

COUNCIL BUSINESS MEETING November 9, 2022

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

Resolution 2022:195 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 President Randolph-Sharpe, second by Councilman Lenkowski, that Resolution 2022:195 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico to go out of executive session. Voice vote was unanimous in the affirmative. Motion carried.

Motion was made by Councilman DiDomenico, second by Councilman Lenkowski that the Council Meeting and Executive Session for October 12, 2022 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 Councilwoman Hess 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 | \$3,663,132.92 |
| b. Sewer Report | \$ 76,557.62 |
| c. Treasurer's Report | \$ 42,393.89 |

Resolution 2022:196 Authorize Acceptance of Police Contract

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution 2022:196 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

WHEREAS, an Agreement has been prepared between the Borough of Lindenwold and the Lindenwold Police Officers Association, Patrol Unit and Superior Officers for January 1, 2023 through December 31, 2027, and

WHEREAS, this Agreement has been reviewed by the solicitor for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the Governing Body accepts this Agreement as presented and authorizes the signing of this Agreement between the Borough of Lindenwold and the Lindenwold Police Officers Association, Patrol Unit and Superior Officers.

First Reading Ordinance 2022-14 Senior Citizen Building by Title

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Ordinance 2022-14 be adopted as read 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 2022-15 Police Salaries by Title

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Ordinance 2022-15 be adopted as read 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.

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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 2022:197-206

Motion was made by President Randolph-Sharpe, second by Councilwoman Hess that Resolution 2022:197-206 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Resolution 2022:197 Authorize Acceptance of 2022 CDBG for Reconstruction of Aman and Bilper Avenues

WHEREAS, the Borough of Lindenwold has been awarded FY 2022 Community Development Block Grant funding, and

WHEREAS, the Mayor and Council authorized the Borough Engineers, Remington and Vernick to submit an application for the reconstruction of Aman Avenue and Bilper Avenue, and

WHEREAS, the grant allocation for the Borough of Lindenwold is \$253,000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold hereby authorized the execution and signing of the agreement for FY 2022 Community Development Block Grant.

Resolution 2022:198 Chapter 159 for CDBG Funds for Aman and Bilper Avenue Reconstruction

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 \$253,000 from the Camden County Board of Commissioners and wishes to amend its 2022 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 2022 in the sum of \$253,000 which is now available as a revenue from the Camden County Board of Commissioners, and

BE IT FURTHER RESOLVED that a like sum of \$253,000 and the same is hereby appropriated under the caption of: Community Development Block Grant (CDBG) Year 2022 for the reconstruction of Aman Ave. and Bilper Ave.

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

Resolution 2022:199 Temporary Traffic Restrictions

WHEREAS, there is a need in the Borough of Lindenwold to institute traffic restrictions on December 2, 2022 from 6:00pm until 8:00pm, and

WHEREAS, THE Borough of Lindenwold has the authority to close roads necessary under Title 39:4-94.2 in addition to parking restrictions as per Chapter 220 Section 17 of the Code of the Borough of Lindenwold, and

WHEREAS, the Police Department has authorized parking to be prohibited along the even numbered residences of West Linden for December 2, 2022 from 6:00pm to 8:00pm as well as the closing of any streets for the Lindenwold Christmas Parade route from Chews Landing Road to West Park Ave to East Atlantic Ave to West Linden Ave ending at the Lindenwold Library on East Linden Ave.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold approves the traffic restrictions as submitted by the Lindenwold Police Department.

Resolution 2022:200 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 2022:48 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, #012821-GDI, is available online at govdeals.com and also available from the Borough of Lindenwold.

The sale will be conducted online after publication in the Courier Post and the address of the auction site is govdeals.com. The sale is being conducted pursuant to Local Finance Notice 2021-18.

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

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1995	Ford F-250	\	Vin# 1FTHX26G4SKA72244
2001	Dodge 2500		Vin# 3B7KF26Z11M549052
2002	Chev Bucket Truck		Vin#3GBKC34G82M113224
1995	Ford F-800 Dump Truck		Vin# 1FDYF80E7SVA47300
1995	Ford F-800 Dump Truck		Vin# 1FDYF80E9SVA46301
2008	Ford F-250		Vin# 1FTSW21538EC52143

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 2022:201 Refund Escrow

WHEREAS, Richard Bigelow of Bigelow Brothers submitted an escrow of \$700.00 for 437 E. Maple Avenue, and

WHEREAS, the work was performed with a satisfactory inspection for the street opening permit, 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 Richard Bigelow of Bigelow Brothers as the job was been completed and inspected.

Resolution 2022:202 Authorize Agreement with Camden County for Natural Gas

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration, and

WHEREAS, the County of Camden hereinafter referred to as the Lead Agency has offered voluntary participation in a Cooperative Pricing System under the South Jersey Power Cooperative E8802 for the supply and delivery of Natural Gas for a term of 12 months commencing December 1, 2022 through November 30, 2023, and

WHEREAS, the lowest bidder for bid Bid A-44/2022 is with Direct Energy Business Marketing, LLC, 194 Wood Avenue South, Second Floor, Iselin, New Jersey 08830 for Bid Groups 1A, and

WHEREAS, the lowest bidder for bid Bid A-44/2022 is with UGI Energy Services, 1 Meridian Boulevard, Suite 2C01, Wyomissing, Pennsylvania 19610 for Bid Groups 3A, 4A & 5A, and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lindenwold as follows:

1. This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Lindenwold.

2. Pursuant to the provisions of N.J.S.A. 40A:11-11(5) the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

3. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) and all other provisions of the revised statutes of the State of New Jersey.

4. This resolution shall take effect immediately upon passage.

Resolution 2022:203 Cancel Outstanding Checks(over 1 year)

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following outstanding checks be cancelled:

Republic Bank

Check Date	Check #	Amount	Payee
<u>Sewer Utility - #1365002</u>			
8/11/21	8635	\$69.42	Barton Supply
<u>General Account - #1364979</u>			
12/09/2020	42814	\$4,166.63	Kennedy Health - EMS
8/11/2021	43552	\$1,338.84	United Electric Supply
<u>Municipal Court - General Account #1365061</u>			
2/24/2020	976	\$10.00	Christin Wollack
4/15/2020	994	\$2.00	Gregory Salerno
4/15/2020	995	\$22.00	Daniel Hopkins
1/13/2021	1058	\$1.00	Kimberly Wyles
1/13/2021	1059	\$1.00	Johnnie Rhines, Jr.
3/11/2021	1071	\$50.00	Amir Drennon

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4/09/2021	1076	\$1.00	Alexis Diamond
4/28/2021	1085	\$7.00	Nicole Crecelius
6/07/2021	1098	\$10.00	Melvin Alvarado

Resolution 2022:204 Chapt. 159 FY22 Law Enforcement

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 has received \$59,407.28 from the 2022 FY22 Law Enforcement Agency De-Escalation Grants and wishes to amend its 2022 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 2022 in the sum of \$59,407.28 which is now available as a revenue from the Department of Justice, and

BE IT FURTHER RESOLVED that a like sum of \$59,407.28 and the same is hereby appropriated under the caption of: 2022 FY22 Law Enforcement Agency De-Escalation Grants – Community Policing Development Solicitation

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

Resolution 2022:205 Chapt. 159 Supporting Law Enforcement Accreditation

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 has received \$19,900.00 from the 2022 FY22 Supporting Law Enforcement Agencies in Seeking Accreditation and wishes to amend its 2022 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 2022 in the sum of \$19,900.00 which is now available as a revenue from the Department of Justice, and

BE IT FURTHER RESOLVED that a like sum of \$19,900.00 and the same is hereby appropriated under the caption of: 2022 FY22 Supporting Law Enforcement Agencies in Seeking Accreditation - Community Policing Development Solicitation

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

Resolution: 206 Budget Transfers

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following transfers be made to the 2022 Budget in accordance with N.J.S 40A:4-58:

	<u>From</u>	<u>To</u>
<u>General Fund</u>		
Compliance OE	25,500.00	
Tax Collector S &W	10,000.00	
Telephone OE		5,500.00
Gasoline OE		10,000.00
Streets and Roads OE		15,000.00
Tax Assessor OE		5,000.00
Total	35,500.00	35,500.00

Business Administrator presented a review of the 2023 Best Practices Checklist for the residents. The Borough of Lindenwold successfully complied with the State requirements and will receive the full amount of State Aid.

Mitchell Butler of Remington and Vernick presented the Engineer's Report including an update on the progress for the Municipal Parking Lot. He provided an update from the State of New Jersey regarding the installation of a traffic signal

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on White Horse Pike and United States Ave. and the completion of the concrete work for the reconstruction of Cooper Avenue.

Mayor Roach opened the meeting to Council.

Councilman DiDomenico presented the Police Department Report for October, which included 2,064 total calls for service. The Fire Department Annual Christmas Parade will be held on December 2 at 7pm.

Councilwoman Hess presented the October report for the Public Works Department, which included 724 tons of trash collected and 81 tons for recycling. There were no accidents or injuries. The Sewer Department report included 49 service calls. She wished everyone a Happy Thanksgiving.

President Randolph-Sharpe congratulated the candidates on their election wins. She looks forward to working with them. She presented the October report for the Code Enforcement, which included violations, inspections, and permits. It was another busy month for this office. She informed the public of various events in Camden County including the Senior Prom at the Aquarium that was held on October 30. She recognized the veterans and families and spoke of the County services provided as well as the new location in Woodcrest for some of the County offices. The Sheriff's office has a program called "Project Lifesaver" to help assist families with members with special needs who may wander. She also thanked the volunteers who have been actively involved with Public Events.

Business Administrator informed the public of the upcoming Spatial Data Logic program in the Construction office. Staff has been training with the Construction Department to go live on December 1. Information will be provided on the website. The goal is to help assist residents with this new technology.

Mayor Roach congratulated Walter and Raymond on their victories.

Councilman Lenkowski informed the public that Park and Recreation Committee will start again in January for field rentals. The school will be having the fall play starting November 17 to November 19. He encouraged the residents to purchase the snacks to help fund the students' activities. He congratulated Ray and thanked everyone who voted. He thanked all the members who worked this election.

Councilwoman Patton presented the Library report with included book circulation as well as computer usage. The Library participated at the Lindenwold Fire Prevention Night. The Christmas craft will be a gingerbread house with all materials available for children that sign up. Santa will be available at the Library on December 2 along with cookies and hot chocolate. The Library will also be participating in Project Elf.

Councilwoman Sinon presented the health report, which included the status of Camden County at Medium. Five new cases were reported in Lindenwold. She informed the public about RSV, Respiratory Virus Infection, including contact, symptoms, and prevention. She congratulated newly elected members and wished everyone a Happy Thanksgiving.

Mayor Roach also wished the residents a Happy Thanksgiving. He informed the residents that Code Inspectors have been assigned to look into the issues at The Pines.

Mayor Roach opened the meeting to the public.

Jamie Porter, resident, again spoke of the problems occurring in her complex particularly mice. She also informed Council of the poor treatment she received when dealing with the complex about her complaints.

Roxanne Berger, resident, questioned resolution 2022:200.

Trevor Shaw, resident, thanked the town for various projects and public events as well as congratulated the winners of the election. He questioned the re-opening of the community center.

Mayor Roach closed the meeting to the public.

Mayor Roach re-opened the meeting to the Council.

The Mayor responded to the resident that the resolution was for the disposal of obsolete Borough vehicles.

President Randolph-Sharpe spoke about notification on the website regarding the senior building as it is known.

Motion was made by President Randolph-Sharpe, second by Councilman Lenkowski that the meeting be adjourned. Voice vote was unanimous in the affirmative. Motion carried.

DATED: December 14, 2022

Deborah C. Jackson, RMC
Borough Clerk