

AGENDA  
COUNCIL CAUCUS MEETING  
January 27, 2021

1. Call Meeting to Order

2. Sunshine Law - Notice of this meeting has been duly advertised in compliance with the provisions of the open public meetings law. Please be advised that this meeting will be recorded for possible later playback.

3. Flag Salute

4. Roll Call

5. Resolution 2021:73 Executive Session

BE IT RESOLVED by the Mayor and Council of the Borough of Lindenwold that the Mayor and Council are now going into closed session to discuss Legal Updates, and Personnel-Contract Negotiations, Borough Properties

6. Executive Session

7. Approval of Minutes: Council Meeting and Executive Session for December 9, 2020  
Council Meeting for December 23, 2020

8. Payment of Bills

9. The following reports have been filed and are available in the respective offices for review and will be included in the minutes:

- a. Tax Collector's Report
- c. Treasurer's Report

b. Sewer Report

10. First Reading Ordinance 2021-1 An Ordinance Amending Chapter 150 Of The Borough Of Lindenwold Fee Schedule By Title

11. First Reading Ordinance 2021-2 An Ordinance Adding Article III, Chapter 46 Of The Borough Of Lindenwold Police Department Chaplain Program By Title

12. **CONSENT AGENDA:** The items listed below are considered routine by the Borough of Lindenwold and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

**Resolution 2021:74-78**

RESOLUTION 2021:74 AUTHORIZE TAX ASSESSOR TO FILE TAX APPEALS AND ASSESSOR'S APPEALS

WHEREAS, it is necessary for the Borough Tax Assessor to file and settle Tax Appeals, Assessor's Appeals and contests of real estate assessments on behalf of the Borough of Lindenwold for the 2021 tax year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Michael T. Raio, Tax Assessor, and/or the duly appointed Tax Appeal Attorney and/or Conflict Tax Appeal Attorney, for the Borough of Lindenwold is hereby authorized to file and settle Tax Appeals, Assessor's Appeals and other contests to real estate assessments on behalf of the Borough of Lindenwold for the 2021 tax year.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Camden County Board of Taxation Administrator and the Tax Assessor.

RESOLUTION 2021:75 Approval of WQM for Rosamond Ave.

WHEREAS, Wayne J. Ingram, P.E of Engineering and Land Planning Associates has reviewed the plan and specifications for the proposed sewer extension from Rosamond Avenue, Block No. 300, Lot 4.03, and

WHEREAS, Wayne J. Ingram, P. E. has recommended the endorsement of the project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the Mayor and authorized representatives be authorized to sign the WQM-003, revision 09/2004 for the New Jersey Department of Environmental Protection.

RESOLUTION 2021:76 Approval of TWA for Rosamond Ave.

WHEREAS, Wayne J. Ingram, P.E of Engineering and Land Planning Associates has reviewed the plan and specifications for the proposed sewer extension from Rosamond Avenue, Block No. 300, Lot 4.03, and

WHEREAS, New Jersey Department of Environmental Protection requires endorsement by the Borough of Lindenwold for a Treatment Works Application (TWA) as permitted, and

WHEREAS, Wayne J. Ingram, P. E. has verified that all requirements for the sewer installation have been submitted and recommends approval of the Treatment Works Application, and

WHEREAS, all fees and permit costs associated with this project will be paid by the owner Lloyd Mandly.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the Mayor is hereby authorized to endorse the TWA Application.

RESOLUTION 2021:77 Authorize Repaving of Linden Town Phase 2

WHEREAS, there is a need for the Borough of Lindenwold to have a review, preparation of specifications and construction oversight for the FY2021 NJDOT Trust Fund for Repaving of Linden Town Phase 2(M2020-240)in the Borough of Lindenwold; and

WHEREAS, under the Fair and Open process, the Borough of Lindenwold received and awarded an Engineering Services contract for the year 2021 to Remington and Vernick of which includes writing of specifications and contract administration in their scope of work, and

WHEREAS, Remington and Vernick submitted a cost proposal on December 21, 2020.

THEREFORE, BE IT RESOLVED by the Mayor and the Borough Council, County of Camden, State of New Jersey to authorize Remington & Vernick Engineers to prepare the review specifications for FY2021 NJDOT Trust Fund for Repaving of Linden Town Phase 2(M2020-240) with a cost for engineering and construction oversight to be funded by the grant with the estimated cost to the Borough for the amount awarded by the New Jersey Department of Transportation with a not to exceed estimated project total cost of \$402,771.00.

RESOLUTION 2021: 78 Authorizing the Award of Computer Services

WHEREAS, the Borough of Lindenwold has a need to acquire computer services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Borough of Lindenwold has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for the period of January 1, 2021 until December 31, 2021; and

WHEREAS, Bellia Technologies has submitted a proposal indicating they will provide computer services for the not to exceed amount of \$40,000; and

WHEREAS, Bellia Technologies has completed and submitted a Business Entity Disclosure Certification which certifies that Bellia Technologies has not made any reportable contributions to a political or candidate committee in the Borough of Lindenwold in the previous one year, and that the contract will prohibit Bellia Technologies from making any reportable contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the contract with Bellia Technologies as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file in the Borough Clerk's office; and

BE IT FURTHER RESOLVED that notice of this award will be advertised in the official newspaper.

13. Open to Public

14. Adjournment