

AGENDA  
COUNCIL CAUCUS MEETING  
August 25, 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 2021:146 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. Second Reading Ordinance 2021- 10 Amend Non-Contractual Salaries
7. Second Reading Ordinance 2021- 13 Amend Teamsters Salaries
8. Second Reading Ordinance 2021-14 Add Section to Chapter 46 Police Hiring
9. 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 2021:147-152

RESOLUTION 2021:147 Purchase Mailing Machine

WHEREAS, the Lindenwold Borough office is in need of a new postage machine due to the age of the current postage machine, and

WHEREAS, the Borough of Lindenwold received the best pricing from Quadient under State Contract #A41267 for the amount of \$5,151, and

WHEREAS, the Borough of Lindenwold must also rent the meter from USPS which includes rate changes and postage downloads which included the first 24 months at \$420 per year.

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>STATE CONTRACT #</u>	<u>AMOUNT</u>
Quadient	IX-7 Mailing System	#A41267	\$5,151.00

THEREFORE, BE IT FURTHER RESOLVED that the Borough of Lindenwold accepts the cost for the postage meter rental as listed above.

RESOLUTION 2021:148 Purchase Folding Machine

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

Referenced State Contract Vendors

Commodity/Service Vendor State Contract #

Mailroom Equipment	Quadient	#A41627
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Be It Further 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>STATE CONTRACT #</u>	<u>AMOUNT</u>
Quadient	DS-64i Folder/ Inserter	#A41627	\$8,522.00

RESOLUTION 2021:149 Hire Crossing Guard

WHEREAS, there is a need in the Police Department to hire a crossing guard, and

WHEREAS, it is the procedure of the Borough of Lindenwold to hire employees by resolution, and

WHEREAS, John Glover has been recommended for the position of crossing guard by the Police Department.

THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that John Glover be hired as a crossing guard with the successful completion of screening and training.

RESOLUTION 2021:150 Park and Recreation Replacement

WHEREAS, Resolutions 2021:37 listed members to the Parks and Recreation Commission for the Borough of Lindenwold, and

WHEREAS, there is a need to revise the members for the Parks and Recreation Committee.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that the following is hereby appointed as a member to the Parks and Recreation Commission for a term ending December 31, 2021:

Lindenwold High School Athletic Assoc.

Ron DiMattia

Resolution 2021:151 SFY21 Body-Worn Camera Grant

WHEREAS, in accordance with the provisions of P.L. 2020, c. 142, N.J.S.A. 40A:14-118.3-.5, the Attorney General Law Enforcement Directive No. 2015-1, and based on the program application, the Office of the Attorney General hereby awards to the above-named Subrecipient, a subaward in the amount specified for the purposes set forth in the approved application, and

WHEREAS, the subaward is subject to all applicable federal and state statutes and the requirements set forth in the general conditions, special conditions, approved budget, application authorization, and certifications attached to this program, and

WHEREAS, the subaward is also subject to all applicable federal, state, and local financial accounting requirements, including the filing of single audits as required by 2 C.F.R. Part 200.500 et seq. and State Circular Letters 15-08-OMB and 07-05-OMB (if applicable). This Subaward incorporates all conditions and representations contained or made in the application and notice of availability of funds, and

WHEREAS, the Borough Council of the Borough of Lindenwold, County of Camden, State of New Jersey is a recognized government entity, and,

WHEREAS, the Borough of Lindenwold applied for the SFY21 Body-Worn Camera Grant Program, and

WHEREAS, the Borough of Lindenwold has been awarded a total of \$85,596.00 requiring no match amount on June 29, 2021, Award number 21-BWC-229 for the Award Period of January 1, 2021 to December 31, 2025, and

NOW, THEREFORE, BE IT RESOLVED by the Borough of Lindenwold, County of Camden, State of New Jersey hereby authorized the acceptance of the Award for the purpose as described in the application, and

THEREFORE, BE IT FURTHER RESOLVED, by the Borough of Lindenwold authorizing the signing of above named agreement and execution.

Resolution 2021:152 Community Outreach Coordinator

Whereas, the Borough of Lindenwold has begun to reinstate public activities with the conclusion of the Covid-19 pandemic; and

Whereas, the Community Outreach Coordinator shall be charged with accepting additional duties and responsibilities in regards to the planning and oversight of various public events; and

Whereas, the position of Community Outreach Coordinator shall include responsibilities, including but not limited to: Working closely with the Public Events council liaison to help ensure the success of town events as well as with community members to increase engagement and to promote the town events, assisting with the maintenance of the town's website and Channel 192, and developing and maintaining the online newsletter, providing support and other related outreach to various community organizations and volunteer groups to promote public events and civic functions of the Lindenwold community; and

Whereas, the Borough Council has recommended Brenda Roach for this position

Therefore, Be It Resolved, by the Borough Council of the Borough of Lindenwold that Brenda Roach is hereby appointed as the Community Outreach Coordinator for the Borough of Lindenwold.

10. RESOLUTION 2021:153 Appointment Of A Candidate To Fill The Vacancy On Council On A Temporary Basis

WHEREAS, there exists a vacancy in the office of Council of the governing body of the Borough of Lindenwold, as a result of the resignation of Councilman Joseph Strippoli, pursuant to N.J.S.A. 40A:16-3; and

WHEREAS, the resignation was tendered prior to September 1 of the next-to-last year of the unexpired term, and filling the resulting vacancy is governed by N.J.S.A. 40A:16-5(b); and

WHEREAS, the governing body may, in its discretion, temporarily fill the vacancy by appointment, through the procedure as provided in N.J.S.A. 40A:16-11.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lindenwold, and County of Camden, that the governing body shall temporarily appoint a candidate to fill the vacancy in the office Council pursuant to the authority vested in the governing body pursuant to N.J.S.A. 40A:16-5(b), and consistent with the provisions of N.J.S.A. 40A:16-11.

11. Open to Council

12. Open to Public

13. Adjournment