

Mayor Roach called the meeting to order.

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

First Reading Ordinance 2020-16 Amend Ordinance 2020-15 Professional Services by Title

Motion was made by Councilman Strippoli, second by Councilman Jackson that Ordinance 2020-16 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.

First Reading Ordinance 2020-17 Amend Ordinance 2020-10 Non-Contractual Salary Ordinance by Title

Motion was made by Councilman Strippoli, second by Councilwoman Sinon that Ordinance 2020-17 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. Resolution 2020:155-160

Motion was made by Councilman Strippoli, second by Councilman Jackson that Resolution 2020:155 to Resolution 2020:160 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2020:155 Amending Resolution 2020:154 Leasing from Enterprise Fleet Management

WHEREAS, the Borough of Lindenwold participates in the Cooperative Purchasing Program with the National Intergovernmental Purchasing Alliance Co. and administered by Sourcewell for the purchase of goods, products and services; and

WHEREAS, it is necessary for the Borough of Lindenwold to execute a contract with Enterprise Fleet Management to place an order for 2021 Chevrolet Tahoe Police Vehicles as there's a significant time lag in production; and

WHEREAS, the Borough of Lindenwold needs to amend the amount of the proposal passed on Resolution 2020:154 from a not to exceed \$323,275 with the equity lease agreement made payable over a period of five years according with Year 1 \$73,258.35, Year 2 \$62,504.10, Year 3 \$62,504.10, Year 4 \$62,504.10, Year 5 \$62,504.10 to a not to exceed amount of \$314,989.85 with the equity lease agreement made payable over a period of five years according with Year 1 \$63,888.37, Year 2 \$62,775.37, Year 3 \$62,775.37, Year 4 \$62,775.37, Year 5 \$62,775.37.

BE IT 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; and

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

RESOLUTION 2020:156 Renew Liquor License 2020-2021

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 2020-2021:

LICENSEE	NUMBER
Wah Way Inc.(DBA Paul's Tavern)	0422-33-002-004

RESOLUTION 2020:157 Accept Proposal from Remington and Vernick

WHEREAS, the Mayor and Council appointed Remington and Vernick as the Borough Engineers for 2020 under Resolution 2020:15, and

WHEREAS, there is a need for a review of the Municipal Building especially in regards to the parking, and

WHEREAS, Remington and Vernick is prepared to provide a concept plan for the Municipal Building especially in regards to the parking, and

WHEREAS, Remington and Vernick has submitted a proposal to the Borough of Lindenwold with the scope of professional services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold hereby authorize Remington and Vernick to prepare the concept plan for the Municipal Building especially in regards to the parking for a cost not to exceed \$5,000.

RESOLUTION 2020:158 Authorizing the Purchase Trash Carts

Whereas, the Borough of Lindenwold, pursuant to N.J.S.A. 52:34-6.2 (B) (3) may, by Resolution and without advertising for bids, purchase any goods or services through Sourcewell, and

Whereas, the Borough of Lindenwold desires to purchase of 300 - 96 gal. Trash Carts and 25 - Litter Containers with all needed attachments through the Sourcewell contract # 041217-WQI

Whereas, Wastequip, Inc. has been awarded the contract of 300 - 96 gal. Trash Carts and 25 - Litter Containers with all needed attachments; and

Whereas, the Mayor and Council of the Borough of Lindenwold recommend the utilization of this contract on the grounds as the best means available to obtain the equipment; and

Whereas, the 300 - 96 gal. Trash Carts and 25 - Litter Containers with all needed attachments shall not exceed the amount of \$26,314.00; and

Whereas, funding for this resolution is available from the Recycling Trust Account and Clean Communities Grant; and

Now, Therefore, Be It Resolved by the mayor and the Borough of Lindenwold, County of Camden and State of New Jersey as follows:

1. The borough of Lindenwold hereby authorizes the purchase of 300 - 96 gal. Trash Carts and 25 - Litter Containers with all needed attachments from Wastequip, Inc. through Sourcewell # 041217-WQI.
2. The total fee also authorized for this contract shall not exceed \$26,314.00 without prior written approval from the Borough Council.
3. The Mayor, Borough Clerk and/or such other officials as is necessary and proper are hereby authorized to execute documents necessary to implement this resolution.
4. A copy of this resolution shall be provided to the Borough Treasurer and Wastequip, Inc. for their information and guidance.

RESOLUTION 2020:159 Hire Custodian

WHEREAS, there is a need in the Public Works Department to hire a custodian, and

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

WHEREAS, Eva Bonilla-Acosta has been recommended for the position of custodian by the Public Works Superintendent.

THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Eva Bonilla-Acosta be hired as a custodian with the successful completion of screening and training.

RESOLUTION 2020:160-Apply for 2020 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 2020 Transportation Alternatives Set-Aside Program for construction of a bicycle path through the Lindenwold High School; and

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

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

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 Lindenwold Borough.

BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign the grant agreement on behalf of Lindenwold Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement with a not to exceed amount of \$2,000.00.

Mayor Roach opened the meeting to Council

Councilman Jackson announced that on Sunday, August 16, there was a census day. There was a good turnout including the priest. The event went really well.

Mayor Roach presented the census update that we are currently at 52 percent response. The Borough is doing everything possible in order to get Lindenwold counted by September 30. Also, there will be a County Food Distribution on September 18 at Lindenwold Memorial Park starting at 10:30 am. Finally, he presented the latest numbers regarding the virus including another fatality today.

Mayor Roach opened the meeting to the public.

Diane Veteri, resident, questioned about a neighbor who is threatening her over her bird feeders. Neighbor is also using an employee's name in the threats. Ms. Veteri has contacted the police. Council continued to discuss. Councilman DiDomenico advised to contact the police. Mayor advised there was no ordinance against bird feeders. 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 Sinon that the meeting be adjourned. Voice vote was unanimous in the affirmative. Motion carried.

DATED: September 9, 2020

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Deborah C. Jackson, RMC  
Borough Clerk