

Mayor Roach called the meeting to order.

Borough Solicitor conducted a hearing for vacant property at 771 Colonial Sq. Dr. The Construction Official and the owners of the property, Mark and Catherine Toutillott, were in attendance. The property was declared unsafe. The owners gave permission to the Borough for the property to be demolished and a lien will be placed on the property for the cost of demolition.

Resolution 2019:144 - 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,

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution 2019:144 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico 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 recorded for possible later playback.

Flag Salute. President Randolph-Sharpe requested a moment of silence for a young coworker from Camden.

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

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. Proclamations Resolutions 2019:145-149

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that Resolution 2019: 145 to Resolution 2019:149 be adopted as read. Roll call vote was in the unanimous in the affirmative. Motion carried. Resolution 2019:145 Cathy Moncrief

Whereas, the Borough of Lindenwold would like to recognize the accomplishments of those that have served this community; and

Whereas, Cathy Moncrief has served as a member of the Lindenwold Board of Education for 28 years, including 21 years as President; and

Whereas, She has served on every committee of this board as well as chaired the Curriculum and Negotiations Committee; and

Whereas, She was instrumental during the dissolution of the regional district and the programming of the newly created PreK-12 district; and

Whereas, She tirelessly met with legislators to bring Lindenwold's plight to the forefront in the fight for fair funding; and

Whereas, She has served on the Board of Directors, Chaired, and still a member of the Special Education of NJSBA; and

Whereas, She was named New Jersey School Board Member of the Year in 2007 for her contributions to the education of children in New Jersey.

Now, Therefore, Be It Resolved that Cathy Moncrief be hereby honored by the Mayor and Borough Council of the Borough of Lindenwold on this 10th day of July, 2019 for all her accomplishments for the Lindenwold Board of Education.

School Board President thanked the Borough for the honor and as a longtime resident, she appreciated the honor to serve the community. She thanked her family and Board Members who were present.

Resolution 2019:146 Kevin McGahey

Whereas, The Borough of Lindenwold would like to recognize the accomplishments of those that have served this community; and

Whereas, Kevin McGahey has served as a member of the Lindenwold Board of Education for 27 years, including 21 years as Vice President; and

Whereas, He has earned her Master Board member status; and

Whereas, He has served on several committees of this board as well as chaired the Property Committee; and

Whereas, He was instrumental during the dissolution of the regional district and the establishment of the newly created PreK-12 district; and

Whereas, He tirelessly met with legislators to bring Lindenwold's plight to the forefront in the fight for fair funding; and

Now, Therefore, Be It Resolved that Kevin McGahey be hereby honored by the Mayor and Borough Council of the Borough of Lindenwold on this 10th day of July, 2019 for all his accomplishments for the Lindenwold Board of Education.

Mr. McGahey was not able to be present.

Resolution 2019:147 Rita Heins

Whereas, The Borough of Lindenwold would like to recognize the accomplishments of those that have served this community; and

Whereas, Rita Heins has served as a member of the Lindenwold Board of Education for 26 years; and

Whereas, She has earned her Master Board member status; and

Whereas, She has served as the chair of the Curriculum and Negotiations Committee as well as serving on many of the other committees; and

Whereas, She was instrumental during the dissolution of the regional district and the establishment of the newly created PreK-12 district; and

Whereas, Rita was the unofficial historian, always able to find the right information when needed most; and

Whereas, She was chairperson of the Urban Boards Committee and served on the Board of Directors of the New Jersey School Board Association.

Now, Therefore, Be It Resolved that Rita Heins be hereby honored by the Mayor and Borough Council of the Borough of Lindenwold on this 10th day of July, 2019 for her unwavering dedication to our community and its children.

Ms. Heins thanked everyone for their support over the years.

Resolution 2019:148 Marsha Hershman

Whereas, The Borough of Lindenwold would like to recognize the accomplishments of those that have served this community; and

Whereas, Marsha Hershman has served as a member of the Lindenwold Board of Education for 22 years; and

Whereas, She has earned her Master Board member status; and

Whereas, She serves on the Standards and Assessment Committee and chairs the Urban Boards Committee of the New Jersey School Boards Association; and

Whereas, She is also a Representative to the Board of Directors and the Delegate Assembly as well as the President of the Camden Co. School Boards Association; and

Whereas, She was instrumental during the dissolution of the regional district and the establishment of the newly created PreK-12 district; and

Whereas, She is also an adjunct professor at Rowan University as well as a speech-language pathologist.

Now, Therefore, Be It Resolved that Marsha Hershman be hereby honored by the Mayor and Borough Council of the Borough of Lindenwold on this 10th day of July, 2019 for her unwavering dedication to our community and its children.

Ms. Hershman thanked the Borough for the award. She said that it took a lot of convincing for her to join but she loves it.

The Mayor asked for another round of applause for these dedicated members and thanked them for all their hard work.

Resolution 2019:149 Nancy Lutz

Whereas, The Borough of Lindenwold would like to recognize the accomplishments of those that have served this community; and

Whereas, Anna Marie Lutz has served as a member of the Lindenwold Multiple Dwelling Regulations Committee from January 1, 1993 until December 31, 2008; and

Whereas, Nancy, as she is fondly called, served as the Chairperson on this Committee; and

Whereas, Nancy went on to serve on the Environmental Commission from August 13, 2004 until April 10, 2012; and

Whereas, Nancy became an honorary member of the Environmental Commission from June 27, 2012 until her resignation on June 8, 2019 even though she was no longer a Lindenwold resident but wished to continue to serve the community; and

Whereas, Nancy tirelessly worked with the Commission at various events including Lindenwold Day.

Now, Therefore, Be It Resolved that Anna Marie “Nancy” Lutz be hereby honored by the Mayor and Borough Council of the Borough of Lindenwold on this 10th day of July, 2019 for all her accomplishments for the Borough of Lindenwold.

Nancy appreciated this award and said how she missed living in Lindenwold as well as the people of this town.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that the Council Meeting and Executive Session for June 12, 2019 be adopted as presented. Roll call vote was unanimous in the affirmative.

Motion carried.

Motion was made by Councilman DiDomenico, second by Councilwoman Sinon that the Council Meeting and Executive Session for June 26, 2019 be adopted as presented. Roll call vote was in the affirmative with President Randolph-Sharpe abstaining. Motion carried.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli 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:

a. Tax Collector’s Report-May, June	\$2,965,367.42,	\$369,574.63
b. Sewer Report-May, June	\$ 14,978.99	\$363,215.02
c. Treasurer’s Report		\$ 65,690.91

First Reading of Ordinances 2019:220 Adding Health Legislation

Ordinance 2019-220 An Ordinance Adding Health Legislation To Chapter 375, Board Of Health To The Lindenwold Code

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

WHEREAS, the Board of Health in the Borough of Lindenwold works with the Camden County Health Department, and

WHEREAS, there is a need to adopt the New Jersey State House Code N.J.A.C. 5:28-1 et seq.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the municipal governing body of the Borough of Lindenwold to add the following to Chapter 375 Board of Health, Article III Legislation:

ARTICLE III Adoption of N.J.A.C. 5:28-1 et seq.

§ 375-9 Adoption of N.J.A.C. 5:28-1 et seq.

The State of New Jersey adopted the New Jersey State House Code N.J.A.C. 5:28-1 et seq. that constitutes the standards to guide Public Officers such as the Camden County Health Officer or the Lindenwold Health Officer and/or their agents in determining the fitness of a building for human habitation, use or occupancy.

§ 375-10 Standards

The Borough of Lindenwold hereby adopts this Chapter of the New Jersey State Housing Code N.J.A.C. 5:28-1, et. Seq. which shall set the health standards to determine the fitness of buildings for human habitation, use or occupancy in the Borough of Lindenwold. A copy of which shall be on file in the office of the Lindenwold Borough Clerk for the use and examination of the public.

§ 375-11 Enforcement

The above referred to Housing Code may be enforced by the Camden County Health Officer or the Lindenwold Health Officer, and/or their agents.

§ 375-12 Violations and Penalties

Any person who is not in full compliance with this chapter or who otherwise violates any provision of this chapter or of the rules and regulations issued hereunder shall, upon conviction thereof, be subject to the penalties as set forth in Chapter 1, § 1-1, of this Code.

If any section, subsection, paragraph, sentence, clause or phrase of the Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance which shall continue in full force and effect, as to this end the provisions of the Ordinance are hereby declared to be severable.

This ordinance shall take effect immediately upon passage and publication as required by law.

Motion was made by President Randolph-Sharpe, second by Councilwoman Strippoli that Ordinance 2019-220 be adopted on first reading, published according to law, with second reading being held at next regular scheduled meeting. Roll call vote was unanimous in the affirmative. Motion carried.

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 President Randolph-Sharpe, second by Councilman DiDomenico that Resolution 2019: 150 to Resolution 2019:154 be adopted as read. Roll call vote was in the unanimous in the affirmative. Motion carried.

Resolution 2019:150 Cancel Outstanding Checks

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following outstanding checks be cancelled:

Republic Bank

Check Date	Check#	Amount	Payee
Municipal Court - Bail Account #1365053			
11/29/16	#1132	\$17.00	John Frazier
	#1133	\$50.00	Linwood Lewis
	#1134	\$50.00	Rafael Torres-Comayagua
5/22/17	#1171	\$250.00	Kevin Gestetne
2/26/18	#1211	\$17.00	
11/16/2018	#1255	\$250.00	
		\$634.00	

Municipal Court - General Account #1365061

Check Date	Check#	Amount	Payee
11/14/16	#677	\$10.00	Greentree Apts
	#679	\$1.00	Victoria Watson
5/29/17	#715	\$10.00	Greentree Apts
7/12/17	#730	\$150.00	Hoda Askar
8/18/17	#742	\$4.00	Donte Woods
9/11/17	#748	\$1.00	Andrew Walker
11/8/17	#762	\$90.00	Stephanie Brown
4/12/18	#796	\$300.00	
		\$566.00	

Resolution 2019:151 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:

Invoice Date	Block	Lot	Address	Amount
7/08/2019	186	9	612 Scott Ave.(grass)	\$206.00
7/08/2019	299.01	22	2130 Brighton Ave.(grass)	\$206.00
7/08/2019	84	5.01	400 Cedar Ave.(grass)	\$206.00
7/08/2019	76	5.01	510 Emerson Ave.(grass)	\$206.00
7/08/2019	299.03	2	2035 Winthrop Ave.(grass)	\$206.00

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

RESOLUTION 2019:152 Change Order for Chews Landing Road Pedestrian Improvements

WHEREAS, the Borough of Lindenwold awarded Charles Marandino LLC the Chews Landing Road Pedestrian Improvements, and

WHEREAS, Remington and Vernick Engineers submitted a change order for the adjustment of as-build quantities, and

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that, based upon the recommendation of Remington and Vernick, Engineers, that Change Order #1Final to the contract for Chews Landing Road Pedestrian Improvements with Charles Marandino LLC, P.O. Box 20, Milmay, New Jersey is hereby approved as follows:

Original Contract Amount	\$112,215.00
Extra:	\$19,215.00

Supplemental 0
Reductions: (\$19,419.50)

Adjustment Amount Based on

Change Order No. 1 \$112,010.50

The reason for the change is "Final Adjustment of As-Built Quantities"

RESOLUTION 2019:153 AUTHORIZING FLEET MANAGEMENT AND LEASING FROM ENTERPRISE FLEET MANAGEMENT PURSUANT TO A MASTER INTER-GOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH SOURCEWELL

WHEREAS, the Borough of Lindenwold has determined to participate in the Cooperative Purchasing Program pursuant to Resolution 2019:88 with National Intergovernmental Purchasing Alliance Co. and administered by Sourcewell for the purchase of goods, products and services; and

WHEREAS, as part of that process, the Borough of Lindenwold has determined to purchase fleet management services and leasing from ENTERPRISE FLEET MANAGEMENT based on Fleet Management Services Request for Proposal #060618 bid conducted by Sourcewell opened on June 7th, 2018, with a synopsis of said RFP attached hereto and incorporated by reference herein; based on quote #4300930 and #4327080 from Enterprise Fleet Services; and

WHEREAS, the Borough of Lindenwold wishes to utilize Enterprise Fleet Management for its own fleet leasing and management programs; and

WHEREAS, funds will be available for the awarding of this fleet leasing and management program as set forth on the RFP and Master Equity Lease Agreement attachment incorporated by reference herein with a Certification of Funds being provided for each annual payment amount.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Lindenwold Borough Council, County of Camden, and State of New Jersey that based on the statements set forth in the Preamble hereinabove it hereby authorizes the awarding of a fleet management contract to Enterprise Fleet Management Services for fleet management not to exceed **\$295,264.48**. The equity lease agreement shall be made over a period of five years according to the following schedule. **Year 1** \$59,052.96, **Year 2** \$59,052.96, **Year 3** \$59,052.96, **Year 4** \$59,052.96, **Year 5** \$59,052.96

BE IT FURTHER RESOLVED that the appropriate Borough Officials are hereby authorized to execute the Contract for fleet management and leasing subject to submission of documentation and Notice as required by New Jersey Law.

BE IT FURTHER RESOLVED this resolution shall take effect immediately upon adoption.

RESOLUTION 2019:154 Declaring 771 Colonial Square Drive, Lindenwold, NJ 08021 Is Dangerous Structures

WHEREAS, the Borough of Lindenwold having notified the owner of the real property located at Lot 14 Block 244.03, Located At 771 Colonial Square Drive,, Lindenwold, NJ 08021 of a potential violation of Borough Code Chapter 160, Article VII,, which prohibits dangerous, damaged, and unfit structures, and

WHEREAS, notice was provided to the owner of the property, and all lien holders, mortgage holders, and interested parties maintaining an encumbrance and/or lien on the property, consistent with the requisites of Chapter 160, Article VII, and

WHEREAS, a hearing was scheduled on July 10, 2019 with the Mayor and Council and the Construction Official concerning the real property located at Lot 14 Block 244.03, Located At 771 Colonial Square Drive,, Lindenwold, NJ 08021 concerning the conditions and circumstances of the real property, and

WHEREAS, after additional discussions, it has been determined that Lot 14 Block 244.03, Located At 771 Colonial Square Drive,, Lindenwold, NJ 08021, is in violation of Borough Code Chapter 160, Article VII,, and maintains conditions on the property to include without limitation the following:

Defects increasing the hazard of accident, fire, or other calamities.

Dilapidation.

Disrepair or structural defects.

Lack of adequate light, sanitary facilities or ventilation.

Uncleanliness.

Failure to comply with the property maintenance code.

Failure to comply with applicable Health Ordinances Rules and Regulations.

Is otherwise in violation of N.J.S.A. 40:48-1 et seq., and the provisions of Borough Ordinance 160; and

WHEREAS, the owners appeared at the hearing and agreed the property was damaged, unsafe and unfit for human habitation, in violation of ordinance 160, and authorized the Borough to access the property for the purposes of demolishing the structure, and placing a lien on the property for the costs of the demolition.

NOW THEREFORE, be it resolved by the Mayor and Council of the Borough of Lindenwold, County of Camden, State of New Jersey on this 10th day of July, 2019 that Lot 14 Block 244.03, Located At 771 Colonial Square Drive,, Lindenwold, NJ 08021 is in violation of Borough Code Chapter 160, Article VII,. The Borough further finds that it is unreasonable and untenable to remediate the property, given the dilapidated and damaged status of the property. The Borough finds that it is in the best interest of the Community to demolish the property, for the safety and general welfare for the residents of the Borough of Lindenwold, and the public in general. The Construction Official is authorized to obtain bids to demolish the property, and a lien for all costs associated with demolition and this application shall be placed upon the property to indemnify the Borough for all costs associated with the violation of Borough Code Chapter 160, Article VII.

Department Reports

Councilman DiDomenico presented the Police Department report for June including 1,937 calls serviced. Currently, Civil Service announced the test for Law Enforcement. A flyer is posted.

Councilwoman Hess presented the Library report for June. Summer Reading program will continue until August 29 with crafts and dinner on Thursday with registration at the Library. Additional crafts through Early Childhood Success on Friday, July 12, and Tuesday July 23. The next movie is July 12, The Grinch. Preparations have started for Lindenwold Day in September and the Car Show and Concert is August 2.

President Randolph-Sharpe had nothing at this time.

Councilman Jackson presented the June Code Enforcement Report including violations.

Councilman Strippoli had nothing at this time.

Councilwoman Sinon announced Municipal Alliance will have a table at National Night Out on August 6. She reminded residents about outside pets with the hotter temperatures and especially to provide water. She reviewed the Camden County Health Officer alerts that will be issued depending on the temperature. The Cooling Shelter is the Lindenwold Police Station.

Engineer's Report was presented by Anthony Chadwell of Remington and Vernick including the survey for the 2019 NJDOT repaving of Linden Town. The engineers will be submitting several grant applications on behalf of the Borough. Chews Landing Road and Laurel Road Pedestrian Improvements Phase II have been completed and the Public Works Roof project has started. Mayor Roach thanked him for the great job they did on the sidewalks.

Mayor Roach opened the meeting to the public.

Diane Veteri, resident, thanked the Code Enforcement Supervisor for having her neighbor clean up his property. She questioned why she has to keep coming to the Council meetings for something to be done. The Mayor had already addressed this matter at prior meetings and thanked the resident.

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 Councilwoman Sinon that the meeting be adjourned. Voice vote was unanimous in the affirmative. Motion carried.

DATED: August 14, 2019

Deborah C. Jackson, RMC
Borough Clerk