

Mayor Roach called the meeting to order.

Resolution 2019:219 - 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, Professional Services, Personnel Matters, NJ Initiatives, and Water Utilities.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that Resolution 2019:219 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.

Motion was made by President Randolph-Sharpe, 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 and moment of silence for the Police Officer who was killed in Jersey City

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

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that the Council Meeting and Executive Session for November 6, 2019 be adopted as presented. Roll call vote in the affirmative with Councilman Strippoli abstaining. Motion carried.

Motion was made by Councilwoman Hess, second by Councilman DiDomenico that the Council Meeting and Executive Session for November 18, 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 report has been filed and are available in the respective offices for review and will be included in the minutes:

a. Treasurer's Report \$95,850.72

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. RESOLUTIONS 2019:220-230

Motion was made by President Randolph-Sharpe, second by Councilwoman Sinon that Resolution 2019:220 to Resolution 2019:230 be adopted as read. Roll call vote was in the affirmative with Councilwoman Hess abstaining from Resolution 2019:226. Motion carried.

RESOLUTION 2019:220 Animal Shelter Services

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

WHEREAS, the official name is Homeward Bound Pet Adoption Center, Inc., 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, 2019 for services to start on January 1, 2020.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold renew the agreement for animal holding with Homeward Bound Pet Adoption Center, 125 County House Road, Blackwood, NJ 08012 for the basic amount of \$4,250.00 per month with additional services outlined in the contract.

RESOLUTION 2019:221 Property Maintenance Liens

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

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

| Invoice Date | Block | Lot | Address | Amount |
|--------------|-------|-----|---------|--------|
|--------------|-------|-----|---------|--------|

| | | | | |
|------------|-----|----|----------------------------|----------|
| 11/18/2019 | 37 | 12 | 802 E. Linden Ave.(Code) | \$217.00 |
| 11/27/2019 | 48 | 30 | 733 E. Elm Ave.(secure) | \$334.00 |
| 11/27/2019 | 127 | 5 | 229 E. Linden Ave.(secure) | \$228.00 |

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

RESOLUTION 2019:222 Authorizing The Transfer Of Certain Properties Acquired By The Borough Through In Rem Foreclosures Of Tax Lien Titles To Aw Urban Renewal, LLC.

WHEREAS, on August 9, 2017, the Borough of Lindenwold, adopted Ordinance 2017-15, adopting a Redevelopment Plan for the areas of land within the Borough of Lindenwold, as more particularly described as Block 243, Lots 7.01, 7.02, and 7.04, and all Qualifiers thereon on the official tax Map of the Borough of Lindenwold, and designated such properties as an "Area in Need of Redevelopment" and designated said properties as a "Condemnation Redevelopment Area", pursuant to N.J.S.A. 40A:12A-6; and

WHEREAS, on August 8, 2018, the Borough of Lindenwold executed a Redevelopment Agreement with AW Urban Renewal, LLC, for the purposes of implementing the Redevelopment Plan, as adopted by the Borough pursuant to Ordinance 2017-15; and

WHEREAS, the Redevelopment Agreement authorizes the Borough to acquire properties through In Rem Tax Foreclosure proceedings, as part of the Redevelopment Plan, and deed such properties so acquired to the Redeveloper, AW Urban Renewal, LLC; and

WHEREAS, on January 23, 2019, the Borough of Lindenwold passed Resolution 2019:74, authorizing In Rem Tax Foreclosures on certain lands and properties, as listed and identified below;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold, in the County of Camden and the State of New Jersey that the Borough of Lindenwold hereby authorizes the following properties set forth below, acquired, or in the process of being acquired through In Rem Foreclosures of Tax Lien Titles, to be deeded and transferred to AW Urban Renewal, LLC, as part of the Redevelopment Plan for the areas of land within the Borough of Lindenwold, as more particularly described as Block 243, Lots 7.01, 7.02, and 7.04, and as authorized pursuant to the Redevelopment Agreement executed by the Borough of Lindenwold on August 8, 2018, and Ordinance 2017-15, to Redevelop said properties.

| No. | Cert # | Block, Lot & Qualifier | Property Name |
|-----|----------|---------------------------------|----------------|
| 001 | 12-00246 | Block 243, Lot 7.01, Qual C2601 | 2601 Arborwood |
| 008 | 12-00253 | Block 243, Lot 7.01, Qual C2706 | 2706 Arborwood |
| 011 | 12-00256 | Block 243, Lot 7.01, Qual C2712 | 2712 Arborwood |
| 012 | 10-00214 | Block 243, Lot 7.01, Qual C2804 | 2804 Arborwood |
| 013 | 11-00228 | Block 243, Lot 7.01, Qual C2809 | 2809 Arborwood |
| 014 | 13-00302 | Block 243, Lot 7.01, Qual C2811 | 2811 Arborwood |
| 015 | 14-00207 | Block 243, Lot 7.01, Qual C2909 | 2909 Arborwood |
| 019 | 14-00210 | Block 243, Lot 7.01, Qual C3007 | 3007 Arborwood |
| 032 | 14-00218 | Block 243, Lot 7.01, Qual C3401 | 3401 Arborwood |
| 036 | 14-00220 | Block 243, Lot 7.01, Qual C3510 | 3510 Arborwood |
| 044 | 10-00231 | Block 243, Lot 7.01, Qual C3807 | 3807 Arborwood |
| 049 | 10-00233 | Block 243, Lot 7.01, Qual C3907 | 3907 Arborwood |
| 052 | 10-00236 | Block 243, Lot 7.01, Qual C3914 | 3914 Arborwood |
| 053 | 12-00299 | Block 243, Lot 7.01, Qual C3915 | 3915 Arborwood |
| 054 | 10-00237 | Block 243, Lot 7.01, Qual C3917 | 3917 Arborwood |
| 055 | 10-00238 | Block 243, Lot 7.01, Qual C3918 | 3918 Arborwood |
| 057 | 14-00225 | Block 243, Lot 7.01, Qual C4012 | 4012 Arborwood |
| 059 | 14-00227 | Block 243, Lot 7.01, Qual C4103 | 4103 Arborwood |
| 060 | 12-00306 | Block 243, Lot 7.01, Qual C4105 | 4105 Arborwood |
| 065 | 10-00242 | Block 243, Lot 7.01, Qual C4207 | 4207 Arborwood |
| 069 | 10-00243 | Block 243, Lot 7.01, Qual C4301 | 4301 Arborwood |
| 074 | 12-00317 | Block 243, Lot 7.02, Qual C0704 | 704 Arborwood |
| 083 | 14-00232 | Block 243, Lot 7.02, Qual C1002 | 1002 Arborwood |
| 084 | 12-00332 | Block 243, Lot 7.02, Qual C1005 | 1005 Arborwood |

| | | | |
|-----|----------|---------------------------------|----------------|
| 086 | 12-00333 | Block 243, Lot 7.02, Qual C1007 | 1007 Arborwood |
| 089 | 12-00336 | Block 243, Lot 7.02, Qual C1013 | 1013 Arborwood |
| 091 | 14-00234 | Block 243, Lot 7.02, Qual C1102 | 1102 Arborwood |
| 093 | 12-00348 | Block 243, Lot 7.02, Qual C1211 | 1211 Arborwood |
| 094 | 10-00258 | Block 243, Lot 7.02, Qual C1216 | 1216 Arborwood |
| 096 | 12-00350 | Block 243, Lot 7.04, Qual C1302 | 1302 Arborwood |
| 098 | 14-00236 | Block 243, Lot 7.04, Qual C1312 | 1312 Arborwood |
| 102 | 13-00380 | Block 243, Lot 7.04, Qual C1415 | 1415 Arborwood |
| 103 | 11-00282 | Block 243, Lot 7.04, Qual C1416 | 1416 Arborwood |
| 105 | 10-00263 | Block 243, Lot 7.04, Qual C1511 | 1511 Arborwood |
| 106 | 10-00264 | Block 243, Lot 7.04, Qual C1605 | 1605 Arborwood |
| 107 | 10-00265 | Block 243, Lot 7.04, Qual C1606 | 1606 Arborwood |
| 108 | 10-00266 | Block 243, Lot 7.04, Qual C1607 | 1607 Arborwood |
| 109 | 12-00360 | Block 243, Lot 7.04, Qual C1608 | 1608 Arborwood |
| 110 | 10-00267 | Block 243, Lot 7.04, Qual C1615 | 1615 Arborwood |
| 113 | 11-00286 | Block 243, Lot 7.04, Qual C1714 | 1714 Arborwood |
| 114 | 14-00241 | Block 243, Lot 7.04, Qual C1808 | 1808 Arborwood |
| 115 | 10-00272 | Block 243, Lot 7.04, Qual C1811 | 1811 Arborwood |
| 119 | 14-00244 | Block 243, Lot 7.04, Qual C2011 | 2011 Arborwood |
| 120 | 14-00373 | Block 243, Lot 7.04, Qual C2014 | 2014 Arborwood |
| 121 | 10-00280 | Block 243, Lot 7.04, Qual C2016 | 2016 Arborwood |
| 129 | 10-00284 | Block 243, Lot 7.04, Qual C2210 | 2210 Arborwood |
| 136 | 11-00304 | Block 243, Lot 7.04, Qual C2313 | 2313 Arborwood |
| 139 | 14-00248 | Block 243, Lot 7.04, Qual C2407 | 2407 Arborwood |
| 147 | 10-00296 | Block 243, Lot 7.04, Qual C2507 | 2507 Arborwood |

RESOLUTION 2019:223 Reject Bids Repaving Linden Town

WHEREAS, the Borough of Lindenwold received the following bids on December 4, 2019 at 10:00 a.m. for the FY2019 NJDOT Trust Fund Repaving of Linden Town, and

| Bidder | Amount- Base Bid 1 | Amount- Base Bid 2 |
|------------------------------|--------------------|--------------------|
| Asphalt Paving Systems, Inc. | \$ 343,800.00 | \$ 430,287.50 |
| Think Pavers Hardscaping LLC | No bid | \$ 344,236.00 |

WHEREAS, Remington & Vernick Engineers has recommended that the bids be rejected due to budgetary constraints.

THEREFORE, BE IT RESOLVED by the Mayor and the Borough Council of the Borough of Lindenwold that pursuant to N.J.S.A. 40A:11-13.2 that all the bids are rejected.

RESOLUTION 2019:224 Chapter 159 for NJ Transportation

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount, and

WHEREAS, the Borough of Lindenwold will receive \$449,814 from the New Jersey Department of Transportation and wishes to amend its 2019 Budget to include this amount as a revenue

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$449,814 which is now available as a revenue from the State of New Jersey, and

BE IT FURTHER RESOLVED that a like sum of \$449,814 and the same is hereby appropriated under the caption of:

New Jersey Transportation Trust Fund - Traffic Signal Upgrades

BE IT FURTHER RESOLVED that this resolution will be sent to the Director of Local Government Services for certification.

RESOLUTION 2019:225 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 2019-2020:

LICENSEE

Topica LLC(inactive)

NUMBER

0422-33-009-005

RESOLUTION 2019:226 Approve Raffle License for Lindenwold Moose Lodge

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Raffle License #RA657 be approved for Lindenwold Moose Lodge #548 for pull tab raffles during the year 2020 at 2425 S. White Horse Pike, Lindenwold.

RESOLUTION 2019:227 Chapter 159 Justice Assistance Grant

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount, and

WHEREAS, the Borough of Lindenwold will receive \$12,649 in shared funds from the U.S. Department of Justice Bureau of Justice Assistance Grant (JAG) and wishes to amend its 2019 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$12,649 which is now available as a revenue from the City of Camden, and

BE IT FURTHER RESOLVED that a like sum of \$12,649 and the same is hereby appropriated under the caption of:

Local Law Enforcement Grant—Justice Assistance Grant (JAG)

BE IT FURTHER RESOLVED that this resolution will be sent to the Director of Local Government Services for certification.

RESOLUTION 2019:228 Budget Transfers

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:

| | <u>From</u> | <u>To</u> |
|----------------------------|------------------|------------------|
| <u>General Fund</u> | | |
| Tax Collector S&W | 11,100.00 | |
| Parks & Playground OE | | 3,500.00 |
| Compliance S&W | | 4,500.00 |
| Sanitation & Recycling S&W | | 1,500.00 |
| Water OE | | 1,600.00 |
| Total | 11,100.00 | 11,100.00 |

RESOLUTION 2019:229 Borough Vehicle

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

WHEREAS, under this program, the Borough of Lindenwold wishes to acquire a 2020 Ford F-150 with a not to exceed amount of \$44,744.40 and with the equity lease agreement paid over a period of five years in the annual amount of \$8,948.88.

THEREFORE BE IT RESOLVED that the Mayor and Lindenwold Borough Council hereby authorizes the acquiring of the vehicle as stated above.

RESOLUTION 2019:230 Authorizing Disposal of Surplus Property

WHEREAS, the Borough of Lindenwold is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Mayor and Council are desirous of selling said surplus property in an as is condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Borough of Lindenwold, as follows:

The sale of the surplus property shall be conducted through GovDeals pursuant to Resolution 2019:88 to participate in the Cooperative Purchasing Program with National Intergovernmental Purchasing Alliance Co. and administered by Sourcewell for the purchase of goods, products and services. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough of Lindenwold.

The sale will be conducted online and the address of the auction site is govdeals.com.

The sale is being conducted pursuant to Local Finance Notice 2008-9.

A list of the surplus property to be sold is as follows:

Lot #1 – 10 Bicycles

Lot #2 – 11 Bicycles

Lot #3 – 10 Bicycles

Lot #4 – 11 Bicycles

Lot #5 – 10 Bicycles

Lot #6 – 1 Green Metal Yard Cart

Lot #7 – (2 Qty Bows) 1 Compound Hunting Bow and 1 Recurve Bow

Lot #8 – 1 Craftsman Line Trimmer-Gas

Lot #9 – Ryobi Leaf Blower Gas

Lot #10 – Power Tools and Extension Cord

Lot #11 – General Auger with Attachments

Lot #12 – Homelite Generator

Lot #13 – Briggs & Stratton Power Washer

Lot #14 – Coats 40-40A Tire Machine

Lot #15 – Echo Leaf Blower Parts

Lot #16 – (2) Backpack Sprayers

Lot #17 – Wisconsin Asphalt Tamper

Lot #18 – 77 Used Dumpsters

The surplus property as identified shall be sold in an as-is condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

The Borough of Lindenwold reserves the right to accept or reject any bid submitted.

RESOLUTION 2019:231

WHEREAS, the State of New Jersey passed legislation that part time employees are now eligible to receive Earned Sick Leave; and

WHEREAS, for every 30 hours worked, an employee shall accrue one hour of earned sick leave to use in any benefit year, or carry forward from one benefit year to the next, not more than 40 hours of earned sick leave; and

WHEREAS, the Earned Sick Leave act allows the employer to pay unused earned sick leave in the final month of the employer's benefit year; and

WHEREAS, the Borough of Lindenwold wishes to comply with the new regulations addressing Earned Sick Leave; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold to hereby adopt the legislation for Earned Sick Leave to be administered under payroll.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution 2019:231 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Department Reports

Councilman DiDomenico presented the Lindenwold Police Department Report for November including 1,772 total calls for service. No report for the Fire Department.

Councilwoman Hess started with what a wonderful parade including Santa and the fire trucks. She announced the upcoming events to be held at the Library. Project Elf is collecting toys or donations for the residents of Lindenwold and can be dropped off during regular Library hours. Councilwoman Hess read a letter from Acenda awarding the dedication of the Lindenwold Library Supervisor with the 2019 Dedicated Visionary Award.

President Randolph-Sharpe thanked everyone for their participation with the Lindenwold Parade. She congratulated Councilwoman Hess for the great job for the float. She announced that the school will be coming up on the winter break but they will be holding several winter concerts at the respected schools. She also commended the school band for their participation in the parade.

Business Administrator highlighted Resolution 2019:224 for the Grant to update the traffic signal at the intersection of Egg Harbor and Gibbsboro Road. The Mayor commended the Engineer for this achievement.

Councilman Jackson also stated that the holiday parade was excellent including the float. He presented the Code Enforcement Report for November including 232 violations found. On January 1 he invited everyone to come to Atlantic City for the polar bear plunge.

Councilman Strippoli presented the November monthly report for Public Works including 651 tons of trash and 54 tons of recycling. There were no accidents but one injury. Next, he presented the Sewer Report including 74 service calls.

Councilwoman Sinon announced that Camden County has a snow removal program for seniors when snow accumulates more than 4". Camden County will also be holding their Caregivers Program starting in January. She also reminded everyone that it is not too late to get their flu shot.

Engineer's Report was presented by Anthony Chadwell from Remington and Vernick including the recent award as well as amending the scope for the repaving of Linden Town.

No matters for discussion.

Mayor Roach opened the meeting to the public.

Diane Veteri, resident, questioned the resolution for the hiring of a special attorney. The Borough Solicitor stated that this was something that she brought to the Borough's attention and asked if she wished to cancel that investigation. She feels that the individual should pay this cost and not the tax payer.

Danielle Brittin, resident, discussed with Council the program by Heart and Soul for the community. Mayor Roach asked for more information regarding this program. She also wanted to thank everyone for the great parade as well as the road improvements on Berlin Road.

Karen Jennett, resident, informed Council of the storm drains that need to be cleared by the bridge which prevents the water from draining. Mayor responded that he will look into this.

Ramel Coles, Arborwood owner, stated that he has been treated unfairly by the township due to redevelopment. He complained that the redevelopment attorney does not return phone calls. He has been trying to get help. Borough Solicitor has spoken to Mr. Coles and has provided information for him including the increase to the offer. He has recommended that he contact the attorneys who are handling this matter for the mortgage company.

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

DATED: January 22, 2020

Deborah C. Jackson, RMC
Borough Clerk