

Borough Solicitor canceled the Vacant Property Hearing for 771 Colonial Sq. Dr. as the owner and Construction Official discussed the work required for this property. An extension was granted.

Executive Session 2019:111

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, Ordinances Review, and Personnel.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that Resolution 2019:111 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.

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, Strippoli, President Randolph-Sharpe, and Mayor Roach

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that the Council Minutes and Executive Session for March 13, 2019 be adopted as presented. Roll call vote was unanimous in the affirmative. Motion carried.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that the minutes for the Budget Workshop for March 25, 2019 be adopted as presented. Roll call vote was in affirmative with Councilman DiDomenico and Councilwoman Hess abstaining. Motion carried.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that the Council Meeting and Executive Session for March 27, 2019 be adopted as presented. Roll call vote was unanimous in the affirmative. Motion carried.

Second Reading Ordinance 2019-154

CALENDAR YEAR 2019

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Council of the Borough of Lindenwold in the County of Camden finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$134,823.44 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Council of the Borough of Lindenwold, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Borough of Lindenwold shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$471,882.04, and that the CY 2019 municipal budget for the Borough of Lindenwold be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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 DiDomenico that Ordinance 2019-154 be adopted as read on second reading. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2019:112 Introduce Budget by Title

WHEREAS, N.J.S. 40A:4-8, as amended by L.2015, c. 95, § 14, 2015 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the budget shall be read by title only.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution 2019:112 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Business Administrator presented the Public Hearing on the 2019 Budget. She greeted the residents before starting her power point presentation which included a review of 2018 and the projections for 2019.

RESOLUTION 2019:113 - Adopt 2019 Budget

BE IT RESOLVED that the following statements and revenues and appropriations shall constitute the Municipal Budget for the year 2019, and

1. Appropriations within "CAPS"	
(a) Municipal Purposes	\$13,680,188.18
2. Appropriations excluded from "CAPS"	
(a) Municipal Purposes	993,880.68
Total General Appropriations excluded from "CAPS"	993,880.68
Reserve for Uncollected Taxes	1,407,367.13
4. Total General Appropriations	16,081,436.00
5. Less: Anticipated Revenues Other than Current	
Property Tax	6,164,110.16
6. Difference: Amount to be Raised by Taxes for Support of Municipal Budget:	
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	9,917,325.84

Motion was made by President Randolph-Sharpe, second by Councilwoman Sinon that Resolution 2019:113 be adopted as read. 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 President Randolph-Sharpe, second by Councilman DiDomenico that Resolution 2019: 114 to Resolution 2019:115 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2019:114 Appoint Legal Counsel For Personnel

WHEREAS, the Borough of Lindenwold has a need to acquire the services of special counsel for personnel matters; and

WHEREAS, there is an appropriation in the current fund for legal fees for special counsel; and

WHEREAS, the governing body finds it in the best interests of the Borough to acquire special counsel to research and investigate a personnel issue; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor to appoint the firm of Mattleman, Weinroth, & Miller as special counsel for personnel matters for a fee not to exceed \$2,500.00.

RESOLUTION 2019:115-Authorize R & V Repaving of Linden Town

WHEREAS, the Borough of Lindenwold applied to the New Jersey Department of Transportation for the 2019 Municipal Aid Program, and

WHEREAS, The Borough of Lindenwold formally authorized Remington & Vernick Engineers to prepare the application, and

WHEREAS, The Borough of Lindenwold has been awarded funding under the NJDOT 2019 Municipal Aid Program, and

WHEREAS, on April 9, 2019, Remington and Vernick submitted the proposal for the estimated cost of services and construction for this project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold authorize Remington and Vernick to begin the Repaving of Linden Town as outlined in their proposal of April 9, 2019.

Mayor Roach opened the meeting to the public.

John Magill, resident, asked about the demolition of properties. The Borough Solicitor responded that the last property was 771 Colonial Square and the next property on the list is 110 Berlin Road. Mr. Magill asked for information for New Jersey Department of Transportation regarding the traffic light on the island by the Lindenwold Middle School. The Mayor responded that it has been difficult getting the state to maintain their property. The Mayor asked the Public Works Supervisor to contact the state regarding the condition of the traffic light.

Mrs. Sadler, resident, informed Council of the on-going problem with the riding of quads on Myrtle and the damage to property. The Mayor is familiar with this property and will have the Police Department investigate.

Trevor Shaw, resident, questioned the amount of the school taxes. The Business Administrator responded that the school tax has not been received.

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

President Randolph-Sharpe added information about the upcoming events by the County for electronics, shredding, and hazardous waste according to the flyer that she had available to anyone who was interested.

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

DATED: June 12, 2019

Deborah C. Jackson, RMC
Borough Clerk