

Borough Solicitor canceled the hearing for vacant property located at 104 Holland as an agreement was negotiated. Council discussed other unsafe properties in the Borough of Lindenwold with the Construction Official along with the budget for upcoming demolitions. Council also questioned the vacant property on the White Horse Pike. The Construction Official stated that an Environmental Study was being done.

Resolution 2019:91 - 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 and Public Works personnel

Motion was made by Councilman Strippoli, second by Councilman DiDomenico that Resolution 2019:91 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 Jackson that the Council Minutes and Executive Session for February 13, 2019 be adopted as presented. Roll call vote was in the affirmative with Councilman DiDomenico abstaining. Motion carried.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that the Council Meeting and Executive Session for February 27, 2019 be adopted as presented. Roll call vote was in affirmative with Councilwoman Hess abstaining. 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:

| | |
|---------------------------|----------------|
| a. Tax Collector's Report | \$4,710,429.32 |
| b. Sewer Report | \$ 22,231.31 |
| c. Treasurer's Report | \$ 23,965.95 |

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.

Second Reading Ordinance 2019-120 to 2019-153, 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 DiDomenico that Ordinance 2019-120 to 2019-153 be adopted as read on second reading. Roll call vote was unanimous in the affirmative. Motion carried.

Ordinance 2019-120

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 Crystal Y. Williams, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-121

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 Leon Samuels And Brenda Samuels, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-122

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 Daniel Williams, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-123

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 Loric Tower Properties, Inc., And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-124

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 David W. Spina, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-125

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 Solidity Diversified, LLC, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-126

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 Loric Tower Properties, Inc., And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-127

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 Loric Tower Properties, Inc., And Authorizing The Litigation Necessary To Implement Said Acquisition

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Ordinance 2019-148

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 Loric Tower Properties, Inc., And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-149

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 Terry L. Migrala, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-150

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 Ricardo Vichi & David Vichi, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-151

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 Scott R. Grant, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-152

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 Loric Tower Properties, Inc., And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-153

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 Daniel Williams, 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 2019:92-97

Motion was made by Councilwoman Randolph-Sharpe, second by Councilman DiDomenico that Resolution 2019:92 to 2019:97 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Resolution 2019:92 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:

| Invoice Date | Block | Lot | Address | Amount |
|--------------|-------|-----------|----------------------------|----------|
| 2/14/2019 | 240 | 34 | 311 Blackwood Rd. (secure) | \$426.00 |
| 2/25/2019 | 48 | 76 | 730 Myrtle Ave.(grass) | \$437.00 |
| 2/26/2019 | 142 | 1 | 101 E. Elm Ave.(secure) | \$231.00 |
| 2/26/2019 | 243 | 7.01Q2603 | 2603 Arborwood(secure) | \$203.00 |

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

RESOLUTION 2019:93 STATE CONTRACT VENDOR

Whereas, the Borough of Lindenwold, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Borough of Lindenwold has the need on a timely basis to purchase goods or services utilizing State contracts; and

Whereas, the Borough of Lindenwold intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

Now, Therefore, Be It Resolved, that the Borough of Lindenwold authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

Be It Further Resolved, that the governing body of the Borough of Lindenwold) pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

Be It Further Resolved, that the duration of the contracts between the Borough of Lindenwold and the Referenced State Contract Vendors shall be from January 1, 2019 to December 31, 2019.

Referenced State Contract Vendors

| Commodity/Service Vendor State Contract # | | |
|---|---------------------------|--------|
| Public Works/Sewer Supplies | Fastener Tool Supply, LLC | #42115 |

RESOLUTION 2019:94 Equal Employment Affidavit

Governing Body Certification Of Compliance With The United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Lindenwold, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

RESOLUTION 2019:95- Application for NJ Green Acres

WHEREAS, the Borough of Lindenwold desires to submit an application to the NJ Department of Environmental Protection Green Acres Program, and

WHEREAS, the Mayor and Council appointed Remington and Vernick as the Borough Engineers for 2019 under Resolution 2019:15, and

WHEREAS, Remington and Vernick has prepared a proposal for the necessary work in order to prepare this application with an estimated cost of \$8,000, and

WHEREAS, Remington and Vernick has submitted this proposal to the Borough of Lindenwold with the scope of professional services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold hereby authorize Remington and Vernick to prepare the application to the NJ Department of Environmental Protection Green Acres Program based on the submitted proposal.

RESOLUTION 2019:96 Public Works Roof

WHEREAS, there is a need for the Borough of Lindenwold to have a review, preparation of specifications and construction oversight for the Public Works Garage Roof Replacement, and

WHEREAS, under the Fair and Open process, the Borough of Lindenwold received and awarded an Engineering Services contract for the year 2018 to Remington and Vernick of which includes writing of specifications and contract administration in their scope of work, and

WHEREAS, Remington and Vernick submitted a cost proposal on September 27, 2018 that was adopted by Resolution 2018:224 on October 10, 2018, and

WHEREAS, Remington and Vernick has requested a Change of Scope to the project for an additional \$2,800.00 for the design of the replacement of existing louvers and vents.

THEREFORE, BE IT RESOLVED by the Mayor and the Borough Council, County of Camden, State of New Jersey to authorize the change of scope Public Works Garage Roof Replacement as submitted by Remington & Vernick Engineers.

RESOLUTION 2019:97 Authorizing the Discharge of Judgment Number J-257757-2012

WHEREAS, the Borough of Lindenwold entered a judgment against Bleier Properties on November 15, 2012 in the amount of \$17,451.92; and

WHEREAS, the Borough of Lindenwold has filed a Tax Foreclosure Complaint under docket number F-1791-19, as pertains to Block 243, Lot 7.04, Qualifier C2313; and

WHEREAS, the judgment of the Borough of Lindenwold remains a title defect on Block 243, Lot 7.04, Qualifier C2313; and

WHEREAS, the Borough of Lindenwold desires to obtain clear and marketable title to the property pursuant to the foreclosure action;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lindenwold, that the judgment entered under case number L-2349-11, recorded as judgment number J-257757-2012 on December 6, 2012, be discharged, and the Solicitor of the Borough of Lindenwold is authorized to file a Warrant of Satisfaction to discharge the judgment.

Department Reports

Councilman DiDomenico presented the Police Department Report for February which included a total of 1,728 calls. Nothing to report from the Fire Commission.

Councilwoman Hess' report was read by President Randolph-Sharpe including the Library report for February, upcoming programs that will be held at the Library including St. Patty Day bracelets, Family Fun and Money Management, and Outdoor Fun. Baseball registration until March 14 and Friends of the Library Book Sale April 4 – April 6. Camden County is in the process of finalizing summer events which may include Lindenwold.

President Randolph-Sharpe announced the upcoming spring musical at Lindenwold High School which is Rent. She reminded everyone of spring break coming up and to watch out for the children. The annual newsletter will be starting with delivery usually around Memorial Day. She also announced her condolences to the family whose daughter that passed away who was a Lindenwold High School graduate.

Councilman Jackson updated residents on the approval of a permit for South Jersey Gators as well as the continuation of background checks for Lindenwold Baseball coaches. Next, he presented the report from the Code Department regarding violations. He informed residents that plastic bags cannot go in the recycle bin.

Councilman Strippoli presented the Public Works report for February including trash and recycling and property maintenance. Next, he presented the report from the Sewer Department.

Councilwoman Sinon announced that Neighbors That Care will be at the Lindenwold Senior Center on March 28th to host a soup for seniors. She also announced the programs for seniors sponsored by Camden County and flyers are posted. She reminded everyone to register their pets by March 31.

Engineer's Report was presented by Anthony Chadwell of Remington and Vernick. He presented the projects in the design phase including Chews Landing Road Pedestrian and Laurel Road Pedestrian Phase 2. The bid for the Public Works roof has been rescheduled on March 26. Mayor added that the Lake Boulevard project is coming up.

Mayor Roach opened the meeting to the public.

Diane Veteri, resident, spoke about an incident with Code Enforcement regarding bags placed at the curb. She stated that she was taking them to Public Works when they are opened. She feels she has been unfairly targeted. She stated that there are violations at other properties around her that are not addressed including the dog who cries all night long behind her. Mayor Roach responded that the department has hired two new enforcement officers and assured her that she is not being singled out. The Code Enforcement Supervisor will look into the matter.

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

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: April 24, 2019

Deborah C. Jackson, RMC
Borough Clerk