

Mayor Roach called the meeting to order.

Executive Session 2019:213

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 and Personnel  
Motion was made by Councilman Strippoli, second by Councilman DiDomenico that Resolution 2019:213 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 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

Motion was made by Councilman Strippoli, second by Councilwoman Sinon 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. Treasurer's Report                      \$92,103.42

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.

Resolution 2019:214-218

Motion was made by Councilman Strippoli, second by Councilwoman Sinon that Resolution 2019:214 to Resolution 2019:218 be adopted as read. Roll call vote was in the affirmative with Councilman DiDomenico abstaining from Resolution 2019:215. Motion carried.

RESOLUTION 2019:214 Refund Street Opening Permit

WHEREAS, James Cranmer applied for a Zoning Officer Review Application and paid \$25 for 716 Aston Martin Dr., and

WHEREAS, he also applied for a street opening permit for \$225.00 for a driveway apron, and

WHEREAS, it was determined that the apron was not needed, and

WHEREAS, the sidewalk was completed, and

WHEREAS, the applicant has requested a refund of the \$225 street opening fee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the amount of \$225.00 be refunded to James Cranmer as the job was not required.

RESOLUTION 2019:215 Appoint Legal Counsel For Personnel

WHEREAS, the Borough of Lindenwold has a need to acquire the services of special counsel for personnel matters; and

WHEREAS, there is an appropriation in the current fund for legal fees for special counsel; and

WHEREAS, the governing body finds it in the best interests of the Borough to acquire special counsel to research and investigate a personnel issue; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor to appoint Alicia D'Anella, Esquire of Comengo Law Group, P.C., as special counsel for personnel matters for a fee not to exceed \$3,000.00.

RESOLUTION 2019:216 Award Pump Station #12

WHEREAS, the Borough Clerk did advertise for and receive bids on November 14, 2019 at 11:00 a.m. for the Pump Station #12 Rehabilitation, and

WHEREAS, the Certificate as to Availability of Funds is annexed hereto, and

WHEREAS, Addendum A is a list of the bidders, and

WHEREAS, Environmental Resolutions, Inc. has recommended that the contract for the Pump Station #12 Rehabilitation be awarded to Crown Pipeline Construction Co., lowest responsive bidder for Base Bid with Alternate #1 in the amount of \$517,400.00. This contract is to be awarded contingent upon the approval of the solicitor and the monies being available.

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

1. The contract for the Pump Station #12 Rehabilitation be awarded to Crown Pipeline Construction Co, 3345 Delsea Dr., Franklinville, New Jersey lowest responsive bidder with the amount of \$517,400.00 for Base Bid with Alternate #1. This contract is to be awarded contingent upon the approval of the solicitor and the monies being available.

2. The exact title of the appropriation to be charged to Sewer Capital.

This resolution shall take effect immediately.

#### RESOLUTION 2019:217 Road Restrictions for December 6, 2019

WHEREAS, there is a need in the Borough of Lindenwold to institute traffic restrictions on December 6, 2019 from 6:00 pm until 8:00 pm, and

WHEREAS, the Borough of Lindenwold has the authority to close any roads necessary under Title 39:4-94.2 in addition to parking restrictions as per Chapter 220 Section 17 of the Code of the Borough of Lindenwold, and

WHEREAS, the Police Department has authorized parking to be prohibited along the even numbered residences of West Linden for December 6, 2019 from 6:00 pm to 8:00 pm as well as the closing of any streets for the Lindenwold Christmas parade route from Chews Landing Road to West Park Avenue to East Atlantic Avenue to West Linden Avenue ending at the Lindenwold Library on East Linden Avenue.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold approves the traffic restrictions as submitted by the Lindenwold Police Department.

#### RESOLUTION 2019:218 Budget Transfer

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following transfers be made to the 2019 Budget in accordance with N.J.S 40A:4-58:

	From	To
General Fund		
Compliance OE	9,000.00	
Telephone OE		4,000.00
Streets & Roads OE		4,000.00
Water		1,000.00
Total	9,000.00	9,000.00

Mayor Roach presented the Chief of Police. The Police Chief announced that he is retiring and this was his last official Council Meeting. He wanted to publicly thanked Mayor and Council for the opportunity. He reviewed his presentation to the hiring committee regarding his goals. He was able to achieve these goals. He appreciated the cooperation from Mayor and Council. He expressed his confidence in the new chief. Mayor Roach on behalf of Council thanked the Chief for the positive change that he has made.

Councilwoman Hess reminded the residents of the Lindenwold Parade and visit with Santa Claus at the Lindenwold Library on Friday, December 6.

Business Administrator announced on behalf of President Randolph-Sharpe that Commitment Community Church is hosting a Thanksgiving Luncheon on Saturday, November 23 at School #4. A turkey give away is being held at the High School on Saturday, November 23. Also, the High School is presenting their fall play "Clue" starting Thursday, November 21 through Saturday, November 23.

Mayor Roach opened the meeting to the public.

Diane Veteri, resident, asked about the contact for the library as someone was not able to get through. Councilman Strippoli stated that he calls the library at different times and has not encountered this problem. The Business Administrator responded that there is a full time and part time employee who may be assisting other patrons. There is the option to leave a message or contact her directly.

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

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

DATED: December 11, 2019

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Deborah C. Jackson, RMC  
Borough Clerk