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, Lenkowski, Patton, Sinon, President Randolph-Sharpe, and Mayor Roach

Excused Absence: Councilwoman Hess

Resolution 2022:120 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 and Personnel

Motion was made by Councilman Lenkowski, second by Councilman DiDomenico that Resolution 2022:120 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.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that the Council Meeting and Executive Session for May 11, 2022 be adopted as presented. Roll call vote was unanimous in the affirmative. Motion carried.

Motion was made by President Randolph-Sharpe second by Councilman Lenkowski 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
b. Sewer Report
c. Treasurer's Report
s5,175,494.93
11,814.57
14,512.56

Resolution 2022:121 Proclamation St. Mark A.M.E. Church

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution 2022:121 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.

WHEREAS, St. Mark African Methodist Episcopal Church was founded in 1931 by the late Reverend Richard Adams of Pennsauken who rode a bus for as far as \$.30 would take him and arrived in Lindenwold, NJ where he found residents interested in starting an African Methodist Episcopal church; and

WHEREAS, Services were first conducted in a hall owned by the Blackstone family and membership was acquired in the African Methodist Episcopal Conference thus growing the congregation; and

WHEREAS, in 1935, property was purchased on the corner of Walnut and Taylor Avenues and in 1936, construction of St. Mark African Methodist Episcopal Church started. The first service was held in November of 1938; and

WHEREAS, St. Mark African Methodist Episcopal Church has continued to grow and serve the Lindenwold community through donations of Bibles and Christmas gifts to South Jersey families sponsored by their Angel of Ministry, and

WHEREAS, as of April 2022, Reverend Betty A. Clarke celebrated her 35th year as Pastor of St. Mark African Methodist Episcopal Church, and

WHEREAS, in May 2022, St. Mark African Methodist Episcopal Church celebrated 91 years of service to the Borough of Lindenwold

NOW, *THEREFORE*, *BE IT RESOLVED*, by the Mayor and Borough Council of the Borough of Lindenwold wishes to recognize Reverend Betty A. Clark on her 35th Anniversary and St. Mark African Methodist Episcopal Church, located at 929 Walnut Avenue, on their 91st Anniversary, and extend this expression of our esteem and best wishes to the

members of this congregation on this memorable occasion, offering our congratulations and appreciation for the years of faithful service and outreach to the Lindenwold community.

President Randolph-Sharpe presented the Proclamation for St. Mark A.M.E. Church to Reverend Clark and the Church members present. Reverend Clark thanked President Randolph-Sharpe and Council and spoke on behalf of St. Mark's and the congregation.

Second Reading Ordinance 2022-09 Appropriation Ordinance

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

Motion was made by President Randolph-Sharpe, second by Councilwoman Sinon that Ordinance 2022-09 be adopted as read on second reading. Roll call vote was unanimous in the affirmative. Motion carried.

ORDINANCE 2022-09 An Ordinance Of The Borough Of Lindenwold, County Of Camden, New Jersey, Appropriating \$565,000 For The Acquisition Of Various Pieces Of Capital Equipment And Completion Of Various Capital Improvements In And For The Borough

BE IT ORDAINED by the Borough Council of the Borough of Lindenwold, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), as follows:

Section 1. There is hereby appropriated the sum of \$565,000 (which amount represents funds received by the Borough of Lindenwold ("Borough") from the Federal government pursuant to the American Rescue Plan Act of 2021 for the acquisition of various pieces of capital equipment and completion of various capital improvements in and for the Borough including, but not limited to, Municipal Management Software, Digital Signs, HVAC Installation, Reconstruction of Various Roads, Municipal Parking Lot, and Installation of a Dog Park, together with the acquisition of all materials and equipment and completion of all work necessary therefor and related thereto (the "Project").

<u>Section 2.</u> It is hereby determined and stated that the Project set forth in Section 1 is a general capital improvement and is not a current expense of the Borough.

Section 3. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Borough Clerk and available for inspection.

Section 4. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect after final adoption and publication as required by law.

Second Reading Ordinance 2022-10 Amending Ordinance 2021-15 Capital

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

Motion was made by President Randolph-Sharpe, second by Councilman Lenkowski that Ordinance 2022-10 be adopted as read on second reading. Roll call vote was unanimous in the affirmative. Motion carried.

ORDINANCE 2022-10 Ordinance Amending Ordinance 2021:15 of the Borough of Lindenwold, County of Camden, New Jersey

BE IT ORDAINED, by the Borough Council of the Borough of Lindenwold, County of Camden, New Jersey ("Borough") (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

<u>Section 1.</u> Section 7 of Bond Ordinance 2021:15 heretofore duly adopted by the Borough Council on October 13, 2021 is hereby amended and restated in its entirety to provide as follows:

"Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	Purpose/Improvement	Estimated Total Cost	Down <u>Payment</u>	Amount of Obligations	Period of Usefulness
A.	Acquisition of Various Replacement Equipment for the Public Works Department including, but not limited to, a Dump Truck with Plow and Spreader, Mack Rear Load Trash Truck, a Street Sweeper, a Loader and Fuel System, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$1,475,000	\$73,750	\$1,401,250	15 years
В.	Various Improvements to Municipal Buildings including, but not limited to, Acquisition and Installation of Generator for the Police Department Building, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	500,000	25,000	475,000	20 years
C.	Reconstruction and/or Repaving of Various Borough Roads, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	205,800	10,290	195,510	10 years
	TOTALS	\$2,180,800	\$109,040	\$2,071,760	

<u>Section 2</u>. Section 8 of Bond Ordinance 2021:15 is hereby amended and restated in its entirety to provide as follow: "<u>Section 8</u>. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorized the issuance of bonds or bond anticipation notes, taking into consideration respective amounts of bond or bond anticipation notes authorized for said several purposes, is not less than 15.67 years."

Section 3. If necessary or required, the capital budget or temporary capital budget, as applicable, is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the regulations promulgated by the Local Finance Board showing full detail the amended capital budget and capital improvement program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, are on file with the City Clerk and available for public inspection.

Section 4. All other parts of Bond Ordinance 2021:15 not amended hereby shall remain in full force and effect.

Section 5. All bonds or bond anticipation notes heretofore issued and now outstanding pursuant to Bond Ordinance 2021:15, and any moneys expended or any expenses incurred pursuant to appropriations made by Bond Ordinance 2021:15, if any, shall be accounted and deemed to have been issued, expended or incurred pursuant to Bond Ordinance 2021:15, as amended by this Ordinance.

<u>Section 6</u>. In accordance with the applicable law, this ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

First Reading Ordinance 2022-11 2022 Salary for Non-Contractual Employees

Motion was made by President Randolph-Sharpe, second by Councilman Lenkowski that Ordinance 2022-11 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.

Ordinance 2022-11 Chapter 52 Regulating the Salaries of the Officers and Non-Union Employees BE IT ORDAINED by the Mayor and Borough Council of the Borough of Lindenwold, County of Camden and State of New Jersey as follows:

SECTION 1. The following salaries shall be paid at the time designated to the officers and non-union employees of the Borough of Lindenwold, County of Camden and State of New Jersey while in the employ of the Borough of Lindenwold, who hold or are appointed to the positions enumerated below beginning January 1, respectively.

		2022
TITLE	<u>PAYABLE</u>	ANNUAL
Police Chief	Bi-weekly	154,199
Deputy Police Chief	Bi-weekly	152,931 eff 3/23/22
Captain	Bi-weekly	147,739

2022

COUNCIL BUSINESS WILL IN O Julie 0, 2	022			
Captain	Bi-weekly	142,267 eff 3/23/22		
Administrator	Bi-weekly	24,196		
Superintendent of Public Works	Bi-weekly	107,696		
Mechanic I	Bi-weekly	90,593		
Mechanic II	Bi-weekly	62,299		
Sewer Superintendent	Bi-weekly	94,449		
Borough Clerk	Bi-weekly	84,010		
Assistant Municipal Clerk	Bi-weekly	57,251		
Municipal Search Clerk	Quarterly	704		
Municipal Treasurer/Chief Financial Officer	Bi-weekly	102,534		
Account Clerk	Bi-weekly	38,643		
Municipal Tax Collector	Bi-weekly	43,297		
Property Maintenance Supervisor	Bi-weekly	84,462		
Housing Inspector I	Bi-weekly	48,401		
Housing Inspector II	Bi-weekly	41,674		
Housing Inspector III	Bi-weekly	37,885		
Crew Supervisor	Bi-weekly	72,620		
Court Administrator	Bi-weekly	63,240		
Deputy Court Administrator	Bi-weekly	45,000		
Police Administrative Services Manager	Bi-weekly	75,055		
Public Works Supervisor	Bi-weekly	78,030		
Custodian	Bi-weekly	17.579/hr		
Only the above named positions are entitled to health benefits.				

Only the above named positions are entitled to health benefits.

COUNCIL BUSINESS MEETING June 8, 2022

		2022
TITLE	<u>PAYABLE</u>	<u>ANNUAL</u>
Mayor	Monthly	9,000
Marriage Officiant	Monthly	150 per ceremony
Council Members	Monthly	8,000
Tax Assessor	Bi-weekly	31,049
Tax Assessor-Pine Hill	Bi-weekly	21,318
Tax Search Clerk	Quarterly	1,149
Public Defender	Monthly	6,972
Municipal Court Judge	Monthly	36,210
Clerk/Clerk Typist Part Time	Bi-weekly	15.000/hr.
School Traffic Guard	Bi-weekly	15.000/hr.
Fire Sub-Code Official	Monthly	5,975
Electrical Sub-Code Official	Monthly	12,549
Plumbing Sub-Code Official	Monthly	11,041
Emergency Management Coordinator	Monthly	4,780
Asst. Emergency Management Coordinator	Monthly	718
Construction Official	Bi-Weekly	56.308/hr.
Code Enforcement Officer Trainee, Part Time	Bi-Weekly	16.89 –20.28/hr.
Laborer, Part Time	Bi-weekly	15.000/hr.
Clerk, Part Time	Bi-weekly	21.512/hr.
Court Clerk, Part Time	Monthly	179.20 per session
Court Attendant, Part Time	Bi-Weekly	82.81 per session
Municipal Alliance Coordinator	Quarterly	1,250
Sanitary Code License Inspector	Bi-Weekly	2,550
Community Outreach Coordinator	Bi-Weekly	5,000
Class III Special Law Enforcement Officer	Bi-Weekly	32.00/hr.

SECTION 2. The salaries and wages herein described and specified shall take effect January 1, 2022 and shall apply to the year 2022 and all years subsequent thereto, unless and until same have been changed as specified and provided by law.

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 2022:122-130

Motion was made by President Randolph-Sharpe, second by Councilman Lenkowski that Resolution 2022:122-130 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Resolution 2022:122 Renew Liquor License 2022-2023

Page | 5

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 2022-2023:

LICENSEE	NUMBER
Laurelwood Liquors(Angel Preet 1 LLC)	0422-44-006-007
Siva 2020(Balsamo's)	0422-33-003-007
Wah Way Inc.(Paul's)	0422-33-002-005
La Esperanza	0422-33-007-012
Veer Liquors Inc.(Pike)	0422-44-015-007
URVI Wine LLC(Canals)	0422-32-011-011
<u>CLUB LICENSEE</u>	
Lindenwold Moose	0422-31-014-001
POCKET LICENSE:	
Kuber Ganga of Lindenwold LLC	0422-33-010-005

Resolution 2022:123 Apply for FY2023 N.J. Transportation Local Aid

WHEREAS, the Borough of Lindenwold desires to apply to the New Jersey Department of Transportation for a grant under the 2023 NJDOT Local Aid for resurfacing of the roadway on Colonial Square Drive and Colonial Square Place; 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 \$2,700.00.

Resolution 2022:124 Property Maintenance Lien

WHEREAS, the following properties in the Borough of Lindenwold had property maintenance work done by the Lindenwold Public Works for Code Compliance and/or Police Department, and

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

Invoice Date	Block	Lot	Address	Amount
5/26/22 80	10		514 Chestnut Ave.	\$734.00
5/26/22 72	6		500 Gibbsboro Rd. E.	\$203.00

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

Resolution 2022:125 Refund Escrow

WHEREAS, Joel Valentin of JVAL Construction submitted an escrow of \$700.00 for 608 Sixth Ave., and

WHEREAS, the work was performed with a satisfactory inspection for the concrete work, and

WHEREAS, the applicant has requested a refund of the \$700 escrow fee.

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

the Borough of Lindenwold that the amount of \$700.00 escrow be refunded to JVAL Construction as the job was been completed and inspected.

Resolution 2022:126 Appointment of ICU Investigations, Inc.

WHEREAS, THE Borough of Lindenwold has determined to commence In Rem Tax Sale Foreclosures with respect to certain properties maintaining outstanding tax sale certificates and tax arrearages with the Borough of Lindenwold; and

WHEREAS, the Borough of Lindenwold believes it is in the best interests of the Borough to hire and employ an investigator to assist in locating individuals, business entities, and other interested parties for service of the anticipated In Rem Tax Sale Foreclosures; and

WHEREAS, ICU Investigations, Inc. has experience in assisting municipal entities, including the Borough of Lindenwold, with investigative services to assist in locating individuals, business entities, and other interested parties for the purpose of obtaining service of In Rem Tax Sale Foreclosures on the potentially interested parties; and

WHEREAS, ICU Investigation Services, Inc., has demonstrated to the satisfaction of the Solicitor, Mayor, and Council of the Borough of Lindenwold that ICU Investigations, Inc. will be able to provide professional investigative support to locate individuals, business entities, and other interested parties who may maintain an interest in the tax sale certificates and/or properties, subject of the anticipated In Rem Tax Sale Foreclosures, for the purposes of obtaining service on all such interested individuals, business entities, and interested parties; and

WHEREAS, N.J.S.A. 40A:11-5 permits a professional services contract to be awarded without public advertising for public bids; and

WHEREAS, the Borough of Lindenwold believes it is in the best interests of the Borough to appoint an investigator without public advertising for public bids, for assistance with the anticipated In Rem Tax Sale Foreclosures, and to ensure the Borough appoints an investigator that has the requisite experience, training, and skill to provide professional support for a specialty project such as the proposed In Rem Tax Sale Foreclosures.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold that the Lindenwold Borough authorizes the appointment and hiring of ICU Investigations, Inc. for the purposes of providing Professional Investigative Services for the proposed In Rem Tax Sale Foreclosures. The Mayor is further authorized to execute a professional services agreement with ICU Investigations, Inc.

Resolution 2022:127 Leasing From Enterprise Fleet Management Pursuant To Purchasing Agreement With Sourcewell 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 (3) - 2023 Chevrolet Traverse as there is a significant time lag in production; and WHEREAS, the Borough of Lindenwold received the following proposals P594549 for the leasing and management program with an amount not to exceed \$103,890.63 with the equity lease agreement made payable over a period of five years according to the following schedule.

P594549 – (3) 2023 Chevrolet Traverse LS

Year 1 - \$21,159.73, Year 2 - \$20,682.73, Year 3 - \$20,682.73, Year 4 - \$20,682.73,

Year 5 - \$20,682.71.

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 2022:128 Refund Escrow

WHEREAS, Hector Ruiz submitted an escrow of \$700.00 for 2 Mercedes Rd., and

WHEREAS, the L&R Concrete LLC was hired to complete the apron for the above property, and

WHEREAS, the work was performed with a satisfactory inspection for the concrete work, and

WHEREAS, the applicant has requested a refund of the \$700 escrow fee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the amount of \$700.00 escrow be refunded to Hector Ruiz as the job was been completed and inspected.

Resolution 2022:129 Award Contract with SHI International

WHEREAS, the Borough of Lindenwold has a need to acquire municipal management software and computer equipment and peripherals for the Construction and Code Enforcement Departments; and,

WHEREAS, the Borough of Lindenwold is part of the Bergen County Co-op under Resolution 2022:102; and,

WHEREAS, SHI International is authorized under the Bergen County Co-op, BC-Bid-22-24 computer equipment and peripherals, for the Spatial Data Logic (SDL) Software needed for the Construction and Code Enforcement Departments; and

WHEREAS, SHI International will provide the installation, data integration, and hosting services for Spatial Data Logic with a five year contract in the amount of \$138,800.

Page | 7

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the contract with SHI International for SDL Municipal Management Software.

Resolution 2022:130 Award Contract with KC Sign

WHEREAS, the Borough of Lindenwold has a need to acquire digital signs for the Borough of Lindenwold; and, WHEREAS, the Borough of Lindenwold is part of the Hunterdon County Co-op under Resolution 2022:112; and, WHEREAS, KC Sign Company is authorized under the Hunterdon County Co-op for digital signage, HCESC-Ser21-08; and

WHEREAS, the Borough of Lindenwold wishes to have digital signs and graphics installed at the Lindenwold Police Station and the Lindenwold Library, and

WHEREAS, the Borough of Lindenwold received a quote of \$32,040 for the Police Department and \$20,195 for the Library.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the contract with KC Sign as stated above

Matthew Magill of Remington and Vernick presented the Engineer's Report with the site visit for the NJDOT 2023 Application for Colonial Drive and submission to the State for the Reconstruction of Cooper Avenue and the Traffic Signal Analysis.

Mayor Roach opened the meeting to Council.

Councilman DiDomenico congratulated the members who won the primary. He presented the Police Department Report for the month of May that included 2,418 total calls for service. Fishing with the Cops last Sunday went very well with a good turnout.

President Randolph-Sharpe presented the May reports for the Construction and Code Office including permits, inspections and violations. She informed the public that the office is very busy and a new employee will be starting. May 14th marked the first Business Connection at the Lindenwold High School. This allowed local businesses to network together. The event received positive feedback. Another event is being planned for the fall. She acknowledged the many people that assisted with this event. Residents are encouraged to use the re-usable bags to shop locally. A business list is available. A new Welcome tab has been added to the website. The newsletter is being compiled and should be released soon. She commended Councilwoman Patton on the Memorial Day event. The sewer bills are due July 1 with a discount if paid prior to the deadline. She wished everyone a Happy Juneteenth and gave a brief history of the holiday, which celebrates freedom.

Councilman Lenkowski announced the High School Graduation on Friday, June 17. In addition, the organization Wheels of Change will be coming to Lindenwold and providing free backpacks. He thanked everyone who participated in this year's Primary.

Councilwoman Patton announced that June 24 starts the movies in the park with a show prior to the start of the movie. More information is available on the Borough website. She encouraged everyone to visit the local library.

Councilwoman Sinon informed residents to watch for the eggs from the Spotted Lantern Flies that are expected to hatch. These eggs should be scraped off the trees to prevent hatching. This is an invasive species that will damage trees. For COVID, Camden County numbers have decreased. It is reported that one in four have had the virus. New cases are being reported in children under two years old. She updated the residents on Monkey pox with a confirmed case in Philadelphia.

Mayor Roach congratulated the winners from the Primary.

Mayor Roach opened the meeting to the public.

Diane Veteri, resident, questioned the housing inspections on a house next door to her. She congratulated Ray and Walt. Robert King, resident, questioned why Laurel was only half paved. He also informed Council of the speeding on Walnut. He requested speed bumps to slow down the traffic.

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

Mayor Roach re-opened the meeting to Council.

Mayor Roach responded that as per Title 39, speed bumps are not permitted. Speed bumps also interferes with emergency vehicles. The reason the road was not completed was that part of the road belongs to the County. He will look into having this road added to the list.

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: July 13, 2022

Deborah C. Jackson, RMC Borough Clerk