AGENDA COUNCIL BUSINESS MEETING August 9, 2023

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 2023:149 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 July 12, 2023

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 First Reading Ordinance 2023-16 Amend Chapter 386 Sanitary Standards

10. 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 2023:150-157

Resolution 2023:150 Rental Property Inspection Fees

WHEREAS, Ordinance 250-1, et seq. of the Borough of Lindenwold Code mandates Periodic Inspections of Residential Rental Properties to occur at least once each year; and

WHEREAS, the Borough of Lindenwold was notified that Summit Place is required to be inspected by the State of New Jersey, Department of Community Affairs in 2023, and

WHEREAS, Residential Rental Properties are exempt from Borough Inspections as required by Ordinance 250-1, et seq., in years when they are subject to Inspection by the Department of Community Affairs; and

WHEREAS, the Borough of Lindenwold has received the annual inspection Rental Inspection fees in advance for year 2023 in the amount of \$9,960.00 for Summit Place.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Lindenwold, that a refund be issued to Summit Place in the amount of \$9,960.00

for annual Rental Inspection fees received for year 2023.

Resolution 2023:151 Re-Appoint 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, the Borough of Lindenwold appointed Thomas Brennan to the position of Class III Police Officer under Resolution 2022:150, and

WHEREAS, the Police Department has requested the Thomas Brennan be re-appointed to this position.

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

Resolution 2023:152 Award Repair for Pump Station #3

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 The North Jersey Wastewater Cooperative Pricing System; and

Whereas, the Borough of Lindenwold desires repair of Pump Station #3 19.6HP Fairbank Morris Submersible Lift Pump to factory conditions through The North Jersey Wastewater Cooperative Pricing System Contract # B331-6 ; and

Whereas, The North Jersey Wastewater Cooperative Pricing System has been awarded the contract of the repair of Pump Station #3 19.6HP Fairbank Morris Submersible Lift Pump to factory operating conditions; 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 make these repairs; and

Whereas, of the repair of Pump Station #3 19.6HP Fairbank Morris Submersible Lift Pump to factory operating conditions shall not exceed the amount of \$10,000 ; and

Whereas, funding for this resolution is available from the Borough of Lindenwold Sewer Department Sewer Capital Account; 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 the repair of Pump Station #3 19.6HP Fairbank Morris Submersible Lift Pump to factory operating conditions through The North Jersey Wastewater Cooperative Pricing System Contract # B331-6
- 2. The total fee also authorized for this contract shall not exceed \$10,000 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 and The North Jersey Wastewater Cooperative Pricing System for their information and guidance.

Resolution 2023:153 Amend Resolution 2023:108 for Extel Communication

WHEREAS, the Borough of Lindenwold awarded Extel Communication for a hosted telephone system with voice and data services for all Borough municipal buildings; and,

WHEREAS, the Borough of Lindenwold is part of the Educational Services Commission of New Jersey Cooperative Pricing System under Resolution 2023:48; and,

WHEREAS, Extel Communications is authorized under the Educational Services Commission of New Jersey Cooperative Pricing System, (ESCN) CO-OP 19/20-30 for this type of system; and

WHEREAS, after Extel Communications evaluated and reviewed the current system, additional costs are needed for the installation and hosting services under a five year contract with a revised amount not to exceed \$230,000.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the revised amount for the contract with Extel Communications for a hosted telephone system with voice and data services.

Resolution 2023:154 Award FY2023 CDBG-Bilper

WHEREAS, the Borough Clerk did advertise for and receive bids on August 3, 2023 at 11:00 a.m. for the FY2023 CDBG Improvements to Bilper Avenue, and

WHEREAS, the Certificate as to Availability of Funds is annexed hereto, and

WHEREAS, Addendum A is a list of the bidders, and

WHEREAS, Remington & Vernick Engineers has recommended that the contract for the FY2023 CDBG Improvements to Bilper Avenue be awarded to Asphalt Paving Systems, lowest responsive bidder for Base Bid 1, with the amount of \$214,600.00. This contract is to be awarded contingent upon the approval of the solicitor and the monies being available.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that:

1. The contract for the FY2023 CDBG Improvements to Bilper Avenue be awarded to Asphalt Paving Systems, P.O. Box 530, Hammonton NJ 08037 lowest responsive bidder for Base Bid 1 with the amount of \$214,600.00. This contract is to be awarded contingent upon the approval of the solicitor and the monies being available.

2. This resolution shall take effect immediately.

Resolution 2023:155 Refund Permit Fee

WHEREAS, the Borough of Lindenwold received an application for a permit for a HVAC Installation for 425 Seventh Ave. from Hutchinson Plumbing Heating Cooling, and

WHEREAS, the fee was submitted to the DCA, and

WHEREAS, the customer canceled the work with Hutchinson Plumbing Heating Cooling, and

WHEREAS, the applicant has requested a refund due to the work cancellation, and

WHEREAS, Hutchinson Plumbing Heating Cooling is entitled to receive a refund of 80 percent of the fee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the adjusted amount of \$104.00 be refunded.

Resolution 2023:156 Authorizing Transfer Or 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:2023 TAXESBlock 96 Lot 6\$6,218.29Block 183 Lot 6\$8,125.49

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.

\$4,911.66

2023 TAXES

Resolution 2023:157 Authorizing Transfer Or 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:

Block 185 Lot 2

Please see attached listing for detail

ADJUSTMENT: Cancel taxes along with corresponding assessments. Properties are now owned by the Borough of Lindenwold and as such are entitled to tax exempt status.

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

ORDINANCE 2023-16

An Ordinance Amending Part II: Health Legislation, Chapter 386 Sanitary Standards of the Borough of Lindenwold Codes

WHEREAS, the Mayor and Municipal Governing Body of the Borough of Lindenwold wishes to ensure consistency in its provisions and to protect the health and welfare of its residents, and

WHEREAS, the State of New Jersey has enacted new legislation, and

WHEREAS, after a careful review of the Lindenwold Codes, an amendment is needed to address Part II Health Legislation of the Lindenwold Codes.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Mayor and Municipal Governing Body of the Borough of Lindenwold, to amend as follows:

Article II Nuisances

§ 386-7 Conditions and acts declared to be nuisances.

The following specific acts, conditions and things are each declared to be or may become public health nuisance and are prohibited:

F. Burning - repealed (see Chapter 100)

V. Beehives.

(1) Permitting or allowing of behives to be less than 150 feet from any adjacent building occupied by human beings except that of the owner. This section shall not apply to the breeding or keeping of honeybees, or any action related thereto, as proscribed in N.J.S.A. 40:48-1.5.

W. Smoke - repealed (see Chapter 100)

This ordinance shall take effect upon proper passage and publication according to law.

BLOCK	LOT QUAL	e
10	7	857.95
10	8	857.95
10	9	331.99
10	10	555.80
13	8	141.74
23	12	839.31
23	13	839.31
27	7	18.66
28	2	932.56
32	2	466.29
39	10	141.74
39	11	141.74
42	3	141.74
42	4	141.74
42	13	3.73
45	9	279.77
47	2	805.73
48	50	2,790.22
50	12	1,096.69
53	1	1,003.43
79	6.04	279.77
103	14	328.25
104	2	1,167.57
108	1	96.98
109	2.02	1,283.20
127	6	436.43
130	6	809.46
132	1	387.94
133	2	1,242.17
133	3	1,492.10
134	23	5,039.56

Resolution 2023:157 Borough Property Listing

147	2	708.74	
147	2 B01	246.19	
162	2	324.52	
170	7.01	1,305.58	
170	7.07	605.24	
180	2	279.77	
186	8.02	279.77	
186	9	1,305.58	
210	11	940.02	
211	2	164.13	
224	2.01	514.77	
224	8.01	932.56	
229	5.02	1,540.59	
232	3.01	839.31	
239	9	671.44	
240	13.06	2,629.83	
240	34	1,216.06	
267	1	3,618.34	
288.0	13	4,319.62	
291	1.01	1,477.17	
298	8.02	973.59	
299	17	1,078.04	
299	18	1,078.04	