

-AGENDA
COUNCIL BUSINESS MEETING
May 11, 2022

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 2022:108 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. Officer of the Year-Deputy Chief Cavallaro

7. Approval of Minutes: Council Meeting and Executive Session for April 13, 2022(all present)

8. Payment of Bills

9. 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

10. Second Reading Ordinance 2022-08

Ordinance to Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14)

11. Resolution 2022:109 Cancel Unexpended Improvement Balances

WHEREAS, certain Sewer Utility Capital Improvement Authorization appropriation balances remain dedicated to projects which now will not be completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to Unappropriated Reserves in the Federal and State Grant Fund;

NOW THEREFORE, BE IT RESOLVED, by the Council of the Borough of Lindenwold that the following unexpended and dedicated balances of Sewer Utility Capital Improvement Authorization appropriations be canceled as follows:

Ordinance Number	Amount Canceled	Credited to:		
		Unappropriated Reserves - American Rescue Plan	Capital Surplus	Authorized Debt
2021-16	<u>\$ 565,000.00</u>	<u>\$ 565,000.00</u>	<u>\$ -</u>	<u>\$ -</u>

12. First Reading Ordinance 2022-09 Appropriation Ordinance

An Ordinance of the Borough of Lindenwold, County of Camden, New Jersey, Appropriating \$565,000 for the Acquisition of Various Pieces of Capital Equipment and Completion of Various Capital Improvements in and for the Borough

13. First Reading Ordinance 2022-10 Amending Ordinance 2021-15 Capital

An Ordinance Amending Ordinance 2021:15 Of The Borough Of Lindenwold, County Of Camden, New Jersey

14. Resolution 2022:110 Read the 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.

15. Public Hearing for 2022 Budget

16. Resolution 2022:111 Adopt 2022 Budget

1. Appropriations within "CAPS"

(a) Municipal Purposes \$15,592,149.34

2. Appropriations excluded from "CAPS"

(a) Municipal Purposes 1,368,848.51

Total General Appropriations excluded from "CAPS" 1,368,848.51

Reserve for Uncollected Taxes 1,029,174.15

4. Total General Appropriations \$17,990,172.00

5. Less: Anticipated Revenues Other than Current

Property Tax 7,592,145.01

6. Difference: Amount to be Raised by Taxes for Support of Municipal Budget:

(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes 10,398,026.99

The Governing Body of the Borough of Lindenwold does hereby approve the following budget for the year 2022.

17. 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 2022:112-118

Resolution 2022:112 Cooperative Pricing Agreement with the Hunterdon Co. Cooperative Pricing Syst.

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Cooperative Pricing System, hereinafter referred to as the "Lead Agency " has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # #HCESC-Ser-21-08(Indoor/Outdoor Signs & Graphics) - a Cooperative Pricing System - for the purchase of goods and services; and

WHEREAS, the Borough of Lindenwold, County of Camden, State of New Jersey wishes to participate in a Cooperative Pricing System for the provision and performance of goods and services in order to realize a savings for the residents.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Governing Body of the Borough of Lindenwold pursuant to the provisions of N.J.S.A. 40A:11-11(5) hereby authorize participation in the Cooperative Purchasing Alliance with Hunterdon County Cooperative Pricing System(Lead Agency), and

BE IT FURTHER RESOLVED, by the Mayor and Governing Body to authorize the Business Administrator to sign any documents necessary for the above agreement.

This Resolution shall take effect immediately.

Resolution 2022:113 Property Maintenance Lien

WHEREAS, the following properties 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 properties for the cost of performing this work:

Invoice Date	Block	Lot	Address	Amount
4/19/2022	116	12	118 E. Linden Ave(bulk trash)	\$256.00
4/19/2022	228.01	4	2405 N. Cuthbert Ave.(bulk trash)	\$242.00
4/19/22 266	10.02		811 United States Ave.(bulk trash)	\$217.00

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

Resolution 2022:114 Proclamation for National Police Week 2022

To recognize National Police Week 2022 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

WHEREAS, there are more than 800,000 law enforcement officers serving in communities across the United States, including the dedicated members of the LINDENWOLD POLICE DEPARTMENT;

WHEREAS, since the first recorded death in 1786, more than 23,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including PTLM. HUGH SHANNON a member of the LINDENWOLD POLICE DEPARTMENT WHO WAS KILLED IN THE LINE OF DUTY ON DECEMBER 24, 1946;

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, DC;

WHEREAS, 619 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 472 officers killed in 2021 and 147 officers killed in previous years;

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 34th Candlelight Vigil, on the evening of May 13, 2022;

WHEREAS, the Candlelight Vigil is part of National Police Week, which will be observed this year May 11-17;

WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff;

THEREFORE, BE IT RESOLVED that BOROUGH OF LINDENWOLD will observe May 11-17, 2022, as National Police Week, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

Resolution 2022:115 Hire for Public Works

WHEREAS there is a need in the Public Works Department to hire additional employees, and

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

WHEREAS, the following individuals have been recommended by the Public Works Supervisor to be hired after the successful completion of their pre-employment screening:

Truck Drivers: Larry Harber and Robert Surran

Maintenance Repairer: Peter Chien

THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the above named employees be hired to the position listed after successful completion of the employment screening.

Resolution 2022:116 Refund WaWa Escrows

WHEREAS, the Borough of Lindenwold created two escrow accounts as per the Borough Engineer for work to be performed by WaWa Inc. at 625 Chews Landing Road and 421 S. White Horse Pike, and

WHEREAS, the work was performed and the charges for the Engineering fees were reconciled by the Construction Department, and

WHEREAS, WaWa has authorized Asset Management to request the balance of the escrow fees to be returned.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the amount of \$262.50 for the WaWa Engineering escrow for Chews Landing Road and \$250.10 for the WaWa Engineering escrow for S. White Horse Pike be refunded to Asset Management as per the authorization.

Resolution 2022:117 Hire Part Time Library Clerk

WHEREAS there is a need in the Library Department for a part time employee, and

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

WHEREAS, Ayanna Curry has been recommended by the Supervisor to be hired after the successful completion of the pre-employment screening:

THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the above named employee be hired to the position listed after successful completion of the employment screening.

Resolution 2022:118 Hire Code Enforcement Trainee

WHEREAS there is a need in the Code Enforcement Department for a Code Enforcement Trainee, and

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

WHEREAS, Tyler Venuto has been recommended by the Supervisor to be hired after the successful completion of the pre-employment screening:

THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the above named employee be hired to the position listed after successful completion of the employment screening.

18. Engineer's Report

19. Open to Council

20. Open to Public

21. Open to Council

22. Adjournment

ORDINANCE 2022-08
CALENDAR YEAR 2022
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Council of the Borough of Lindenwold in the County of Camden finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$147,020.99 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Council of the Borough of Lindenwold, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough of Lindenwold shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$514,573.47, and that the CY 2022 municipal budget for the Borough of Lindenwold be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ORDINANCE 2022-09 AN ORDINANCE OF THE BOROUGH OF LINDENWOLD, COUNTY OF CAMDEN, NEW JERSEY, APPROPRIATING \$565,000 FOR THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH

BE IT ORDAINED by the Borough Council of the Borough of Lindenwold, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), as follows:

Section 1. There is hereby appropriated the sum of \$565,000 (which amount represents funds received by the Borough of Lindenwold ("Borough") from the Federal government pursuant to the American Rescue Plan Act of 2021 for the acquisition of various pieces of capital equipment and completion of various capital improvements in and for the Borough including, but not limited to, Municipal Management Software, Digital Signs, HVAC Installation, Reconstruction of Various Roads, Municipal Parking Lot, and Installation of a Dog Park, together with the acquisition of all materials and equipment and completion of all work necessary therefor and related thereto (the "Project").

Section 2. It is hereby determined and stated that the Project set forth in Section 1 is a general capital improvement and is not a current expense of the Borough.

Section 3. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Borough Clerk and available for inspection.

Section 4. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect after final adoption and publication as required by law.

ORDINANCE 2022-10 ORDINANCE AMENDING ORDINANCE 2021:15 OF THE BOROUGH OF LINDENWOLD, COUNTY OF CAMDEN, NEW JERSEY

BE IT ORDAINED, by the Borough Council of the Borough of Lindenwold, County of Camden, New Jersey ("Borough") (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. Section 7 of Bond Ordinance 2021:15 heretofore duly adopted by the Borough Council on October 13, 2021 is hereby amended and restated in its entirety to provide as follows:

"Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
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A.	Acquisition of Various Replacement Equipment for the Public Works Department including, but not limited to, a Dump Truck with Plow and Spreader, Mack Rear Load Trash Truck, a Street Sweeper, a Loader and Fuel System, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$1,475,000	\$73,750	\$1,401,250	15 years
B.	Various Improvements to Municipal Buildings including, but not limited to, Acquisition and Installation of Generator for the Police Department Building, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	500,000	25,000	475,000	20 years
C.	Reconstruction and/or Repaving of Various Borough Roads, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	205,800	10,290	195,510	10 years
TOTALS		\$2,180,800	\$109,040	\$2,071,760	

Section 2. Section 8 of Bond Ordinance 2021:15 is hereby amended and restated in its entirety to provide as follow:

"Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorized the issuance of bonds or bond anticipation notes, taking into consideration respective amounts of bond or bond anticipation notes authorized for said several purposes, is not less than 15.67 years."

Section 3. If necessary or required, the capital budget or temporary capital budget, as applicable, is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the regulations promulgated by the Local Finance Board showing full detail the amended capital budget and capital improvement program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, are on file with the City Clerk and available for public inspection.

Section 4. All other parts of Bond Ordinance 2021:15 not amended hereby shall remain in full force and effect.

Section 5. All bonds or bond anticipation notes heretofore issued and now outstanding pursuant to Bond Ordinance 2021:15, and any moneys expended or any expenses incurred pursuant to appropriations made by Bond Ordinance 2021:15, if any, shall be accounted and deemed to have been issued, expended or incurred pursuant to Bond Ordinance 2021:15, as amended by this Ordinance.

Section 6. In accordance with the applicable law, this ordinance shall take effect twenty (20) days after the first publication thereof after final passage.