

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

Invocation was given by Pastor Vincent Guest of Our Lady of Guadalupe. He prayed for the elected officials in Lindenwold, Camden County and the State of New Jersey as well as those appointed here and their staff. He prayed for the diverse community of Lindenwold to see each other as brothers and sisters. He also prayed for the protection for those who assist the residents including Fire, Police, School, and First Responders. Next, he prayed for the children of the community.

Mayor Roach acknowledged the Honored guests who were present including County Clerk Joseph Ripa, Police Captain Michael McCarthy, Former Councilwoman Pat Strippoli, Senator Fred Madden, Borough Auditor Todd Saler, Assemblywoman Gabriela Mosquera, Adam Kline representing Congressman Norcross's Office and School Board President Cathy Moncrief.

Borough Clerk presented the Certificates of Election to the Borough Solicitor.

Mayor Roach introduced the presentation of the Oath of Office:  
Senator Madden officially recited the oath to Council Member Joseph Strippoli  
Borough Solicitor David Capozzi recited the oath to Council Member Joseph DiDomenico  
County Clerk Joseph Ripa recited the oath to Council Member Linda Hess

Mayor Roach opened the meeting to the newly elected members.

Councilman Strippoli welcomed everyone and thanked them for coming on this terrible day. He thanked those that supported him this year and over the years. He thanked the Mayor, Members of Council, and their families, Dawn and Debbie. He wished everyone a very Happy, Healthy and Prosperous New Year.

Councilman DiDomenico thanked everyone for coming and for their support. He thanked everyone who supported him including his wife. He is looking forward to working with another great council. Councilwoman Hess wished everyone Happy and Healthy New Year. She thanked her family for supporting her in this new adventure. She also thanked the residents of Lindenwold for electing her this year as a member of Council and County Clerk Ripa for presenting the oath. She is looking forward to working with Mayor and Council and is honored and excited for this opportunity.

Mayor Roach opened the meeting to the guests present.

Assemblywoman Mosquera congratulated those elected. She thanked the members for their service to Lindenwold as well as thanking their family. She acknowledged their dedication and sacrifice. Senator Madden wished everyone a Happy New Year. He also thanked Mayor and Council for their hard work and for continuing to work with the members of the Fourth Legislative District. He is looking forward to continue to work together in 2017. He also stated that they can contact their office should there be a need.

School Board President Cathy Moncrief apologized for Superintendent Dr. Moore who was unable to attend. She welcomed the new Councilmembers as well as the returning members. She acknowledged the positive working relationship. She also wanted to publicly thank Senator Madden and Assemblywoman Mosquera for all their work in order to obtain the funding that is still owed to the Lindenwold by the State of New Jersey.

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

Senator Madden presented a plaque from the United States Senate to Mrs. Jacquelyn Dixon to acknowledge the services of her son, Army Specialist Anthony Dixon. Senate Madden spoke of Army Specialist Anthony Dixon's dedication to his country and his ultimate sacrifice while serving in Iraq. Senate Madden spoke of Army Specialist Dixon's devotion and commitment as well as being an inspiration to his family and community.

Resolution 2017:1

WHEREAS, the Borough of Lindenwold has a need to acquire municipal solicitor services pursuant to the provisions of the Fair and Open Process,

WHEREAS, the term of this contract is one year coming January 1, 2017 and ending December 31, 2017, and

WHEREAS, the exact title of the appropriation to be charged is the Current Fund.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to enter into a contract with David A. Capozzi, Esq. with a not to exceed amount of \$125,000.

BE IT FURTHER RESOLVED that, a copy of this resolution shall be published in The Central Record as required by law within 10 days of its passage. Motion was made by Councilwoman Randolph-Sharpe, second by Councilman Hans that Resolution 2017:1 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

## Resolution 2017:2

WHEREAS, there is a need for an Order of Business at Council Meetings.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that for the year 2017 the order of business to be followed in the conduct of the Council Meetings shall be as follows:

1. Call the Meeting to Order
2. Sunshine Law
3. Salute to the Flag
4. Roll Call
5. Approval of Minutes
7. Payment of Bills
7. Reports
8. Ordinances
9. Resolutions
10. Open to Council
11. Open to Public
12. Adjournment

## Resolution 2017:3

WHEREAS, there exists the need for the Borough of Lindenwold to designate the designated time and place for Council Meetings and Caucus Meetings for the year 2017.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that the monthly Council Meetings shall be held on the second Wednesday of each month. The monthly caucus meetings shall be the fourth Wednesday of each month. All meetings will be held at the Borough Municipal Building, 15 North White Horse Pike, Lindenwold, New Jersey as follows:

January 25	July 12 and 26
February 8 and 2	August 9 and 23
March 8 and 22	September 13 and 27
April 12 and 26	October 11 and 25
May 10 and 24	November 8 and 29
June 14 and 28	December 13 and 27

BE IT FURTHER RESOLVED that action may be taken at any meeting of the Mayor and Borough Council on the items listed on the agenda and on any other items coming before the Mayor and Borough Council, and

BE IT FURTHER RESOLVED that the above schedule shall prevail, unless some other time and/or place shall be specifically designated by the Mayor and Members of Borough Council for any particular meeting and in such cases such meetings shall be held at the site of said place so designated. All regular meetings of the Governing Body shall be held as aforementioned at 6:00 P.M. prevailing local time unless otherwise noted.

## Resolution 2017:4 Robert's Rules of Order

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, County of Camden and State of New Jersey that: Robert's Rules of Order shall in all cases, when not in conflict with the New Jersey Statutes or Ordinances and Resolutions of the Municipality, be considered and held as standard authority.

## Resolution 2017:5

WHEREAS, there exists the need for the Borough of Lindenwold to designate Legal Depositories for the funds of the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that the following banks and savings and loan institutions are hereby designated as legal depositories for the funds of the Borough of Lindenwold for the fiscal year 2017.

New Jersey Cash Management Fund  
 Republic Bank  
 Wells Fargo  
 Santander  
 TD Bank, NA

BE IT FURTHER RESOLVED that the checks drawn on these funds are signed by the Mayor or President of Council, attested by the Borough Clerk and that the same be countersigned by the Borough Treasurer or the Tax Collector in the absence of the Borough Treasurer.

BE IT FURTHER RESOLVED that such deposits shall be made at the direction of the Mayor.

## Resolution 2017:6

WHEREAS, there exists the need for the Borough of Lindenwold to set the rate of interest on delinquent taxes.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that on and after the first day of January, 2017, the rate of interest on delinquent taxes shall be the rate of eight (8) per cent per annum on those delinquencies which are \$1,500.00 or less and eighteen (18) per cent per annum on delinquencies which are above \$1,500.00. The same shall be pro-rated in accordance with the term of delinquency, and

BE IT FURTHER RESOLVED that a penalty shall be charged to a taxpayer with delinquency in excess of \$10,000 who fails to pay the delinquency prior to the end of the calendar year. The penalty so fixed shall be 6% of the amount of the delinquency as provided by N.J.S.A. 54:4-67.

Resolution 2017:7

WHEREAS, there exists the need for the Borough of Lindenwold to set a grace period for the collection of taxes.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that a grace period of ten (10) days from the due date shall be allowed for the collection of taxes.

BE IT FURTHER RESOLVED that if the delinquent taxes are not paid until after the ten (10) day grace period has expired, interest shall be collected from the due date.

Resolution 2017:8

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that a charge of Five Dollars (\$5.00) be made for the preparation of duplicate tax bills.

Resolution 2017:9

WHEREAS, there exists a need for the Borough of Lindenwold to designate an official newspaper for the legal advertising purposes.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that the following newspapers are hereby designated as official newspapers for the legal advertising for the Borough of Lindenwold for the year 2017.

The Central Record, 32 S. Main St., Ste. A, Medford, New Jersey 08055

The Courier Post of Cherry Hill, 301 Cuthbert Blvd., Cherry Hill, New Jersey 08002

Resolution 2017:10

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold the following are the holidays for the year 2017 for the full time employees:

MARTIN LUTHER KING DAY	Monday, January 16, 2017
FRIDAY BEFORE PRESIDENTS DAY	Friday, February 17, 2017
PRESIDENTS DAY	Monday, February 20, 2017
GOOD FRIDAY	Friday, April 14, 2017
MEMORIAL DAY	Monday, May 29, 2017
INDEPENDENCE DAY	Tuesday, July 4, 2017
LABOR DAY	Monday, September 4, 2017
COLUMBUS DAY	Monday, October 9, 2017
ELECTION DAY	Tuesday, November 7, 2017
VETERANS DAY	Friday, November 10, 2017
THANKSGIVING DAY	Thursday, November 23, 2017
FRIDAY AFTER THANKSGIVING	Friday, November 24, 2017
CHRISTMAS DAY	Monday, December 25, 2017
NEW YEAR'S DAY	Monday, January 1, 2018

Resolution 2017:11

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following named officials and employees of the Borough of Lindenwold shall have the authority during the year 2017 to issue a purchase of goods, materials, supplies or service.

MAYOR OR DESIGNEE	- "FOR ANY DEPARTMENT"
DEPARTMENT HEAD AND	- "FOR THEIR DEPARTMENT"
COUNCIL LIAISON	

BE IT FURTHER RESOLVED that the only representative of the Borough of Lindenwold authorized to approve the order, purchase, charge or otherwise indebt the Borough in any way shall be the persons holding the above named offices.

Resolution 2017:12

WHEREAS, there is a need for designated time for Borough Offices for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that: The Borough Offices listed below will be open the following days at the designated times:

#### OFFICE

Tax Collector's Office	9:00 a.m. to 4:00 p.m.
Borough Clerk's Office	Monday to Friday
Building Inspector	
Registrar of Vital Statistics	
Tax Assessor's Office	

Court Clerk and Violations Clerk Office	9:00 a.m. to 4:00 p.m. Monday to Friday. On call at all times
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Planning and Zoning Office 9:00 a.m. to 4:00 p.m. Monday  
Treasurer's Office to Friday

Police Clerk's Office 9:00 a.m. to 4:00 p.m. Monday  
To Friday

Road, Sanitation & Sewer Utility 40 hours per week, as needed

#### Resolution 2017:13

WHEREAS, R.S. 40:2-12 provides that where there are any contracts, commitments, or payments to be made prior to the adoption of the 2016 budget, temporary appropriations should be made for the purposes and accounts required in the manner and time provided, and

WHEREAS, the date of this resolution is within the first 30 days of January 2017.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, that pursuant to N.J.S.A. 40A:4-19, a temporary budget is established in the amount of 26.25% of the adopted 2016 budget.

#### Resolution 2017:14

WHEREAS, there exists from time to time the need to invest Borough funds for various periods of time.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the Treasurer shall be directed to make such investments by the Mayor in such institutions and at such interest rates as to them may seem most advantageous to the Borough.

#### Resolution 2017:15

WHEREAS, the Borough of Lindenwold has a need to acquire municipal engineering services pursuant to the provisions of the Fair and Open Process,

WHEREAS, the term of this contract is one year coming January 1, 2017 and ending December 31, 2017, and

WHEREAS, the exact title of the appropriation to be charged is the Engineering OE and Sewer Utility Fund.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to enter into contracts with Remington and Vernick Engineers and Environmental Resolutions with a not to exceed amount of \$40,000.

BE IT FURTHER RESOLVED that, a copy of this resolution shall be published in The Central Record as required by law within 10 days of its passage.

#### Resolution 2017:16

WHEREAS, the Borough of Lindenwold has a need to acquire municipal bond counsel services pursuant to the provisions of the Fair and Open Process,

WHEREAS, the term of this contract is one year coming January 1, 2017 and ending December 31, 2017, and

WHEREAS, the exact title of the appropriation to be charged is the Current Fund.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to enter into a contract with Philip Norcross, Parker McCay, 9000 Midlantic Drive, Mt. Laurel, NJ 08054 with a not to exceed amount of \$20,000.

BE IT FURTHER RESOLVED that, a copy of this resolution shall be published in The Central Record as required by law within 10 days of its passage.

#### Resolution 2017:17

WHEREAS, there is a need for a Municipal Search Clerk for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that: Deborah C. Jackson is hereby appointed as Municipal Search Clerk.

#### Resolution 2017:18

WHEREAS, there is a need for a Municipal Tax Search Clerk for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that: Patricia Morgan is hereby appointed as Municipal Tax Search Clerk for the year 2017.

#### Resolution 2017:19

WHEREAS, the Borough has established a Municipal Court in accordance with N.J.S.A. 2B:12-1, et. seq.; and

WHEREAS, the Borough has the need to employ an attorney-at-law of the State of New Jersey to act as Municipal Prosecutor in the Municipal Court of the Borough of Lindenwold in accordance with N.J.S.A. 2B: 12-27; and

WHEREAS, the Attorney is duly licensed to practice law in the State of New Jersey and has demonstrated sufficient knowledge, skill and experience to serve as Municipal Prosecutor; and

WHEREAS, funds are available for this purpose and the contract is not to exceed \$13,000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey, that: Howard Long is employed as the Municipal Prosecutor for the Borough of Lindenwold, for the year 2017, commencing January 1, 2017 and ending December 31, 2017.

#### Resolution 2017:20

WHEREAS, the Borough has established a Municipal Court in accordance with N.J.S.A. 2B:12-1, et. seq.; and

WHEREAS, the Borough has the need to employ an attorney-at-law of the State of New Jersey to act as Municipal Public Defender in the Municipal Court of the Borough of Lindenwold in accordance with N.J.S.A. 2B: 12-27; and

WHEREAS, the Attorney is duly licensed to practice law in the State of New Jersey and has demonstrated sufficient knowledge, skill and experience to serve as Municipal Public Defender; and

WHEREAS, funds are available for this purpose and the contract is not to exceed \$5,200.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey, that: Charles W. Wiggin ton is employed as the Municipal Public Defender for the Borough of Lindenwold, for the year 2017, commencing January 1, 2017 and ending December 31, 2017.

Resolution 2017:21

WHEREAS, the Governing Body of the Borough of Lindenwold is a member of the Camden County Municipal Joint Insurance Fund, a self insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund require that each municipality appoint a Risk Management Consultant to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

WHEREAS, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspcifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant's are clearly an extraordinary unspcifiable service which therefore render competitive bidding impractical.

NOW THEREFORE, be it resolved that the Governing Body of the Borough of Lindenwold does hereby appoint The Hardenbergh Insurance Group as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

Resolution 2017:22

WHEREAS, the Borough of Lindenwold Joint Land Use Board has a need to acquire Joint Land Use Board and Environmental Board engineering services.

WHEREAS, the term of this contract is one year commencing January 1, 2017 and ending December 31, 2017, and

WHEREAS, these engineering services expenses will be paid from escrow fees.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold recommends the Joint Land Use Board and Environmental Board appoint Environmental Resolutions for engineering services.

Resolution 2017:23

WHEREAS, there is a need for a Clean Communities Coordinator for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Craig Wells is hereby appointed as Clean Communities Coordinator for the Borough of Lindenwold for the year 2017.

Resolution 2017:24

WHEREAS, there is hereby established an annual requirement of a voting representative and alternate to the Camden County Community Development Board of Directors, and

WHEREAS, the Borough of Lindenwold wishes to continue to be a voting member of said Board in conjunction with the existing Cooperation Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following are hereby appointed to serve as the representatives from the Borough of Lindenwold to the Camden County Community Development Board of Directors, and

Cheryle Randolph-Sharpe - Representative

Dawn S. Thompson-Alternate

Craig Wells-Alternate

BE IT FURTHER RESOLVED that a certified copy of this resolution is to be submitted to the Camden County Division of Community Development.

Resolution 2017:25

WHEREAS, there is a need for a representative from the Borough of Lindenwold to the Camden County Joint Insurance Fund.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Craig Wells be appointed as representative from the Borough of Lindenwold to the Camden County Joint Insurance Fund for the year 2017, and

BE IT FURTHER RESOLVED that Dawn Thompson be appointed as the alternate from the Borough of Lindenwold to the Camden County Joint Insurance Fund for the year 2017.

Resolution 2017:26

WHEREAS, the Borough of Lindenwold has a need to acquire municipal auditing services pursuant to the provisions of the Fair and Open Process,

WHEREAS, the term of this contract is one year coming January 1, 2017 and ending December 31, 2017, and

WHEREAS, the exact title of the appropriation to be charged is the Current Fund with a not to exceed of \$100,000.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to enter into a contract for municipal auditing services with Todd Saler, Bowman and Company, White Horse Road, Voorhees, NJ.

BE IT FURTHER RESOLVED that, a copy of this resolution shall be published in The Central Record as required by law within 10 days of its passage.

#### Resolution 2017:27

WHEREAS, there is a need for a Deputy Emergency Management Coordinator for the Borough of Lindenwold.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following be appointed as Deputy Emergency Management Coordinator for the Borough of Lindenwold for the period commencing January 1, 2017 and ending December 31, 2017:

Richard J. Paul, Jr.

#### Resolution 2017:28

WHEREAS, there is a need for a member to the Environmental Commission for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor with Council consent that the following be and are hereby appointed as a member to the Environmental Commission:

Ronald Burrows 12/31/19

Honorary Member Nancy Lutz 1 year

#### Resolution 2017:29

WHEREAS, there is a need for a Solicitor to the Joint Land Use Board for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold, New Jersey recommend that the Joint Land Use Board appoint Kathleen McGill Gaskill, Esquire, as Solicitor to the Joint Land Use Board for the year 2017, and

THEREFORE, BE IT FURTHER RESOLVED that this contract is not to exceed \$10,000.

#### Resolution 2017:30

WHEREAS, under the Municipal Land Use Law, there is a need for appointments for the Class II and Class III members.

THEREFORE, BE IT RESOLVED by the Mayor of the Borough of Lindenwold, New Jersey that the following be and are hereby appointed as members to the Joint Land Use Board:

Class II Craig Wells 1 year

Class III Ron Burrows 1 year

#### Resolution 2017:31

WHEREAS, the Borough of Lindenwold has completed a review of its Best Practices, and

WHEREAS, there is a need in the Borough of Lindenwold to establish a written policy requiring a notification from the Tax Assessor of all tax appeal filings, and

WHEREAS, the policy for this notification has been prepared as follows:

##### Tax Appeal Policy

On or before June 1 of each calendar year, the Tax Assessor shall provide a list of all tax appeal filings to the Chief Financial Officer and Governing Body. The list shall include block and lot, owner of the property, property location, property class, total assessment, type of appeal and if filed with the County Board of Taxation or Tax Court of New Jersey.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold to adopt the Tax Appeal Policy.

#### Resolution 2017:32

BE IT RESOLVED by the mayor and council of the Borough of Lindenwold that the following is hereby appointed effective January 1, 2017 as required by R.S.26:8-17:

Alt. Deputy Registrar of Vital Statistics - Christine Pippet

Alt. Deputy Registrar of Vital Statistics - Jessica Mead

#### Resolution 2017:33

WHEREAS, there is a need for a Coordinator on Aging for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Justin M. Jackson Jr. be appointed as the Coordinator on Aging for the Borough of Lindenwold for the year 2017.

#### Resolution 2017:34

WHEREAS, N.J.S.A. 2B:25-1 et. seq. requires that only municipal prosecutors duly appointed by a municipality may prosecute matters in the municipal court, and

WHEREAS, the Borough of Lindenwold has appointed a primary Municipal Prosecutor as required by law, and

WHEREAS, in light of a recent amendment a law enacted January 14, 2000, with an effective date, ninety (90) days thereafter, there exists a need to appoint alternate municipal prosecutors to fill the responsibilities and duties of the primary Municipal Prosecutor, in the event of his absence, and

WHEREAS, funds are available, and

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-1 et. seq. requires resolutions authorizing the award of contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold in order to comply with the requirements of N.J.S.A. 2B:25-1 et. seq. the Municipal Prosecutors of Camden County towns appointed for the year 2017 are hereby duly appointed Alternate Municipal Prosecutors and are eligible to serve in said capacity in the absence of the primary Municipal Prosecutor, Howard Long, Esquire, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the Central Record as required by law within ten (10) days of its passage.

Resolution 2017:35

WHEREAS, the New Jersey Department of the Treasury, Division of Contract Compliance and Equal Employment Opportunity in Public Contracts (hereafter Division of Contract Compliance) is charged with enforcing N.J.S.A. 10:5-31 et seq., and

WHEREAS, N.J.A.C 17:27-3.2 requires that each public agency annually designate an officer or employee to serve as its public agency compliance officer, and

WHEREAS, in compliance with said regulations, the Borough of Lindenwold wishes to appoint an officer or employee to serve as its Public Agency Compliance Officer,

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that is Deborah Jackson is hereby appointed as Public Agency Compliance Officer for the Borough of Lindenwold for the year 2017.

Resolution 2017:36

WHEREAS, there exists the need for the Borough of Lindenwold to designate the Department Liaisons for the Administration of the Business of the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following Liaisons for the Administration of the Business of the Borough of Lindenwold during the year 2017 be and same are hereby designated as follows:

Public Safety	Joseph DiDomenico
Public Works, Sewer Utility	Joseph Strippoli
Construction	Ron Burrows
Code Enforcement	Justin Jackson
Revenue and Finance	Cheryle Randolph-Sharpe
Recreation and Parks	Justin M. Jackson Jr.
Public Events	Linda Hess
Drug Alliance	Linda Hess
Library	Linda Hess
Board of Education	Cheryle Randolph-Sharpe
Senior Citizen Coordinator	Justin M. Jackson Jr.
Fire District	Joseph DiDomenico
Historical Committee	Cheryle Randolph-Sharpe
Environmental Commission	Ron Burrows
Media	Cheryle Randolph-Sharpe
Redevelopment	Cheryle Randolph-Sharpe/Ron Burrows
Joint Land Use Board	Ron Burrows
Health	Ron Burrows

Resolution 2017:37

WHEREAS, there is a need for members to the Parks and Recreation Commission for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that the following be and are hereby appointed as members to the Parks and Recreation Commission for a term of one year beginning January 1, 2017 and ending December 31, 2017:

Lindenwold Board of Education	Pam Braggs
Lindenwold Athletic Assoc.	Alt. Tammy Harkless
Lindenwold Baseball Athletic Association	Derek Sellers
Lindenwold Football	Quincy Thomas
Lindenwold Cheerleaders	Ron Rebroebuck
Lindenwold Boy Scouts	Eileen Russell
Lindenwold Soccer Club	Dan Orourke
Public Events	Tim McCaughrean
Resident-at-large	Brenda Roach
Resident-at-large	Bob Wanton
Resident-at-large	Vacant
	Vacant

Resolution 2017:38

WHEREAS, the Borough of Lindenwold has a need to acquire a redevelopment solicitor pursuant to the provisions of the Fair and Open Process,

WHEREAS, the exact title of the appropriation to be charged is the Current Fund.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to enter into a contract with Timothy Higgins with a not to exceed amount of \$25,000.

Resolution 2017:39

WHEREAS, there is a need for members to the Emergency Management Committee for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that the following be and are hereby appointed as members to the Emergency Management Committee:

Craig Wells	OEM Coordinator
Richard J. Paul, Jr.	Deputy Coordinator
Philip Beeler Jr.	Alert Warning/Communications
Derek Leary	Damage Assessment
Christopher Sherrer	Public Information
Art Walls	Evacuation
Brett Hoag	Fire/Rescue
Brett DeLucca	Haz-Mat/Radiological
David Venuto	Medical
Andrew Tweedley	Law Enforcement
Christine Pippet	Health
Craig Wells	Public Works
John Brady	Resource Management
Richard Paul, Jr.	Shelter
Brenda Roach	Social Services
Michael Cavallaro	Terrorism

Resolution 2017:40

WHEREAS, the Borough of Lindenwold is vulnerable to damages from natural hazard events which pose a threat to public health and safety and could result in property loss and economic hardship;

WHEREAS A Multi-Jurisdictional Hazard Mitigation Plan (the Plan) has been developed through the work of the Southern Delaware Valley Region Steering Committee, the Camden County Hazard Mitigation Planning Committee, the Borough of Lindenwold Hazard Mitigation Working Group, and interested parties within the Borough of Lindenwold;

WHEREAS the Plan recommends hazard mitigation actions that will protect people and property affected by natural hazards that face the Borough of Lindenwold, that will reduce future public, private, community and personal costs of disaster response and recovery; and that will reinforce the Borough of Lindenwold's leadership in emergency preparedness efforts;

WHEREAS the Disaster Mitigation Act of 2000 (P.L. 106-390) (DMA 2000) and associated Federal regulations published under 44 CFR Part 201 require the Borough of Lindenwold to formally adopt a Hazard Mitigation Plan subject to the approval of the Federal Emergency Management Agency to be eligible for federal funds for hazard mitigation projects and activities;

WHEREAS public meetings were held to receive comment on the Plan as required by DMA 2000;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Lindenwold that:

1. The Plan is hereby adopted as an official plan of the Borough of Lindenwold.
2. The Borough of Lindenwold officials identified in the Mitigation Action Plan (Section 9) are hereby directed to implement the recommended actions assigned to them. These officials will report quarterly on their activities, accomplishments, and progress to the Borough of Lindenwold Hazard Mitigation Working Group.
3. The Borough of Lindenwold Hazard Mitigation Working Group will provide annual progress reports on the status of implementation of the Plan to Lindenwold's Governing Body. This report shall be submitted to the Governing Body in the beginning of the year.
4. The Borough of Lindenwold Hazard Mitigation Working Group will undertake periodic updates of the Plan as indicated in the Plan Maintenance Program (Section 10) but no less frequent than every five years.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lindenwold adopts the Camden County, New Jersey Multi-Jurisdictional Hazard Mitigation Plan dated 5/12/10 as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Resolution 2017:41

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies police, emergency medical service, fire departments, fire companies or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A:14-26 and 40A:14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD) -5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity, and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 et seq, provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency, and



WHEREAS, The Director of The Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the “Fire Service Resource Emergency Deployment Act”, NJAC. 52:14E-11 et. seq., commonly referred to as the “Fire Service Resource Emergency Deployment Regulations: N.J.A.C. 5:75a et. seq., and

WHEREAS, it is deemed to be in the best interests of the residents of this municipality and/or fire district to enter into a mutual aid and assistance agreement with the County of Camden and other municipalities including (but not limited to) municipal police, Emergency Medical Service or fire departments, volunteer fire companies or EMS organizations and/or fire districts to provide additional protection against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to person and property, in those situations when outside aid and assistance is needed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, County of Camden and State of New Jersey as follows:

A. That the Borough of Lindenwold is hereby authorized and directed to enter into the Camden County Mutual Aid and Assistance Agreement Between Participating Units, a copy of which is attached hereto and made part hereof on the terms and conditions contained herein.

B. That the Mayor of the Borough of Lindenwold is hereby authorized and directed to execute said Mutual Aid and Assistance Agreement on behalf of the Borough of Lindenwold.

C. That the Emergency Management Coordinator is hereby authorized and directed to forthwith forward a copy of this resolution and an executed copy of Schedule A of the agreement to the offices of the County Office of Emergency Management for review and filing by the appropriate Fire, EMS and County Prosecutor or his designee as appropriate.

Resolution 2017:42

WHEREAS, there is a need for a Recycling Coordinator for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Craig Wells is hereby appointed as Recycling Coordinator for the Borough of Lindenwold for the year 2017.

Resolution 2017:43

WHEREAS, New Jersey Statute requires the school crossing guards be appointed every year.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following school crossing guards are hereby appointed for the year 2017:

1. Mildred Clay
2. Gail Conway
3. Madelin Cosme/Substitute Guard
4. Gina House
5. Grace Taylor
6. Evelyn Welford
7. George Coppinger
8. Karen Jannett
9. Carol Saler
10. Maria Maturo
11. Pam Cole/Substitute Guard
12. Patrick Vincent
13. Anna Moore
14. Lisa Mosquera
15. Margaret Piotrowski
16. Joseph Boyer/Substitute Guard
17. Renee' Woodruff
18. Rich Luebbberman/Substitute Guard
19. Willie Mae Palmer/Substitute Guard

Resolution 2017:44

WHEREAS, the Borough of Lindenwold has identified a need for a Community Outreach Coordinator assigned to perform various duties to promote the welfare of the residents, and

WHEREAS, due to the time and commitment involved with this position, the Borough of Lindenwold has assigned a stipend for this position in the amount of \$7,000, and

WHEREAS, the Borough Council has recommended Brenda Roach for this position,

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that is Brenda Roach is hereby appointed as Community Outreach Coordinator for the Borough of Lindenwold for the year 2017.

Resolution 2017:45

WHEREAS, the Borough of Lindenwold has a need to acquire a solicitor to handle tax appeals pursuant to the provisions of the Fair and Open Process,

WHEREAS, the term of this contract is one year coming January 1, 2017 and ending December 31, 2017, and

WHEREAS, the exact title of the appropriation to be charged is the Current Fund.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to enter into a contract with Steven Eisner with a not to exceed amount of \$25,000.

BE IT FURTHER RESOLVED that, a copy of this resolution shall be published in The Central Record as required by law within 10 days of its passage.

Resolution 2017:46

WHEREAS, the Mayor and Borough Council of the Borough of Lindenwold in the County of Camden deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Lindenwold, and

WHEREAS, the State of New Jersey has enacted P.L. 1998, c. 145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold in the County of Camden that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c. 145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality, and

BE IT FURTHER RESOLVED, that the Borough Clerk or designee is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is on file in the Borough Clerk's office.

Resolution 2017:47

WHEREAS, it is the policy of the Borough of Lindenwold to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Borough of Lindenwold has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Borough of Lindenwold that:

Section 1: No official, employee, appointee or volunteer of the Borough by whatever title known, or any entity that is in any way a part of the Borough shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Borough Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Borough Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's website.

Section 9: This resolution shall take effect immediately.

Resolution 2017:48

WHEREAS, the Internal Revenue Service is now requiring issuers of tax exempt obligations to have adequate policies and procedures to monitor the arbitrage requirements and non-qualified issuer requirements; and

WHEREAS, the Borough of Lindenwold is subject to these requirements since the Certified Finance Officer annually issues tax exempt obligations; and

WHEREAS, the Mayor and Council for the Borough of Lindenwold, wishes to fully comply with the requirements established by the Internal Revenue Service;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following procedures are hereby adopted:

#### I. ARBITRAGE

- A. Obtain and retain a copy of IRS Form 8038G or 8038GC;
- B. Obtain and retain a copy of the Non-Arbitrage Certificate;
- C. Determine whether an exception to arbitrage has been met, based on the following criteria:
  1. Small Issuer;
  2. Six-month spending exception;
  3. Eighteen-month spending exception;

4. Two-year construction exception;
  - D. If not, then determine:
    1. Was a bond year chosen in the non-arbitrage certificate? If not, then discuss with the financial advisor and/or auditor the most advantageous period to choose;
    2. Should an arbitrage calculation be prepared annually, or upon the fifth anniversary of the bond year?
      - a. Consideration should be given to the fact that positive arbitrage must be rebated to the IRS 60 days after the end of each fifth bond year, or 60 days after all proceeds are expended;
      - b. Prepare, or contract to have prepared, the arbitrage calculation;
      - c. Rebate any positive arbitrage to the IRS (if unspent proceeds still exist, then only 90% of the liability must be rebated);
  - E. The Chief Financial Officer shall be responsible for monitoring the above compliance, as well as maintaining receipt (including investment earnings) and disbursement records in sufficient detail, such that compliance can be met.
- II. NON-QUALIFIED ISSUE MONITORING
- A. Determine if the issue, or a portion of the issue, was used to finance local government facilities;
  - B. If not, then no future monitoring is required;
  - C. If “yes,” the following must be performed until the issue is fully paid:
    1. Monitor the facility that was constructed or renovated with the proceeds of the issue to determine whether any of the following conditions were met;
      - a. Sale of the facility;
      - b. Lease of the facility;
      - c. Non-qualified management contract;
      - d. Non-qualified research contract;
      - e. Special legal entitlement;
    2. If none of the conditions were met, then no further action is required;
  - D. If any of the conditions were met, then the following must be addressed:
    1. Did any of the above-mentioned events, either individually or collectively, represent greater than 5% of the use of the facility?
    2. If “no,” then nothing further is required;
    3. If “yes,” remedial action (an action that causes the issue to meet the private activity test, i.e. less than 5%) must be taken;
  - E. The Chief Financial Officer, in conjunction with the Administrator, will be responsible for monitoring the above compliance. Bond Counsel should be consulted when necessary.

## Resolution 2017:49

BE IT RESOLVED that the following vendors are hereby approved for administrative authorization in lieu of vendor certification for the payment of bills for the year 2017:

AT&T Mobility  
 Atlantic City Electric  
 AWSCC – Camden Co. Animal Shelter  
 Camden Co. Dept. of Health & Human Services  
 Camden County Municipal Utilities Authority  
 Casa Payroll  
 Comcast  
 Comcast Business  
 Federal Express  
 Kyocera  
 Leaf Funding, Inc.  
 Library Magazines and Subscriptions  
 Megallen Hill/LineSystems  
 Neopost/ITS  
 New Jersey American Water Company  
 Pitney Bowes  
 Ricoh USA, Inc.  
 South Jersey Gas Co.  
 U.S. Postal Service  
 U.S.A. Mobility  
 United Parcel Service  
 Verio Inc  
 Verizon  
 Verizon Wireless  
 Xerox

## Resolution 2017:50

WHEREAS, N.J.S.A. 40A:5-14 mandates that the Governing Body shall, by resolution, passed by a majority of the membership thereof, approve a Cash Management Plan.

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

1. The attached Cash Management Plan will guide the investment of idle funds of the Borough of Lindenwold.
2. The attached Cash Management Plan includes a policy statement to guide its implementation.

3. The Chief Financial Officer will administer the plan.

4. The Plan is subject to annual audit, and

BE IT FURTHER RESOLVED that a certified copy of this resolution with the Cash Management Plan attached shall be forwarded to the following:

A. The Chief Financial Officer of the Borough.

B. The Borough Auditor

C. All appropriate depositories

Resolution 2017:51

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR  
CONTRACTING UNITS

PURSUANT TO N.J.S.A. 40A:11-12a

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 contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

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 Vendors 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 Vendors shall be from January 1, 2017 to December 31, 2017.

Referenced State Contract Vendors

Commodity/Service Vendor State Contract #

Auto Parts & Supplies	Eastern Auto Parts	#86011
Fuel	Pedroni Fuel	#80910
	Heating	#81391
	Diesel	#82764
Vehicles/Trucks	Winner Ford	#86921
Police Supplies & Eq.	Lawman	#81295
	Eagle Point Gun Shop	#81296
	Morphotrak Inc.	#81520
Tires and tubes	Goodyear Tire Co.	#82527
	Bridgestone Americas	#82528
Library Supplies	W.B. Mason	#80975
	S & S Worldwide	#80976
	Demco	#80987
	Ebsco	#86068
Internet Auction	Gov Deals	#83453
Postage Equipment	Neopost USA Inc.	#75256
Postage Supplies	ITS Mailing Syst.	#75250
Copier	Ricoh	#82709
	XEROX CORPORATION	#82703
	Kyocera Document Solutions	#64048
Maint. & Repair-Vehicles	Houpert Truck Service	#89275
Highway Material	AMERICAN ASPHALT	#82250
		#79986
Building Material, Small Tools And Supplies	HOME DEPOT	#83930
	LOWE'S	#82951
	FASTENAL	#79873
	W. W. GRAINGER	#79875
Vehicle Maintenance & Repair	H.A. DE HART & SON PARTS REPAIR	#88264
	TRANSAXLE CORPORATION	#85849
	GENERAL SPRING CO.	#89283
Generator Maintenance	GENSERVE, INC.	#81867
	Warshauer Generator	#40273
Field Maintenance	JOHN DEERE LANDSCAPES	#89407/87466
Metal Fabrication	JOSEPH FAZZIO, INC.	#84215
Garage Bay Doors	MERCHANTVILLE OVERHEAD DOOR COMPANY	#85293
Office Furniture	Hon Company	#81641
Pump Repair	PPC LUBRICANTS INC.	#81515
	R.J. WALSH ASSOC., INC.	#80375
Phone Systems	EXTTEL COMMUNICATIONS	#80807
Radio Communication	MOTOROLA COMMUNICATION	#83909
Rental Equipment	SUNBELT RENTALS	#83006
	UNITED RENTALS	#83007

Signs	GARDEN STATE HIGHWAY	#87100
	PRODUCTS	#86462
	DEPTCOR-STATE OF NJ	#49131
Training	RUTGERS, THE STATE UNIV.	#80866
Truck Equipment/Parts	Granturk Equipment Co.	#85858
	Transaxle Corporation	#85849

## Resolution 2017:52

WHEREAS, there is a need in the Borough of Lindenwold for Guidelines for the Public Video Recording of Meetings, and

WHEREAS, the Borough Solicitor has prepared the Guidelines which will be made available to the Public.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold to adopt the Guidelines for the Public Video Recording of Meetings.

## Resolution 2017:53

WHEREAS, there is a need in the Borough of Lindenwold for Guidelines for Public Comment during Meetings, and

WHEREAS, the Borough Solicitor has prepared the Guidelines which will be made available to the Public.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold to adopt the Guidelines for Public Comment during Meetings.

## Resolution 2017:54

A RESOLUTION OF THE BOROUGH OF LINDENWOLD ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIMS AGAINST THEBOROUGH OF LINDENWOLD IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6.

WHEREAS, the New Jersey Tort Claims Act, N.J.S.A. 59:8-6, provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity; and

WHEREAS, the Borough of Lindenwold is a public entity covered by the provisions of the New Jersey Tort Claims Act; and,

WHEREAS, the Borough of Lindenwold deems it advisable, necessary and in the public interests to adopt a Notice of Tort Claim form in the form attached hereto and made a part hereof.

NOW THEREFORE BE IT RESOLVED, by the Mayor and the Council of the Borough of Lindenwold that the attached Notice of Tort Claim form be and hereby is adopted as the official Notice of Tort Claim form for the Borough of Lindenwold; and,

BE IT FURTHER RESOLVED, that all persons making claims against the Borough of Lindenwold, pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59:8-1, et. seq., be required to complete the form herein adopted as a condition of compliance with the notice requirement of the New Jersey Tort Claims Act.

## Resolution 2017:55

WHEREAS, during the course of business for the Borough of Lindenwold signatures are required, and

WHEREAS, there is a need to designate authorized personnel to sign said documents prior to a Council Meeting, and

WHEREAS, the Mayor in his official capacity usually signs said documents with the approval of Council, and

WHEREAS, the Borough Administrator has also been authorized to sign official documents in the absence of the Mayor, and

WHEREAS, it is the duty of the Borough Clerk to attest to such signatures.

THEREFORE, BE IT RESOLVED by Mayor and Borough Council of the Borough of Lindenwold that the Mayor or the Business Administrator is hereby authorized to sign official documents along with the Borough Clerk as necessary with the information being provided to the Borough Council.

## Resolution 2017:56

WHEREAS, N.J.S.A. 40A:5-17.1 allows for the cancellation of property tax refunds or delinquent amounts in the amounts of less than \$10.00, and

WHEREAS, N.J.S.A. 40A:5-17.1 allows for the cancellation of sewer tax refunds or delinquent amounts in the amounts of less than \$1.00, and

WHEREAS, the governing body may authorize a municipal employee chosen by said body to process without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00 and cancellation of sewer tax refunds or delinquent amounts in the amounts of less than \$1.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, County of Camden, State of New Jersey that the Tax Collector is hereby authorized to cancel property tax and sewer amounts as deemed necessary, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Tax Collector and the Borough Auditor.

## Resolution 2017:57

WHEREAS, at any time before a scheduled tax sale, the collector shall receive payment of the amount due on any property, with the interest and costs incurred up to the time of payment, and;

WHEREAS, the taxpayer shall pay the full amount advertised which includes the cost of sale, at two percent of the total delinquency not to be less than \$15.00 nor more than \$100.00, and now must be paid as part of costs, in order to remove the property from sale and

WHEREAS, this is set in the statute NJSA 54:5-26-NJSA 54:5-29-NJSA 54:5-38, and

WHEREAS, the Tax Collector will mail NOTICE OF SALE for no more than two weeks and advertise no less than 2 weeks, with the official tax sale held the following week, and

THEREFORE, BE IT RESOLVED that the costs incurred for each mailing of NOTICE OF SALE be set at \$25.00 per mailing, and be collected in order for the property to be removed from said tax sale.

THEREFORE, BE IT RESOLVED that costs incurred including advertisement be set at the two percent delinquency of not less than \$15.00 nor more than \$100.00 and also be collected the \$25.00 NOTICE OF SALE per notice, in order for the property to be removed from said tax sale along with any delinquencies and interest due.

Resolution 2017:58

WHEREAS, the Borough of Lindenwold has an agreement with Camden County for providing animal shelter services, and

WHEREAS, the Borough of Lindenwold wishes to maintain this agreement for the benefit of its residents, and

WHEREAS, the agreement must be signed by December 31, 2016 for services to start on January 1, 2017.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold renew the agreement for animal holding with Camden County Animal Shelter, 125 County House Road, Blackwood, NJ 08012 in the amount of \$3,541.67 per month.

Resolution 2017:59

WHEREAS, the Lindenwold Board of Fire Commissioners has requested a waiver of the sewer utility fees for the locations of 517 E. Linden Avenue, 801 Scott Avenue, and 2201 Bangor Avenue, and

WHEREAS, as a government entity, the Borough of Lindenwold has waived fees in the past for the Lindenwold Fire Commission.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold to waive the sewer utility fees for the Lindenwold Fire Commissioners for 2017.

Resolution 2017:60

WHEREAS, the Borough of Lindenwold recognizes the threat that natural hazards pose to people and property within Lindenwold; and

WHEREAS, the Borough of Lindenwold has participated in the preparation of the Mitigation Plan for Four New Jersey Counties, a multi-jurisdictional, multi-hazard mitigation plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Mitigation Plan for Four New Jersey Counties includes:

- The Regional Hazard Mitigation Plan and Annexes that include summary information common to all participating jurisdictions in the four county region, and
- The Borough of Lindenwold Appendix that identifies mitigation goals, strategies, and measures specifically for Lindenwold to reduce or eliminate long-term risk to people and property from the impacts of future hazard events and disasters; and

WHEREAS, adoption by the Borough of Lindenwold demonstrates commitment to hazard mitigation and achieving the goals outlined in the Mitigation Plan for Four New Jersey Counties.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Lindenwold, Camden County, New Jersey, that:

The Borough of Lindenwold adopts the Mitigation Plan for Four New Jersey Counties and the Lindenwold Appendix including authorizing the formation and duties of the Lindenwold Hazard Mitigation Working Group (Working Group) as follows:

1. The Working Group shall be convened by the Lindenwold Emergency Management Coordinator and will include representatives of the following departments, agencies, and organizations and other interested parties:

Craig Wells	Office of Emergency Management	Emergency Management
Coordinator		
James Hawthorne	Code Enforcement	Code Enforcement Officer
Joseph DiDomenico	Borough of Lindenwold	Councilman
Derek Leary	Construction Office	Construction Official

2. The Working Group shall convene to conduct plan implementation and maintenance activities as identified in the Regional Hazard Mitigation Plan and Lindenwold Appendix including monitoring, evaluation, and updating the Lindenwold Appendix and providing annual reports to the Borough of Lindenwold's Mayor and Governing Body and the Camden County Office of Emergency Management.

Resolution 2017:61

Authorizing Contracts With Certain Approved Cooperative Contract Vendors For Contracting Units Pursuant To N.J.S.A. 40A:11-11(5)

WHEREAS, the Borough of Lindenwold, pursuant to N.J.S.A. 40A:11-11(5) specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, the Borough of Lindenwold wishes to participate as an affiliate member of the Middlesex Regional Educational Services Commission (MRESC, Co-op) to acquire goods and services which may be needed; and

WHEREAS, there is no participation fee to be an affiliate member or to use the MRESC, Co-op; and

WHEREAS, in order to participate as an affiliate member, the Borough of Lindenwold must enter in to a Participation Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Lindenwold, County of Camden and State of New Jersey, that the appropriate municipal officials are hereby authorized to execute a Participation Agreement for Affiliate Membership in the Middlesex Regional Educational Services Commission New Jersey State Approved Cooperative Pricing System #65MCESCCPS; 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.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution #2017:1 to 2017:61 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Motion was made by Councilman Strippoli, second by Councilman Jackson that Cheryle Randolph-Sharpe be reappointed as President of Council. Roll call vote was unanimous in the affirmative. Motion carried.

Mayor Roach opened the meeting to Council.

President Randolph-Sharpe wished everyone a Happy 2017 with wishes that the year is going well as the year begins. She is looking forward to things getting better as residents. She thanked the representatives for coming as well as their service. She thanked the Lindenwold residents for their trust in the honor of serving the community. She thanked all the employees and emergency personnel including the police and fire for all their hard work. She congratulated Public Works Supervisor for his efforts including the new trash system. She thanked the volunteers including the Library Supervisor for their dedication at the community events. She acknowledged the efforts of the Business Administrator who was unable to attend. In addition, she thanked those on the School Board and staff. She thanked the professionals as well as her family.

Councilman Jackson wished everyone a fantastic New Year. He thanked his wife and family for their support. He thanked Ian who has been assisting with the seniors and hoping to recognize an outstanding senior in 2017. He thanked everyone for all their support.

Councilman Burrows thanked everyone for their trust in running this town but acknowledge the efforts of the employees and volunteers for making it a safe and pleasant place to be and a great place to live. It is getting better and better which was evident at the large crowd for the Christmas parade and tree lighting. He acknowledged the efficiency of the town due to the Business Administrator and employees.

Mayor Roach acknowledged the Public Works Supervisor for all he does for the town. He congratulated the returning Council members. He thanked the staff from the Police, Fire, Public Works, Library and Borough for their commitment to be "community friendly". He thanked his wife and son who is representing him at an Eagle Scout ceremony.

Mayor 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 all bills that have been properly audited be approved for payment. Roll call vote was in the unanimous in the affirmative. Motion carried.

The Benediction was given by Councilman Ron Burrows thanked God for this time together and for the town of Lindenwold and for the families. He prayed for direction for the remainder of the year. For a healthy time and a safe time for the Borough.

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

DATED: March 8, 2017

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Deborah C. Jackson, RMC  
Borough Clerk