

Executive Session 2017:113

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 matters, Personnel Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution #2017:110 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.

Motion was made by President Randolph-Sharpe, second by Councilman Burrows to go out of executive session. Voice vote was unanimous in the affirmative. Motion carried.

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 audio and video recorded for possible later playback.

Flag Salute

Roll Call of Council Members Present: Burrows, DiDomenico, Hess, Jackson, President Randolph-Sharpe, and Mayor Roach

Excused Absence: Councilman Strippoli

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that the Council Minutes and Executive Session for February 8, 2017 be adopted as presented. Roll Call vote was in the affirmative with Councilman DiDomenico and Councilwoman Hess abstaining. Motion carried.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that the Council Minutes and Executive Session for February 22, 2017 be adopted as presented. Roll Call vote was unanimous in the affirmative. Motion carried.

RESOLUTION #2017:114 - Read 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 by the Mayor and Borough Council of the Borough of Lindenwold that the budget shall be read by title only.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution #2017:114 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

The Business Administrator presented a power point presentation for the Public Hearing for 2017 Budget. She presented an overview of the Current Account revenues and expenses as well as the Sewer Utility Account revenue and expenses. She demonstrated the various components of the taxes collected including the Borough, County, Fire and School using a pie chart. She reviewed the tax collection rate of 95.43%. In addition, she showed a comparison between the 2016 budget and the proposed 2017 budget. She reviewed the components of 2017 including using a larger portion of surplus, Reserve for Uncollected Taxes, and negotiated salaries. Also, she informed the residents that both State Caps have been met. She reviewed the breakdown for the tax rate. She detailed the 2017 Operation expenses. Next, she went into detail for the revenue and operation of the 2017 Sewer Utility budget. Finally, she reviewed the Capital program for 2017 and major expenditures needed over the next five years. She asked if there were any questions. No one from the public desired the floor.

RESOLUTION #2017:115 - Adopt Budget

BE IT RESOLVED that the following statements and revenues and appropriations shall constitute the Municipal Budget for the year 2017, and

1. Appropriations within "CAPS"	
(a) Municipal Purposes	\$12,926,747.23
2. Appropriations excluded from "CAPS"	
(a) Municipal Purposes	898,132.42
Total General Appropriations excluded from "CAPS"	898,132.42
3. Reserve for Uncollected Taxes	1,333,420.35
4. Total General Appropriations	15,158,300.00
5. Less: Anticipated Revenues Other than Current Property Tax	5,595,830.48
6. Difference: Amount to be Raised by Taxes for Support of Municipal Budget:	
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	9,562,469.52

The Governing Body of the Borough of Lindenwold does hereby approve the following budget for the year 2017.

President Randolph-Sharpe thanked the Administrator for all her hard work with the budget and presentation.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution #2017:115 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION #2017:116 - Proclamation Maureen Kita

WHEREAS, Maureen Kita, a valued employee of the Borough of Lindenwold, and
 WHEREAS, Maureen Kita served as the Confidential Aide to the Mayor for 21 years, and
 WHEREAS, in 2010, Maureen Kita was appointed Deputy Municipal Registrar, and
 WHEREAS, Maureen was active with the Lindenwold Board of Health including Sanitary Licensing, Rabies Clinics, and updating the Lindenwold Code Book, and
 WHEREAS, Maureen Kita was an avid reader and a member of the Lindenwold Library, and
 WHEREAS, the Little Free Library is named in Maureen's Memory to continue Maureen's passion for reading for the community of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that today, April 28th, 2017, will be known as Maureen Kita's Little Free Library Day. Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:116 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried. Mayor announced that there will be a presentation at Lindenwold Library on Friday at 4:30pm. The Mayor explained what a "Little Free Library" is give a book take a book in honor of this employee's love of reading.

RESOLUTION #2017:117 – Stipend for Redevelopment

WHEREAS, the Borough of Lindenwold recognizes employees who accept additional duties and responsibilities, and
 WHEREAS, Nancy DiDomenico will be handling additional responsibilities in the Construction Department for redevelopment, and
 WHEREAS, a stipend has been recommended in the amount of \$3,000.
 THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Nancy DiDomenico receive an additional stipend of \$3,000 for the additional responsibilities of redevelopment. Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:117 be adopted as read. Roll call vote was in the affirmative with Councilman DiDomenico abstaining. Motion carried.

RESOLUTION 2017:118-Tax Refund

WHEREAS, it has been determined by the Tax Collector that the taxpayers listed below are entitled to a refund for overpayment of taxes and;
 WHEREAS, it is the desire of the Governing Body to have these overpayments returned to the respective tax payers;
 NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Lindenwold, Camden County, and State of New Jersey that the tax collector is hereby authorized to refund the overpayments to:

QL Servicing, Block 229 Lot 2.01, owner had paid \$1,365.80

THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Lindenwold, that the above refunds be issued. Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution #2017:118 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:119 Authorizing The Waiver And Discharge Of The Outstanding Solid Waste Management Utility Fee, Due And Owing From East Coast Pines At Arborwood, LLC.

WHEREAS, on March 22, 2017, the Borough of Lindenwold enacted a Resolution authorizing the Borough of Lindenwold to resolve litigation with East Coast Pines at Arborwood, LLC, which was filed by East Coast Pines at Arborwood, LLC as a Verified Complaint and Order to Show Cause in Camden County Superior Court, under Docket Number C-84-14; and
 WHEREAS, East Coast Pines at Arborwood, LLC has forwarded a Settlement Agreement and Release, which resolves all claims brought in the aforementioned litigation, and released the Borough of Lindenwold, Borough of Lindenwold Solid Waste Management Utility, and Mayor and Council of the Borough of Lindenwold from all claims in the litigation; and
 WHEREAS, East Coast Pines at Arborwood, LLC has forwarded a Stipulation of Dismissal with Prejudice as pertains to the pending litigation; and
 NOW THEREFORE, be it resolved by Mayor and Council of the Borough of Lindenwold, County of Camden, State of New Jersey on this 26th day of April, 2017 that the Borough of Lindenwold hereby waives and discharges the outstanding Solid Waste Management Utility Fee, due and owing from East Coast Pines at Arborwood, LLC and/or its successor in the total amount of approximately \$99,942.86, consistent with the Settlement Agreement and Release entered into by the parties. The Borough is authorized to execute the Settlement Agreement and Release with respect to this matter, and the Borough Solicitor is authorized to sign and file the Stipulation of Dismissal. Motion was made by President Randolph-Sharpe, second by Councilman Burrows that Resolution #2017:119 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:120- Property Maintenance

WHEREAS, the following properties in the Borough of Lindenwold had property maintenance work done by the Lindenwold Public Works for Code Compliance, and
 WHEREAS, lien should be put on the following property for the cost of performing this work:

Date	Block	Lot	Address	Amount
4/13/2017	36	13	728 E. Linden Ave. (Electronic Recycling)	\$25.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that lien be put on this property. Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution #2017:120 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Matters for Discussion

President Randolph-Sharpe announced that Lindenwold High School will be hosting a program titled National Stop the Violence this Saturday from 10:00am to 2:00pm. The niece of Dr. Martin Luther King, Dr. Scott King, will be speaking. She asked that everyone come out and attend this event.

President Randolph-Sharpe invited residents to the Senior Senior Prom at the Lindenwold High School. There will be food, music and dancing with the students serving the seniors. It is a great event for the small fee of \$5.

Mayor Roach opened the meeting to the public.

Diane Veteri, resident, requested that Council waive the limit of dogs from three to five. Her dogs are well cared for and well kept in her home. She has had problems with a neighbor's dog who damaged her fence in an attempt to get to her dogs. Mayor explained that this was a Borough Ordinance. The resident stated that Hi Nella allows five dogs. Mayor explained that if it is waived for one resident, it must be done for all. The resident asked if the Borough would limit the amount of children which is what she considers her dogs. Council continued to discuss the situation with the resident including the complaint with her neighbor. Mayor informed the resident that Council will consider the request. Resident stated that if necessary, she will move.

Nick Forinaro, no address given, spoke on behalf of the resident and her situation. He also spoke of other properties with greater violations compared to someone who maintains her residence. Mayor thanked Mr. Forinaro.

Code Enforcement Supervisor announced that on Saturday, at the Police Station, the police will be taking unwanted medication.

Mayor Roach announced that the Boy Scouts will be having a flea market at the Lutheran Church on Saturday.

There being no one else desiring the floor, the Mayor closed the meeting to the public.

Motion was made by President Randolph-Sharpe, second by Councilman Burrows that the meeting be adjourned. Voice vote was unanimous in the affirmative. Motion carried.

DATED: June 14, 2017

Deborah C. Jackson, RMC
Borough Clerk