

AGENDA
BUSINESS MEETING
February 13, 2019

1. Call Meeting to Order

2. Resolution 2019:76 - 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 matters

3. Executive Session

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 will be recorded for possible later playback.

5. Flag Salute

6. Roll Call

7. Presentation of Award to Sgt. Tweedley

8. Resolution 2019:77 Proclamation

9. Approval of Minutes: Council Meeting for January 5, 2019
Council Meeting and Executive Session for January 23, 2019

10. Payment of Bills

11. 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 | |

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.

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

13. 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 2019:78-82

Resolution 2019:78 -Application for Safe and Secure

Resolution 2019:79 Agreement with Camden Co. for Emergency Communications Equipment

Resolution 2019:80 Budget Transfers

Resolution 2019:81 Reallocation of CDBG Funds

Resolution 2019:82 Tax Sale Certificate

14. RESOLUTION 2019:83 AUTHORIZING APPLICATION FOR PUMP STATION #12

15. Matters for Discussion

- a. Request by Lindenwold High School

16. Department Reports

17. Engineer's Report

18. Open to Public

19. Adjournment