

AGENDA
COUNCIL BUSINESS MEETING
August 11, 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 2021:139 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, Personnel, and Borough Property

6. Approval of Minutes: Council Meeting and Executive Session for July 28
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. Second Reading Ordinance 2021-11 An Ordinance Amending Chapter 150 Borough Fee Schedule

10. Second Reading Ordinance 2021-12 Borough Property to Lindenwold Fire Commission

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 2021:140-145

RESOLUTION 2021:140 Private Sale Eq.

WHEREAS, the Borough of Lindenwold issued a cell phone and laptop for the use by Councilman Joseph Strippoli of the Borough of Lindenwold, and

WHEREAS, Councilman Joseph Strippoli has requested to purchase this cell phone and laptop at a private sale due to his resignation from Lindenwold Council, and

WHEREAS, N.J.S.A. 40A:11-36 allows the sale of personal property under \$2,500 by resolution.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that this offer of purchase is accepted and will be completed by the Business Administrator.

RESOLUTION 2021:142 Change Order for NJDOT Traffic Signal Upgrades

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that, based upon the recommendation of Remington & Vernick Engineers, that Change Order #1 Final to the contract for FY 2020 NJDOT Infrastructure Trust for Traffic Signal Upgrades at Clementon-Gibbsboro Road and Egg Harbor Road/Carlton Ave. & Berlin Ave. for Contractor Kane Communications, LLC, 572 Whitehead Rd., Ste. 201, Trenton, NJ 08619 as follows:

Original Contract Amount	\$228,640.00
Extras	\$ 49,663.55
Supplemental	\$ 17,215.00
Reduction	(\$21,161.85)
Adjustment Amount Based on	
Change Order No. 1	\$274,356.70

The reason for the change is a reduction for "Adjustment of as-built quantities", additional conduit added requiring excavation/significant concrete work restoration and additional mid-mounted signal for safety purposes.

Resolution 2020:141 Hire Class III Police Officer

WHEREAS, the Borough of Lindenwold has identified a need to fulfill the position of Class III Police Officer in the Lindenwold Police Department, and

WHEREAS, Civil Service guidelines have been followed, and

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

WHEREAS, Mayor and Council has accepted the recommendation to appoint Thomas Brennan to the position of Class III Police Officer.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Thomas Brennan be appointed to the position of Class III Police Officer.

RESOLUTION 2021:143 Shared Service with Lindenwold Board of Education

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 Interlocal Agreements, and

WHEREAS, there is a need for a Class III Special Law Enforcement Officer to be assigned to the Lindenwold School District.

THEREFORE, 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 a Class III Special Law Enforcement Officer.

Resolution 2021:144 Municipal Alliance Grant

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:

The Borough Council does hereby authorize submission of a strategic plan for the Lindenwold Municipal Alliance grant for FY21 (July 1, 2021 to June 30, 2022) in the amount of:

DEDR	\$7,130.00
Cash Match	\$1,782.50
In-Kind	\$5,347.50

The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION 2021:145 Appoint an Acting Court Administrator

WHEREAS, the Mayor and Borough Council of the Borough of Lindenwold has determined a need to appoint an Acting Court Administrator due to the resignation of the current Court Administrator, and

WHEREAS, the Borough of Lindenwold currently has a Deputy Court Administrator.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Kathleen Buchofer be appointed as the Acting Court Administrator effective August 13, 2021.

12. Open to Council
13. Open to Public
14. Adjournment