AGENDA COUNCIL CAUCUS MEETING February 24, 2021

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. Second Reading Ordinance 2021-1

Ordinance 2021-1

An Ordinance Amending Chapter 150 of The Borough of Lindenwold Fee Schedule

WHEREAS, the municipal governing body of the Borough of Lindenwold wishes to ensure consistency in its provisions, and

WHEREAS, an update in the fee schedule has been recommended for the efficiency of the functions for the Borough of Lindenwold.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the municipal governing body of the Borough of Lindenwold, as follows:

6. Second Reading Ordinance 2021-2

Ordinance 2021-2

An Ordinance Adding Article III, Chapter 46 of The Borough of Lindenwold Police Department Chaplain Program

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 2021:82-83

RESOLUTION# 2021: 82

Sustainable Jersey Energy Technical Assistance Application

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Lindenwold strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Lindenwold is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created an Energy Technical Assistance program;

THEREFORE, the Mayor and Borough Council of the Borough of Lindenwold have determined that the Borough of Lindenwold should apply for the aforementioned Energy Technical Assistance program. The technical assistance will provide opportunities for energy efficiency to municipal buildings and equipment upgrades as well as solar energy exploration; and

THEREFORE, the Borough of Lindenwold will commit to providing staff support for the duration of the Energy Technical Assistance project, including access to data for energy projects such as utility billing data.

THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Lindenwold, State of New Jersey, authorize the submission of the aforementioned application to Sustainable Jersey for Energy Technical Assistance.

RESOLUTION #2021: 83

2020 Appropriation Reserves Budget Transfer

BE IT RESOLVED by Mayor and Borough Council of the Borough of Lindenwold that the following transfers are made to the 2020 Appropriation Reserves:

Budget Account Police - S&W	<u>From</u> 30,000.00	<u>To</u>
Unemployment Comp		30,000.00
Total	30,000.00	30,000.00

- 8. Open to Public
- 9. Adjournment