

AGENDA
COUNCIL BUSINESS MEETING
May 12, 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. Resolution 2021:100 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 Updates, and Personnel-Contract Negotiations
 6. Executive Session
 - a. Legal Updates
 - b. Contract Negotiations
 7. Approval of Minutes: Budget workshop for April 12, 2021
 Council Meeting for April 14, 2021
 Council Meeting for April 28, 2021
 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
 - b. Sewer Report
 - c. Treasurer's Report
 10. Second Reading of Ordinance 2021-06 Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14)
 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 2021:101-106
Resolution 2021:101 Municipal Alliance
WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.
WHEREAS, The Borough Council of the Borough of Lindenwold, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,
WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,
WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden;
NOW, THEREFORE, BE IT RESOLVED by the Borough of Lindenwold, County of Camden, State of New Jersey hereby recognizes the following:
 1. The Borough Council does hereby authorize submission of a strategic plan for the Lindenwold Municipal Alliance grant for fiscal year 2022 in the amount of:

DEDR	\$7,130.00
Cash Match	\$1,782.50
In-Kind	\$5,347.50
 2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
- RESOLUTION 2021:102 Proclamation for St. Mark AME Church
- Whereas, St. Mark African Methodist Episcopal Church and Reverend Betty A. Clarke will celebrate their 90th Anniversary on Sunday, May 23, 2021; and
- Whereas, St. Mark was founded by the late Reverend Richard Adams of Pennsauken who rode a bus for as far as \$.30 would take him and arrived in Lindenwold, NJ where he found residents interested in starting an A.M.E. church; and
- Whereas, Services were first conducted in a hall owned by the Blackstone family and membership was acquired in the A.M.E. Conference thus growing the congregation; and
- Whereas, in 1935, property was purchased on the corner of Walnut and Taylor Avenues and in 1936, construction of St. Mark A.M.E. Church started; and

Whereas, the first service was held in November of 1938 for the Home Going of one of the founding members; and
Whereas, St. Mark A.M.E. continued to grow and thrive through the years under the spiritual leadership of many devout pastors including Reverend Betty A. Clarke who has been faithfully guiding the members since 1987.

Now, Therefore, Be It Resolved, the Mayor and Borough Council of the Borough of Lindenwold wishes to honor St. Mark African Methodist Episcopal Church on their 90th Anniversary, and extend this expression of our esteem and best wishes to the members of this congregation and Reverend Betty A. Clarke on this memorable occasion, offering our congratulations and appreciation for 90 years of faithful service and outreach to the Lindenwold community.

Resolution 2021:103 Refund Bond and Escrow

WHEREAS, Bruce Kramer submitted a cash bond of \$2,397.94 and escrow of \$535.00 for 520 United States Avenue in 2010, and

WHEREAS, the work was performed and a certificate of occupancy was granted, and

WHEREAS, the applicant has requested a refund of the \$535 escrow fee and \$2,397.94 cash bond.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the amount of \$535.00 escrow and \$2,397.94 cash bond be refunded to Bruce Kramer as the job was been completed for this project in 2010.

Resolution 2021:104 Rescind Resolution 2021:93

WHEREAS, the Borough of Lindenwold issued Resolution 2021:93 for a raffle license for the American Legion Post to be used in Lindenwold, and

WHEREAS, the application was not complete, and

WHEREAS, the applicant has informed the Borough that a raffle will not be held.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Resolution 2021:93 be rescinded.

Resolution 2021:105 PURCHASE OF ELECTRICITY

WHEREAS, Lindenwold Borough has determined to move forward with the EMEX Reverse Auction in order procure electricity for the Local Unit; and

WHEREAS, the Local Government Electronic Procurement Act (P.L. 2018, c. 156) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, Lindenwold Borough will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Lindenwold hereby authorize the execution on behalf of Lindenwold Borough any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

Resolution 2021:106 Refund Escrow

WHEREAS, Craig Proietti submitted an escrow of \$700.00 for 44 Second Avenue, and

WHEREAS, the work was performed with a satisfactory inspection for the apron, and

WHEREAS, the applicant has requested a refund of the \$700 escrow fee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the amount of \$700.00 escrow be refunded to Craig Proietti as the job was been completed and inspected.

12. Engineer's Report

13. Open to Council

14. Open to Public

15. Adjournment