## AGENDA LINDENWOLD BOARD OF HEALTH

- 1. Call Meeting to Order
- 2. Flag Salute
- 3. Roll Call
- 4. Approval of minutes from December 27, 2018
- 5. Matters for Discussion
- 6. Open to Public
- 7. Adjournment

## AGENDA COUNCIL CAUCUS MEETING December 23, 2019

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. Payment of Bills

6. 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

7. **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 2019:232-237

RESOLUTION 2019:232 Change Order for Police Cameras

**RESOLUTION 2019:233** Budget Transfers

RESOLUTION 2019:234 Sewer Line Abandonment

RESOLUTION 2019:235 Property Maintenance Liens

RESOLUTION 2019:236 Recognizing the Importance of the 2020 Census

RESOLUTION 2019:237 Purchase Litter Containers and a 2021 Freightliner

- 8. Open to Public
- 9. Executive Session 2019:238

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, Personnel Matters, and 2020 Census

10. Executive Session

## 11. Adjournment