Mayor Roach called the meeting to order.

Resolution 2019:76 - 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 matters

Motion was made by Councilman Strippoli, second by Councilman Jackson that Resolution 2019:76 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli 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 recorded for possible later playback.

Mayor Roach recognized Freeholder Susan Shin Angelo in attendance and led the Flag Salute.

Roll Call of Council Members Present: Hess, Jackson, Sinon, Strippoli, President Randolph-Sharpe, and Mayor Roach

Excused absence: Councilman DiDomenico

The Lindenwold Police Chief introduced the Knights of Columbus representatives who presented the Man of the Year award to Sgt. Tweedley. The Police Chief also spoke on behalf of the accomplishments of Sgt. Tweedley.

Resolution 2019:77 Proclamation

WHEREAS, the Borough of Lindenwold would like to acknowledge a longtime, outstanding resident, Dolores Clishe Robinson Jones, and

WHEREAS, in recognition of her many contributions to her family, friends, co-workers, community, and White Oak Baptist Church, and

WHEREAS, Dolores was a firm supporter of education for her children as well as an example by graduating with accolades in Medical Administrator from Camden County College, and

WHEREAS, Dolores along with her late husband Thomas, tirelessly served as advocates of human rights by spearheading many local civil, human, welfare and housing marches and serving as President of numerous PTA's, and

WHEREAS, Dolores was also known for her sports both as a phenomenal swimmer and her extensive sports knowledge both college and professional, and

WHEREAS, Dolores will also be remembered for her unique business strategy and entrepreneurship as well as her generosity, and

WHEREAS, Dolores will be remembered by her family, friends, and the members of White Oak Baptist Church who affectionately called her Mother Jones, and

NOW, THEREFORE, BE IT PROCLAIMED that Dolores Clishe Robinson Jones hereby be remembered and honored by the Mayor and Borough Council of the Borough of Lindenwold on this 13th day of February, 2019. Motion was made by Councilwoman Randolph-Sharpe, second by Councilman Jackson that Resolution 2019:77 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

President Randolph-Sharpe read the proclamation and presented to the family members who were present. She spoke of her as a longtime resident as well as her spirit.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that the Council Minutes for January 5 and the Council Meeting and Executive Session for January 23, 2019 be adopted as presented. Roll call vote was in the unanimous in the affirmative. Motion carried.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli 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:

	December	January
a. Tax Collector's Report	\$428,635.07	\$2,285,255.23
b. Sewer Report	\$234,201.32	\$ 63,453.32

c. Treasurer's Report

11,502.85

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.

\$73,387.32

Second Reading Ordinance 2019-02 to 2019-118, Condemnation of Redevelopment Properties

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 Strippoli that Ordinance 2019-02 to 2019-118 be adopted as read on second reading. Roll call vote was unanimous in the affirmative. Motion carried. Ordinance 2019-02

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Successful Asset Management LLC, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-03

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Ordinance 2019-04

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Melvin I. Calderon, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-05

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Ordinance 2019-06

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Ordinance 2019-09

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Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Nancy Rosa-Walker, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-17

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Ordinance 2019-105

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Diane Hancock, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-106

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Folasade Osotimehin & Babajide Osotimehin, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-107

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Marice Rogers, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-108

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Successful Asset Management LLC, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-109

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Cesar Augusto Leon, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-110

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Mabel L. Gardner, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-111

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Marvin Pouse, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-112

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Successful Asset Management LLC, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-113

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Kathleen A. Mccoy, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-114

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Yehuda Farkas, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-115

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Successful Asset Management LLC, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-116

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Andrew T. Walls, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-117

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Successful Asset Management LLC, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-118

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Successful Asset Management LLC, And Authorizing The Litigation Necessary To Implement Said Acquisition

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 2019:78-82

Motion was made by Councilwoman Randolph-Sharpe, second by Councilman Strippoli that Resolution 2019:78 to 2019:82 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Resolution 2019:78 - Application for Safe and Secure

WHEREAS, the Borough of Lindenwold wishes to apply for funding for a project under the Safe and Secure Communities Program, and

Whereas, the Borough of Lindenwold Borough Council has reviewed the accompanying grant award letter #19-0422 for \$90,000.00 and has accepted responsibility to match the award with "fringe" or "fringe benefits" or the specific fringe or match dollar amount totaling \$331,753.00 and has approved said request for the grant period March 14, 2019 through March 13, 2020, and

WHEREAS, the Borough of Lindenwold is a Unit of Government that is authorized to accept the award, and WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Borough of Lindenwold for the purpose described in the application.

THEREFORE, BE IT RESOLVED by the Lindenwold Borough Council that:

1. As a matter of public policy the Borough of Lindenwold wishes to participate to fullest extent possible with the Department of Law and Public Safety.

2. The Attorney General will receive funds on behalf of the applicant.

3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.

4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

Resolution 2019:79 Agreement with Camden Co. for Emergency Communications Equipment

WHEREAS, the Mayor and Council of the Borough of Lindenwold 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 Borough of Lindenwold participates in the program with Camden County for safety radio communications equipment, and

WHEREAS, an updated Memorandum of Understanding has been authorized by the Camden County Board of Chosen Freeholders for participation in this program.

THEREFORE, BE IT RESOLVED by the Mayor with Council authorize the Borough of Lindenwold to sign a Memorandum of Understanding with Camden County for safety radio communications equipment.

Resolution 2019:80 Budget Transfers

BE IT RESOLVED by Mayor and Borough Council of the Borough of

Lindenwold that the following transfers are made to the 2018 Appropriation Reserves:

Budget Account	From	То
Police OE	40,205.00	
Insurance - Group		17,205.00
Accumulated Comp	,	20,000.00
Joint Land Use OE		1,500.00
Computer Data Processing		1,500.00
Total	40.250.00	40.205.00

Resolution 2019:81 Reallocation of CDBG Funds

WHEREAS, it is the desire of the Mayor and Council of the Borough of Lindenwold to reallocate CDBG funding as follows:

- (Year 36) fiscal year 2015 \$2,898.81 from drainage and reconstruction of Elizabeth Avenue to ADA protective underlayment at the Lindenwold Memorial Park.
- (Year 39) fiscal year 2017 \$50,426.76 from reconstruction of Carlton Avenue to ADA protective underlayment for under playground equipment at the Lindenwold Memorial Park.
- (Year 39S) fiscal year 2017 \$46,960.00 from reconstruction of Carlton Avenue to ADA protective underlayment for under playground equipment at the Lindenwold Memorial Park.

Whereas, the public hearing notice for the reallocation was published in the Boroughs official newspaper on February 19, 2019; and for hearing on February 27, 2019; and

Whereas, the hearing has been conducted and any comments from the public will be reflected in the minutes and the copies provided to the Camden County Community Development Block Grant.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Lindenwold, Camden County, State of New Jersey that they hereby authorize the Community Development Block Grant funds (Year 36) FY2014 \$2,898.81 be changed from drainage and reconstruction of Elizabeth Avenue to ADA protective underlayment at the Lindenwold Memorial Park. (Year 39) FY 2017 \$50,426.76 be charged from reconstruction of Carlton Avenue to ADA protective underlayment for under playground equipment at the Lindenwold Memorial Park. (Year 39S) FY 2017 \$46,960.00 be charged from reconstruction of Carlton Avenue to ADA protective underlayment for under playground equipment at the Lindenwold Memorial Park. (Year 39S) FY 2017 \$46,960.00 be charged from reconstruction of Carlton Avenue to ADA protective underlayment for under playground equipment at the Lindenwold Memorial Park.

BE AT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption.

Resolution 2019:82 Tax Sale Certificate

WHEREAS, the Borough of Lindenwold auctioned sale Tax Sale Certificate number 17-00308, for Unit 709 Arborwood on June 15, 2017; and

WHEREAS, Tax Sale Certificate 17-00308 was purchased by Pine Ridge Investments, LLC for the sum of \$1,250.01; and

WHEREAS, Tax Sale Certificate number 17-00308 was auctioned erroneously by the Borough of Lindenwold; and

WHEREAS, the Borough of Lindenwold wishes to redeem and retire Tax Sale Certificate 17-00308; and NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lindenwold, County of

Camden, that the Borough is authorized to reimburse the record owner of the property to redeem Tax Sale Certificate 17-00308 in the amount of \$1,726.89.

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Resolution 2019:83 AUTHORIZING APPLICATION FOR PUMP STATION #12

WHEREAS, the Borough of Lindenwold has determined that the installation of an upgraded sewer pumping station, new sanitary force-main conveyance system, and other ancillary improvements are necessary to improve the efficiency and quality of the Borough of Lindenwold's sanitary sewer conveyance system; and

WHEREAS, the New Jersey Department of Environmental Protection requires endorsement by the Borough of Lindenwold for a TWA, as permittee.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Lindenwold that Dawn S. Thompson, Borough Administrator is hereby authorized, on behalf of the Borough, to endorse the appropriate sections of the Treatment Works Approval application and related documents for the above referenced project.

Motion was made by Councilwoman Randolph-Sharpe, second by Councilman Jackson that Resolution 2019:83 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Matters for Discussion

a. Mayor Roach presented the request by Lindenwold High School for a fundraiser. Council approved.

Department Reports

Councilwoman Hess started with the library report. Connections will be holding several events including kids fitness and job information. The Friends of the Library will hold their spring book sale in April. Also, baseball registrations are being held at the library.

President Randolph-Sharpe read the Police Department report. Also, the Borough will be preparing for the Spring newsletter.

Business Administrator informed the residents of the Prom Boutique held at the Lindenwold High School on Saturday from 10 to 1 for Juniors and Seniors. The event is sponsored by the Delta Sigma Theta Sorority. Councilman Jackson presented the report from the Code Enforcement Department regarding violations. He also updated Council regarding the approved permits for the park.

Councilman Strippoli presented the Public Works and Sewer reports.

Councilwoman Sinon informed the senior residents of the Camden County program for snow removal. She presented flyers regarding Soup for Seniors that are held on Mondays in Magnolia through March. Camden County is also conducting an assessment and has asked residents to participate. For men over 55, there is a Mr. Mature America contest in Atlantic City.

Engineer's Report was presented by Anthony Chadwell updating Council on the various projects including those in the design phase. Construction projects will be scheduled later depending on the weather. He updated Council regarding the roof for Public Works.

Mayor Roach opened the meeting to the public.

Trevor Shaw, resident, asked additional questions about the upcoming Boutique which was answered by the Business Administrator. Next, he asked for updates regarding Rutgers baseball. Councilman Jackson responded that it fell through.

Joe Amodeo, resident, questioned the problem with the drainage on Laurel Road. Mayor Roach responded that he is aware of the situation along with Public Works but there is no information available at this time.

Muriel White, resident, informed Council of problems in her development and questioned the inspections. The Borough Solicitor advised the resident to speak with Code Enforcement regarding inspections as well as the her management company regarding maintenance issues.

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

President Randolph-Sharpe wished everyone a Happy Valentine's Day.

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: March 13, 2019