

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, Jackson, Sinon, Strippoli, President Randolph-Sharpe, and Mayor Roach.

Executive Session 2020:71

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-Police Dept., Court & Code Dept., Capital Purchases, 2020 Census, and Employee Handbook

Motion was made by President Randolph-Sharpe, second by Councilwoman Sinon that Resolution 2020:71 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

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

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that the Council Meeting and Executive Session for December 11, 2019 and December 23, 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 all bills that have been properly audited be approved for payment. Roll call vote was unanimous in the affirmative. Motion carried.

The following report has been filed and are available in the respective offices for review and will be included in the minutes:

a. Tax Collector's Report	\$820,248.70
b. Sewer Report	\$230,014.77
c. Treasurer's Report	\$102,604.61

First Reading Ordinance 2020:1 Amend Chapter 260 Sewer Use

ORDINANCE AMENDING CHAPTER 260 SEWER USE OF THE CODE OF THE BOROUGH OF LINDENWOLD

WHEREAS, the Borough of Lindenwold recommends revising the Codes pertaining to Chapter 260 Sewer Use, and

WHEREAS, this recommendation addresses residential properties in the Borough of Lindenwold that are vacant/abandon, and

WHEREAS, there is a need for oversight pertaining to these properties in the Borough of Lindenwold.

NOW, THEREFORE, BE IT ORDAINED by the Borough of Lindenwold that ARTICLE II for Chapter 260 be added as follows:

## ARTICLE II

### 260-46. Abandoned Properties Sewer Lines

A. If the property owner wishes to abandon the sewer line on the property, sewer personnel must attest to the sewer lateral being properly abandoned or capped with the proper means and materials. It is mandatory that all sewers shall be capped as close to the curb line as possible. If no curb line is present, then an attempt shall be made to be as close to the road surface or easement as possible. All paperwork must be acquired by the Lindenwold Sewer Department prior to abandoning sewer lines. Upon inspection, the owner of said property shall no longer receive a sanitary sewer bill. The reason for abandonment shall be noted with the Lindenwold Sewer Department.

B. If the property owner wishes to keep a sewer connection present for future building or occupancy, the property owner must inform the Lindenwold Sewer Department. This will ensure that said owner shall continue to receive a

sanitary sewer bill for said property. This will alleviate the need for a new connection fee. The reason for abandonment shall be noted with the Lindenwold Sewer Department.

C. If the existing sanitary sewer line is present and the account is up to date, a sanitary sewer connection permit is not necessary. If the current account is paid and up to date, the resident would not be required to pay a connection fee. This is not to be confused with a plumbing permit.

D. For any new or existing property meeting the above criteria, the Lindenwold Sewer Department must receive a copy of the final engineer's drawings. The Lindenwold Sewer Department should be notified of any changes made to the existing plans.

If any section, subsection, paragraph, sentence, clause or phrase of the Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance which shall continue in full force and effect, as to this end the provisions of the Ordinance are hereby declared to be severable.

This ordinance shall take effect immediately upon passage and publication as required by law.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Ordinance 2020-01 to be adopted 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.

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 2020:72-79**

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution 2020:72 to Resolution 2020:79 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

#### RESOLUTION 2020:72 Animal Control Services

WHEREAS, the Borough of Lindenwold has an agreement with Independent Animal Control Services, and

WHEREAS, this agreement has an extension for the Borough of Lindenwold at the same proposed rates, and

WHEREAS, the Borough of Lindenwold wishes to maintain these services for 2020, and

WHEREAS, this agreement for Animal Control Services is for an additional term ending December 31, 2020, unless terminated by either party with thirty (30) day notice.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold accepts the agreement for Animal Control Services with Independent Animal Control Services in the amount of \$1,300.00 per month.

#### RESOLUTION 2020:73 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
10/17/2019	222	14	524 8 <sup>th</sup> Ave. (secure)	\$256.00
12/24/2019	69	4.03	445 Carlton Ave.(trash)	\$284.00

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

#### RESOLUTION 2020:74 TRANSFER OR CANCELLATION OF VARIOUS ITEMS, DIV. OF TAX/SEWER

**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:	2019 TAXES	ASSESSMENT
Block 238.01 Lot 17	\$ 703.27	14,300

**ADJUSTMENT:** Cancel taxes along with corresponding assessment. Property owner is 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 2020:75 Municipal Alliance Grant

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, The Borough Council of the Borough of Lindenwold, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden, and

WHEREAS, the Borough of Lindenwold needs to amend Resolution 2019:190 to reflect the correct fiscal year for the Lindenwold Municipal Alliance grant.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Lindenwold, County of Camden, State of New Jersey hereby amends the following to reflect the correct fiscal year:

1. The Borough Council does hereby authorize submission of a strategic plan for the Lindenwold Municipal Alliance grant for fiscal year 2021 in the amount of:

DEDR	\$17,716.98
Cash Match	\$ 4,429.02
In-Kind	\$13,287.06

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION 2020:76 Authorize Acceptance Of P Contract To Implement Workable Relocation Assistance Plan

WHEREAS, the Borough of Lindenwold acquired professional services for the purpose of developing a Workable Relocation Assistance Plan as part of the Arborwood Redevelopment Project under Resolution 2019:124 On May 22, 2019 with Triad Associates; and

WHEREAS, the governing body adopted the Workable Relocation Assistance Plan as submitted by Triad Associates under Resolution 2020:70 on January 2, 2020; and

WHEREAS, the governing body finds it in the best interests of the Borough, and the Arborwood Redevelopment Project, to enter into an Agreement for Professional Services with Triad Associates, for implementing the Workable Relocation Assistance Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor to execute an Agreement with Triad Associates for the purposes of implementing the Workable Relocation Assistance Program.

RESOLUTION 2020:77 Appropriation Reserve Transfer

BE IT RESOLVED by Mayor and Borough Council of the Borough of Lindenwold that the following transfers are made to the 2019 Appropriation Reserves:

Budget Account	From	To
Police S&W	23,200.00	
Accumulated Comp		20,000.00
Telephone OE		1,000.00
Public Buildings & Grounds OE		2,000.00
Streets & Roads OE		200.00
Total	23,200.00	23,200.00

RESOLUTION 2020:78 Award Repaving of Linden Town

WHEREAS, the Borough Clerk did advertise for and receive bids on January 15, 2020 at 10:00 a.m. for the FY2019 NJDOT Trust Fund Repaving of Linden Town, and

WHEREAS, the Certificate as to Availability of Funds is annexed hereto, and

WHEREAS, Addendum A is a list of the bidders, and

WHEREAS, Remington & Vernick Engineers has recommended that the contract for the FY2019 NJDOT Trust Fund Repaving of Linden Town be awarded to Asphalt Paving Systems, Inc., lowest responsive bidder for Base Bid 3, Items 1 through 21 plus Alt. Bid No. 1 items A1.1 through A1.2 with the amount of \$284,700.00. This contract is to be awarded contingent upon the approval of the solicitor and the monies being available.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that:

1. The contract for the FY2019 NJDOT Trust Fund Repaving of Linden Town be awarded to Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, NJ 08037 lowest responsive bidder for Base Bid 3, Items 1 through 21 plus Alt. Bid No. 1 items A1.1 through A1.2 with the amount of \$284,700.00. This contract is to be awarded contingent upon the approval of the solicitor and the monies being available.

2. The exact title of the appropriation to be charged to FY 2019 NJDOT Trust Fund.

3. This resolution shall take effect immediately.

RESOLUTION 2020:79 Amend Resolution 2020:44

WHEREAS, the Mayor and Borough Council of the Borough of Lindenwold determined a need to promote a Police Chief due to the retirement of Thomas Brennan, and

WHEREAS, Civil Service guidelines had been followed for the promotion to the position of Police Chief for the Borough of Lindenwold for Captain Michael McCarthy, Jr. and,

WHEREAS, there is a need to amend Resolutions 2020:44 to include the annual salary starting January 1, 2020.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Resolution 2020:44 promoting Captain Michael McCarthy, Jr. to Police Chief effective January 1, 2020 be amended to include the annual salary of \$144,000.

RESOLUTION 2020:80

WHEREAS there is a need in the Court Department to hire a court recorder, and

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

WHEREAS, Maureen Bordzuk has been recommended.

THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Maureen Bordzuk be hired as the Court Recorder for the Borough of Lindenwold effective January 22, 2020.

Motion was made by President Randolph-Sharpe, second by Councilwoman Sinon that Resolution 2020:80 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2020:81 Authorization for Traffic Cameras

WHEREAS, the Borough of Lindenwold awarded Engineering Services to Remington & Vernick under Resolution 2020:15; and

WHEREAS, there is a need for the Borough of Lindenwold to authorize Remington & Vernick Engineers to obtain new traffic cameras for the intersection of Egg Harbor and Gibbsboro Road.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Governing Body of the Borough of Lindenwold to authorize Remington & Vernick to obtain new traffic cameras for the intersection of Egg Harbor and Gibbsboro Road. Motion was made by President Randolph-Sharpe, second by Councilwoman Hess that Resolution 2020:81 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2020:82

RESOLUTION OF THE BOROUGH OF LINDENWOLD AUTHORIZING FLEET MANAGEMENT AND LEASING FROM ENTERPRISE FLEET MANAGEMENT PURSUANT TO A MASTER INTER-GOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH SOURCEWELL

WHEREAS, the Borough of Lindenwold participates in the Cooperative Purchasing Program with National Intergovernmental Purchasing Alliance Co. and administered by Sourcewell for the purchase of goods, products and services; and

WHEREAS, the Borough of Lindenwold wishes to utilize Enterprise Fleet Management for its own fleet leasing and management programs; and

WHEREAS, funds will be available for the awarding of this fleet leasing and management program as set forth on the RFP and Master Equity Lease Agreement attachment incorporated by reference herein with a Certification of Funds being provided for each annual payment amount, and

WHEREAS, there is a need to purchase additional vehicles to replace aging vehicles currently used by Code Enforcement and Public Works.

NOW, BE IT THEREFORE RESOLVED that the appropriate Borough Officials are hereby authorized to execute the Contract for fleet management and leasing subject to the agreement between the Borough of Lindenwold and Enterprise Fleet Management.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution 2020:81 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Mayor Roach opened the meeting to the public.

Nancy Way, resident, discussed with Council regarding the property violations next to her. Code Supervisor responded regarding property and laws for occupancy. She questioned about school registration for the large number of children. This property is a rental and operating a business. Council continued to discuss violations against property and owner. James Magill, resident, questioned the progress on dilapidated properties. Code Supervisor provided an update. Property on Berlin Road was discussed as well as the vacant pharmacy on White Horse Pike.

Daniel Brittin, resident, informed Council of the problems with South Jersey Gas and parking large equipment on the sidewalks which are now damaged. Resident talked to workers who promised to repair the damages. No repairs have been made. Public Works Supervisor will look into.

Chastidy Guinyard, resident, discussed the problems she has had with her paid parking space in the Pines. Other vehicles are disregarding the designated sign and police cannot have the cars towed. She paid for the spot as she is handicapped and is requesting Council's assistance in this matter. Mayor will look into this situation.

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

President Randolph-Sharpe updated the residents on information from the School website regarding proof of residency. Also, President Sharpe shared information from Councilwoman Hess about a girl scout from Lindenwold who was selected to be on the girl scout cookie box and will appear on the Food Network. On February 8, Balsamo's is hosting a cookie event in her honor.

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: February 12, 2020

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Deborah C. Jackson, RMC  
Borough Clerk