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, and Mayor Roach Excused Council Members: President Randolph-Sharpe

Resolution 2021:139 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 Updates, Personnel, and Borough Property

Motion was made by Councilman Jackson, second by Councilwoman Sinon that Resolution 2021:139 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.

Motion was made by Councilwoman Hess, second by Councilwoman Sinon to go out of executive session. Voice vote was unanimous in the affirmative. Motion carried.

Motion was made by Councilman Jackson, second by Councilwoman Sinon that the Council Meeting and Executive for July 28, 2021 be adopted as presented. Roll call vote was unanimous in the affirmative. Motion carried.

Motion was made by Councilman Jackson 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:

a. Tax Collector's Report	\$771,526.62
b. Sewer Report	\$141,112.58
c. Treasurer's Report	\$ 14,422.59

Second Reading Ordinance 2021-11 An Ordinance Amending Chapter 150 Borough Fee Schedule

WHEREAS, the municipal governing body of the Borough of Lindenwold wishes to ensure consistency in its provisions, and WHEREAS, an update in the fee schedule has been recommended for the efficiency of the functions for the Borough of Lindenwold.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the municipal governing body of the Borough of Lindenwold, as follows:

§ 150-35 Charges for Solid Waste Utility.

- A. Additional solid waste removal. [Amended 12-27-2017 by Ord. No. 2017-22; 12-12-2018 by Ord. No. 2018-117]
 (1) An additional fee for a domestic consumer unit and per apartment/condominium unit shall be paid in a lump sum annually at the beginning of each year for an additional weekly solid waste and or recycling removal to be calculated at \$7 per unit per month.
- B. Additional solid waste, yard waste or recycling cart containers: \$70 per cart. (Residents may purchase only one of each cart listed above per residence.)
- C. Replacement dumpster on private property damaged by others: \$1,600 per dumpster. Replacement lids \$125, per lid. Replacement lid hardware \$25.

(Replacement dumpster will include all needed informational stickers and the delivery.)

Cost to empty borough dumpster contaminated with trash \$1,000.

150-44 Towing Fees

[Amended 11-5-2014 by Ord. No. 2014-01]

A. Regular police impound:

(1) Basic Tow Rates:

Light Duty (up to 10,000 lbs.) \$150

Medium Duty (10,001 – 16,000 lbs.) \$250

Heavy Duty (16,001 lbs. and above) \$500

Decoupling Fee (if tow is not performed) $\frac{1}{2}$ of basic tow rate

(2) Storage: \$45 daily storage fee for outside storage and \$90 daily storage fee for inside storage

(3) No keys: \$50.

(4) Motorcycles \$150

B. Motor vehicle accident tow and cleanup fees (in addition to tow fees):

(1) Yard removal: same as basic tow rates listed in section A.1 (applies when vehicle is not drivable and needs to be towed to body shop or other location).

(2) Debris removal: \$55.

(**3**) Oil dry: \$55

(4) Administrative fee: \$50

(5) Rollover fee: \$200

(6) Winching fee: \$150

C. Fee for filing appeal: \$300.

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

Motion was made by Councilman Jackson, second by Councilwoman Sinon that Ordinance 2021-11 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Second Reading Ordinance 2021-12 Borough Property to Lindenwold Fire Commission

WHEREAS, the Borough of Lindenwold (hereinafter "Lindenwold") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Lindenwold Fire Commission is a public entity organized under the laws of the State of New Jersey (hereinafter "LFC"); and

WHEREAS, N.J.S.A. 40A:12-5(a) authorizes a municipality to acquire and sell lands or rights therein by purchase, gift, condemnation or otherwise in the manner provided by said statute.

WHEREAS, Lindenwold has determined that it is the owner of certain surplus properties, that being the land and premises described as Block 91, Lots 10 and 2.01 on the Official Tax Map of the Borough of Lindenwold, and

WHEREAS, Lindenwold intends to sell these surplus properties to the LFC for consideration in the amount of One (\$1.00) Dollar; and

WHEREAS, the sale of these surplus properties by Lindenwold is consistent with and in furtherance of the public purpose; and **WHEREAS**, it is the intention of the Mayor and Borough Council of the Borough of Lindenwold to authorize the proper municipal officials to execute the appropriate documents on behalf of the Borough of Lindenwold in furtherance of the sale of these surplus properties.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Lindenwold, County of Camden, State of New Jersey that, pursuant to and in furtherance of the authority granted to the municipality under the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq., the sale of the surplus properties described as Block 91, Lots 10 and 2.01 on the Official Tax Map of the Borough of Lindenwold, to the Lindenwold Fire Commission, be and is hereby approved; and

AND BE IT FURTHER ORDAINED that Richard E. Roach, Jr., Mayor of the Borough of Lindenwold and Deborah C. Jackson, Borough Clerk of the Borough of Lindenwold, be and hereby are authorized to execute the appropriate documents to implement said sale on behalf of the Borough of Lindenwold; and

AND BE IT FURTHER ORDAINED that all actions to date relative to the transfer of these properties to the Lindenwold Fire Commission by the Borough of Lindenwold be and hereby are ratified.

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

Motion was made by Councilman Jackson, second by Councilman DiDomenico that Ordinance 2021-12 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

First Reading ORDINANCE 2021-14 An Ordinance Adding Section 11, Article II, Chapter 46 of the Borough of Lindenwold Police Department Adopting Civil Service Hiring Guidelines

WHEREAS, the hiring practices of the Borough of Lindenwold are governed by the New Jersey Civil Service Commission, and

WHEREAS, on February 4, 2021, Governor Murphy signed into law P.L. 2021, Chapter 7(N.J.S.A. 11A:4-1.3), and

WHEREAS, the law provides an exemption from the Law Enforcement Examination (LEE), and

WHEREAS, Appointing Authorities will be permitted to appoint candidates who have successfully completed a police training course at a school approved and authorized by the New Jersey Police Training Commission, and

WHEREAS, this will permit the Borough of Lindenwold to fill critical positions and expand the diversity of the police force, and

WHEREAS, the Borough of Lindenwold wishes to enact this new for the health and safety of its residents.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the municipal governing body of the Borough of Lindenwold, as follows:

Article II Establishment and Organization

§ 46-11 Appointment to Department.

In addition to the eligibility list provided by Civil Service for police candidates, the Borough of Lindenwold may also hire an individual who has successfully completed a police training course at a school approved and authorized by the New Jersey Police Training Commission.

Motion was made by Councilman Jackson, second by Councilman DiDomenico that Ordinance 2021-14 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 Councilman Jackson, second by Councilwoman Sinon that Resolution 2021:140 to Resolution 145 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2021:140 Private Sale Eq.

WHEREAS, the Borough of Lindenwold issued a cell phone and laptop for the use by Councilman Joseph Strippoli of the Borough of Lindenwold, and

WHEREAS, Councilman Joseph Strippoli has requested to purchase this cell phone and laptop at a private sale due to his resignation from Lindenwold Council, and

WHEREAS, N.J.S.A. 40A:11-36 allows the sale of personal property under \$2,500 by resolution.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that this offer of purchase is accepted and will be completed by the Business Administrator.

RESOLUTION 20201:141 Hire Class III Police Officer

WHEREAS, the Borough of Lindenwold has identified a need to fulfill the position of Class III Police Officer 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 Thomas Brennan to the position of Class III Police Officer.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Thomas Brennan be appointed to the position of Class III Police Officer.

RESOLUTION 2021:142 Change Order for NJDOT Traffic Signal Upgrades

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that, based upon the recommendation of Remington & Vernick Engineers, that Change Order #1 Final to the contract for FY 2020 NJDOT Infrastructure Trust for Traffic Signal Upgrades at Clementon-Gibbsboro Road and Egg Harbor Road/Carlton Ave. & Berlin Ave. for Contractor Kane Communications, LLC, 572 Whitehead Rd., Ste. 201, Trenton, NJ 08619 as follows:

Original Contract Amount	\$228,640.00
Extras	\$ 49,663.55
Supplemental	\$ 17,215.00
Reduction	(\$21,161.85)
Adjustment Amount Based on	
Change Order No. 1	\$274,356.70

The reason for the change is a reduction for "Adjustment of as-built quantities", additional conduit added requiring excavation/significant concrete work restoration and additional mid-mounted signal for safety purposes.

RESOLUTION 2021:143 Shared Service with Lindenwold Board of Education

WHEREAS, the Borough of Lindenwold, 15 North White Horse Pike, Lindenwold, New Jersey, and the Lindenwold Board of Education, 801 Egg Harbor Road, Lindenwold, New Jersey, recognize that it is imperative to search for efficient means to reduce spending through creative and innovative ideas and programs which benefit their community, and

WHEREAS, the "Uniform Shared Services and Consolidation Act", N.J.S.A 40A:65-1 et seq. (the "Act"), authorizes local units of the State of New Jersey to enter into an agreement with any other local unit or units to provide or

receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction, and

WHEREAS, the respective parties have previously joined together authorizing Interlocal Agreements, and

WHEREAS, there is a need for a Class III Special Law Enforcement Officer to be assigned to the Lindenwold School District.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the Mayor and Borough Clerk are hereby authorized to execute the agreement with the Board of Education for the assignment of a Class III Special Law Enforcement Officer.

RESOLUTION 2021:144 Municipal Alliance Grant

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Lindenwold, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Lindenwold, County of Camden, State of New Jersey hereby recognizes the following:

The Borough Council does hereby authorize submission of a strategic plan for the Lindenwold Municipal Alliance grant for FY21 (July 1, 2021 to June 30, 2022) in the amount of:

DEDR	\$7,130.00
Cash Match	\$1,782.50
In-Kind	\$5,347.50

The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION 2021:145 Appoint an Acting Court Administrator

WHEREAS, the Mayor and Borough Council of the Borough of Lindenwold has determined a need to appoint an Acting Court Administrator due to the resignation of the current Court Administrator, and

WHEREAS, the Borough of Lindenwold currently has a Deputy Court Administrator.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Kathleen Buchofer be appointed as the Acting Court Administrator effective August 13, 2021.

Engineer's Report was presented by Anthony Chadwell of Remington and Vernick. The Repaving of Linden Town Phase II is currently in the design phase. He reviewed the applications that have been submitted and waiting for the State to award. Mayor Roach asked the Engineer about the funding for these projects. The Engineer responded that these were grants fully paid by the State of New Jersey.

Mayor Roach opened the meeting to Council:

Councilman DiDomenico presented the July Police Report that included 2,514 calls for service. He thanked the Police and Fire Department for the success of the National Night Out. Mayor added that it was one of the largest held. Councilwoman Hess reminded the residents of the pick-up of meals for children held at the Library on Thursday from 12 to 2. The movie was again rained out. She announced the next concert on August 19 with the group Urban Guerilla Orchestra. On August 24, the movie Scoob will be presented and on August 26, the movie Raya will be presented at the park. Next, she is in the process of preparing flyers for the community yard sale to be held on September 25 with a rain date of October 2.

Councilman Jackson also added that National Night Out was fantastic and he also thanked the Police and Fire Department. He thanked everyone who attended the tribute by Mrs. Dixon on behalf of her son. He announced that football is looking for new members.

Councilwoman Sinon was informed by the Health Official that the number of vaccines in Lindenwold is low despite the fact that she has been providing COVID information since March of 2020. Commitment Church will be holding a popup vaccination site. Information will be made available when it is scheduled. She encouraged all residents to get vaccinated or talk to those that have had the virus to know the risks. She updated that the cases now are from the Delta strain. She presented the new recommendations from the CDC for wearing masks indoors. She had flyers regarding the Delta variant available.

Mayor Roach announced that he is also working with Councilman Jackson for a popup site at Our Lady of Guadalupe. He updated that there were 10 new cases in Lindenwold. He will update the residents if there are any new regulations at the Municipal Building.

Mayor Roach opened the meeting to the Public.

Diane Veteri, resident, questioned the Mayor regarding the resolution that was not included at the last meeting. Mayor responded that it was tabled. She questioned the number of positions held by employees and relatives. Mayor responded that the Borough follows Civil Service guidelines.

Brenda Byrd from ByrdWings requested the use of the Lindenwold Senior Center for her organization regarding substance counseling. Mayor responded that Council is currently reviewing the use of the Senior Center regarding requests that have been received.

Marley Whitaker, resident, requested assistance with stray kittens. Borough Clerk will contact Animal Control. There being no one else desiring the floor, Mayor Roach closed the meeting to the public.

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

DATED: September 8, 2021

Deborah C. Jackson, RMC Borough Clerk Page | 5