

AGENDA
COUNCIL CAUCUS MEETING
February 12, 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 2020:83

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, ordinance updates, personnel-Police and Public Works, Employee Handbook updates, and Public Works update

6. Executive Session

7. Minutes for approval: Council Meeting January 2, 2020
Council Meeting and Executive Session for January 22, 2020

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
- c. Treasurer's Report

b. Sewer Report

10. First Reading of Ordinance 2020-2

Ordinance Amending Chapter 75 of the Code of the Borough of Lindenwold Relating To Animals

First Reading of Ordinance 2020-3

An Ordinance Amending Chapter 309 of the Code of the Borough of Lindenwold Relating to Taxicabs

First Reading of Ordinance 2020-4

An Ordinance Amending Chapter 150 of the Code of the Borough Of Lindenwold Fee Schedule

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 2020:84-88

Resolution 2020:84 – Update Employee/Supervisor Handbook

Resolution 2020:85 -Authorizing Disposal of Surplus Property

Resolution 2020:86 Refund Escrow

Resolution 2020:87 Property Maintenance Lien

Resolution 2020:88 Emergency Temporary Budget Appropriation

12. Department Reports

13. Engineer's Report

14. Open to Public

15. Adjournment