

Mayor Roach called the meeting to order.

Borough Solicitor scheduled a hearing for abandoned properties:

1. Borough Solicitor was able to reach a signed agreement with the owner of 3 Fairmount Avenue, Jian Teng Lin for the demolition of this unsafe structure and a lien for the cost to be put on the property.
2. Borough Solicitor discussed the unsafe property at 505 Irving St. with the owner, John Brown. He is still in the process of working with the utility companies to disconnect from the house in order to safely demolish.

Resolution 2017:157 - 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, Police Department Motion was made by President Randolph-Sharpe, second by Councilman Burrows that Resolution #2017:157 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.

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

Sunshine Law - Notice of this meeting has been duly advertised in compliance with the provisions of the open public meetings law. Please be advised that this meeting will be audio and video recorded for possible later playback.

Flag Salute

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

Excused absence: Councilman DiDomenico

Motion was made by President Randolph-Sharpe, second by Councilman Burrows that the Council Minutes and Executive Session for May 24, 2017 be adopted as presented. 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 Collector's Report	\$516,449.43
b. Sewer Report	532,719.86
c. Treasurer's Report	12,510.11

RESOLUTION #2017:158-Copier Lease Tax

WHEREAS, there is a need in the Tax Office of the Borough of Lindenwold to lease a copier, and WHEREAS, the Borough of Lindenwold adopted Resolution 2017:95 for Ricoh Copiers under State Contract #A40467.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that pursuant to N.J.S.A. 40A:11-12 the following state contract be awarded:

<u>COMPANY</u>	<u>PRODUCT</u>	<u>ST.CONTRACT #</u>	<u>AMOUNT</u>
RICOH USA	Ricoh MP2555SPG	#A-40467	\$103.20 per month lease

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:158 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:159-Cancel Credit Balances

WHEREAS, the governing body of Lindenwold, County of Camden, State of New Jersey is in receipt of a request from the Municipal Tax Collector for a resolution canceling the credit balances on the properties listed on the attached "Schedule A"; and

WHEREAS, the Tax Collector having reviewed the attached listing and agree that the balances should be cancelled to be in compliance with audit findings; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Lindenwold, County of Camden, State of New Jersey, that cancellation of the credit balances listed on "Schedule A" attached hereto, be and hereby authorized and disposition completed by the Tax Collector.

BE IT FURTHER RESOLVED, that a copy of this Resolution is forwarded to the Tax Collector.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:159 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION #2017-160 Property Maintenance

WHEREAS, the following properties in the Borough of Lindenwold had property maintenance work done by the Lindenwold Public Works for Code Compliance, and

WHEREAS, lien should be put on the following property for the cost of performing this work:

Date	Block	Lot	Address	Amount
6/29/17	69	4.03	445 S. Carlton St. (grass)	\$250.03
6/29/17	104	3	502 N. Berlin Road (grass)	\$250.03

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 #2017:160 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Resolution 2017:161-Dedication By Rider for Street Openings

A RESOLUTION REQUESTING APPROVAL FOR THE DEDICATION BY RIDER FOR FEES FOR STREET OPENINGS AND RELATED INSPECTIONS

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a county or municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the Mayor and Borough Council of the Borough of Lindenwold, County of Camden has by ordinance established an escrow fee for the use of Street Openings and related engineer inspections; and

WHEREAS, N.J.S.A.40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures or moneys by dedication by rider.

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

1. The Borough Council does hereby request permission of the Director or the Division of Local Government Services to pay expenditures for street openings and related engineering inspections as per N.J.S.A.40A:4-39.
2. The Municipal Clerk of the Borough of Lindenwold, County of Camden is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Motion was made by President Randolph-Sharpe, second by Councilman Burrows that Resolution #2017:161 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION #2017:162-Appoint Legal Counsel for Personnel

WHEREAS, the Borough of Lindenwold has a need to acquire the services for Special Counsel for personnel matters, and

WHEREAS, Michael Joyce, Esq has been recommended as Special Counsel for any personnel matter coming before the Borough of Lindenwold, and

WHEREAS, there is an appropriation in the Current Fund for legal fees.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to appoint Michael Joyce, Esq as Special Counsel for personnel matters with a not to exceed \$5,000.

Councilman Strippoli questioned this appointment. The Borough Solicitor explained that this is an independent counsel representing the Borough regarding personnel issues that are pending.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:162 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Department Reports

Councilwoman Hess presented the June library report that included new members added and fees turned over to the Borough. She explained the Summer Reading Program and prizes for reading. In addition, there will be special programs during the summer called Fun Thursday to promote summer reading. The next movie in the park will be July 21, Moana.

President Randolph-Sharpe informed the residents that the electronic tax sale was very successful. The Sewer bills went out the beginning of June with payments being received. She thanked the efforts of the Tax Collector's Office. In addition, the Borough continues to work on the website. She added about the difficulties building a new site. Copies of the newsletters that were mailed and are available outside the clerk's office. Business Administrator had nothing to report at this time.

Councilman Jackson reported on the aggressive joint program with the Code Enforcement and Police Department regarding unregistered vehicles. Twelve vehicles were tagged at the Woodland area. He congratulates the Departments on this effort. Also, on the White Horse Pike, vehicles have been moved from the cleaners and two trailers have been cited for violations. He announced the available part time positions for Code Enforcement. He thanked the Police and Alliance for the excellent luncheon for the Seniors. Code Enforcement continues to cite residents doing work without proper permits.

Councilman Strippoli presented the monthly report for Public Works including the trash and recycling collected, resident complaints, and property maintenance. No accidents reported but there were two minor injuries with no time lost. Next he reported on the Sewer Report including service calls, stoppages, emergency calls, and pump station repairs.

Councilman Burrows stated that there was no meeting for the Environmental Commission. He presented the year to date revenue from the Construction Department including rental registration, occupancy, permits, foreclosed property registration, mercantile, and Joint Land Use Board fees. At the Joint Land Use Board meeting, approval was given to the storage facility on Laurel Road and the Barber Shop on White Horse Pike. In addition, the program for the demolition of unsafe properties is continuing. He thanked the Construction Supervisor and Solicitor for their efforts on this program.

Mayor Roach thanked the Public Works Director for getting the sound system to work again.

Engineer's Report

Anthony Chadwell, Remington and Vernick, presented the proposals for NJ DOT. No update for the Safe Routes to School. The steps at Pump Station #1 have been repaired. The Mayor added that there were a few more signatures for Right of Ways that are needed for Safe Routes.

Mayor Roach opened the meeting to the public.

Jim Walsh, resident, made a complaint about the excessive speed. He has made several suggestions but was told that it can't be done. He is asking about what could be done to stop this before a tragedy happens. The Mayor has

contacted the Chief of Police and Captain and a program is being developed. He stated that at the end of the month if nothing is done he will send a registered letter about this matter. President Randolph-Sharpe recommended making a citizen citation with the license plate number and description. She has done this herself. Next, he asked about the monument that was in front of the Borough Hall. The Public Works Director stated it was in front of the Police Department. The Mayor has been considering adding to the Memorial at the park. Mr. Walsh commented on the dilapidated buildings as you enter and leave Lindenwold. The Mayor explained the difficult process of trying to track down the owners in order to serve notice of property violations.

Michael Wright, resident, complained about the drugs being sold at all hours behind the Community Center. He asked why it was not being patrolled. He gave other areas where drugs are being sold near parks. He has contacted the police department with this information. In addition, United States Avenue is becoming a drag strip. The Mayor explained that this is being worked on. The Mayor also related of a fatal accident recently. He stated this matter is being addressed. The resident continued to relate additional speeding issues in town. President Randolph-Sharpe has also witnessed speeding in the area of the park.

Several members of the public questioned the owner of Greenwood Drive in Timber Creek. Numerous complaints have been made to the Association Board about the construction company using the road for work being completed at the Storage Facility. The Mayor explained that the owner of the property granted the residents of Timber Creek an easement. The Borough Solicitor added that the easement is recorded and will stay in effect for residential use. The Mayor added that the Borough had stopped this project but was overturned by the court. Also questioned was if this easement would be recorded on the Timber Creek deed. The Borough Solicitor stated it should be recorded on the owner's property. Another resident stated that they were told only emergency vehicles will use the road which is not the case. Members questioned why the Association was responsible to pave the road. The Borough Solicitor explained that the Association may be required to maintain this road. Once construction is complete, there will be less traffic which the Borough will be able to enforce. The Mayor explained that this ruling also upset members of Council.

Hank Urban, resident, presented complaint regarding a neighbor's light shining into his property for the dog to chase a ball. He has tried to resolve matter with neighbor without success. Police were contacted but owner did not respond. The Mayor will look into this matter.

The Borough Solicitor expressed a resident's compliment for the good work that the Code Enforcement Supervisor did.

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

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

DATED: September 13, 2017

Deborah C. Jackson, RMC
Borough Clerk