. PUBLIC PARTICIPATION

11. COMMENTS BY COUNCIL

12. ADJOURNMENT