

AGENDA
COUNCIL BUSINESS MEETING
June 8, 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 2022:120 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 May 11, 2022

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
- c. Treasurer's Report

b. Sewer Report

9. Resolution 2022:121 Proclamation St. Mark A.M.E. Church

10. Second Reading Ordinance 2022-09 Appropriation Ordinance

11. Second Reading Ordinance 2022-10 Amending Ordinance 2021-15 Capital

12. First Reading Ordinance 2022-11 2022 Salary for Non-Contractual Employees

13. 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 2022:122-130

Resolution 2022:122 Renew Liquor License 2022-2023

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 2022-2023:

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
URVI Wine LLC(Canals)	0422-32-011-011
<u>CLUB LICENSEE</u>	
Lindenwold Moose	0422-31-014-001
<u>POCKET LICENSE:</u>	
Kuber Ganga of Lindenwold LLC	0422-33-010-005

Resolution 2022:123 Apply for FY2023 N.J. Transportation Local Aid

WHEREAS, the Borough of Lindenwold desires to apply to the New Jersey Department of Transportation for a grant under the 2023 NJDOT Local Aid for resurfacing of the roadway on Colonial Square Drive and Colonial Square Place; 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 2022:124 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
5/26/22 80	10		514 Chestnut Ave.	\$734.00
5/26/22 72	6		500 Gibbsboro Rd. E.	\$203.00

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 2022:125 Refund Escrow

WHEREAS, Joel Valentin of JVAL Construction submitted an escrow of \$700.00 for 608 Sixth Ave., and

WHEREAS, the work was performed with a satisfactory inspection for the concrete work, and

WHEREAS, the applicant has requested a refund of the \$700 escrow fee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the amount of \$700.00 escrow be refunded to JVAL Construction as the job was been completed and inspected.

Resolution 2022:126 Appointment of ICU Investigations, Inc.

WHEREAS, THE Borough of Lindenwold has determined to commence In Rem Tax Sale Foreclosures with respect to certain properties maintaining outstanding tax sale certificates and tax arrearages with the Borough of Lindenwold; and

WHEREAS, the Borough of Lindenwold believes it is in the best interests of the Borough to hire and employ an investigator to assist in locating individuals, business entities, and other interested parties for service of the anticipated In Rem Tax Sale Foreclosures; and

WHEREAS, ICU Investigations, Inc. has experience in assisting municipal entities, including the Borough of Lindenwold, with investigative services to assist in locating individuals, business entities, and other interested parties for the purpose of obtaining service of In Rem Tax Sale Foreclosures on the potentially interested parties; and

WHEREAS, ICU Investigation Services, Inc., has demonstrated to the satisfaction of the Solicitor, Mayor, and Council of the Borough of Lindenwold that ICU Investigations, Inc. will be able to provide professional investigative support to locate individuals, business entities, and other interested parties who may maintain an interest in the tax sale certificates and/or properties, subject of the anticipated In Rem Tax Sale Foreclosures, for the purposes of obtaining service on all such interested individuals, business entities, and interested parties; and

WHEREAS, N.J.S.A. 40A:11-5 permits a professional services contract to be awarded without public advertising for public bids; and

WHEREAS, the Borough of Lindenwold believes it is in the best interests of the Borough to appoint an investigator without public advertising for public bids, for assistance with the anticipated In Rem Tax Sale Foreclosures, and to ensure the Borough appoints an investigator that has the requisite experience, training, and skill to provide professional support for a specialty project such as the proposed In Rem Tax Sale Foreclosures.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold that the Lindenwold Borough authorizes the appointment and hiring of ICU Investigations, Inc. for the purposes of providing

Professional Investigative Services for the proposed In Rem Tax Sale Foreclosures. The Mayor is further authorized to execute a professional services agreement with ICU Investigations, Inc.

Resolution 2022:127 Leasing From Enterprise Fleet Management Pursuant To Purchasing Agreement With Sourcewell

WHEREAS, the Borough of Lindenwold participates in the Cooperative Purchasing Program with the National Intergovernmental Purchasing Alliance Co. and administered by Sourcewell for the purchase of goods, products and services; and

WHEREAS, it is necessary for the Borough of Lindenwold to execute a contract with Enterprise Fleet Management to place an order for (3) - 2023 Chevrolet Traverse as there is a significant time lag in production; and

WHEREAS, the Borough of Lindenwold received the following proposals P594549 for the leasing and management program with an amount not to exceed \$103,890.63 with the equity lease agreement made payable over a period of five years according to the following schedule.

P594549 – (3) 2023 Chevrolet Traverse LS

Year 1 - \$21,159.73, Year 2 - \$20,682.73, Year 3 - \$20,682.73, Year 4 - \$20,682.73,

Year 5 - \$20,682.71.

BE IT FURTHER RESOLVED that the appropriate Borough Officials are hereby authorized to execute the Contract for fleet management and leasing 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 2022:128 Refund Escrow

WHEREAS, Hector Ruiz submitted an escrow of \$700.00 for 2 Mercedes Rd., and

WHEREAS, the L&R Concrete LLC was hired to complete the apron for the above property, and

WHEREAS, the work was performed with a satisfactory inspection for the concrete work, and

WHEREAS, the applicant has requested a refund of the \$700 escrow fee.

NOW, THEREFORE, **BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Lindenwold that the amount of \$700.00 escrow be refunded to Hector Ruiz as the job was been completed and inspected.

Resolution 2022:129 Award Contract with SHI International

Resolution 2022:130 Award Contract with KC Sign

14. Engineer's Report

15. Open to Council

16. Open to Public

17. Open to Council

18. Adjournment

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>
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	500,000	25,000	475,000	20 years

Department Building, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto

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
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TOTALS	\$2,180,800	\$109,040	\$2,071,760		
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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.

