

AGENDA
COUNCIL CAUCUS MEETING
November 18, 2019

1. Call Meeting to Order

2. Executive Session 2019:213

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 and Personnel

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. Payment of Bills

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

a. Treasurer's Report

9. **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 2019:214-218

RESOLUTION 2019:214 Refund Street Opening Permit

RESOLUTION 2019:215 Appoint Legal Counsel For Personnel

RESOLUTION 2019:216 Award Pump Station #12

RESOLUTION 2019:217 Road Restrictions for December 6, 2019

RESOLUTION 2019:218 Budget Transfer

10. Open to Public

11. Adjournment