-MEETING CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE

| $\bullet$ ROLL CALL: | Beach | Cerrito | Drumm |
| :--- | :--- | :--- | :--- |
|  | Hanson___ | Ludwig | Robenolt ___ |

## -MOTION TO OPEN <br> $1^{\text {st }}$ PUBLIC PORTION

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## MOTION TO CLOSE PUBLIC PORTION

Public--state name and address for the record. Public comment is limited to five minutes per person.

## -DISCUSSION ITEMS

Engineer:<br>- Action items: Approve a resolution for submission of a Camden County Open Space grant $\bullet$ Review of Engineer's Report

## Administration:

-Proposal from ERI to consolidate the three redevelopment plans into one modern updated redevelopment plan so it is in line with current redevelopment law and incorporates all of the revisions that have been adopted over the years. Cost for this work is $\$ 7000.00$. Denise has confirmed funding is available for this. Resolution will be on the council agenda.
-Cannabis ordinance-currently, our ordinance does not establish a limit on the number of cannabis facilities we will allow to be in town. Our zoning restrictions are such that it would be difficult for there to be more than two but not impossible. We are frequently being asked if we have a limit on the number of facilities we will permit. Do we want to amend the ordinance to include a limit?
-Resolution for a LEAP grant with the boroughs of Haddonfield and Haddon Heights for a study regarding emergency services. Haddonfield is the lead agency and is applying for a grant from DCA to have a feasibility study done regarding emergency services. Our fire department has authorized participation in this study as there is no cost to the town. We need to approve a resolution authorizing participation in this grant application.

- Approval of payments to VALIC for the LOSAP program—the fire department calculated the LOSAP points and posted the report for the required 30 days so the contributions to the LOSAP plan will be made in March. Resolution will be on the agenda.
-Resolution allowing consumption of alcohol for Little League fundraiser-Little League is having a fundraiser at the Shreve Avenue complex on May 14. This will be a beef and beer type of fundraiser, so we need to approve a resolution allowing a one-day exception to the prohibition of alcohol at recreation facilities. Resolution will be on the council agenda.


## Council Agenda Review:

Ordinances for public hearing and adoption:
-Ord. 1149, Amending the traffic ordinance to add a stop sign at Moore and Albertson and add Richards Avenue to the snow emergency routes
-Ord. 1150, Adding Certain Sections to Chapter 128, Zoning, in the Borough Code (CBR overlay)
-Ord. 1151, Amending Chapter 101, Sewers, in the Borough Code
-Ord. 1152, Amending Chapter 95, Property Maintenance in the Borough Code

Resolutions:
Authorizing ERI to perform consolidation of redevelopment plans Resolution authorizing participation in LEAP grant application Resolution authorizing payments to VALIC for the LOSAP program Cancelling penalties accrued on 1201 Clements Bridge Road Authorizing execution of a release agreement with Kevin Hibbitt Renewal of the Shared Service Agreement with Tavistock for office support Resolution allowing alcohol at Shreve Ave Little League complex for May 14 fundraiser Authorizing submission of a Camden County Open Space grant March bill list

Proclamation for Irish American Heritage Month
Proclamation for Barbara Chew

Finance: Review of CFO's monthly report

## -COUNCIL REPORTS

-MOTION TO OPEN $2^{\text {nd }}$ PUBLIC PORTION

## MOTION TO CLOSE PUBLIC PORTION

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State name and address for the record. Public comment is limited to five aggregate minutes per person.

All in favor: $\qquad$ Time: $\qquad$

