AGENDA COUNCIL CAUCUS MEETING January 23, 2019

- 1. Call Meeting to Order
- 2. Executive Session 2019:69

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,

- 3. Executive Session
 - a. Legal matters
- 4. 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 is being recorded for possible later playback.
- 5. Flag Salute
- 6. Roll Call
- 7. Resolution 2019:70 Promotion to Police Sergeant
- 8. Oath of Office for Sgt. Tweedley
- 9. Resolution 2019:71- Hire Police Officers
- 10. Oath of Office: Steven Burns, Robert McDowell, Alexander Plaza, and Terrance Stephens
- 11. Approval of Minutes: Council Meeting and Executive Session for December 12, 2018

 Council Meeting and Executive Session for December 27, 2018
- 12. Payment of Bills
- 13. Introduction of Ordinances by Title Only ORDINANCE 2019-1 Amend Fee Schedule

INTRODUCTION OF ORDINANCE 2019-119 Amend Police Officers Salaries

14. 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.

First Reading Ordinance 2019-02 to 2019-118 , Condemnation of Redevelopment Properties

15. 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 2019:72-75

Resolution 2019:72 Solid Waste Disposal

Resolution 2019:73 Agreement with UGI Energy Services

Resolution 2019:74 Authorizing The Borough Solicitor To Foreclose Certain Properties For Delinquent Taxes Resolution 2019:75 Support Path to Progress Report

- 16. Matters for Discussion
- 17. Open to Public
- 18. Adjournment