Mayor Roach called the meeting to order.

Executive Session 2018:213

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 public building necessities

Motion was made by Councilman Strippoli, second by Councilman Jackson that Resolution 2018:213 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 audio and video recorded for possible later playback.

Flag Salute

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

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 Strippoli that Resolution 2018:214 to 2018:218 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Resolution 2018:214 Property Maintenance Liens

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

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

Date	Block	Lot	Address Amou	nt
9/13/2018	186	9	612 Scott Ave. (grass)	\$250.03
9/26/2018	121	7	10 N. White Horse Pk.(grass)	\$225.02
9/26/2018	142	1	101 Elm Ave.(grass)	\$225.02

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

Resolution 2018:215 Legal Services

WHEREAS, the Borough of Lindenwold has a need to acquire special counsel for the Redevelopment project for legal services pertaining to bankruptcy matters, and

WHEREAS, the Borough has reviewed the recommendation for Brett Wiltsey, Esq. from Dilworth Paxson, LLP, and

WHEREAS, the exact title of the appropriation to be charged is the Redevelopment Escrow Fund.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to enter into a contract with Brett Wiltsey, Exq. with a not to exceed amount of \$17,500.

Resolution 2018:216 Join NJWCPS Co-Op

WHEREAS, the Borough of Lindenwold desires to become a member of the North Jersey Wastewater Cooperative Pricing System, NJWCPS, effective September 26, 2018, and

WHEREAS, such membership shall be for the period ending November 24, 2019, and

WHEREAS, each renewal, thereafter of the system, unless the Borough of Lindenwold elects to formally withdraw from the system.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold are hereby authorized to execute the agreement for such membership.

Resolution 2018:217 Revise Resolution 2018:189 Price reduction

Whereas, the Borough of Lindenwold, pursuant to N.J.S.A. 52:34-6.2 (B) (3) awarded by Resolution 2018:189 the purchase of trash containers through the National Joint Power Alliance, and

Whereas, the Borough of Lindenwold obtained pricing to purchase of 96 Front Load Containers and 25 Litter Containers through the National Joint power alliance entitled contract # 041217-WQI, and

Whereas, Wastequip, Inc. has been awarded the contract for the of 96 Front Load Containers and 25 Litter Containers, and

Whereas, the of 96 Front Load Containers and 25 Litter Containers shall not exceed the amount of \$95,112.31, and

Whereas, Wastequip has reduced the price to \$95,102.81.

Now, Therefore, Be It Resolved by the Mayor and the Borough of Lindenwold, County of Camden and State of New Jersey to amend Resolution 2018:189 for the lower price of \$95,102.81.

Resolution 2018:218 Retirement of Public Works Clerk

WHEREAS, it is the intent of the Public Works Clerk to retire after thirty-three years of service to the Borough of Lindenwold, and

WHEREAS, the Public Works Clerk has accumulated both vacation and sick time due to her length of service, and

WHEREAS, the Public Works Clerk has requested that the accumulated vacation time be exhausted prior to her retirement, and

WHEREAS, she has requested that her sick time paid out, and

WHEREAS, a review has been completed with her last working day scheduled for November 13, 2018 and the retirement date of January 1, 2019.

## COUNCIL CAUCUS MEETING September 26, 2018

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THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the retirement of the Public Works Clerk be accepted as set forth in this resolution.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that additional Resolution 2018:219 to 2018:221 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried. Resolution 2018:219 — Amend Employee/Supervisor Handbook

WHEREAS, the Borough of Lindenwold as a member of the Camden County Municipal Joint Insurance Fund updated the Employee/Supervisor Handbook under Resolution 2018:207, and

WHEREAS, the Borough of Lindenwold has established a Bereavement Leave Policy based on the relationship to the employee requesting a Leave, and

WHEREAS, it has been the practice of the Borough of Lindenwold for employees to submit documentation regarding the relative for which the Leave was granted including but not limited to an obituary, a prayer card, or program from the funeral services indicating the relationship.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the Personnel Manual be amended to include the requirement of documentation to substantiate all requests for Bereavement Leave.

Resolution 2018:220 Authorizing Transfer/Cancellation for Totally Disabled Veteran

BE IT RESOLVED, by the Borough Council of the Borough of Lindenwold in the County of Camden that the Tax Collector is hereby authorized to make the following adjustments to the tax records of the Borough of Lindenwold.

IDENTIFICATION: 2018 TAXES ASSESSMENT 2019 PRELIMINARY TAXES

Block 55 Lot 23 \$ 3,280.59 \$ 64,250 \$ 3,936.73

ADJUSTMENT: Cancel taxes along with corresponding assessment. Property owner qualified as a Totally Disabled Veteran and as such is entitled to tax exempt status as ordered by the New Jersey Division of Taxation.

RESOLUTION 2018:221 Hire Substitute Crossing Guard

WHEREAS, there is a need in the Police Department to hire a crossing guard, and

WHEREAS, it is the procedure of the Borough of Lindenwold to hire employees by resolution, and

WHEREAS, Courtney Coppinger has been recommended for the position of substitute crossing guard by the Police Department.

THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Courtney Coppinger be hired as a crossing guard with the successful completion of screening and training.

## Matters for Discussion

President Randolph-Sharpe commented on how nice Lindenwold Day was. The Coordinator did a great job. She thanked all the volunteers. The Mayor thanked Councilwoman Hess for obtaining the volunteers. Councilman Jackson added that he is looking forward to next year.

Councilman DiDomenico announced Cone with a Cop at Lena's on Laurel Road on October 6 from 6:00pm to 9:00 pm. Proceeds benefit Anthony Dixon Resource Center.

Mayor Roach announced the New Jersey Transportation meeting on Thursday, October 4 at 6:00pm to discuss the intersection of the White Horse Pike and Gibbsboro Road at the Clementon Community Center.

Mayor Roach opened the meeting to the public.

Marc Heil, resident, informed Council of the need for road repairs on Carver Avenue. This is a shared roadway with Clementon. The Public Works Supervisor will need to discuss with Clementon as an agreement would be required. Jeff Blak, resident, questioned who paid for the sidewalks on Chews Landing Road. The Mayor responded that it was a Federal grant. Next, he questioned who is responsible to shovel. The Public Works Supervisor stated that it was the complex.

Jamie Porter, resident, questioned if she could start a petition. Mayor responded that she is. She stated that residents are afraid to complain due to retaliation. She complained about grounds and an incident that occurred recently. The police were notified and assisted.

Robin Sadler, resident, asked Council about the citation process. Councilman Jackson explained that the process is to try to resolve violations before citations are issued. If not resolved in the stated amount of time, a court summons is issued. James Springer, resident, addressed the violation regarding grass. He stated that with the rain, he has not been able to cut the grass. He also would like Council to address the speeding issue on his street. Councilman Jackson recommends discussing with the Police Chief after the meeting. Next, he complained of animal wastes. He asked about adding receptacles. He also recommends tree trimming before damage by storms. He commended the Borough for the longer hours in order to pay his taxes. The Business Administrator stated that it was for the summer. The Mayor recommends sending an email as it will be considered for next year. Regarding animals roaming, the Mayor recommends contacting animal control. The Mayor informed the resident that if he contacts the office about violations, an extension may be granted. The Mayor added that it is the goal to improve the appearance of the town.

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

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

DATED: October 10, 2018

Deborah C. Jackson, RMC Borough Clerk