#### -Township of Mount Laurel Regular Council Meeting November 26, 2018 Mount Laurel Municipal Center 7:00 P.M.

Mayor Van Noord called the meeting to order.

Pledge of Allegiance & Traditional Moment of Silence

#### **ROLL CALL**

Councilwoman Linda Bobo – present, Councilman Irwin Edelson – present, Councilman Kurt Folcher – present, Deputy Mayor Dennis Riley - present, Mayor Richard Van Noord - present, Tyler Prime, Township Solicitor – present, Meredith Tomczyk, 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 \$5,436,867.39 Motion to Move: Councilman Folcher, 2<sup>nd</sup> Deputy Mayor Riley Roll Call 5 yes votes

APPROVAL OF MINUTES

Motion to Move: Councilman Edelson, 2<sup>nd</sup> Deputy Mayor Riley Roll Call 5 yes votes

RESOLUTION #159-2018: PROCLAMATION OF COMMENDATION TO THE LENAPE HIGH SCHOOL MARCHING BAND IN WINNING THE 2018 NEW JERSEY STATE CHAMPIONSHIP

Township Clerk read Resolution as entitled.

Motion to Move Resolution #159-2018: Deputy Mayor Riley, 2<sup>nd</sup> Councilman Folcher Roll Call 5 yes votes

RESOLUTION #160-2018: ANTICIPATION OF A SPECIAL ITEM OF REVENUE IN THE 2018 LOCAL MUNICIPAL BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159)

Township Clerk read Resolution as entitled.

Motion to Move Resolution #160-2018: Deputy Mayor Riley, 2<sup>nd</sup> Councilman Edelson Roll Call 5 yes votes

RESOLUTION #161-2018: A RESOLUTION OF THE TOWNSHIP OF MOUNT LAUREL DIRECTING THE TOWNSHIP PLANNING BOARD TO CONDUCT A

## PRELIMINARY INVESTIGATION TO DETERMINE WHETHER ALL OR A PORTION OF RANCOCAS WOODS/CREEK ROAD IS AN AREA IN NEED OF REDEVELOPMENT AS DEFINED IN N.J.S.A.40A:12A-6

Township Clerk read Resolution as entitled.

Motion to Move Resolution #161-2018: Deputy Mayor Riley, 2<sup>nd</sup> Councilman Folcher Roll Call 5 yes votes

# RESOLUTION #162-2018: RESOLUTION ACCEPTING RECOMMENDATION OF TOWNSHIP PLANNING BOARD REGARDING BOUNDARIES OF PROPOSED AREA IN NEED OF REHABILITATION PURSUANT TO THE NEW JERSEY REDEVELOPMENT AND HOUSING LAW, N.J.S.A.40A:12A-1

Township Clerk read Resolution as entitled.

Motion to Move Resolution #162-2018: Councilman Folcher, 2<sup>nd</sup> Councilman Edelson Roll Call 5 yes votes

## RESOLUTION #163-2018: MOUNT LAUREL TOWNSHIP RESOLUTION AUTHORIZING RELEASE OF ON-SITE PERFORMANCE GUARANTEE FOR MT. LAUREL DEVELOPMENT LLC, SP #7687, BLOCK 1310, LOT 13

Township Clerk read Resolution as entitled.

Motion to Move Resolution #163-2018: Councilwoman Bobo, 2<sup>nd</sup> Councilman Folcher Roll Call 5 yes votes

# RESOLUTION #164-2018: RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SALE OF REAL ESTATE FOR REAL PROPERTY DESIGNATED AS BLOCK 1003, LOTS 12 AND 13 ON THE TOWNSHIP OF MOUNT LAUREL TAX MAP

Township Clerk read Resolution as entitled.

Motion to Move Resolution #164-2018: Councilman Folcher, 2<sup>nd</sup> Deputy Mayor Riley Roll Call 5 yes votes

### RESOLUTION #165-2018: RESOLUTION AUTHORIZING 2018 BUDGET TRANSFER OF FUNDS

Township Clerk read Resolution as entitled.

Motion to Move Resolution #165-2018: Councilwoman Bobo, 2<sup>nd</sup> Councilman Folcher Roll Call 5 yes votes

## RESOLUTION #166-2018: AUTHORIZATION TO INSTALL A FENCE WITHIN LANDSCAPE AND DRAINAGE EASEMENT AREAS FOR BLOCK 202.03, LOT 9, 7 DEVONSHIRE

Township Clerk read Resolution as entitled.

Motion to Move Resolution #166-2018: Councilwoman Bobo, 2<sup>nd</sup> Councilman Folcher Roll Call 5 yes votes

### RESOLUTION #167-2018: RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 1507, LOT 16

Township Clerk read Resolution as entitled.

Motion to Move Resolution #167-2018: Councilwoman Bobo, 2<sup>nd</sup> Councilman Edelson Roll Call 5 yes votes

#### RESOLUTION #168-2018: RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 305.01, LOT 4109, QUAL. C3503 Township Clerk read Resolution as entitled.

Motion to Move Resolution #168-2018: Councilman Folcher, 2<sup>nd</sup> Deputy Mayor Riley Roll Call 5 yes votes

#### RESOLUTION #169-2018: RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 311.01, LOT 1, QUAL. C0503 Township Clerk read Resolution as entitled.

Motion to Move Resolution #169-2018: Councilman Folcher, 2<sup>nd</sup> Councilwoman Bobo Roll Call 5 yes votes

#### RESOLUTION #170-2018: RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 1601.01, LOT 26

Township Clerk read Resolution as entitled.

Motion to Move Resolution #170-2018: Deputy Mayor Riley, 2<sup>nd</sup> Councilman Folcher Roll Call 5 yes votes

#### RESOLUTION #171-2018: RESOLUTION APPOINTING DETECTIVE LUIS AMARO AS MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER FOR THE TOWNSHIP OF MOUNT LAUREL

Township Clerk read Resolution as entitled.

Motion to Move Resolution #171-2018: Councilwoman Bobo, 2<sup>nd</sup> Deputy Mayor Riley Roll Call 5 yes votes

#### RESOLUTION #172-2018: RESOLUTION AUTHORIZING MOUNT LAUREL TOWNSHIP TO SELL SURPLUS ON GOVDEALS

Township Clerk read Resolution as entitled.

Motion to Move Resolution #172-2018: Councilman Folcher, 2<sup>nd</sup> Councilman Edelson Roll Call 5 yes votes

#### RESOLUTION #173-2018: MOUNT LAUREL TOWNSHIP RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR EASTERN DEVELOPMENT GROUP, LLC, DUNKIN DONUTS SP#7646A, BLOCK 304, LOT

Township Clerk read Resolution as entitled.

Motion to Move Resolution #173-2018: Deputy Mayor Riley, 2<sup>nd</sup> Councilman Folcher Roll Call 5 yes votes

#### RESOLUTION #174-2018: RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 806.05, LOT 2

Township Clerk read Resolution as entitled.

Motion to Move Resolution #174-2018: Councilman Edelson, 2<sup>nd</sup> Councilman Folcher Roll Call 5 yes votes

### RESOLUTION #175-2018: RESOLUTION AUTHORIZING THE CANCELLATION OF FUNDED ORDINANCE

Township Clerk read Resolution as entitled.

Motion to Move Resolution #175-2018: Councilwoman Bobo, 2<sup>nd</sup> Deputy Mayor Riley Roll Call 5 yes votes

#### PUBLIC PARTICIPATION

Jared B. – What time do lights turn off at Memorial Park? 11PM.

#### COMMENTS BY COUNCIL

Councilman Edelson - Thank everyone for coming.

Manager - Santa is coming Thursday, December 14th, from 4PM to 7PM.

Deputy Mayor Riley - Thanked everyone for coming.

Mayor Van Noord Thanked everyone for coming out. Hoped everyone enjoyed their Thanksgiving.

# RESOLUTION #176-2018: 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 #176-2018: Deputy Mayor Riley, 2<sup>nd</sup> Councilman Folcher Roll Call 5 yes votes

Motion to Return to Open Session: Councilman Edelson, 2<sup>nd</sup> Councilman Folcher

Motion to adjourn: Councilman Edelson, 2<sup>nd</sup> Deputy Mayor Riley All in favor.

Respectfully submitted,

Meredith Tomczyk, RMC

Township Clerk