

AGENDA
COUNCIL CAUCUS MEETING
January 22, 2020

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. Executive Session 2020:71

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 matters, Personnel-Police Dept., Court & Code Dept., Capital Purchases, 2020 Census, and Employee Handbook

6. Executive Session

7. Minutes for approval: Council Meeting and Executive Session December 11, 2019
Council Meeting and Executive Session December 23, 2019

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

b. Sewer Report

c. Treasurer's Report

10. First Reading Ordinance 2020:1 Amend Chapter 260 Sewer Use

ORDINANCE AMENDING CHAPTER 260 SEWER USE OF THE CODE OF THE BOROUGH OF LINDENWOLD

11. **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 2020:72-79

RESOLUTION 2020:72 Animal Control Services

RESOLUTION 2020:73 Property Maintenance Liens

RESOLUTION 2020:74 TRANSFER OR CANCELLATION OF VARIOUS ITEMS, DIV. OF TAX/SEWER

RESOLUTION 2020:75 Municipal Alliance Grant

RESOLUTION 2020:76 Authorize Acceptance Of P Contract To Implement Workable Relocation Assistance Plan

RESOLUTION 2020:77 Appropriation Reserve Transfer

RESOLUTION 2020:78 Award Repaving of Linden Town

RESOLUTION 2020:79 Amend Resolution 2020:44

12. Open to Public

13. Adjournment