

Resolution 2018:168 - 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 safety, legal matters, Personnel, proposals by Public Works, Berlin Streetscape

Motion was made by Councilman Strippoli, second by Councilman DiDomenico that Resolution 2018:168 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.

Motion was made by Councilman Strippoli, second by Councilwoman Sinon 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: DiDomenico, Hess, Jackson, Sinon, Strippoli, and Mayor Roach
Excused absence: President Randolph-Sharpe

Mayor announced that Laurel Road is officially re-opened.

Resolution 2018:169- Hire Police Officer

WHEREAS, the Borough of Lindenwold has identified a need to fulfill the position of Patrolman in the Lindenwold Police Department, and

WHEREAS, Civil Service guidelines have been followed, and

WHEREAS, it is the procedure of the Borough of Lindenwold to hire employees by resolution, and

WHEREAS, Mayor and Council has accepted the recommendation to appoint John Keaveney to the position of Patrolman.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that John Keaveney be appointed to the position of Patrolman starting July 16, 2018.

Motion was made by Councilman Strippoli, second by Councilman DiDomenico that Resolution 2018:169 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Mayor Roach presented the Oath of Office to Patrolman John Keaveney.

Mayor Roach requested for a two minute recess. Council approved.

Motion was made by Councilman Strippoli, second by Councilman Jackson that the Council Minutes and Executive Session for May 9, 2018 be adopted as presented. Roll call vote was in the affirmative with Councilman DiDomenico abstaining. Motion carried.

Motion was made by Councilman Strippoli, second by Councilman Jackson that the Council Minutes and Executive Session for May 23, 2018 be adopted as presented. Roll call vote was in the unanimous in the affirmative. Motion carried.

Motion was made by Councilman Strippoli, second by Councilman DiDomenico that all bills that have been properly audited be approved for payment. Roll call vote was 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:

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|---------------------------|---------------|
| a. Tax Collector's Report | \$ 156,441.61 |
| b. Sewer Report | \$ 331,310.78 |
| c. Treasurer's Report | \$ 25,282.93 |

CONSENT AGENDA: The items listed below are considered routine by the Borough of Lindenwold and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

Motion was made by Councilman Strippoli, second by Councilman DiDomenico that Resolution 2018:170 to 2018:175 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Resolution 2018:170 Hire Deputy Court Administrator

WHEREAS, the Borough of Lindenwold has identified a need to fulfill the position of Deputy Court Administrator for the Borough of Lindenwold, and

WHEREAS, New Jersey Court Regulations have been followed, and

WHEREAS, Civil Service guidelines have been followed, and

WHEREAS, it is the procedure of the Borough of Lindenwold to hire employees by resolution, and

WHEREAS, Mayor and Council has accepted the recommendation to appoint Kathleen Buchhofer to the position of Deputy Court Administrator.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Kathleen Buchhofer to the position of Deputy Court Administrator with the starting salary of \$42,000.

RESOLUTION 2018:171 Property Maintenance Liens

WHEREAS, the following property 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
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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that lien be put on this property.

RESOLUTION 2018:172 -Approve Liquor Licenses

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following liquor licenses are hereby approved for the year 2018-2019:

LICENSEE	NUMBER
Don Tequila Bar & Grill	0422-33-012-016

RESOLUTION 2018:173 AUTHORIZING ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE

WHEREAS, New Jersey State statutes provide that the municipal Tax Collector may issue a duplicate tax sale certificate upon verification that the original certificate has been lost or destroyed; and

WHEREAS, Propel Funding Multistate LLC has submitted all materials required under New Jersey State law to the Tax Collector for the issuance of a duplicate tax sale certificate and has paid the required fee of \$100.00 for the issuance of same; and

WHEREAS, Propel Funding Multistate LLC has previously purchased Tax Sale Certificate No. 16-00393 comprising a lien on property known as Block 288.02 Lot 27 and is assessed to Vaughn, Kenneth L Jr, and has filed a duly executed affidavit swearing that they are still the lawful owner of said certificate but have lost the same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, County of Camden, that the Borough Tax Collector be and is hereby authorized to issue a duplicate tax sale certificate to be marked "Duplicate Certificate" to Propel Funding Multistate LLC.

Resolution 2018:174 EXTENDING THE DESIGNATION OF BNF MANAGEMENT, LLC

WHEREAS, on November 8, 2017, the Borough of Lindenwold designated BNF Management, LLC as the Redeveloper for purposes of implementing the Arborwood Redevelopment Plan as it relates to block 243, lots 7.01, 7.02 and 7.04, and all qualifiers therein, in the Borough of Lindenwold; and

WHEREAS, on August 9, 2017 by Ordinance No. 2017-15, the Borough Council of the Borough of Lindenwold adopted the Redevelopment Plan relative to the property known and designated as Block 243, Lots 7.01, 7.02 and 7.04, and all Qualifiers therein, of the Official Tax Maps of the Borough (hereinafter designated as the ("Real Property")) commonly known as Arborwood Redevelopment Plan ("Redevelopment Plan"), for the Borough of Lindenwold ("Borough"); and

WHEREAS, in order to implement the Redevelopment Plan and carry out the redevelopment projects in the area designated by this Redevelopment Plan, the Mayor and Council of the Borough of Lindenwold has determined that it is necessary to designate a redeveloper for same, subject to certain conditions; and

WHEREAS, the Borough as determined to designate BNF Management, LLC of New York, New York, as the redeveloper for the purpose of carrying out the Redevelopment Plan as it relates to Block 243, Lots 7.01, 7.02 and 7.04, and all Qualifiers therein, on the Official Tax Map of the Borough of Lindenwold, subject to certain conditions; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Lindenwold that the Borough Council hereby extends the designation of BNF Management, LLC of New York, New York, as the Redeveloper for the purpose of carrying out the redevelopment project in the area designated by the Arborwood Redevelopment Plan as it relates to Block 243, Lots 7.01, 7.02 and 7.04, and all Qualifiers therein, on the Official Tax Map of the Borough of Lindenwold; and

IT IS FURTHER RESOLVED by the Mayor and Council of the Borough of Lindenwold that this redeveloper designation is subject to the following conditions: (1) dismissal of the lawsuit entitled Pine Ridge Investments, LLC and Wakefield Holdings, LLC vs. Borough Council of the Borough of Lindenwold and the Joint Land Use Board of the Borough of Lindenwold, venued in the Superior Court of New Jersey, Law Division, Camden County under Docket No. L-2562-17; (2) presentation of sufficient documents evidencing, in the opinion of the Borough, the financial and economic capability of the redeveloper to undertake and complete a project of this size and magnitude; and (3) the execution of the appropriate Redeveloper's Agreement with the Borough for the purpose of carrying out the redevelopment project in the area designated by the Arborwood Redevelopment Plan; and

IT IS FURTHER RESOLVED by the Mayor and Council of the Borough of Lindenwold that this designation, unless renewed, shall terminate on July 25, 2018; and

IT IS FURTHER RESOLVED that Richard E. Roach, Jr., Mayor of the Borough of Lindenwold and Deborah C. Jackson, Borough Clerk of the Borough of Lindenwold, is hereby authorized to execute the appropriate Redeveloper's Agreement with BNF Management, LLC of New York, New York, for the purpose of carrying out the redevelopment projects in the area designated by the Arborwood Redevelopment Plan as it relates to Block 243, Lots 7.01, 7.02 and 7.04, and all Qualifiers therein on the Official Tax Map of the Borough of Lindenwold, subject to the advise and consent of the Borough Council of the Borough of Lindenwold.

RESOLUTION 2018:175-Authorize R & V Laurel Road Pedestrian Improvements-Phase 2

WHEREAS, the Borough of Lindenwold applied to the New Jersey Department of Transportation for a grant under the Trust Fund for the Laurel Road Pedestrian Improvements-Phase 2, and

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

WHEREAS, The Borough of Lindenwold was awarded this grant under the NJDOT Local Aid Infrastructure Fund (LAIF), and

WHEREAS, on June 5, 2018, Remington and Vernick submitted the proposal for the estimated cost of services and construction for this project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold authorize Remington and Vernick to begin the Laurel Road Pedestrian Improvements-Phase 2 as outlined in their proposal of June 5, 2018.

RESOLUTION 2018:176-Apply for NJDOT 2018 Transportation Alternatives Set-Aside Program

WHEREAS, the Borough of Lindenwold desires to apply to the New Jersey Department of Transportation for a grant under the 2018 Transportation Alternatives Set-Aside Program, and

WHEREAS, The Borough of Lindenwold formally authorizes Remington & Vernick Engineers to prepare the grant application for the construction of a bicycle path.

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

BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of the Borough of Lindenwold, and

BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign the grant agreement on behalf of the Borough of Lindenwold 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 Councilman Strippoli, second by Councilwoman Sinon that Resolution 2018:176 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2018:177-Apply for FY2018 NJDOT Safe Routes to School Program

WHEREAS, the Lindenwold Board of Education and the Borough of Lindenwold desire to promote safe and efficient pedestrian travel to the schools within the Borough of Lindenwold;

WHEREAS, the Borough in conjunction with the Lindenwold Board of Education will apply for a FY 2018 Safe Routes to Schools grant application;

WHEREAS, the Lindenwold Board of Education and the Borough of Lindenwold have determined that the traffic signal upgrades at the intersection of Clementon - Gibbsboro & Egg Harbor Road/Carlton Avenue & Berlin Avenue will provide safer and better pedestrian route to the Borough of Lindenwold School #4 is the best candidate for the FY 2018 Safe Routes to Schools grant;

WHEREAS, the Lindenwold Board of Education and the Borough of Lindenwold fully support the project and application for the traffic signal upgrades at the intersection of Clementon - Gibbsboro & Egg Harbor Road/Carlton Avenue & Berlin Avenue;

WHEREAS, if funded, the Lindenwold Board of Education and the Borough of Lindenwold will work jointly to ensure that the infrastructure and/or the non-infrastructure projects proposed in the FY 2018 Safe Routes to School application will be implemented;

NOW, THEREFORE, BE IT RESOLVED, by the Lindenwold Board of Education that the Lindenwold Board of Education will work jointly with the Borough of Lindenwold on the infrastructure and/or non-infrastructure projects proposed in the FY 2018 Safe Routes to School application.

Motion was made by Councilman Strippoli, second by Councilman DiDomenico that Resolution 2018:177 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Department Reports

Councilman DiDomenico presented the Police Department report for June with total calls for service, traffic accidents and enforcements, complaints, and investigations.

Councilwoman Hess presented the library report including new members and fees collected. Connections will be at the Lindenwold Library every Friday. These programs have been going well and a benefit for the community. Next one will be a craft on July 13. Summer reading has started and will end August 23. The next movie in the park is Cars III on July 20 and encourages everyone to come out.

Business Administrator asked the Borough Engineer to report on the Berlin Road Streetscape Program.

Councilman Jackson reported on the number of violations in Code Enforcement for last month. A business opened on Berlin Road without approval. Under Park and Recreation, a coach list is being submitted for the organizations. Lindenwold Baseball will be holding a tournament the end of July. Football starts July 23. Final registration for Cheerleading is July 16. The Homerun Derby was July 1 which was excellent but a tad hot. The Mayor added for Code Enforcement to keep up the good work and that it is making a difference in town. Councilman Jackson added that two additional Code Enforcement Officers are in the field.

Councilman Strippoli presented the Public Works Report for June regarding trash and recycling collections and property maintenance. For the Sewer Department, he presented the number of service calls, stoppages, and emergencies. The Mayor added that the number for recycling should be much higher. Information is available on the website on what to recycle instead of putting in the trash.

Councilwoman Sinon announced that the Municipal Alliance Summer Program has started. Lunch is provided as well as field trips. National Night Out is August 7. Plans are being finalized for the event. She invites everyone to come out for the event.

Engineer's Report was provided by Anthony Chadwell of Remington and Vernick. Approval was given on May 9 for Laurel Road Pedestrian Improvement project. A survey will be performed as soon as possible. A survey is scheduled for the Chews Landing Road Pedestrian Improvements Project. Grant applications will be submitted for additional grants including a bicycle path at the Lindenwold High School and park and for the traffic signal upgrade at Egg Harbor Road and Gibbsboro Road. A few items remain on the construction project of Laurel Road Pedestrian Improvements. Work is completed on the reconstruction of South Carlton Street. Approval has been received for the contractor to continue the Berlin Road Streetscape Phase 2 project.

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 Councilman Strippoli, second by Councilwoman Sinon that the meeting be adjourned. Voice vote was unanimous in the affirmative. Motion carried.

DATED: August 22, 2018

Deborah C. Jackson, RMC
Borough Clerk