

AGENDA
COUNCIL BUSINESS MEETING
September 14, 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 2022:159 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

- a. Legal updates
- b. Personnel

6. Approval of Minutes: Council Meeting and Executive Session August 10, 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
- 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 2022:160-185

RESOLUTION 2022:160 Amend Lindenwold Employee Handbook

WHEREAS, the Borough of Lindenwold is a member of the Camden County Municipal Joint Insurance Fund, and

WHEREAS, there is a requirement for the Borough of Lindenwold to maintain an Employee Manual, and

WHEREAS, after a review by the Borough Solicitor the following items are recommended to be updated:

Addition:

Resignation Policy(Page 111):

An employee who intends to resign must notify the Department Head in writing at least two weeks in advance. After giving notice of resignation, employees are expected to assist their supervisor and co-employees by providing information concerning their current projects and help in the training of a replacement. During the last two weeks, the employee may not use paid time off except paid holidays. The Borough Administrator will conduct a confidential exit interview to discuss benefits including COBRA options, appropriate retirement issues and any payment due. If applicable, a COBRA notification letter will be sent to the employee's home address. The exit interview will also include an open discussion with the employee. On the last day of work, and prior to receiving the final paycheck, the employee must return all keys passwords, Employment Handbook, and equipment. At this time, the employee will sign the termination memo designating all money owed and this memo will be retained in the official personnel file. In the event of separation of employment with the Borough, for any reason, within 18 months after attendance of the initial position certification program, the Employee shall be obligated to reimburse the Borough for all costs and expenses incurred by the Borough associated with the Employee's attendance at the education course, including but not limited to tuition, travel expenses, meal expenses, and lodging expenses. All such reimbursement to the Borough for these expenses may be deducted from an Employee's paycheck, from any other monetary benefit due to the Employee from the Borough, or through the employee directly reimbursing the Borough for these costs.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the Personnel Manual be amended as recommended above.

RESOLUTION 2022:161 Renewal of Camden County Municipal Joint Insurance Fund

WHEREAS, the Borough of Lindenwold is a member of the Camden County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2022 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Borough of Lindenwold agrees to renew its membership in the Camden County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverage's, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Camden County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

RESOLUTION 2022:162 Emergency Appropriation

WHEREAS, an emergency has arisen with respect to a detailed review and analysis of a significant number and age of Borough owned tax sale certificate liens. The governing body has deemed it necessary to take immediate action to foreclose all of the tax sale certificates it currently holds in an effort to remove non-performing properties from the tax base, and alleviate the resulting tax burden to the remaining tax paying properties. Foreclosing these tax sale certificate liens, will have the salutary effect of increasing the tax collection rate while stabilizing the tax base. As a result of this tax foreclosure project, ancillary expenses will be incurred, to include title searches, filing and recording fees, and attorney's fees in the amount of \$280,000. And, no adequate provision was made in the 2022 budget for the aforesaid purpose; and NJS 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$280,000 and three (3) percent of the total operating appropriations in the budget for 2021 are \$453,215.63.

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2022,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation for the Tax Foreclosure Property is hereby made for Liquidation of Tax Title Liens – Other Expenses in the amount of \$280,000.
2. That said emergency appropriation shall be provided for in full in the 2023 budget and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

RESOLUTION 2022:163 Renew Agreement with Empower Retirement

WHEREAS, The Borough of Lindenwold previously adopted a Deferred Compensation Plan and Service Agreement provided by Great-West Life & Annuity Insurance Company Plan Id#:170808-01 and Service Agreement #:

for the purposes of:

- the desire to attract and retain qualified employees;
- the accrual of tax benefits to eligible employees through participation in a Deferred Compensation Plan as established pursuant to *Section 457* of the *Federal Internal Revenue Code*;
- the fact that there is no cost to the local governmental unit to adopt and implement a Deferred Compensation Plan; and
- the implementation of a Deferred Compensation Plan serves the interests of the local governmental unit by enabling it to provide enhanced retirement security to its eligible employees.

WHEREAS, Great-West Life & Annuity Insurance Company has assigned the provision of services to its wholly owned subsidiary, Empower Retirement, LLC, who will continue to provide the same services under an updated Service Agreement. The previously adopted Deferred Compensation Plan remains in full effect and is not being changed.

NOW, THEREFORE BE IT RESOLVED, Execution of a Service Agreement and Contractor Identified

RESOLUTION 2022:164 Award Camden County Pricing for Sodium Chloride

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 Borough of Lindenwold participated with the County of Camden hereinafter referred to as the Lead Agency originally offered voluntary participation in a Cooperative Pricing System for Sodium Chloride and Pre-treated Liquid Enhanced Sodium Chloride as awarded to various vendors as listed under the Camden County Cooperative Pricing System #57-CCCPS for the first year with an option to renew in the second year, and

WHEREAS, Camden County Board of Chosen Freeholders has authorized the first year option, and

WHEREAS, Camden County Board of Chosen Freeholders had to award to the second lowest bidder due to a mathematical error, and

WHEREAS, Atlantic Salt, Inc. was awarded the contract for Sodium Chloride at the price of \$76.00 per ton for the first year, and

WHEREAS, Atlantic Salt, Inc. was awarded the contract for Pre-treated Liquid Enhanced Sodium Chloride at the price of \$96.00 per ton for the first year, and

WHEREAS, there is a second year option to renew.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lindenwold as follows:

1. This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Lindenwold.

2. Pursuant to the provisions of N.J.S.A. 40A:11-11(5) the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency

3. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) and all other provisions of the revised statutes of the State of New Jersey.

4. This resolution shall take effect immediately upon passage.

RESOLUTION 2022:165 Chapter 159 for Distracted Driving Revenue

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount, and

WHEREAS, the Borough of Lindenwold has received \$8,750.00 from the State of New Jersey Division of Highway Traffic Safety and wishes to amend its 2022 Budget to include this amount as a revenue

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$8,750.00 which is now available as a revenue from the State of New Jersey, and

BE IT FURTHER RESOLVED that a like sum of \$8,750.00 and the same is hereby appropriated under the caption of: Distracted Driving Crackdown: U Drive, U Text, U Pay

BE IT FURTHER RESOLVED that a copy of this resolution will be sent to the Director of Local Government Services for certification.

RESOLUTION 2022:166 Authorizing The Solicitor To Foreclose In Rem Certain Properties

WHEREAS, the Tax Collector of the Borough of Lindenwold has prepared and presented to the Mayor and Council of the Borough of Lindenwold an In Rem Foreclosure List. The list includes Schedule Numbers 7, 19, 26, 33 & 36 which set forth the particulars of the property and tax sale certificate for which the In Rem Foreclosure is being authorized by the Borough of Lindenwold; and

WHEREAS, N.J.S.A 54:5-104.35 provides in pertinent part that the Governing Body may by Resolution, foreclose any of the tax sale Certificates held by it, by the summary proceedings In Rem as provided in the In Rem, Foreclosure Act [L.1948, c. 96]; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold, in the County of Camden and the State of New Jersey that the Borough Solicitor, David A. Capozzi, Esquire, is hereby authorized to foreclose In Rem the property schedule as noted below on the In Rem Foreclosure List, a copy of which is attached hereto and made a part hereof:

Schedule No.	Certificate #	Block & Lot	Owner Name per Tax Duplicate
1	99-011	Block 13 Lot 8	Lucian J. Kita (deceased)

2	14-00013	Block 47 Lot 2	Rita K. Crain, as Trustee for the Rita K. Crain Revocable Living Trust
3	08-00255	Block 79 Lot 6.04	Nicholas Haines
4	17-00006	Block 127 Lot 6	Dolores E. Szymanski
5	10-00075	Block 132 Lot 1	Stephen M. Wyatt (deceased)

RESOLUTION 2022:167 Authorizing The Solicitor To Foreclose In Rem Certain Properties

WHEREAS, the Tax Collector of the Borough of Lindenwold has prepared and presented to the Mayor and Council of the Borough of Lindenwold an In Rem Foreclosure List. The list includes Schedule Numbers 2, 3, 10, 12 & 21, which set forth the particulars of the property and tax sale certificate for which the In Rem Foreclosure is being authorized by the Borough of Lindenwold; and

WHEREAS, N.J.S.A 54:5-104.35 provides in pertinent part that the Governing Body may by Resolution, foreclose any of the tax sale Certificates held by it, by the summary proceedings In Rem as provided in the In Rem, Foreclosure Act [L.1948, c, 96]; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold, in the County of Camden and the State of New Jersey that the Borough Solicitor, David A. Capozzi, Esquire, is hereby authorized to foreclose In Rem the property schedule as noted below on the In Rem Foreclosure List, a copy of which is attached hereto and made a part hereof:

Schedule No.	Certificate #	Block & Lot	Owner Name per Tax Duplicate
1	11-00001	Block 10 Lot 7	Joseph J. Hopkins, Sr. (deceased) & Helen Hopkins (deceased) h/w
2	11-00002	Block 10 Lot 8	Joseph J. Hopkins, Sr. (deceased) & Helen Hopkins (deceased) h/w
3	10-00002	Block 27 Lot 7	Mozella Ramsey (deceased); James R. Hurst (on deed- deceased)
4	12-00004	Block 32 Lots 2&3	Francis S. German, Sr.
5	17-00003	Block 48 Lot 50	Aminah Craig

RESOLUTION 2022:168 Authorizing The Solicitor To Foreclose In Rem Certain Properties

WHEREAS, the Tax Collector of the Borough of Lindenwold has prepared and presented to the Mayor and Council of the Borough of Lindenwold an In Rem Foreclosure List. The list includes Schedule Numbers 27, 28, 32, 39, & 46 which set forth the particulars of the property and tax sale certificate for which the In Rem Foreclosure is being authorized by the Borough of Lindenwold; and

WHEREAS, N.J.S.A 54:5-104.35 provides in pertinent part that the Governing Body may by Resolution, foreclose any of the tax sale Certificates held by it, by the summary proceedings In Rem as provided in the In Rem, Foreclosure Act [L.1948, c, 96]; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold, in the County of Camden and the State of New Jersey that the Borough Solicitor, David A. Capozzi, Esquire, is hereby authorized to foreclose In Rem the property schedule as noted below on the In Rem Foreclosure List, a copy of which is attached hereto and made a part hereof:

Schedule No.	Certificate #	Block & Lot	Owner Name per Tax Duplicate
1	18-00091	Block 94 Lot 13	Mary J. Bratcher
2	09-00052	Block 103 Lot 14	Darlene Supnick
3	17-00005	Block 109 Lot 2.02	Jian Teng Lin
4	12-00089	Block 135 Lots 23,25, & 26	Lori Kerr
5	14-00099	Block 186 Lot 9	Gregory J. Demkin

RESOLUTION 2022:169 Authorizing The Solicitor To Foreclose In Rem Certain Properties

WHEREAS, the Tax Collector of the Borough of Lindenwold has prepared and presented to the Mayor and Council of the Borough of Lindenwold an In Rem Foreclosure List. The list includes Schedule Numbers 8, 9, 13, 14, 15, 16, & 17 which set forth the particulars of the property and tax sale certificate for which the In Rem Foreclosure is being authorized by the Borough of Lindenwold; and

WHEREAS, N.J.S.A 54:5-104.35 provides in pertinent part that the Governing Body may by Resolution, foreclose any of the tax sale Certificates held by it, by the summary proceedings In Rem as provided in the In Rem, Foreclosure Act [L.1948, c, 96]; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold, in the County of Camden and the State of New Jersey that the Borough Solicitor, David A. Capozzi, Esquire, is hereby authorized to foreclose In Rem the property schedule as noted below on the In Rem Foreclosure List, a copy of which is attached hereto and made a part hereof:

Schedule No.	Certificate #	Block & Lot	Owner Name per Tax Duplicate
1	07-00208	Block 23 Lot 12	Manroe, Inc.
2	07-00209	Block 23 Lot 13	Manroe, Inc.
3	30-90	Block 39 Lot 10	Manroe, Inc.
4	31-90	Block 39 Lot 11	Manroe, Inc.
5	33-90	Block 42 Lot 3	Manroe, Inc.
6	34-90	Block 42 Lot 4	Manroe, Inc.

7	41-90	Block 42 Lot 13	Manroe, Inc.
---	-------	-----------------	--------------

RESOLUTION 2022:170 Authorizing the Solicitor to Foreclose In Rem Certain Properties

WHEREAS, the Tax Collector of the Borough of Lindenwold has prepared and presented to the Mayor and Council of the Borough of Lindenwold an In Rem Foreclosure List. The list includes Schedule Numbers 4, 5, 31, 41, 62 & 63 which set forth the particulars of the property and tax sale certificate for which the In Rem Foreclosure is being authorized by the Borough of Lindenwold; and

WHEREAS, N.J.S.A 54:5-104.35 provides in pertinent part that the Governing Body may by Resolution, foreclose any of the tax sale Certificates held by it, by the summary proceedings In Rem as provided in the In Rem, Foreclosure Act [L.1948, c, 96]; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold, in the County of Camden and the State of New Jersey that the Borough Solicitor, David A. Capozzi, Esquire, is hereby authorized to foreclose In Rem the property schedule as noted below on the In Rem Foreclosure List, a copy of which is attached hereto and made a part hereof:

Schedule No.	Certificate #	Block & Lot	Owner Name per Tax Duplicate
1	15-00382	Block 10 Lot 9	Frank A. & Kim M. Pintozzi, h/w
2	15-00383	Block 10 Lot 10	Frank A. & Kim M. Pintozzi, h/w
3	66-90	Block 108 Lot 1	Manuel Rosenberg (deceased)
4	84-81	Block 162 Lot 2	Manuel Rosenberg (deceased)
5	13-00449	Block 299 Lot 17	Fine Home, Inc.
6	13-00450	Block 299 Lot 18	Fine Home, Inc.

RESOLUTION 2022:171 Authorizing Transfer/Cancellation of various Items 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:

Block 134 Lot 5

2022 TAXES

\$3,902.97

ADJUSTMENT: Cancel taxes along with corresponding assessments. Property owners are qualified as Totally Disabled Veterans/Widows of Totally Disabled Veterans and as such are entitled to tax exempt status as ordered by the New Jersey Division of Taxation.

RESOLUTION 2022:172 Refund Escrow

WHEREAS, Jessica Hebert of Mike Hebert Group submitted an escrow of \$700.00 for 639 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 Jessica Hebert as the job was been completed and inspected.

RESOLUTION 2022:173 Authorizing the Solicitor to Foreclose In Rem Certain Properties

WHEREAS, the Tax Collector of the Borough of Lindenwold has prepared and presented to the Mayor and Council of the Borough of Lindenwold an In Rem Foreclosure List. The list includes Schedule Numbers 18, 23, 40, 43, & 56 which set forth the particulars of the property and tax sale certificate for which the In Rem Foreclosure is being authorized by the Borough of Lindenwold; and

WHEREAS, N.J.S.A 54:5-104.35 provides in pertinent part that the Governing Body may by Resolution, foreclose any of the tax sale Certificates held by it, by the summary proceedings In Rem as provided in the In Rem, Foreclosure Act [L.1948, c. 96]; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold, in the County of Camden and the State of New Jersey that the Borough Solicitor, David A. Capozzi, Esquire, is hereby authorized to foreclose In Rem the property schedule as noted below on the In Rem Foreclosure List, a copy of which is attached hereto and made a part hereof:

Schedule No.	Certificate #	Block & Lot	Owner Name per Tax Duplicate
1	98-19	Block 45 Lot 9	Contimortgage Corporation
2	18-00089	Block 53 Lot 1	Jane Dougherty c/o John Dougherty
3	14-00069	Block 147 Lot 2	Donald & Elsie Chew
4	18-00095	Block 170, Lot 7.07	Kajaine Fund III, LLC
5	15-00385	Block 240, Lot 15	Cathy Rea

RESOLUTION 2022:174 Accept 2021 Audit

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Questioned Costs" or "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Council of the Borough of Lindenwold, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION 2022:175 Authorizing the Solicitor to Foreclose In Rem Certain Properties

WHEREAS, the Tax Collector of the Borough of Lindenwold has prepared and presented to the Mayor and Council of the Borough of Lindenwold an In Rem Foreclosure List. The list includes Schedule Numbers 38, 42, 44, 59 & 61 which set forth the particulars of the property and tax sale certificate for which the In Rem Foreclosure is being authorized by the Borough of Lindenwold; and

WHEREAS, N.J.S.A 54:5-104.35 provides in pertinent part that the Governing Body may by Resolution, foreclose any of the tax sale Certificates held by it, by the summary proceedings In Rem as provided in the In Rem, Foreclosure Act [L.1948, c, 96]; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold, in the County of Camden and the State of New Jersey that the Borough Solicitor, David A. Capozzi, Esquire, is hereby authorized to foreclose In Rem the property schedule as noted below on the In Rem Foreclosure List, a copy of which is attached hereto and made a part hereof:

Schedule No.	Certificate #	Block & Lot	Owner Name per Tax Duplicate
1	12-00087	Block 133 Lots 3&4	Stephen J. Noonan (deceased)
2	18-00094	Block 170 Lot 7.01	Harmon Ventures, LLC
3	18-00096	Block 180 Lot 2	Sharon L. DiMeo
4	14-00265	Block 288.01 Lot 13	Donna J. Henderson
5	12-00420	Block 298 Lot 8.02	Camden, S.M.E., Inc.

Resolution 2022:176 Resolution Authorizing the Solicitor to Foreclose in Rem Certain Properties

WHEREAS, the Tax Collector of the Borough of Lindenwold has prepared and presented to the Mayor and Council of the Borough of Lindenwold an In Rem Foreclosure List. The list includes Schedule Numbers 24, 54, 55, 57 & 58 which set forth the particulars of the property and tax sale certificate for which the In Rem Foreclosure is being authorized by the Borough of Lindenwold; and

WHEREAS, N.J.S.A 54:5-104.35 provides in pertinent part that the Governing Body may by Resolution, foreclose any of the tax sale Certificates held by it, by the summary proceedings In Rem as provided in the In Rem, Foreclosure Act [L.1948, c, 96]; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold, in the County of Camden and the State of New Jersey that the Borough Solicitor, David A. Capozzi, Esquire, is hereby authorized to foreclose In Rem the property schedule as noted below on the In Rem Foreclosure List, a copy of which is attached hereto and made a part hereof:

Schedule No.	Certificate #	Block & Lot	Owner Name per Tax Duplicate
1	18-00090	Block 53 Lot 7	Marcos Garcia
2	12-00186	Block 239 Lot 9	Nicholas J. Piro, Jr. (deceased) & Bertha M. Piro, h/w

3	16-00295	Block 240 Lot 13.06	Southwood Holding Assoc. c/o U of Miami
4	18-00103	Block 240 Lot 34	TTLREO, LLC
5	15-00417	Block 267 Lot 1	John A. Middleton (deceased) & Gertrude A. Middleton h/w

RESOLUTION 2022:177 Authorizing the Solicitor to Foreclose in Rem Certain Properties

WHEREAS, the Tax Collector of the Borough of Lindenwold has prepared and presented to the Mayor and Council of the Borough of Lindenwold an In Rem Foreclosure List. The list includes Schedule Numbers 47, 48, 51, 53, & 60 which set forth the particulars of the property and tax sale certificate for which the In Rem Foreclosure is being authorized by the Borough of Lindenwold; and

WHEREAS, N.J.S.A 54:5-104.35 provides in pertinent part that the Governing Body may by Resolution, foreclose any of the tax sale Certificates held by it, by the summary proceedings In Rem as provided in the In Rem, Foreclosure Act [L.1948, c, 96]; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold, in the County of Camden and the State of New Jersey that the Borough Solicitor, David A. Capozzi, Esquire, is hereby authorized to foreclose In Rem the property schedule as noted below on the In Rem Foreclosure List, a copy of which is attached hereto and made a part hereof:

Schedule No.	Certificate #	Block & Lot	Owner Name per Tax Duplicate
1	09-00126	Block 210 Lot 11	Virginia Barbalios
2	20-00157	Block 211 Lot 2	James T. Sapio (deceased) & Patricia A. Sapio (deceased) h/w
3	08-00329	Block 229 Lot 5.02	William Yambo (deceased)
4	09-00144	Block 232 Lots 3.01,10, & 11	TLR V, LLC
5	14-00283	Block 291 Lot 1.01	Leslie & Cynthia Hogan h/w, Patrick & Dolly hogan h/w (all deceased)

RESOLUTION 2022:178 Authorizing the Solicitor to Foreclose In Rem Certain Properties

WHEREAS, the Tax Collector of the Borough of Lindenwold has prepared and presented to the Mayor and Council of the Borough of Lindenwold an In Rem Foreclosure List. The list includes Schedule Numbers 20, 22, 25, 35, 45, 49, & 50 which set forth the particulars of the property and tax sale certificate for which the In Rem Foreclosure is being authorized by the Borough of Lindenwold; and

WHEREAS, N.J.S.A 54:5-104.35 provides in pertinent part that the Governing Body may by Resolution, foreclose any of the tax sale Certificates held by it, by the summary proceedings In Rem as provided in the In Rem, Foreclosure Act [L.1948, c, 96]; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold, in the County of Camden and the State of New Jersey that the Borough Solicitor, David A. Capozzi, Esquire, is hereby authorized to foreclose In Rem the property schedule as noted below on the In Rem Foreclosure List, a copy of which is attached hereto and made a part hereof:

Schedule No.	Certificate #	Block & Lot	Owner Name per Tax Duplicate
1	20-00147	Block 47 Lot 5	Wilmington Savings Fund Society FSB
2	21-00210	Block 50 Lot 12	Caridad Liriano
3	20-00148	Block 66 Lot 3.01	Joseph J. Majeski III & Sandra L. Majeski (deceased) h/w
4	09-00064	Block 130 Lot 6	Bergen Square Community Development Coalition, Inc.
5	09-00100	Block 186 Lot 8.02	Bergen Square Community Development Coalition, Inc
6	09-00134	Block 224 Lot 2.01	Gustaf A. Vanore & Phillip A. Verespy
7	13-00198	Block 224 Lot 8.01	Gustaf A. Vanore & Phillip A. Verespy

RESOLUTION 2022:179 Authorizing the Solicitor to Foreclose In Rem Certain Properties

WHEREAS, the Tax Collector of the Borough of Lindenwold has prepared and presented to the Mayor and Council of the Borough of Lindenwold an In Rem Foreclosure List. The list includes Schedule Numbers 6, 11, 29 & 37 which set forth the particulars of the property and tax sale certificate for which the In Rem Foreclosure is being authorized by the Borough of Lindenwold; and

WHEREAS, N.J.S.A 54:5-104.35 provides in pertinent part that the Governing Body may by Resolution, foreclose any of the tax sale Certificates held by it, by the summary proceedings In Rem as provided in the In Rem, Foreclosure Act [L.1948, c, 96]; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold, in the County of Camden and the State of New Jersey that the Borough Solicitor, David A. Capozzi, Esquire, is hereby authorized to foreclose In Rem the property schedule as noted below on the In Rem Foreclosure List, a copy of which is attached hereto and made a part hereof:

Schedule No.	Certificate #	Block & Lot	Owner Name per Tax Duplicate
6	3-90	Block 12 Lot 5	Kathleen Seymour
11	93-9	Block 28 Lot 2	Charlotte F. Ingram
29	13-00086	Block 104 Lot 2	Joan A. Bell (deceased)
37	17-00007	Block 133 Lot 2	John A. Brown

RESOLUTION 2022:180 Renew Liquor License

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following liquor licenses as listed below:

LICENSEE 2022-2023	NUMBER
Don Tequila Bar & Grill LLC	0422-33-012-016
Pocket Licensee 2017-2018	
Oneson Enterprises	0422-33-012-016
Pocket Licensee 2021-2022	
Topica LLC	0422-33-009-005

RESOLUTION 2022:181 Shared Service with Camden County

WHEREAS, the Borough of Lindenwold, 15 North White Horse Pike, Lindenwold, New Jersey, and the County of Camden, 520 Market Street, Camden, 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 joined together authorizing a Shared Services Agreement for development and/or enhancement of local recreation facilities for the Lindenwold/Gibbsboro Bikeway Network.

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 County of Camden for the development and/or enhancement of local recreation facilities for the Lindenwold/Gibbsboro Bikeway Network.

RESOLUTION 2022:182 Recreation Facility Enhancement Grant

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount, and

WHEREAS, the Borough of Lindenwold has received \$25,000.00 from the County of Camden and wishes to amend its 2022 Budget to include this amount as a revenue

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$25,000.00 which is now available as a revenue from the State of New Jersey, and

BE IT FURTHER RESOLVED that a like sum of \$25,000.00 and the same is hereby appropriated under the caption of: Round 22 – Recreation Facility Enhancement

BE IT FURTHER RESOLVED that a copy of this resolution will be sent to the Director of Local Government Services for certification.

RESOLUTION 2022:183 Renew Postage Lease

WHEREAS, the leases for the postage machine in the Lindenwold Police Department has expired, and

WHEREAS, the Lindenwold Police Department has leased this postage equipment, and

WHEREAS, Pitney Bowes has renewed the state contract #41258 for another 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>AMOUNT</u>
Pitney Bowes	Sendprocedures4	\$74.99 per month lease(60 Months)

RESOLUTION 2022:184 Authorizing Fleet Management And Leasing From Enterprise Fleet Management Pursuant To Master Inter-Governmental Cooperative 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 orders for (2) - 2023 Ford F-150 XLT 4x4, (1) 2023 Ford F-150 XL 4 x2, and (2) 2023 Ford Explorers as there is a significant time lag in production; and

WHEREAS, the Borough of Lindenwold received the following proposals for the leasing and management program with an amount not to exceed \$271,000 with the equity lease agreement made payable over a period of five years according to the following schedule.

P697451 – (2) 2023 Ford F-150 XLT 4x4 – Sewer Department

Year 1 - \$21,824.00 Year 2 - \$26,962, Year 3 - \$26,962, Year 4 - \$26,962, Year 5 - \$26,962.

P697453 – (1) 2023 Ford F-150 XL 4x2 – Public Works Department

Year 1 - \$6,816.40 Year 2 - \$8,361.50, Year 3 - \$8,361.50, Year 4 - \$8,361.50, Year 5 - \$8,361.50.

P719126 – (2) 2023 Ford Explorer – Police Department

Year 1 - \$20,339.08 Year 2 - \$20,092.43, Year 3 - \$20,092.43 Year 4 - \$20,092.43, Year 5 - \$20,092.43

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 2022:185 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 property for the cost of performing this work:

Invoice Date	Block	Lot	Address	Amount
9/12/2022	145	12	62 Oak Lane(trash)	\$264.00

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

10. Engineer's Report
11. Open to Council
12. Open to Public
13. Open to Council
14. Adjournment