AGENDA

Mount Holly Township Council Meeting
17 Pine Street, Mount Holly, New Jersey
Monday June 29, 2026
2:00 PM

1. **CALL TO ORDER @ _____ p.m.**

2. **ROLL CALL**

   Ms. Astor __ Ms. Burkus ___ Mr. DiFolco ___Mr. Banks ____

3. **PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

4. **VERIFICATION OF NOTICE**

   This meeting is being conducted in full compliance with the "Open Public Meetings Law". Notices were sent to the Burlington County Times, the Township Website and posted on the official Township Bulletin Board.

5. **APPROVAL OF MINUTES**

   a) April 28, 2026 Council Meeting
   b) May 20, 2026 Work Session Council Meeting

   Motion made by _____, seconded by _____.
   Roll Call: Astor, Burkus, DiFolco, Banks Ayes: Nays: Abstain:

6. **PUBLIC HEARING AND ADOPTION OF 2025 MUNICIPAL BUDGET**

   a) <u>Resolution No. 2026-81</u>: Resolution to Amend 2026 Budget

   Motion made by _____, seconded by _____.
   Roll Call: Astor, Burkus, DiFolco, Banks Ayes: Nays: Abstain:

   b) <u>Resolution No. 2026-80</u>: Resolution Authorizing Adoption of the 2026 Municipal Budget

   Motion made by _____, seconded by _____.
   Roll Call: Astor, Burkus, DiFolco, Banks Ayes: Nays: Abstain:

7. ORDINANCE(S) – FIRST READING BY TITLE ONLY

a) **Ordinance 2026-4**: Ordinance Amending the Township Code to Create Article XXXVIII Historic Preservation District

Motion made by _____, seconded by _____.
Roll Call: Astor, Burkus, DiFolco, Banks Ayes: Nays: Abstain:

b) **Ordinance 2026-5**: Ordinance Creating Chapter 266, Vehicles, Motor

Motion made by _____, seconded by _____.
Roll Call: Astor, Burkus, DiFolco, Banks Ayes: Nays: Abstain:

c) **Ordinance 2026-6**: Ordinance Establishing Regulations Governing Planting, Maintenance, Control and Removal of Bamboo

Motion made by _____, seconded by _____.
Roll Call: Astor, Burkus, DiFolco, Banks Ayes: Nays: Abstain:

8. MATTERS TO BE PRESENTED BY PUBLIC

Members of the public are invited to submit comments during the public comment portion of this meeting. The Council, pursuant to the Open Public Meetings Act will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Council will give all comments appropriate consideration and will refer all individual complaints to the Township Manager or appropriate Township Representative for resolution. Each citizen will be allotted up to four (4) minutes to speak, in order to allow everyone an opportunity to express their opinions or concerns.

9. CONSENT AGENDA

"All items marked with an asterisk (*) are considered routine by the Council and will be approved by a single motion without separate discussion. If a Council member wishes to discuss a consent agenda item, they may first ask questions about it. If the member still wishes to remove the item from the consent agenda, it will be taken off and voted on separately.

a) ***Resolution No. 2026-60**: Resolution Approving Fee Proposal from ERI, Inc. for Preparation of Historic Preservation Ordinance

b) ***Resolution No. 2026-61:** Resolution Authorizing a Tax Sale Pursuant to NJSA 54:5-19

c) ***Resolution No. 2026-62**: Resolution Amending Certain Records of the Tax Collector – Totally Disabled Veteran(s)

d) ***Resolution No. 2026-63**: Resolution for Consideration of an Application for Installation of a Mural

e) ***Resolution No. 2026-64:** Resolution Authorizing the Use of Enterprise Zone Assistance Funds for the Purpose of a Mount Holly UEZ Advertising & Marketing Project

f) ***Resolution No. 2026-65**: Resolution Authorizing Submission of an Urban Enterprise Zone Small Business Loan Program

g) ***Resolution No. 2026-66**: Resolution of Support for the Application of Scarlet Gardens, LLC to Operate a Class I Cannabis Cultivation and Class 2 Manufacturing Facility at 10 Eagle Ave in the Township of Mount Holly

h) ***Resolution No. 2026-68**: Resolution Authorizing the Release of a Performance Bond for Spark Car Wash

i) ***Resolution No. 2026-71**: Enabling Resolution for Green Acres Program

j) ***Resolution No. 2026-72**: Resolution Authorizing Submission of an Urban Enterprise Zone Administrative Budget

k) ***Resolution No. 2026-73**: Resolution for the Approval of a Waiver to the Mount Holly Board of Education to Construct Parking Spaces in the Municipal Right-of-Way on Wollner Drive

l) ***Resolution No. 2026-74**: Resolution Authorizing Refund of Certain Monies

m) ***Resolution No. 2026-75**: Resolution Approving Fee Proposal from Environmental Resolutions, Inc in Connection with the Installation of a Kayak Launch and Restoration of Existing Football Field at Iron Works Park

n) ***Resolution No 2026-76**: Resolution Authorizing the Township to Enter in the NJ Cooperative Purchasing Alliance Cooperative Pricing Agreement

o) ***Resolution No. 2026-77**: Resolution Authorizing Renewal of Liquor Licenses for the term of July 1, 2026 through June 30, 2027

r) ***Resolution No. 2026-78**: Resolution Authorizing and Designating Handicapped Parking Space at 111 Union

s) ***Resolution No. 2026-79**: Resolution Appointing James Littleford as Acting Construction Official

t) ***Approval of Bill List**

u) ***Approval of Department Head Reports**
- i. Clerk
- ii. Housing
- iii. Public Works
- iv. Tax
- v. Vital

Motion made by _____, seconded by _____.
Roll Call: Astor, Burkus, DiFolco, Banks Ayes: Nays: Abstain:

10. MATTERS TO BE REPORTED BY TOWNSHIP MANAGER

11. MATTERS TO BE PRESENTED BY TOWNSHIP SOLICITOR

12. MATTERS TO BE PRESENTED BY COUNCIL

13. ADJOURNMENT @ _____ p.m.

Motion made by _____, seconded by _____.

NEXT MEETING(S)

MONDAY, JULY 13, 2026 AT 6PM