

AGENDA
BUSINESS MEETING
December 11, 2019

1. Call Meeting to Order

2. Resolution 2019:219 - 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, Professional Services, Personnel Matters, NJ Initiatives, and Water Utilities.

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. Approval of Minutes: Council Meeting and Executive Session for November 6, 2019
Council Meeting and Executive Session for November 18, 2019

8. Payment of Bills

9. The following report has been filed and are available in the respective offices for review and will be included in the minutes:

a. Treasurer's Report

10. **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 2019:220-230**

RESOLUTION 2019:220 Animal Shelter Services

RESOLUTION 2019:221 Property Maintenance Liens

RESOLUTION 2019:222 Authorizing The Transfer Of Certain Properties Acquired By The Borough Through In Rem Foreclosures Of Tax Lien Titles To Aw Urban Renewal, Llc.

RESOLUTION 2019:223 Reject Bids Repaving Linden Town

RESOLUTION 2019:224 Chapter 159 for NJ Transportation

RESOLUTION 2019:225 Approve Liquor Licenses

RESOLUTION 2019:226 Approve Raffle License for Lindenwold Moose Lodge

RESOLUTION 2019:227 Chapter 159 Justice Assistance Grant

RESOLUTION 2019:228 Budget Transfers

RESOLUTION 2019:229 Borough Vehicle

RESOLUTION 2019:230 Authorizing Disposal of Surplus Property

11. Department Reports

12. Engineer's Report

13. Matters for Discussion

14. Open to Public

15. Adjournment