

AGENDA
COUNCIL CAUCUS MEETING
May 26, 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 2021:106 To Read Budget by Title

WHEREAS, N.J.S. 40A:4-8, as amended by L.2015, c. 95, § 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

6. Public Hearing for 2021 Budget

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 2021:107-109

RESOLUTION 2021:107 Renew Copier Lease

WHEREAS, the leases for the Ricoh Copiers in the Borough of Lindenwold is due to the expire in May, and

WHEREAS, the Ricoh Copier in the Tax Office is in need of an upgrade, and

WHEREAS, the Borough of Lindenwold leased these Ricoh Copiers under State Contract #A-40467, and

WHEREAS, by upgrading these copiers, the Borough will realize an annual savings as well as technology that is more compatible with the programs being used.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that pursuant to N.J.S.A. 40A:11-12 the following state contract be awarded:

<u>COMPANY</u>	<u>PRODUCT</u>	<u>AMOUNT</u>
RICOH USA	Ricoh IMC6000G	\$219.00 per month lease
RICOH USA	Ricoh MP2555SPG	\$ 66.00 per month lease
RICOH USA	Ricoh MP3555SPG	\$129.00 per month lease

RESOLUTION 2021:108 Shared Service

WHEREAS, the Borough of Lindenwold, 15 North White Horse Pike, Lindenwold, New Jersey, and the Lindenwold Board of Education, 801 Egg Harbor Road, Lindenwold, New Jersey, recognize that it is imperative to search for efficient means to reduce spending through creative and innovative ideas and programs which benefit their community, and

WHEREAS, the "Uniform Shared Services and Consolidation Act", N.J.S.A 40A:65-1 et seq. (the "Act"), authorizes local units of the State of New Jersey to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction, and

WHEREAS, the respective parties have previously joined together authorizing an Interlocal Agreement for Law Enforcement Officers be assigned to the Lindenwold School District and for the upkeep of the Lindenwold Park.

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the Mayor and Borough Clerk are hereby authorized to execute the agreement with the Board of Education for the assignment of Law Enforcement Officers and the upkeep of the Lindenwold Park.

RESOLUTION 2021:109 Refund Park Fee

WHEREAS, Rob McMurray of GVAA scheduled the Lindenwold Fields for May 24-27, 2020 and paid \$1,500, and

WHEREAS, Governor Murphy declared a State of Emergency closing all businesses and activities due to COVID-19, and

WHEREAS, in accordance with this directive, the Borough of Lindenwold closed offices and Borough fields to the public, and

WHEREAS, as this event was canceled due to the State of Emergency, Mr. McMurray has requested a refund of the amount paid.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the fee of \$1,500.00 be refunded to Rob McMurray of GVAA.

8. Open to Council
9. Open to Public
10. Adjournment