

Executive Session 2017:226

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, Professional Appointments, Property Demolition, Personnel, NJ American Water and Street Opening Permits, and Redevelopment-Appraiser and Title Company bids
Motion was made by Councilman Burrows, second by Councilman Strippoli that Resolution #2017:226 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.

Motion was made by Councilman Burrows, second by Councilman Strippoli 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, Strippoli, President Randolph-Sharpe, and Mayor Roach

RESOLUTION 2017:227-Release Performance Bond for MD Landscape

WHEREAS, MD Landscape submitted a performance bond in the amount of \$66,366 for improvements for 2010 Egg Harbor Road for Block 252, Lot 2.02 in Lindenwold, NJ, and

WHEREAS, the engineer has reviewed the project and authorized the release as a two year maintenance bond has been posted in the amount of \$8,295.75 and sufficient funds in escrow, and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that this bond be released.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution 2017:227 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:228-Refund Permit

WHEREAS, Leonor Garcia paid for a permit, number 16042, for 827 Myrtle Avenue, and

WHEREAS, this application was already paid and inspected under permit number 16067, and

WHEREAS, the Construction Department has requested that this fee for \$61.00 and zoning fee of \$25.00 be returned.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the amount of \$86.00 be refunded to Leonor Garcia for the cancelation of permit number 16042.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution 2017:228 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:229-Refund Permit

WHEREAS, Sunrun Inc. paid for a permit for 1048 Homesite Avenue under Permit number 16229, and

WHEREAS, this job has been canceled, and

WHEREAS, the Construction Department has requested that a portion of the fee minus the DCA fee and plan review fee be returned.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the amount of \$353.60 be refunded to Sunrun Inc. for the cancelation of permit number 16229.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that Resolution 2017:229 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:230-Participate with Camden Co. for Sodium Purchase Pricing

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 County of Camden hereinafter referred to as the Lead Agency originally offered voluntary participation in a Cooperative Pricing System for Sodium Chloride, Pre-treated Liquid Enhanced Sodium Chloride, Corrosion Inhibited De-icing Liquid and Magnesium Chloride Flakes as awarded to various vendors as listed under the Camden County Cooperative Pricing System #67-CCCPS for the second year option renewal.

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.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that Resolution 2017:230 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:231-Refund Tax Premium to Royal Tax Lien Services

WHEREAS, per N.J.S.A. 54:5-33 the Collector must turnover any premium paid on unredeemed certificates to the treasurer over 5 years;

WHEREAS, it has been found by the Tax Collector that Tax Sale Certificate 10-00139 was redeemed thru a bankruptcy which extended the time to 9 years;

WHEREAS, it is the desire of the Governing Body to refund the premium to the lien holder;

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 said premium to Royal Tax Lien Services, LLC and note the certificate as redeemed, and

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 Burrows that Resolution 2017:231 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:232-Amend Tax Refunds Resolution 2017:218

WHEREAS, the Tax Collector submitted a resolution for a refund for overpayment of taxes under Resolution 2017:218, and

WHEREAS, the Tax Collector needed to amend this resolution due to further research, 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 amending Resolution 2017:218 to:

Greentree, \$1,595.16, Block 74 Lot 7, property became tax exempt (TDV)

Diana R Lee, \$1439.44, Block 299.04 Lot 12, house sold

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 Burrows that Resolution 2017:232 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:233-Property Maintenance Liens

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
10/12/17	81	9	424 Chestnut Ave. (Secure)	\$171.80
10/17/17	110	1.02	419 White Horse Pike (Grass)	\$225.02
10/17/17	127	2	205 E. Linden Ave. (Grass)	\$225.02

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 Strippoli that Resolution 2017:233 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:234-Reject Bids for Property Demolition

WHEREAS, the Borough of Lindenwold sought bids for the demolition of two properties in the Borough of Lindenwold, and

WHEREAS, eight (8) sealed bids were received by the Borough and opened on October 19, 2017, and

WHEREAS, a review was made by the Construction Official, and

WHEREAS, he has recommended that a revision is needed in the specifications, and

WHEREAS, the Construction Official has recommended that the bids be rejected in order to revise the specifications.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Lindenwold, Camden County, and State of New Jersey that the bids for the demolition of two properties be rejected.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that Resolution 2017:234 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:235-Authorize Litigation Settlement-J. Hassab

WHEREAS, the property located 7 Pine Grove Avenue was previously declared an unsafe structure due to fire damage as per resolution 2016:257 dated December 14, 2016, and

WHEREAS, the property located at 7 Pine Grove Avenue in the Borough of Lindenwold was required to be demolished due to the imminent hazard issue, and

WHEREAS, a lien for the amount of \$27,900 was placed on 7 Pine Grove Avenue, Lindenwold, New Jersey under Resolution 2017:179 on August 9, 2017, and

WHEREAS, the Borough of Lindenwold has reached a settlement of the litigation with the owner of the property, Joseph Hassab, and

WHEREAS, the Borough of Lindenwold has agreed to accept the sum of \$15,000 and a QuitClaim deed for the real property located at 7 Pine Grove Avenue, Block 195, Lot 7.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold to accept the settlement of the litigation with Joseph Hassab, owner of the property located at 7 Pine Grove Avenue, Block 195, Lot 7 for the sum of \$15,000 and a QuitClaim deed for the real property.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that Resolution 2017:235 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:236-Participation with Camden County for South Jersey Gas Service

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 County of Camden hereinafter referred to as the Lead Agency has offered voluntary participation in a Cooperative Pricing System for the supply and delivery of Natural Gas commencing with the first meter read after November 30, 2017 for a term of 24 months terminating November, 2019, and

WHEREAS, the lowest bidder for bid Bid A-29/2017 is South Jersey Energy, 1 North White Horse Pike, Hammonton, New Jersey 08037.

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.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution 2017:236 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION #2017:237

WHEREAS, the Borough of Lindenwold has a need to acquire the services of a Real Estate Appraiser, and

WHEREAS, the Borough of Lindenwold did advertised and received bids on October 12, 2017, and

WHEREAS, McHale & Associates, Inc. was the sole bidder, and

WHEREAS, McHale & Associates, Inc. has been recommended as the Real Estate Appraiser for the Borough of Lindenwold, and

WHEREAS, this is to assist with the Redevelopment Program initiated by the Borough of Lindenwold under Ordinance 2017-15. And

WHEREAS, funds will be available from an escrow account that will be established.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to appoint McHale & Associates, Inc.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that Resolution 2017:237 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION #2017:238

WHEREAS, the Borough of Lindenwold has a need to acquire the services by a Title Company, and

WHEREAS, the Borough of Lindenwold did advertised and received bids on October 12, 2017, and

WHEREAS, Brennan Title Abstract was the sole bidder, and

WHEREAS, Brennan Title Abstract has been recommended as the Title Company for the Borough of Lindenwold, and

WHEREAS, this is to assist with the Redevelopment Program initiated by the Borough of Lindenwold under Ordinance 2017-15, and

WHEREAS, funds will be available from an escrow account that will be established.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to appoint Brennan Title Abstract.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution 2017:238 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:239-Amend Resolution 2017:225 with New Jersey American Water Co.

WHEREAS, New Jersey American Water had requested permits for road openings for their water main replacement project for Pinegrove Ave., Monroe Ave., Parker Ave., and Wallace Ave., and

WHEREAS, the Borough of Lindenwold approved the waiver of permit fees in exchange for the repaving of the above roadways as soon as work is completed, and

WHEREAS, New Jersey American Water requires that the area be available for testing and settling before repaving, and

WHEREAS, the Public Works Supervisor reached an agreement with New Jersey American Water regarding the roadways, and

WHEREAS, in good faith the Borough of Lindenwold for New Jersey has agreed to waive the permit fees, American Water is to submit a maintenance bond for twenty-five (25) percent of the amount of the cost for the repavement of the above mentioned roads.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold to amend Resolution 2017:225 for the agreement with New Jersey American Water.

President Randolph-Sharpe informed the public that a temporary repaving is still required with the permanent paving after settlement.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that Resolution 2017:239 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION #2017-240 Hire Clerk

WHEREAS, there is a need in the Construction Department to hire a full-time Clerk, and

WHEREAS, it is the procedure of the Borough of Lindenwold to hire employees by resolution, and
WHEREAS, Anna Langenbach has been recommended for this position.

THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Anna Langenbach be hired as a full-time Clerk in the Construction Department effective November 6, 2017 upon successfully completing screening process.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution 2017:240 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Matters for Discussion

a. Mayor presented the request for the coin drop for Lindenwold Football following the previous guidelines. Council approved.

Mayor Roach opened the meeting to the public.

Jaimie Porter, resident, thanked Mayor Roach. She appreciated all his efforts in regards to her complaints. She asked for a little more to get the sidewalks fixed. The Mayor responded that they will be addressed. Councilman Strippoli commended the Mayor for going far beyond in this matter.

Barbara Clark, resident, has been attending meetings with the same complaint and the car is still there. The Mayor asked the Code Enforcement Supervisor about the matter. The resident also asked about the garage. The Supervisor will look into the matter. The Supervisor also added that they are scheduled for court. Also she asked what to do about the constantly barking dogs. The Mayor recommended contacting the Police or Animal Control.

Roxanne Burger, resident, again reported the problem with lighting on Myrtle. Another light is out at the beginning of the street. Illegal activity is also occurring due to the lack of lighting. The Public Works Supervisor updated Council regarding what is being done and the problem with the location of the transformer. The second outage is more recent.

The Mayor suggested taking pictures as he did when he had the same situation. The resident will be installing cameras and possibly lights. Next, she related about neighbors that have been bit by dogs. Mayor responded to call Animal Control. She then asked about dogs that were loose. Again, the Mayor said to call Animal Control. President Randolph-Sharpe added about a problem she encountered. The resident asked about the website. The Mayor responded that it is very close. He added that there will be new features for the residents.

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

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

DATED: December 27, 2017

Deborah C. Jackson, RMC
Borough Clerk