

AGENDA
COUNCIL BUSINESS MEETING June 9, 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 2021:111 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

6. Approval of Minutes: Council Meeting and Executive Session for May 12, 2021

7. Payment of Bills

8. 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

9. First Reading Ordinance 2021-08 By Title

ORDINANCE 2021-08 An Ordinance Amending Chapter 365 Zoning, Article VI, Section 20 Permitted uses of the Borough of Lindenwold Codes

10. First Reading Ordinance 2021-09 By Title

Ordinance 2021-09 An Ordinance Amending Chapter 276 Solid Waste and Recycling

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 2021:112-119

RESOLUTION 2021:112 Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant To N.J.S.A. 40A:11-12a

Whereas, the Borough of Lindenwold, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Borough of Lindenwold has the need on a timely basis to purchase goods or services utilizing State contracts; and

Whereas, the Borough of Lindenwold intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

Now, Therefore, Be It Resolved, that the Borough of Lindenwold authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

Be It Further Resolved, that the governing body of the Borough of Lindenwold) pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

Be It Further Resolved, that the duration of the contracts between the Borough of Lindenwold and the Referenced State Contract Vendors shall be from January 1, 2021 to December 31, 2021.

Referenced State Contract Vendors

Commodity/Service Vendor State Contract #

Police Supplies & Eq. Axon Enterprise, Inc. T0106

RESOLUTION 2021:113 Authorizing Purchase Of Tasers From Axon Pursuant To A State Contract #T0106

WHEREAS, the Borough of Lindenwold has a need to purchase of goods, products and services under the New Jersey State Contract; and

WHEREAS, as part of that process, the Borough of Lindenwold has determined to purchase tasers from AXON based on Proposal #Q-277482-44329.819JG with a synopsis of said Plan attached hereto and incorporated by reference herein; and

WHEREAS, said TAP Plan is a Payment Plan over a period of five (5) years with appropriate warranties being provided; and

WHEREAS, funds will be available for the purchase of this equipment as set forth on the TAP Plan attachment incorporated by reference herein with a Certification of Funds being provided for each annual payment amount.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Lindenwold Borough Council, County of Camden, and State of New Jersey that based on the statements set forth in the Preamble hereinabove it hereby authorizes the purchase of tasers from AXON Enterprises, Inc. in an amount not to exceed \$64,160.00 in accordance with the TAP Plan attachment incorporated by reference herein. The purchase shall be made over a period of five years according to the following schedule: Year 1 \$14,240.00, Year 2 \$12,480.00, Year 3 \$12,480.00, Year 4 \$12,480.00, Year 5 \$12,480.00.

BE IT FURTHER RESOLVED that the appropriate Borough Officials are hereby authorized to execute the Contract for the purchase of this equipment subject to submission of documentation and Notice as required by New Jersey Law.

BE IT FURTHER RESOLVED this resolution shall take effect immediately upon adoption.

RESOLUTION 2021:114 -Apply for FY2022 N.J. Transportation State Aid

WHEREAS, the Borough of Lindenwold desires to apply to the New Jersey Department of Transportation for a grant under the 2022 Municipal Aid for reconstruction of the roadway on Cooper Avenue between E. Gibbsboro Road and Oak Steet; and

WHEREAS, The Borough of Lindenwold formally authorizes Remington & Vernick Engineers to prepare the grant application.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Clerk of the Borough of Lindenwold formally approves the grant application for the project stated above

BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of Lindenwold Borough.

BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign the grant agreement on behalf of Lindenwold Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement with a not to exceed amount of \$2,700.00.

RESOLUTION 2021:115 Clarification of Resolution 2021:106

WHEREAS, Resolution 2021:106 was passed on May 12, 2021 for an escrow refund, and

WHEREAS, the number was also used on May 26, 2021, and

WHEREAS, in order to clarify, let this resolution be known for the refund for Craig Prioetti for the escrow amount of \$700.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Resolution 2021:111 be known for amount of \$700.00 escrow refunded to Craig Proietti.

RESOLUTION 2021:116 Authorizing Fleet Management and Leasing from Enterprise Fleet Management Pursuant to Master Inter-Governmental Cooperative Purchasing Agreement with Sourcewell for Public Works Department

RESOLUTION 2021:117 Property Maintenance Lien

WHEREAS, the following property in the Borough of Lindenwold had property maintenance work done by the Lindenwold Public Works for Code Compliance and/or Police Department, and

WHEREAS, a lien should be put on the following property for the cost of performing this work:

Invoice Date	Block	Lot	Address	Amount
6/03/2021	55	24	352 Roosevelt Ave(trash)	\$206.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that lien be put on this property.

RESOLUTION 2021:118 Direct Install Program

WHEREAS, the State of New Jersey has instituted a Direct Install Program for Government Entities, and

WHEREAS, the Borough of Lindenwold completed an Energy Assessment to identify potential savings for various Borough Properties in connection with this program, and

WHEREAS, the Borough of Lindenwold had participated in this program in 2012, and

WHEREAS, Hutchinson is the Participating Contractor under this Program.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the Mayor and Governing Body authorizes participation in this program for various Municipal Properties as a saving for the taxpayers.

RESOLUTION 2021:119 Approved Leave

WHEREAS, the policy and procedures manual of the Borough of Lindenwold includes a Military Leave Policy, and

WHEREAS, one of the employees of the Borough of Lindenwold has requested a Military Leave due to his activation in the National Guard, and

WHEREAS, the Borough of Lindenwold has approved this request effective 5/14/2021 for Alexander Plaza for a 90 day paid leave, and

WHEREAS, the expected return date from this leave of absence is March, 2022.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the Mayor and Governing Body to approve the Leave of Absence for above employee as per the police and procedures guidelines.

12. RESOLUTION 2021:120 Renew Liquor License 2021-2022

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following liquor licenses are hereby approved for the year 2021-

2022: LICENSEE

NUMBER

Laurelwood Liquors(Angel Preet 1 LLC)

0422-44-006-007

Siva 2020(Balsamo's)

0422-33-003-007

Wah Way Inc.(Paul's)

0422-33-002-005

La Esperanza

0422-33-007-012

Veer Liquors Inc.(Pike)

0422-44-015-007

Don Tequila Bar & Grill

0422-33-012-016

AnVar(Canals)

0422-32-011-010

CLUB LICENSEE: Lindenwold Moose

0422-31-014-001

POCKET LICENSE: Kuber Ganga of Lindenwold LLC

0422-33-010-005

13. Engineer's Report

14. Open to Council

15. Open to Public

16. Adjournment