AGENDA COUNCIL BUSINESS MEETING December 8, 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: 199 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 2022 Contracts

- 6. Approval of Minutes: Council Meeting and Executive Session for November 10, 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. 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 2021:200-206

Resolution 2021:200 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	Âmount
11/22/2021	199	4	325 Chews Landing Rd.(Bd. up)	\$427.00
12/2/2021	146	7	41 White Horse Pike	\$300.00

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

Resolution 2021:201 Cancellation Of Various Items, Division Of Tax Collections-Sewer

BE IT RESOLVED, by the Borough Council of the Borough of Lindenwold in the County of Camden that the Tax Collector is hereby authorized to make the following adjustments to the tax records of the Borough of Lindenwold.

 IDENTIFICATION:
 2021 TAXES
 ASSESSMENT

 Block 217 Lot 6.01
 \$1.035.14
 \$20.281

ADJUSTMENT: Cancel taxes along with corresponding assessment. Property owner is qualified as a Totally Disabled Veteran and as such is entitled to tax exempt status as ordered by the New Jersey Division of Taxation.

Resolution 2021:202 Transfer/Cancellation Of Various Items, Division Of Tax Collections - Sewer

BE IT RESOLVED, by the Borough Council of the Borough of Lindenwold in the County of Camden that the Tax Collector is hereby authorized to make the following adjustments to the tax, sewer and/or other borough charges records of the Borough of Lindenwold.

ADJUSTMENT: Transfer tax and sewer credit balances to surplus. A detailed list of accounts is on file in the Tax

Collector's Office.

IDENTIFICATION: CY 2019 \$3,840.26

CY 2020 \$3,084.22 CY 2021 \$1,114.74

SEWER \$ 131.99

ADJUSTMENT: Cancel special charge balance from a bankruptcy case. The Borough received payments through

the Trustee based on a proof of claim filed on February 13, 2017 which was not correct. The

claim could not be amended after the fact.

IDENTIFICATION: SC-17004 \$ 184.80 (prin. 175.80 & int. 9.00)

resolution 2021:203 Animal Shelter Services

WHEREAS, the Borough of Lindenwold has an agreement with Camden County for providing animal shelter services, and

WHEREAS, the official name is Homeward Bound Pet Adoption Center, Inc., and

WHEREAS, the Borough of Lindenwold wishes to maintain this agreement for the benefit of its residents, and WHEREAS, the agreement must be signed by December 31, 2021 for services to start on January 1, 2022.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold renew the agreement for animal holding with Homeward Bound Pet Adoption Center, 125 County House Road, Blackwood, NJ 08012 for the basic amount of \$4,604.16 per month with additional services outlined in the contract.

Resolution 2021:204 <u>Authorizing the purchase of a 2023 Freightliner w/ hook lift dump and all needed attachments through the Sourcewell Contract # 040621-WQI</u>

Whereas, the Borough of Lindenwold, pursuant to N.J.S.A. 52:34-6.2 (B) (3) may, by Resolution and without advertising for bids, purchase any goods or services through Sourcewell, and

Whereas, the Borough of Lindenwold desires to purchase of a 2023 Freightliner w/ hook lift dump and all needed attachments through the Sourcewell contract # 040621-WQI

 $\textbf{Whereas}, \textbf{Wastequip, Inc. has been awarded the contract for the 2023 Freightliner w/ hook lift dump and all needed attachments; and$

Whereas, the Mayor and Council of the Borough of Lindenwold recommend the utilization of this contract on the grounds as the best means available to obtain the equipment; and

Whereas, the 2023 Freightliner w/ hook lift dump and all needed attachments shall not exceed the amount of \$157,812.00; and

Whereas, funding for this resolution is available by Capital Funds; and

Now, Therefore, Be It Resolved by the mayor and the Borough of Lindenwold, County of Camden and State of New Jersey as follows:

- 1. The borough of Lindenwold hereby authorizes the purchase of a 2023 Freightliner w/ hook lift dump and all needed attachments from Wasteuip, Inc. and Mid-Atlantic Waste Systems. through Sourcewell # 040621-WQI.
- 2. The total fee also authorized for this contract shall not exceed \$157,812.00 without prior written approval from the Borough Council.
- 3. The Mayor, Borough Clerk and/or such other officials as is necessary and proper are hereby authorized to execute documents necessary to implement this resolution.
- 4. A copy of this resolution shall be provided to the Borough Treasurer, Wastequip, Inc. and Mid-Atlantic Waste Systems for their information and guidance.

Resolution 2021:205 Budget Transfers

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following transfers be made to the 2021 Budget in accordance with N.J.S 40A:4-58:

	<u>From</u>	<u>To</u>
General Fund		
Compliance OE	11,000.00	
Municipal Court OE		2,000.00
Engineering OE		6,000.00
Gasoline OE		3,000.00
Total	11,000.00	11,000.00

Resolution 2021:206 Non-Contractual Additional Licenses

WHEREAS, a new contract was negotiated between the Borough of Lindenwold and Teamsters on July 28, 2021, and

WHEREAS, the terms of the contract include additional compensation for covered employees who hold and maintain additional licenses, and

WHEREAS, Mayor and Council believe it to be in the best interests of the Borough to maintain consistency in compensation with non-contractual employees who hold and maintain these same licenses, and

WHEREAS, the additional compensation is based upon the Teamster's contract rates, to include a tanker endorsement and the sewer license differential.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that compensation is authorized to non-contractual employees who maintain licenses, at the same rate as specified for the same license, as set forth in the Teamsters Contract.

- 10. Open to Council
- 11. Open to Public
- 12. Open to Council
- 13. Adjournment