

Mayor Roach called the meeting to order.

Executive Session 2018:268

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, personnel, and environmental

Motion was made by Councilman Strippoli, second by Councilman DiDomenico that Resolution 2018:268 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.

Executive Session

Motion was made by Councilman Strippoli, second by Councilman DiDomenico 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 audio and video 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.

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 2018:269-271

Motion was made by Councilman Strippoli, second by Councilman DiDomenico that Resolution 2018:269 to 2018:271 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2018:269 Approve Raffle License for Lindenwold Moose Lodge

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Raffle License #RA656 be approved for Lindenwold Moose Lodge #548 for pull tab raffles during the year 2019 at 2425 S. White Horse Pike, Lindenwold.

RESOLUTION 2018:270 Authorizing The Borough To Enter Into Settlement Agreement And Release For The Property Located At 104 Holland Street, Lindenwold, New Jersey 08021

WHEREAS, the real property located at 104 Holland Street, Lindenwold, New Jersey 08021 maintains dangerous, damaged, and/or an unfit structure in violation of Borough Ordinance 160; and

WHEREAS, Aminah Craig, the owner of the property located at 104 Holland Street, Lindenwold, New Jersey 08021 has acknowledged the conditions of the real property are inimical to the welfare of the residents of the Borough, that the property is maintained in a condition dangerous and injurious to the health and safety of the occupants of the building, occupants of neighboring buildings, and residents of the Borough of Lindenwold; and

WHEREAS, Aminah Craig has agreed to permit the Borough access onto 104 Holland Street, Lindenwold, New Jersey, for the purposes of demolishing the property and permitting the Borough to place a municipal lien for all costs associated with demolition of the structures and violation of Borough Ordinance 160;

NOW THEREFORE, be it resolved by the Mayor and Council of the Borough of Lindenwold, County of Camden, State of New Jersey on this 27th day of December, 2018, that the Mayor of the Borough of Lindenwold be authorized to enter into an Agreement with Aminah Craig, the owner of the real property located at 104 Holland Street, Lindenwold, New Jersey, for the purposes of the Borough accessing the property to demolish all structures located thereon, and have a municipal lien placed on the property for all costs associated with demolition of the structures and violation of Borough Ordinance 160.

RESOLUTION 2018:271 Budget Transfers

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following transfers be made to the 2018 Budget in accordance with N.J.S 40A:4-58:

	<u>From</u>	<u>To</u>
<u>General Fund</u>		
Municipal Clerk S&W	10,000	
Finance Admin S&W	14,000	
Group Insurance		3,000
Insurance Other		2,000
Public Buildings & Grounds		2,000
Streets & Roads OE		2,000
Accumulated Comp		15,000
Total	24,000	24,000

Matters for Discussion

Mayor Roach announced that the Reorganization Meeting will be January 5, 2019 at 3:00pm

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

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

DATED: January 23, 2019

Deborah C. Jackson, RMC
Borough Clerk