AGENDA BUSINESS MEETING July 10, 2019

- 1. Call Meeting to Order
- 2. Hearing for vacant property-771 Colonial Sq. Dr.
- 3. Resolution 2019:144 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

- 4. Executive Session
- 5. 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.
- 6. Flag Salute
- 7. Roll Call
- 8. 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. Proclamations Resolutions 2019:145-149

Resolution 2019:145 Cathy Moncrief

Resolution 2019:146 Kevin McGahey

Resolution 2019:147 Rita Heins

Resolution 2019:148 Marsha Hershman

Resolution 2019:149 Nancy Lutz

9. Approval of Minutes: Council Meeting and Executive Session for June 12, 2019

Council Meeting and Executive Session for June 26, 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-May, June

b. Sewer Report-May, June

- c. Treasurer's Report
- 12. First Reading of Ordinances 2019:220 Adding Health Legislation

Ordinance 2019-220 An Ordinance Adding Health Legislation To Chapter 375, Board Of Health To The Lindenwold Code

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. RESOLUTIONS 2019:150-154

Resolution 2019:150 Cancel Outstanding Checks

Resolution 2019:151 Property Maintenance Liens

RESOLUTION 2019:152 Change Order for Chews Landing Road Pedestrian Improvements

RESOLUTION 2019:153 AUTHORIZING FLEET MANAGEMENT AND LEASING FROM ENTERPRISE

RESOLUTION 2019:154 Declaring 771 Colonial Square Drive, Lindenwold, NJ 08021 Is Dangerous Structures

- 14. Department Reports
- 15. Engineer's Report
- 16. Open to Public
- 17. Adjournment