

AGENDA
COUNCIL BUSINESS MEETING
July 14, 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 2021:127 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 Insurance Updates

6. Approval of Minutes: Council Meeting and Executive Session for June 9, 2021
Council Meeting and Executive Session for June 23, 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. **Second Reading Ordinance 2021-08** An Ordinance Amending Chapter 365 Zoning, Article VI, Section 20 Permitted uses of the Borough of Lindenwold Codes for Sheds

10. **Second Reading Ordinance 2021-09** An Ordinance Amending Chapter 276 Solid Waste and Recycling for the addition of Vegetation Collection and Container

11. **First Reading Ordinance 2021-11** By Title Only for Chapter 150-35 Borough Fee Schedule Container Fees

12. **First Reading Ordinance 2021-12** By Title Only for Borough Property to Lindenwold Fire Commission

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 2021:128-132

Resolution 2021:128 Renew Liquor License

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 2021-2022:

POCKET LICENSE: Topica LLC 0422-33-009-005

Resolution 2021:129 Authorize Purchase under Shared Service

A resolution of the Borough of Lindenwold, in the County of Camden and the state of New Jersey, authorizing the purchase of (1) 2021 Polaris Low Speed Vehicle - Model GEM eM1400 LSV with all necessary attachments, through Sourcewell Contract # 051717-PSI

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 (1) 2021 Polaris Low Speed Vehicle - Model: GEM eM1400 LSV with all necessary attachments through Sourcewell Contract # 051717-PSI; and

Whereas, Polaris (Eastern Lift Truck) has been awarded the contract for one Low Speed Vehicle - Model GEM eM1400 LSV with all necessary 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, of (1) 2021 Polaris Low Speed Vehicle - Model GEM eM1400 LSV with all necessary attachments shall not exceed the amount of \$18,000; and

Whereas, funding for this resolution is available from the Borough of Lindenwold Public Works Department, normal operating expense; 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 (1) 2021 Polaris Low Speed Vehicle - Model GEM eM1400 LSV with all necessary attachments from Polaris (Eastern Lift Truck) through Sourcewell Contract #: 051717-PSI
2. The total fee also authorized for this contract shall not exceed \$18,000 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 Polaris (Eastern Lift Truck) for their information and guidance.

Resolution 2021:130 Teamsters Contract

WHEREAS, a new contract was negotiated between the Borough of Lindenwold and Teamsters, and

WHEREAS, the Borough of Lindenwold has agreed to this new contract and the terms set forth for the term of five years, and

WHEREAS, the Mayor is hereby authorized to sign the contract for the contract between the Borough of Lindenwold and Teamsters.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold accepts the contract for Teamsters and hereby authorizes the Mayor's signature.
Resolution 2021:131 Proposal for Engineering and Construction Pump St. #6

WHEREAS, an emergency has arisen with respect to the wet/well can style pump system at Sewer Pump Station #6 on Whittier Avenue has experienced a catastrophic failure as the existing electrical and mechanical components have completely deteriorated. This situation is jeopardizing the pump station function and the health, safety, and welfare of our residents under Resolution 2021:124, and

WHEREAS, Environmental Resolutions, Inc. have observed the existing electrical and mechanical components of Sewer Pump Station #6 and determined that the deterioration is beyond repair. Thus, they are declaring this catastrophic failure an emergency, and

WHEREAS, the Borough of Lindenwold has received a proposal from Environmental Resolutions, Inc. for the engineering design and construction management for the emergency repair of Pump Station #6, and

WHEREAS, the cost for this proposal is a not to exceed amount of \$39,500.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Lindenwold hereby approving engineering design and construction management for the said emergency that has arisen at Sewer Pump Station #6 and the proposal from Environmental Resolutions, Inc. with a not to exceed amount of \$39,500.

Resolution 2021:132 Purchase of Sewer Equipment through Sourcewell Cooperative Purchasing (#: RFP #062320)

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 Cooperative Purchasing; and

Whereas, the Borough of Lindenwold desires to purchase of (1) (Used) 2011 BakerCorp 6" Bypass Pump Model Number BP66LS-GD66AT Serial #: 1R9AA12140G296446 with all necessary attachments, piping and warranty through Sourcewell Cooperative Purchasing Solicitation #: RFP #062320; and

Whereas, Sourcewell Cooperative Purchasing has been awarded the contract of (1) (Used) 2011 BakerCorp 6" Bypass Pump Model Number BP66LS-GD66AT Serial #: 1R9AA12140G296446 with all necessary attachments, piping and warranty; 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, of (1) (Used) 2011 BakerCorp 6" Bypass Pump Model Number BP66LS-GD66AT Serial #: 1R9AA12140G296446 with all necessary attachments, piping and warranty shall not exceed the amount of \$30,000 ; 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 (1) (Used) 2011 BakerCorp 6" Bypass Pump Model Number BP66LS-GD66AT Serial #: 1R9AA12140G296446 with all necessary attachments, piping and warranty through Sourcewell Cooperative Purchasing Solicitation #: RFP #062320
2. The total fee also authorized for this contract shall not exceed \$30,000 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 Sourcewell Cooperative Purchasing for their information and guidance.

14. First Reading Ordinance 2021-13 By Title Only to Amend the Salary Ordinance For Teamsters

15. Open to Council

16. Open to Public

17. Adjournment