

Mayor Roach called the meeting to order.

Resolution 2017:72 - 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 matters, Amend ordinances Vacant Properties and Rental Inspection, Animal Control, Public Works Personnel

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:72 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 recorded for possible later playback.

Flag Salute

Roll Call of Council Members Present: Burrows, Jackson, President Randolph-Sharpe, and Mayor Roach  
Excused absence: Councilman DiDomenico, Councilwoman Hess and Councilman Strippoli

Mayor Roach introduced the Police Chief to present the police awards. The Police Chief started the presentation with the award for civilian John Cornew who assisted during the small plane crash in Lindenwold. Several members of the Lindenwold Police Department were recognized for outstanding police work including Sgt. Ken Balmer, Sgt. Justin Mastalski, Sgt. Marty Hayden, Sgt. Ed O'Donnell, Detective Ron Burrows, Detective Art Walls, Ptlm. Scott Pierson, Ptlm. John Pavlovec, Ptlm. Corey Davis, Ptlm. Nick Grungo, Ptlm. Adam Errico, Ptlm. Ed Slimm, Ptlm. Juan Caceres, Ptlm. Jose Class, Ptlm. Steve Blantz, Ptlm. Dustin Dilger, Ptlm. Brandon Galezniak, and Ptlm. Ryan Brennan. Ptlm. Alfred Higginbotham, Clementon Police Department, was also recognized for his assistance in the apprehension of a robbery suspect.

Mayor Roach requested a recess.

Mayor Roach introduced the Fire Administrator Mike Nolan to address residents regarding the Lindenwold Fire Department. He reviewed the history and the current situation regarding the reduced number of volunteers able to respond to emergencies. He is requesting the approval of the budget at the upcoming Fire District Election.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that the Council Minutes and Executive Session of December 14, 2016. Roll Call vote was unanimous in the affirmative. Motion carried.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that all bills that have been properly audited be approved for payment. Roll call vote was in the unanimous in the affirmative. Motion carried.

The following reports have been filed and are available in the respective offices for review and will be included in the minutes:

a. Tax Report	\$2,465,193.78
b. Sewer Report	67,266.01
c. Treasurer's Report	2,215.67

Second Reading Ordinance 2017-1

AN ORDINANCE AMENDING CHAPTER 150 OF THE BOROUGH OF LINDENWOLD FEE SCHEDULE

WHEREAS, the municipal governing body of the Borough of Lindenwold wishes to ensure consistency in its provisions, and

WHEREAS, an update in the fee schedule has been recommended for the efficiency of the functions for the Borough of Lindenwold.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the municipal governing body of the Borough of Lindenwold, as follows:

Section 150-6 Taxicabs

Applications, fees and licenses

Application owner's license fee	\$250 (per taxicab)
Application taxicab driver's license, initial	\$50
Taxicab driver's license, renewal	\$50 (nontransferable, per year)
Owner's license transfer to another vehicle	\$100

Section 150-10 Excavation of Streets and sidewalks

Cash Escrow (Separate fee prior to permit being issued)	\$700 minimum for first 10 square feet; \$20 per additional sq. ft.
Permit fee (nonrefundable)	\$250 (per excavation parallel cut with maximum 25 sq. ft.)

Section 150-11 Alcoholic beverages

Type    Fee

Alcoholic beverages licenses and fees (per year):

Plenary retail consumption license	\$1,440
Plenary retail distribution license	\$1,440
Seasonal retail consumption license	\$1,440
Club license	\$ 210

Section 150-31 Park and recreation use fees

E.        Fee Schedule

(1)        If the participants in the event consist of 50% Lindenwold residents there is no fee. If 50% are not Lindenwold residents a fee will be assessed per the following fee schedule.

All permits are final, no Refunds. \*

a.	Ball Fields	
	Two hours for one ball field:	
	Daylight hours (Monday – Friday) *	\$75.00
	(Saturday & Sunday) *	\$100.00
	With lights (Monday – Friday) *	\$100.00
	(Saturday & Sunday) *	\$125.00
	All day for one ball field:	
	Daylight hours (Monday – Friday) *	\$150.00
	(Saturday & Sunday) *	\$200.00
	With lights (Monday – Friday) *	\$200.00
	(Saturday & Sunday) *	\$250.00
	Security Deposit	\$200.00
	Security Fee for Bases	\$350.00
	Security Fee for Key (Bathroom Garage, Etc.)	\$25.00 per key
b.	Tournament Fee (4 day maximum)	\$1,500.00
	Security Fee	\$500.00
c.	All Other Recreational Activities (Birthday Parties, etc. – Non Residents) *	
	Two hours:	
	Daylight	\$25.00
	All day:	
	Daylight	\$55.00
	Security Deposit	\$75.00
d.	Non-Recreational Activities – e.g. flea market, car show, auction	
	Four hours:	
	Daylight	\$150.00
	With lights	\$225.00
	All day:	
	Daylight	\$250.00
	With lights	\$300.00
	Security Deposit	\$400.00
	*Security Fee for Key (Bathroom Garage, Etc.)	\$25.00 per key
e.	Stage – e.g. musical shows, theater acts, concerts, fashion show, awards or recognition presentation	
	*(Sound Equipment & Speakers Not Available)	
	One hour:	
	Daylight	\$100.00
	With lights	\$250.00
	Four hours:	
	Daylight	\$350.00
	With lights	\$450.00
	Security Deposit	\$300.00
f.	*Basketball Courts	
	Two Hours Per Court	\$30.00
	Two Hours All Courts	\$150.00
h.	Police Protection (Per Officer)	
	First hour	\$100.00
	Each additional hour (Per Officer)	\$65.00
	Plus overtime expense if necessary	
i.	Public Works Assistance	
	Per hour per employee	\$50.00

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

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

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Ordinance #2017-1 be adopted as read on second reading. Roll call vote was unanimous in the affirmative. Motion carried.

First Reading of Ordinance 2017-02 Amending Chapter 105 Section 11 Of The Existing Lindenwold Certificate Of Occupancy

WHEREAS, the municipal governing body of the Borough of Lindenwold wishes to ensure consistency in its fee provisions, and

WHEREAS, the Borough of Lindenwold has reviewed Chapter 105, Section 11 regarding the Responsibility for obtaining the Certificate of Occupancy and has recommended an amendment as stated below:

The owner of each dwelling unit subject to this article is hereby charged with the responsibility for making written application to the Code Enforcement Office for an occupancy certificate.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the municipal governing body of the Borough of Lindenwold, as follows:

Section § 105-11 is hereby amended to read:

The owner of each dwelling unit subject to this article is hereby charged with the responsibility for making written application to the Code Enforcement Office for an occupancy certificate.

This ordinance shall take effect upon proper passage and publication according to law.  
Motion was made by President Randolph-Sharpe, second by Councilman Burrows that Ordinance #2017-02 be adopted on first reading, published according to law, with second reading being held at next regular scheduled meeting. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION #2017:73-Home Improvement Program

WHEREAS, the Lindenwold Housing Rehabilitation Agency, hereinafter referred to as “Agency” has received and reviewed applications by certain homeowners specified for rehabilitation of their dwellings under the Camden County Improvement Authority Block Grant Program, and

WHEREAS, said agency has determined that said homeowners are eligible under the guidelines of said program, and

WHEREAS, the County of Camden Improvement Authority has been authorized by Cooperation Agreements between the Improvement Authority and various participating municipalities to administer the Housing Rehabilitation Program from funds received under Community Development Block Grant Program.

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

1. That the following homeowners are hereby determined eligible for assistance under the Camden County Improvement Authority Home Improvement program.

FILE #	NAME	ADDRESS
18-H-178	Alison Lapatta	501 Cedar Ave.
18-D-179	Cheryl Encarnacion	321 Seventh Ave.
18-H-176	Carla Lawhorn	928 Walnut Ave.

2. That the Camden County Improvement Authority HIP is hereby authorized to process the aforementioned homeowner’s application for rehabilitation of their dwellings as specified herein.

3. That the Camden County Improvement Authority HIP is further authorized to do the following:
- a) Execute any and all documents and perform all administrative functions which may be required or desired in order to carry out the terms and conditions of the Community Development Block Grant Program.
  - b) Make payments to the homeowners and contractors in amounts determined by Community Development for services performed in rehabilitating the dwellings specified herein.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:73 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.  
The Mayor spoke about this program that is available to assist the residents with home repairs. The office is located at the Voorhees Town Center.

Resolution #2017:74 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
1/26/2017	24	77	728 Myrtle Ave. (Excessive trash and electronics)	\$275.04
2/7/2017	113	2	129 E. Park Ave. (Excessive trash)	\$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 Jackson that Resolution #2017:74 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Resolution #2017:75 Approved State Contract Vendor For Contracting Units

Whereas, the Borough of Lindenwold, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Borough of Lindenwold has the need on a timely basis to purchase goods or services utilizing State contracts; and

Whereas, the Borough of Lindenwold intends to enter into a contract with the attached Referenced State Contract Vendor through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contract;

Now, Therefore, Be It Resolved, that the Borough of Lindenwold authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendor on the attached list, pursuant to all conditions of the individual State contracts; and

Be It Further Resolved, that the governing body of the Borough of Lindenwold pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

Be It Further Resolved, that the duration of the contracts between the Borough of Lindenwold and the Referenced State Contract Vendor shall be from January 1, 2017 to December 31, 2017.

Referenced State Contract Vendor		
Commodity	Service Vendor State	Contract #
Software & Related Services	SHI INTERNATIONAL CORP.	#89851
Utility Vehicles	Winner Ford	#88728
Security Eq./Install	Emergency Assoc./Installation Inc.	#81344
Equipment	Whelen Engineering	#81336
Equipment	Pro Gard	#81327

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:75 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Resolution 2017:76-Award State Contract for Axis Video Management Software

Whereas, the Borough of Lindenwold, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), by Resolution 2017:75 approved the State Contract Vendor SHI International Corp. to purchase Axis Video Management Software and New Jersey Business Systems Services; and

Whereas, the state contract number for SHI International Corp. is #89851; and

Whereas, the Borough of Lindenwold has the need on a timely basis to purchase goods or services utilizing State contracts; and

Now, Therefore, Be It Resolved, that the Borough of Lindenwold authorizes the Purchasing Agent to purchase Axis Video Management Software and New Jersey Business Systems Services from SHI International Corp., pursuant to all conditions of the individual State contracts; and

Be It Further Resolved, that the governing body of the Borough of Lindenwold pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

SHI International Corp.	
Axis Video Management Software System	\$35,000.00
NJBS Services	\$22,000.00
Total	\$57,000.00

President Randolph-Sharpe asked if this was for the project on Gibbsboro Road which the Mayor confirmed. Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:76 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION #2017:77-Apply for NJDOT Grant South Berlin Road Safe Streets to Transit-00569

WHEREAS, the Borough of Lindenwold desires to apply to the New Jersey Department of Transportation Grant for the project of the South Berlin Road Safe Streets to Transit-00569; and

WHEREAS, The Borough of Lindenwold formally authorizes Remington & Vernick Engineers to prepare the grant application.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold formally approves the grant application for the project stated above

BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to submit an electronic grant application identified as South Berlin Road Safe Streets to Transit-00569 to the New Jersey Department of Transportation on behalf of Lindenwold Borough.

BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign the grant agreement on behalf of Lindenwold Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:77 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION #2017:78-Apply for NJDOT Grant Reconstruction of South Carlton St.-00570

WHEREAS, the Borough of Lindenwold desires to apply to the New Jersey Department of Transportation for a grant for the Reconstruction of South Carlton Street-00570; and

WHEREAS, The Borough of Lindenwold formally authorizes Remington & Vernick Engineers to prepare the grant application.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold approves the grant application for the project stated above

BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to submit an electronic grant application for the Reconstruction of South Carlton Street-00570 to the New Jersey Department of Transportation on behalf of Lindenwold Borough.

BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign the grant agreement on behalf of Lindenwold Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.  
Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:78 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:79 Cancel Sewer Billing

WHEREAS, Hawkeye Property Management of Arborwood I and II has stated that there are no longer laundry rooms at the locations and after inspection by the sewer department on March 30th 2016 verifying such and the sewer being current through March 31 and regular inspections to be performed by the code officials;  
THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold to authorize the collector to cancel the sewer billing amount of \$462.00 for Arborwood I for the second quarter 2016, \$396.00 for Arborwood II for the second quarter and future until upon inspection laundry rooms are once again provided.  
Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:79 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:80 Rescind Resolution 2016:252

WHEREAS, N.J.S.A. 54:5-1, et. al, sets forth the procedure for municipalities to sell delinquent fees, and  
WHEREAS, Resolution 2016:252 was for such a delinquency for 550 Bilper LLC, formerly knowns as The Pine, Block 299, Lot 19 at the next tax sale, and  
NOW, BE IT RESOLVED by the Mayor and the Council of the Borough of Lindenwold that Resolution 2016:252 be rescinded to remove Bilper LLC, formerly knowns as The Pine, Block 299, Lot 19 from the next regularly scheduled municipal sale in 2017.  
Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:80 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:81 Rescind Resolution 2016:253

WHEREAS, N.J.S.A. 54:5-1, et. al, sets forth the procedure for municipalities to sell delinquent fees.  
WHEREAS, Resolution 2016:253 was for such a delinquency for the Heathers Realty LLC, c/o SEB Realty, Block 239, Lot 1.05 at the next tax sale, and  
NOW, BE IT RESOLVED by the Mayor and the Council of the Borough of Lindenwold that Resolution 2016:253 be rescinded to remove the Heathers Realty LLC, c/o SEB Realty, Block 239, Lot 1.05 from the next regularly scheduled municipal sale in 2017.  
Motion was made by President Randolph-Sharpe, second by Councilman Burrows that Resolution #2017:81 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:82-Tax Refunds

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 RESOLED, 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:  
CoreLogic, \$906.67 for Block 240 Lot 4.05 C1101, house sold  
Wells Fargo, \$1,373.92 for Block 288.02 Lot 17, 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 #2017:82 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Resolution 2017:83-Award Police Utility Vehicles and Equipment

Whereas, the Borough of Lindenwold, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), by Resolution 2017:75 approved the State Contract Vendor Winner Ford to purchase vehicles for the Police Department; and  
Whereas, the state contract number for Winner Ford is #88728; and  
Whereas, equipment for these vehicles are needed to be purchased requiring additional state contract vendors Police Security Equipment and Supply (Labor), Whelen Engineering, and Pro Gard, and  
Whereas, Police Security Equipment and Supply is state contract #81344, Whelen Engineering is state contract #81336, and Pro Gard is state contract #81327  
Whereas, the Borough of Lindenwold has the need on a timely basis to purchase goods or services utilizing State contracts; and  
Now, Therefore, Be It Resolved, that the Borough of Lindenwold authorizes the Purchasing Agent to purchase vehicles from the listed vendors, pursuant to all conditions of the individual State contracts; and  
Be It Further Resolved, that the governing body of the Borough of Lindenwold pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

Winner Ford

4	2017 Police Interceptor Utility (marked)	\$25,493.00ea	\$101,972.00
	Labor for 4 vehicles	\$ 1,302.00	\$ 5,208.00

Equipment from Whelen Eng. 4 vehicles	\$ 3,746.18	\$ 14,984.72
Equipment from Pro Gard 4 vehicles	\$ 2,648.90	\$ 10,595.60
Total		\$132,760.32

Motion was made by President Randolph-Sharpe, second by Councilman Burrows that Resolution #2017:83 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Matters for Discussion

a. Mayor Roach reviewed the request for a coin drop for Lindenwold H.S. Baseball. The Chief approved the same set up as used in the past. Council approved.

Department Reports

Councilman Jackson announced a new program for seniors starting on February 21, movies will be shown at the senior center with popcorn and drinks. Also, a financial speaker is being scheduled in March for tax tips for seniors. He announced that it will start at 12:00 pm with the doors opening at 11:00 am. Also, he is working on donations of food and volunteers for these events. He invited everyone to come out and tell their friends.

Councilman Burrows presented the Construction reports and the total amount that has been collected for fees for property registration, permits, and Joint Land Use applications.

Mayor Roach announced that the resolution Council just passed was for the cameras. He hopes that this project will proceed quickly.

Engineer’s Report was presented by Anthony Chadwick, Remington and Vernick, with updates regarding the submission for various grants and projects that are in progress.

Mayor Roach opened the meeting to the public. There being no one 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: April 26, 2017

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Deborah C. Jackson, RMC  
Borough Clerk