

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 audio recorded for possible later playback.

Flag Salute. Mayor Roach asked for a moment of silence for the people who died in the fire in Philadelphia.

Pastor Cedric Brown of Commitment Community Church gave the Invocation. He prayed for wisdom for those serving the community. He spoke of God's love for this community and prayed for a successful year. He spoke of the past difficult year and blessings for the New Year.

Mayor Roach opened the meeting to any Elected Officials.

Congressman Norcross wished everyone a happy and healthy New Year especially in light of the past years. He spoke of the support by the government to assist with the pandemic including Lindenwold. He spoke of partnering with Lindenwold and his love for the community. He thanked those that are serving in various capacity.

Assemblyman Moriarty wished everyone a Happy New Year and thanked Mayor and Council for their service especially during these difficult times. He spoke on democracy and reorganizations. He recognized the number of years of service of Cheryle Randolph-Sharpe to the community.

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

Borough Clerk presented the Certificates of Election to the Borough Solicitor.

Assemblyman Moriarty provided the Oath of Office to Council Member Cheryle Randolph-Sharpe

Congressman Norcross provided the Oath of Office to Council Member Odessa Patton

Roll Call of Council Members Present: DiDomenico, Hess, Lenkowski, Patton, Sinon, Randolph-Sharpe, and Mayor Roach

Resolutions: 2022:1 Appointment of Municipal Solicitor –David Capozzi

WHEREAS, the Borough of Lindenwold has a need to acquire municipal solicitor services pursuant to the provisions of the Fair and Open Process,

WHEREAS, the term of this contract is one year coming January 1, 2022 and ending December 31, 2022, and

WHEREAS, the exact title of the appropriation to be charged is the Current 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 David A. Capozzi, Esq. with a not to exceed amount of \$125,000.

BE IT FURTHER RESOLVED that, a copy of this resolution shall be published in the official newspaper as required by law within 10 days of its passage.

Motion was made by Councilwoman Randolph-Sharpe, second by Councilwoman Sinon that Resolution 2022:1 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 Councilwoman Randolph-Sharpe, second by Councilman Lenkowski that Resolution 2022:2 to Resolution 2022:68 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2022:2

WHEREAS, there is a need for an Order of Business at Council Meetings.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that for the year 2022 the order of business to be followed in the conduct of the Council Meetings shall be as follows:

1. Call the Meeting to Order
2. Sunshine Law
3. Salute to the Flag
4. Roll Call
5. Approval of Minutes
6. Payment of Bills
7. Reports
8. Ordinances
9. Resolutions

10. Open to Council
11. Open to Public
12. Adjournment

RESOLUTION 2022:3

WHEREAS, there exists the need for the Borough of Lindenwold to designate the time and place for Council Meetings for the year 2022.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that the monthly Council Business Meeting shall be held on the second Wednesday of each month unless noted below. All meetings will be held at the Borough Municipal Building, 15 North White Horse Pike, Lindenwold, New Jersey or as follows:

January 26 (4 th Wednesday)	July 13
February 9	August 10
March 9 and 23(4 th Wednesday)	September 14
April 13	October 12
May 11	November 9
June 8	December 14 and 28(4 th Wednesday)

BE IT FURTHER RESOLVED that action may be taken at any meeting of the Mayor and Borough Council on the items listed on the agenda and on any other items coming before the Mayor and Borough Council, and

BE IT FURTHER RESOLVED that the above schedule shall prevail, unless some other time and/or place shall be specifically designated by the Mayor and Members of Borough Council for any particular meeting and in such cases such meetings shall be held at the site of said place so designated. All meetings including the workshop of the Governing Body shall be held as aforementioned at 5:00 P.M. with the public session immediately following unless otherwise noted.

RESOLUTION 2022:4

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, County of Camden and State of New Jersey that: Robert's Rules of Order shall in all cases, when not in conflict with the New Jersey Statutes or Ordinances and Resolutions of the Municipality, be considered and held as standard authority.

RESOLUTION 2022:5

WHEREAS, there exists the need for the Borough of Lindenwold to designate Legal Depositories for the funds of the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that the following banks and savings and loan institutions are hereby designated as legal depositories for the funds of the Borough of Lindenwold for the fiscal year 2022.

New Jersey Cash Management Fund
 Republic Bank
 Wells Fargo
 Santander
 TD Bank, NA
 First Harvest Credit Union (Formerly South Jersey)

BE IT FURTHER RESOLVED that the checks drawn on these funds are signed by the Mayor or President of Council, attested by the Borough Clerk and that the same be countersigned by the Borough Treasurer or designee or the Tax Collector.

BE IT FURTHER RESOLVED that such deposits shall be made in such institutions that are most advantageous to the Borough.

RESOLUTION 2022:6

WHEREAS, there exists the need for the Borough of Lindenwold to set the rate of interest on delinquent taxes.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that on and after the first day of January, 2022, the rate of interest on delinquent taxes shall be the rate of eight (8) per cent per annum on those delinquencies which are \$1,500.00 or less and eighteen (18) per cent per annum on delinquencies which are above \$1,500.00. The same shall be pro-rated in accordance with the term of delinquency, and

BE IT FURTHER RESOLVED that a penalty shall be charged to a taxpayer with delinquency in excess of \$10,000 who fails to pay the delinquency prior to the end of the calendar year. The penalty so fixed shall be 6% of the amount of the delinquency as provided by N.J.S.A. 54:4-67.

RESOLUTION 2022:7

WHEREAS, there exists the need for the Borough of Lindenwold to set a grace period for the collection of taxes.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that a grace period of ten (10) days from the due date shall be allowed for the collection of taxes.

BE IT FURTHER RESOLVED that if the delinquent taxes are not paid until after the ten (10) day grace period has expired, interest shall be collected from the due date.

RESOLUTION 2022:8

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that a charge of Five Dollars (\$5.00) be made for the preparation of duplicate tax bills.

RESOLUTION 2022:9

WHEREAS, there exists a need for the Borough of Lindenwold to designate an official newspaper for the legal advertising purposes.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that the following newspapers are hereby designated as official newspapers for the legal advertising for the Borough of Lindenwold for the year 2022.

The Central Record, 32 S. Main St., Ste. A, Medford, New Jersey 08055

The Courier Post of Cherry Hill, 301 Cuthbert Blvd., Cherry Hill, New Jersey 08002

RESOLUTION 2022:10

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold the following are the holidays for the year 2022 for the full time employees:

MARTIN LUTHER KING DAY	Monday, January 17, 2022
FRIDAY BEFORE PRESIDENTS DAY	Friday, February 18, 2022
PRESIDENTS DAY	Monday, February 21, 2022
GOOD FRIDAY	Friday, April 15, 2022
MEMORIAL DAY	Monday, May 30, 2022
JUNETEENTH	Monday, June 20, 2022
INDEPENDENCE DAY	Monday, July 4, 2022
LABOR DAY	Monday, September 5, 2022
COLUMBUS DAY	Monday, October 10, 2022
ELECTION DAY	Tuesday, November 8, 2022
VETERANS DAY	Friday, November 11, 2022
THANKSGIVING DAY	Thursday, November 24, 2022
FRIDAY AFTER THANKSGIVING	Friday, November 25, 2022
CHRISTMAS DAY HOLIDAY	Monday, December 26, 2022
NEW YEAR'S DAY HOLIDAY	Monday, January 2, 2023

RESOLUTION 2022:11

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following named officials and employees of the Borough of Lindenwold shall have the authority during the year 2022 to issue a purchase of goods, materials, supplies or service.

MAYOR OR DESIGNEE	- "FOR ANY DEPARTMENT"
DEPARTMENT HEAD AND	- "FOR THEIR DEPARTMENT"
COUNCIL LIAISON	

BE IT FURTHER RESOLVED that the only representative of the Borough of Lindenwold authorized to approve the order, purchase, charge or otherwise indebt the Borough in any way shall be the persons holding the above named offices.

RESOLUTION 2022:12

WHEREAS, there is a need for designated time for Borough Offices for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that: The Borough Offices listed below will be open the following days at the designated times:

OFFICE

Tax Collector's Office	9:00 a.m. to 4:00 p.m.
Borough Clerk's Office	Monday to Friday
Building Inspector	
Registrar of Vital Statistics	
Tax Assessor's Office	
Court Clerk and Violations	9:00 a.m. to 4:00 p.m. Monday to
Clerk Office	Friday. On call at all times
Planning and Zoning Office	9:00 a.m. to 4:00 p.m. Monday
Treasurer's Office	to Friday
Police Clerk's Office	9:00 a.m. to 4:00 p.m. Monday to Friday
Road, Sanitation & Sewer Utility	40 hours per week, as needed

RESOLUTION 2022:13

WHEREAS, R.S. 40:2-12 provides that where there are any contracts, commitments, or payments to be made prior to the adoption of the 2022 budget, temporary appropriations should be made for the purposes and accounts required in the manner and time provided, and

WHEREAS, the date of this resolution is within the first 30 days of January 2022.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, that pursuant to N.J.S.A. 40A:4-19, a temporary budget is established in the amount of 26.25%
RESOLUTION 2022:14

WHEREAS, there exists from time to time the need to invest Borough funds for various periods of time.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the Treasurer shall be directed to make such investments in such institutions and at such interest rates as to them may seem most advantageous to the Borough.

RESOLUTION 2022:15

WHEREAS, the Borough of Lindenwold has a need to acquire municipal engineering services pursuant to the provisions of the Fair and Open Process,

WHEREAS, the term of this contract is one year coming January 1, 2022 and ending December 31, 2022, and

WHEREAS, the exact title of the appropriation to be charged is the Engineering OE and Sewer Utility 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 contracts with Remington and Vernick Engineers and Environmental Resolutions with a not to exceed amount of \$40,000 respectively.

BE IT FURTHER RESOLVED that, a copy of this resolution shall be published in the official newspaper as required by law within 10 days of its passage.

RESOLUTION 2022:16

WHEREAS, the Borough of Lindenwold has a need to acquire municipal bond counsel services pursuant to the provisions of the Fair and Open Process,

WHEREAS, the term of this contract is one year coming January 1, 2022 and ending December 31, 2022, and

WHEREAS, the exact title of the appropriation to be charged is the Current 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 Philip Norcross, Parker McCay, 2 Cooper Street, Suite 1901, Camden, NJ 08102 with a not to exceed amount of \$20,000.

BE IT FURTHER RESOLVED that, a copy of this resolution shall be published in the official newspaper as required by law within 10 days of its passage.

RESOLUTION 2022:17

WHEREAS, there is a need for a Municipal Search Clerk for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that: Deborah C. Jackson is hereby appointed as Municipal Search Clerk.

RESOLUTION 2022:18

WHEREAS, there is a need for a Municipal Tax Search Clerk for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that Carol Redmond is hereby appointed as Municipal Tax Search Clerk for the year 2022.

RESOLUTION 2022:19

WHEREAS, the Borough has established a Municipal Court in accordance with N.J.S.A. 2B:12-1, et. seq.; and

WHEREAS, the Borough has the need to employ an attorney-at-law of the State of New Jersey to act as Municipal Prosecutor in the Municipal Court of the Borough of Lindenwold in accordance with N.J.S.A. 2B:12-27; and

WHEREAS, the Attorney is duly licensed to practice law in the State of New Jersey and has demonstrated sufficient knowledge, skill and experience to serve as Municipal Prosecutor; and

WHEREAS, funds are available for this purpose and the contract is not to exceed \$25,000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey, that: Andrew Viola is employed as the Municipal Prosecutor for the Borough of Lindenwold, for the year 2022, commencing January 1, 2022 and ending December 31, 2022.

RESOLUTION 2022:20

WHEREAS, the Borough has established a Municipal Court in accordance with N.J.S.A. 2B:12-1, et. seq.; and

WHEREAS, the Borough has the need to employ an attorney-at-law of the State of New Jersey to act as Municipal Public Defender in the Municipal Court of the Borough of Lindenwold in accordance with N.J.S.A. 2B: 12-27; and

WHEREAS, the Attorney is duly licensed to practice law in the State of New Jersey and has demonstrated sufficient knowledge, skill and experience to serve as Municipal Public Defender; and

WHEREAS, funds are available for this purpose and the contract is not to exceed \$10,000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey, that: Charles W. Wigginton is employed as the Municipal Public Defender for the Borough of Lindenwold, for the year 2022, commencing January 1, 2022 and ending December 31, 2022.

RESOLUTION 2022:21

WHEREAS, the Governing Body of the Borough of Lindenwold is a member of the Camden County Municipal Joint Insurance Fund, a self insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund require that each municipality appoint a Risk Management Consultant to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

WHEREAS, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspicifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant's are clearly an extraordinary unspicifiable service which therefore render competitive bidding impractical.

NOW THEREFORE, be it resolved that the Governing Body of the Borough of Lindenwold does hereby appoint The Hardenbergh Insurance Group as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

RESOLUTION 2022:22

WHEREAS, the Borough of Lindenwold Joint Land Use Board has a need to acquire Joint Land Use Board engineering services.

WHEREAS, the term of this contract is one year commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, these engineering services expenses will be paid from escrow fees.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold recommends the Joint Land Use Board appoint Environmental Resolutions for engineering services.

RESOLUTION 2022:23

WHEREAS, there is a need for a Clean Communities Coordinator for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Craig Wells is hereby appointed as Clean Communities Coordinator for the Borough of Lindenwold for the year 2022.

RESOLUTION 2022:24

WHEREAS, there is hereby established an annual requirement of a voting representative and alternate to the Camden County Community Development Board of Directors, and

WHEREAS, the Borough of Lindenwold wishes to continue to be a voting member of said Board in conjunction with the existing Cooperation Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following are hereby appointed to serve as the representatives from the Borough of Lindenwold to the Camden County Community Development Board of Directors, and

Cheryle Randolph-Sharpe - Representative

Dawn S. Thompson-Alternate

Craig Wells-Alternate

BE IT FURTHER RESOLVED that a certified copy of this resolution is to be submitted to the Camden County Division of Community Development.

RESOLUTION 2022:25

WHEREAS, there is a need for a representative from the Borough of Lindenwold to the Camden County Joint Insurance Fund.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Craig Wells be appointed as representative from the Borough of Lindenwold to the Camden County Joint Insurance Fund for the year 2022, and

BE IT FURTHER RESOLVED that Dawn Thompson be appointed as the alternate from the Borough of Lindenwold to the Camden County Joint Insurance Fund for the year 2022.

RESOLUTION 2022:26

WHEREAS, the Borough of Lindenwold has a need to acquire municipal auditing services pursuant to the provisions of the Fair and Open Process,

WHEREAS, the term of this contract is one year coming January 1, 2022 and ending December 31, 2022, and

WHEREAS, the exact title of the appropriation to be charged is the Current Fund with a not to exceed of \$125,000.

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 for municipal auditing services with Todd Saler, Bowman and Company, White Horse Road, Voorhees, NJ.

BE IT FURTHER RESOLVED that, a copy of this resolution shall be published in the official newspaper as required by law within 10 days of its passage.

RESOLUTION 2022:27

WHEREAS, there is a need for a Deputy Emergency Management Coordinator for the Borough of Lindenwold.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Richard J. Paul, Jr. be appointed as Deputy Emergency Management Coordinator for the Borough of Lindenwold for the period commencing January 1, 2022 and ending December 31, 2022:

RESOLUTION 2022:28

WHEREAS, the Lindenwold Fire Commission is a separate entity from the Borough of Lindenwold, and WHEREAS, as per N.J.S.A. 40A:14-88, each member of the Board of Fire Commissioners is entitled to compensation, and

WHEREAS, the Lindenwold Board of Fire Commissioners passed a resolution whereby providing the Fire Commissioners with compensation, and

WHEREAS, as per N.J.S.A. 40A:14-88, the Governing Body has reviewed this resolution and compensation.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold has completed this review as per the New Jersey Statute for the Lindenwold Fire Commission to grant compensation for the members of the Lindenwold Board of Fire Commissioners.

RESOLUTION 2022:29

WHEREAS, there is a need for a Solicitor to the Joint Land Use Board for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold, New Jersey recommend that the Joint Land Use Board appoint Kathleen McGill Gaskill, Esquire, as Solicitor to the Joint Land Use Board for the year 2022, and

THEREFORE, BE IT FURTHER RESOLVED that this contract is not to exceed \$15,000.

RESOLUTION 2022:30

WHEREAS, under the Municipal Land Use Law, there is a need for appointments for the Class II, Class III, and Class IV members.

THEREFORE, BE IT RESOLVED by the Mayor of the Borough of Lindenwold, New Jersey that the following be and are hereby appointed as members to the Joint Land Use Board:

Class II	Craig Wells	12/31/22
Class III	Linda Hess	12/31/22
Class IV	Joylette Jackson	12/31/25
	Jermaine Jackson	12/31/25
Alternate:	Nancy DiDomenico	12/31/23

RESOLUTION 2022:31

WHEREAS, the Borough of Lindenwold has established a written policy requiring a notification from the Tax Assessor of all tax appeal filings, and

WHEREAS, this policy will remain in place for 2022, and

WHEREAS, the policy for this notification is as follows:

Tax Appeal Policy

On or before June 1 of each calendar year, the Tax Assessor shall provide a list of all tax appeal filings to the Chief Financial Officer and Governing Body. The list shall include block and lot, owner of the property,

property location, property class, total assessment, type of appeal and if filed with the County Board of Taxation or Tax Court of New Jersey.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold to adopt the Tax Appeal Policy.

RESOLUTION 2022:32

BE IT RESOLVED by the mayor and council of the Borough of Lindenwold that the following is hereby appointed effective January 1, 2022 as required by R.S.26:8-17:

Deputy Registrar of Vital Statistics - Nadeen C. Randall

RESOLUTION 2022:33

WHEREAS, N.J.S.A. 2B:25-1 et. seq. requires that only municipal prosecutors duly appointed by a municipality may prosecute matters in the municipal court, and

WHEREAS, the Borough of Lindenwold has appointed a primary Municipal Prosecutor as required by law, and

WHEREAS, in light of a recent amendment a law enacted January 14, 2000, with an effective date, ninety (90) days thereafter, there exists a need to appoint alternate municipal prosecutors to fill the responsibilities and duties of the primary Municipal Prosecutor, in the event of his absence, and

WHEREAS, funds are available, and

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-1 et. seq. requires resolutions authorizing the award of contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold in order to comply with the requirements of N.J.S.A. 2B:25-1 et. seq. the Municipal Prosecutors of Camden County towns appointed for the year 2022 are hereby duly appointed Alternate Municipal Prosecutors and are eligible to serve in said capacity in the absence of the primary appointed Municipal Prosecutor, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be published according to NJSA 40A:11-5 (1), (a), (i)

RESOLUTION 2022:34

WHEREAS, there exists the need for the Borough of Lindenwold to designate the Department Liaisons for the Administration of the Business of the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following Liaisons for the Administration of the Business of the Borough of Lindenwold during the year 2022 be hereby designated as follows:

Public Safety	Joseph DiDomenico
Public Works, Sewer Utility	Linda Hess
Construction & Code Enforcement	Cheryle Randolph-Sharpe
Revenue and Finance	Cheryle Randolph-Sharpe
Recreation and Parks	Walter Lenkowski
Public Events	Odessa Patton
Drug Alliance	Sandi Sinon
Library	Odessa Patton
Board of Education	Walter Lenkowski
Senior Citizen Coordinator	Sandi Sinon
Fire District	Joseph DiDomenico
Historical Committee	Cheryle Randolph-Sharpe
Media	Cheryle Randolph-Sharpe
Joint Land Use Board	Linda Hess
Health	Sandi Sinon

RESOLUTION 2022:35

WHEREAS, there is a need for members to the Parks and Recreation Commission for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that the following be and are hereby appointed as members to the Parks and Recreation Commission for a term of one year beginning January 1, 2022 and ending December 31, 2022:

Lindenwold Board of Education	Pam Braggs Alt. Courtney Richardson
Lindenwold High School Athletic Assoc.	Ron DiMattia
Lindenwold Baseball Athletic Association	Quincy Thomas
Lindenwold Football	Ron Roebuck
Lindenwold Cheerleaders	Kelly Keating
Lindenwold Boy Scouts	Vacant

Lindenwold Soccer Club
 Public Events
 Resident-at-large
 Resident-at-large
 Resident-at-large
 Resident-at-large

Not Active
 Odessa Patton
 Bob Wanton
 Janine Hagan
 Brenda Roach
 Isiah Lucky

RESOLUTION 2022:36

WHEREAS, the Borough of Lindenwold has a need to acquire a redevelopment solicitor pursuant to the provisions of the Fair and Open Process,

WHEREAS, the exact title of the appropriation to be charged is the Current 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 Timothy Higgins with a not to exceed amount of \$50,000.

RESOLUTION 2022:37

WHEREAS, all jurisdictions within Camden County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Camden County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Camden County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Lindenwold:

1. Adopts in its entirety, the 2021 Camden County Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
2. Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
3. Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
4. Will continue its support of the Mitigation Planning Committee as described within the Plan.
5. Will help to promote and support the mitigation successes of all participants in this Plan.
6. Will incorporate mitigation planning as an integral component of government and partner operations.
7. Will provide an update of the Plan in conjunction with the County no less than every five years.

RESOLUTION 2022:38

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies police, emergency medical service, fire departments, fire companies or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A:14-26 and 40A:14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD) -5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity, and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 et seq, provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency, and

WHEREAS, The Director of The Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act", NJAC. 52:14E-11 et. seq., commonly referred to as the "Fire Service Resource Emergency Deployment Regulations: N.J.A.C. 5:75a et. seq., and

WHEREAS, it is deemed to be in the best interests of the residents of this municipality and/or fire district to enter into a mutual aid and assistance agreement with the County of Camden and other municipalities including (but not limited to) municipal police, Emergency Medical Service or fire departments, volunteer fire companies or EMS organizations and/or fire districts to provide additional protection against loss, damage or

destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to person and property, in those situations when outside aid and assistance is needed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, County of Camden and State of New Jersey as follows:

A. That the Borough of Lindenwold is hereby authorized and directed to enter into the Camden County Mutual Aid and Assistance Agreement Between Participating Units, a copy of which is attached hereto and made part hereof on the terms and conditions contained herein.

B. That the Mayor of the Borough of Lindenwold is hereby authorized and directed to execute said Mutual Aid and Assistance Agreement on behalf of the Borough of Lindenwold.

C. That the Emergency Management Coordinator is hereby authorized and directed to forthwith forward a copy of this resolution and an executed copy of Schedule A of the agreement to the offices of the County Office of Emergency Management for review and filing by the appropriate Fire, EMS and County Prosecutor or his designee as appropriate.

RESOLUTION 2022:39

WHEREAS, there is a need for a Recycling Coordinator for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Craig Wells is hereby appointed as Recycling Coordinator for the Borough of Lindenwold for the year 2022.

RESOLUTION 2022:40

WHEREAS, New Jersey Statute requires the school crossing guards be appointed every year.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following school crossing guards are hereby appointed for the year 2022:

1. George Coppinger
2. Courtney Coppinger
3. Mildred Clay
4. Gina House
5. Karen Jennett
6. Anna Moore
7. Lisa Mosquera
8. Ronald Rosen
9. Carol Saler
10. Patrick Vincent
11. Evelyn Wolford
12. Renee' Woodruff
13. John Glover
14. Kenneth Humes

RESOLUTION 2022:41

WHEREAS, there is a need for members to the Library Advisory Board for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that the following be and are hereby appointed as members to the Library Advisory Board:

Barbara Borger	12/31/24
Jacquelyn Dixon	12/31/24
Stanley Kruczynski	12/31/24

RESOLUTION 2022:42

WHEREAS, the Borough of Lindenwold has a need to acquire a solicitor to handle tax appeals pursuant to the provisions of the Fair and Open Process,

WHEREAS, the term of this contract is one year coming January 1, 2022 and ending December 31, 2022, and

WHEREAS, the exact title of the appropriation to be charged is the Current 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 Steven Eisner with a not to exceed amount of \$50,000.

BE IT FURTHER RESOLVED that, a copy of this resolution shall be published in the official newspaper as required by law within 10 days of its passage.

RESOLUTION 2022:43

WHEREAS, there is a need for a Coordinator on Aging for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Sandi Sinon be appointed as the Coordinator on Aging for the Borough of Lindenwold for the year 2022.
RESOLUTION 2022:44

WHEREAS, it is the policy of the Borough of Lindenwold to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Borough of Lindenwold has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Borough of Lindenwold that:

Section 1: No official, employee, appointee or volunteer of the Borough by whatever title known, or any entity that is in any way a part of the Borough shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Borough Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Borough Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's website.

Section 9: This resolution shall take effect immediately.

RESOLUTION 2022:45

WHEREAS, the Internal Revenue Service is now requiring issuers of tax exempt obligations to have adequate policies and procedures to monitor the arbitrage requirements and non-qualified issuer requirements; and

WHEREAS, the Borough of Lindenwold is subject to these requirements since the Certified Finance Officer annually issues tax exempt obligations; and

WHEREAS, the Mayor and Council for the Borough of Lindenwold, wishes to fully comply with the requirements established by the Internal Revenue Service;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following procedures are hereby adopted:

I. ARBITRAGE

- A. Obtain and retain a copy of IRS Form 8038G or 8038GC;
- B. Obtain and retain a copy of the Non-Arbitrage Certificate;
- C. Determine whether an exception to arbitrage has been met, based on the following criteria:
 1. Small Issuer;
 2. Six-month spending exception;
 3. Eighteen-month spending exception;
 4. Two-year construction exception;
- D. If not, then determine:

1. Was a bond year chosen in the non-arbitrage certificate? If not, then discuss with the financial advisor and/or auditor the most advantageous period to choose;
 2. Should an arbitrage calculation be prepared annually, or upon the fifth anniversary of the bond year?
 - a. Consideration should be given to the fact that positive arbitrage must be rebated to the IRS 60 days after the end of each fifth bond year, or 60 days after all proceeds are expended;
 - b. Prepare, or contract to have prepared, the arbitrage calculation;
 - c. Rebate any positive arbitrage to the IRS (if unspent proceeds still exist, then only 90% of the liability must be rebated);
- E. The Chief Financial Officer shall be responsible for monitoring the above compliance, as well as maintaining receipt (including investment earnings) and disbursement records in sufficient detail, such that compliance can be met.

II. NON-QUALIFIED ISSUE MONITORING

- A. Determine if the issue, or a portion of the issue, was used to finance local government facilities;
- B. If not, then no future monitoring is required;
- C. If "yes," the following must be performed until the issue is fully paid:
 1. Monitor the facility that was constructed or renovated with the proceeds of the issue to determine whether any of the following conditions were met;
 - a. Sale of the facility;
 - b. Lease of the facility;
 - c. Non-qualified management contract;
 - d. Non-qualified research contract;
 - e. Special legal entitlement;
 2. If none of the conditions were met, then no further action is required;
- D. If any of the conditions were met, then the following must be addressed:
 1. Did any of the above-mentioned events, either individually or collectively, represent greater than 5% of the use of the facility?
 2. If "no," then nothing further is required;
 3. If "yes," remedial action (an action that causes the issue to meet the private activity test, i.e. less than 5%) must be taken;
- E. The Chief Financial Officer, in conjunction with the Administrator, will be responsible for monitoring the above compliance. Bond Counsel should be consulted when necessary.

RESOLUTION 2022:46

WHEREAS, it is necessary for the Borough Tax Assessor to file and settle Tax Appeals, Assessor's Appeals and contests of real estate assessments on behalf of the Borough of Lindenwold for the 2022 tax year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Michael T. Raio, Tax Assessor, and/or the duly appointed Tax Appeal Attorney and/or Conflict Tax Appeal Attorney, for the Borough of Lindenwold is hereby authorized to file and settle Tax Appeals, Assessor's Appeals and other contests to real estate assessments on behalf of the Borough of Lindenwold for the 2022 tax year.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Camden County Board of Taxation Administrator and the Tax Assessor.

RESOLUTION 2022:47

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, 2022 to December 31, 2022.

Referenced State Contract Vendors

Commodity/Service Vendor State Contract #

Auto Parts & Supplies	Eastern Auto Parts	#86011
Fuel	Majestic Oil Co. gasoline	#19-Food-01098
	Diesel	#19-Fleet-00972
Fuel Tanks	EO Habhegger Co. Inc.	#T0849
Vehicles/Trucks	Winner Ford	#81165,#88726
Police Supplies & Eq.	Eagle Point Gun Shop	#17-Fleet-00721
	Lawman	#17-Fleet-00740
	Atlantic Tactical	#17-Fleet-00732
	General Sales Admin.	#17-Fleet-00760
	T/A Major Police Supply	
	Draeger Inc.	#17-Fleet-00784
	Axon Enterprise Inc.	#T0106
Communication Eq. & Access.	NJ Business Systems	#83899
Communication Wiring Serv.	NJ Business Systems	#88738
Data Communications	AT&T	#85944
	Verizon	#85943
Tires and tubes	Goodyear Tire Co.	#20-Fleet-00948
	Bridgestone Americas	#19-Fleet-00708
Library Supplies	Ebsco	#86068
	Demco	#17-Food-00246
Postage Equipment	Quadient, Inc.	#41267
Postage Supplies	Widmer Time Recorder Inc	# 41260
Vital Printing Supplies	RR Donnelley	#89453
Computer Software & Serv.	CDW Government	#20-TELE-01511
Computer Supplies	Hewlett Packard Ent.	#40116/21-TELE-01517
Copier	Ricoh	#40467
	Xerox Corporation	#40469
	Kyocera Document Solutions	#40465
Maint. & Repair-Vehicles	Houpert Truck Service	#89275
Vehicle Maintenance & Repair	General Spring Co.	#89283
Office Furniture	Hon Company	#19-Food-00927
Office Supplies	WB Mason	#0000003
Phone Systems	EXTEL COMMUNICATIONS	#80807
Radio Communication	MOTOROLA COMMUNICATION	#83909
Signs	GardenState Highway Prod.	21-Food-01583
	20-FLEET-01159/19-FLEET-01137/16-FOOD-00154	
Truck Equipment/Parts	Granturk Equipment Co.	#85858
Hot Mix Asphalt (HMA)	American Asphalt Co Inc	#18-Fleet-00638
	18-Fleet-00391	
Aboveground Fuel Tanks	E O Habhegger Co Inc	#42312ꔕ
Resolution 2022:48		

WHEREAS, the Borough of Lindenwold, pursuant to N.J.S.A. 40A:11-11(5) specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the Educational Services Commission of New Jersey is a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, the National Joint Powers Alliance is a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, the Borough of Lindenwold participates in a co-op with Enterprise Fleet Management; and

WHEREAS, the Borough of Lindenwold has participated in the Cooperative Purchasing Program administered by National Inter-Governmental Purchasing Alliance Company, an Affiliate of OMNIA Partners, Inc. ("National IPA") for the purchase of goods, products and services; and

WHEREAS, the Borough of Lindenwold participates in a co-op with Cherry Hill Cooperative Pricing System; and

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

WHEREAS, these Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, the Borough of Lindenwold wishes to participate as an affiliate member of these Co-ops to acquire goods and services which may be needed; and

WHEREAS, there is no participation fee to be an affiliate member or to use these Co-ops; and

WHEREAS, the Borough of Lindenwold has entered into a Participation Agreement with these Co-ops.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Lindenwold, County of Camden and State of New Jersey, that the appropriate municipal officials are hereby authorized to execute a Participation Agreement for Affiliate Membership in the above named Co-ops; 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.

RESOLUTION 2022:49

BE IT RESOLVED that the following vendors are hereby approved for administrative authorization in lieu of vendor certification for the payment of bills for the year 2022:

AT&T Mobility
 Atlantic City Electric
 BJ's Wholesale Club
 Camden Co. Dept. of Health & Human Services
 Camden County Municipal Utilities Authority
 Casa Payroll
 Comcast
 Comcast Business
 Draeger, Inc.
 Enterprise FM Trust
 Federal Express
 Kyocera
 Homeward Bound (Camden Co. Animal Shelter)
 Leaf Funding, Inc.
 Library Magazines and Subscriptions
 Megallen Hill/LineSystems
 Neopost/ITS/Quadiant
 New Jersey American Water Company
 Pitney Bowes
 Ricoh USA, Inc.
 State of NJ Regional Lab
 South Jersey Gas Co.
 U.S. Postal Service
 U.S.A. Mobility
 United Parcel Service
 Verio Inc
 Verizon
 Verizon Wireless
 Xerox

RESOLUTION 2022:50

WHEREAS, N.J.S.A. 40A:5-14 mandates that the Governing Body shall, by resolution, passed by a majority of the membership thereof, approve a Cash Management Plan.

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

1. The attached Cash Management Plan will guide the investment of idle funds of the Borough of Lindenwold.
2. The attached Cash Management Plan includes a policy statement to guide its implementation.

3. The Chief Financial Officer will administer the plan.

4. The Plan is subject to annual audit, and

BE IT FURTHER RESOLVED that a certified copy of this resolution with the Cash Management Plan attached shall be forwarded to the following:

A. The Chief Financial Officer of the Borough.

B. The Borough Auditor

C. All appropriate depositories

RESOLUTION 2022:51

WHEREAS, there is a need in the Borough of Lindenwold for Guidelines for the Public Video Recording of Meetings, and

WHEREAS, the Borough Solicitor has prepared the Guidelines which will be made available to the Public.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold to adopt the Guidelines for the Public Video Recording of Meetings.

RESOLUTION 2022:52

WHEREAS, N.J.S.A. 10:4-12(a) provides that a public body maintains discretion to permit, prohibit, or regulate the active participation of the public at any meeting; and

WHEREAS, N.J.S.A. 10:4-12 further provides that a municipal governing body shall be required to set aside a portion of every meeting of the municipal governing body, the length of the portion to be determined by the municipal governing body, for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the municipality; and

WHEREAS, the Borough of Lindenwold adopted resolution 2021:4, on January 6, 2021 which adopted Roberts Rules of Order for the purposes of regulating the procedure and conduct of council meetings and caucus meetings of the Borough of Lindenwold; and

WHEREAS, Roberts Rules of Order, 12th Edition, Section 9:29, Provides that Public Meetings may invite non-members of the meeting to express their views, but such public comment is done under the control of the presiding officer subject to any relevant rules adopted by the body, including but not limited to placing time limits on the speakers; and

WHEREAS, the Mayor and Council of the Borough of Lindenwold find it necessary, appropriate, and in the best interests of maintaining the order and decorum of public meetings within the Borough to adopt a Special Rule of Order to govern the Public Comment Section of public meetings.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lindenwold, that a Special Rule of Order shall be adopted to govern and control the Public Comment section of council meetings and caucus meetings conducted within the Borough of Lindenwold as follows:

Rule 2021:1 LINDENWOLD SPECIAL RULE OF PROCEDURE FOR COUNCIL MEETINGS AND CAUCUS MEETINGS OF THE GOVERNING BODY

1. Any member of the public wishing to speak during the public comment portion of any council meeting or caucus meeting of the governing body may only do so upon the Mayor, or his/her designate, first opening the meeting to the public for comment.

2. Any comments by a member of the public shall only be permitted during the portion of the meeting open to the public. Upon the public comment portion of the meeting being closed, public participation in the meeting is prohibited.

3. No member of the public may approach the podium to speak, or otherwise provide public comment, until recognized to speak by the Mayor, or his/her designate. Any member of the public wishing to speak must first raise their hand and wait to be called upon by the Mayor, or his/her designate. Once called upon by the Mayor, or his/her designate to speak, the member of the public may approach the podium to speak for purposes of public comment.

4. After acknowledgement, the member of the public speaking during the public comment portion of a public meeting must first sign in on the provided sheet with contact information and topic, as well as provide their name and address verbally for the record, prior to speaking.

5. All members of the public will be limited to Five (5) minutes per individual, to speak during a public comment portion of the meeting. No member of the public shall be permitted to cede any of their allotted time, or otherwise transfer any additional time to another member of the public to enlarge an individual speaker's allotted Five (5) minute time for speaking during public comment. A member of the public may not accept any additional time to speak from any other member of the public, during public comment. All members of the public will be strictly limited to Five (5) minutes during the public comment portion of the meeting.

6. All members of the public will be limited to one occasion to speak per public comment portion of the meeting. No member of the public shall be permitted to speak more than once during any public comment portion of the meeting. In the event the member of the public does not use all of the Five (5) minute time

allotted per speaker, they shall not be permitted a second occasion to speak during the same public comment portion to utilize any unused time.

7. No member of the governing body, individual, or other member of the public, shall be permitted to respond to any questions, inquiries, concerns, or issues raised during the public comment portion of the meeting. The member of the public shall be permitted to speak and/or raise questions of public concern, but there shall be no response or rebuttal during the public comment portion of the meeting from the governing body, any individual, or any member of the public.

8. Upon completion of all members of the public wishing to speak having provided comment during the public comment portion of the meeting, the Mayor or his/her designate shall close the meeting to the public, and shall not entertain any further public comment.

9. After closing the meeting to the public, the Mayor shall open the meeting to council, at which time the Mayor, or any member of the governing body, and/or any individual designated by the Mayor, may respond at their discretion, to any questions, inquiries, concerns, or issues raised during the public comment portion of the meeting. When the meeting is opened to council for rebuttal to public comment, there shall be no public comment permitted from any member of the public.

10. Any individual failing or refusing to comply with the procedures set forth herein, may forfeit their right to speak during the public comment portion of the meeting, at the discretion of the Mayor and governing body.

RESOLUTION 2022:53

WHEREAS, during the course of business for the Borough of Lindenwold signatures are required, and WHEREAS, there is a need to designate authorized personnel to sign said documents prior to a Council Meeting, and

WHEREAS, the Mayor in his official capacity usually signs said documents with the approval of Council, and

WHEREAS, the Borough Administrator has also been authorized to sign official documents in the absence of the Mayor, and

WHEREAS, it is the duty of the Borough Clerk to attest to such signatures.

THEREFORE, BE IT RESOLVED by Mayor and Borough Council of the Borough of Lindenwold that the Mayor or the Business Administrator is hereby authorized to sign official documents along with the Borough Clerk as necessary with the information being provided to the Borough Council.

RESOLUTION 2022:54

WHEREAS, N.J.S.A. 40A:5-17.1 allows for the cancellation of property tax refunds or delinquent amounts in the amounts of less than \$10.00, and

WHEREAS, N.J.S.A. 40A:5-17.1 allows for the cancellation of sewer tax refunds or delinquent amounts in the amounts of less than \$1.00, and

WHEREAS, the governing body may authorize a municipal employee chosen by said body to process without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00 and cancellation of sewer tax refunds or delinquent amounts in the amounts of less than \$1.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, County of Camden, State of New Jersey that the Tax Collector is hereby authorized to cancel property tax and sewer amounts as deemed necessary, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Tax Collector and the Borough Auditor.

RESOLUTION 2022:55

WHEREAS, at any time before a scheduled tax sale, the collector shall receive payment of the amount due on any property, with the interest and costs incurred up to the time of payment, and;

WHEREAS, the taxpayer shall pay the full amount advertised which includes the cost of sale, at two percent of the total delinquency not to be less than \$15.00 nor more than \$100.00, and now must be paid as part of costs, in order to remove the property from sale and

WHEREAS, this is set in the statute NJSA 54:5-26-NJSA 54:5-29-NJSA 54:5-38, and

WHEREAS, the Tax Collector may mail NOTICE OF SALE for no more than two weeks and advertise no less than 2 weeks, with the official tax sale held the following week, and

THEREFORE, BE IT RESOLVED that costs incurred including advertisement be set at the two percent delinquency of not less than \$15.00 nor more than \$100.00 and be collected in order for the property to be removed from said tax sale along with any delinquencies and interest due.

THEREFORE, BE IT FURTHER RESOLVED that the costs incurred for each mailing of NOTICE OF SALE, if sent, be set at \$25.00 per mailing, and be collected in order for the property to be removed from said tax sale.

RESOLUTION 2022:56

WHEREAS, the Borough of Lindenwold has an agreement with Camden County for providing animal shelter services, and

WHEREAS, the official name is Homeward Bound Pet Adoption Center, Inc., and

WHEREAS, the Borough of Lindenwold wishes to maintain this agreement for the benefit of its residents, and

WHEREAS, the agreement for services starts on January 1, 2022.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold renew the agreement for animal holding with Camden County Animal Shelter, 125 County House Road, Blackwood, NJ 08012 in the amount of \$4,604.16 per month with additional services outlined in the contract.

RESOLUTION 2022:57

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 2022, and

WHEREAS, this agreement for Animal Control Services is for an additional term ending December 31, 2022, 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 2022:58

WHEREAS, the New Jersey Tort Claims Act, N.J.S.A. 59:8-6, provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity; and

WHEREAS, the Borough of Lindenwold is a public entity covered by the provisions of the New Jersey Tort Claims Act; and,

WHEREAS, the Borough of Lindenwold deems it advisable, necessary and in the public interests to adopt a Notice of Tort Claim form in the form attached hereto and made a part hereof.

NOW THEREFORE BE IT RESOLVED, by the Mayor and the Council of the Borough of Lindenwold that the attached Notice of Tort Claim form be and hereby is adopted as the official Notice of Tort Claim form for the Borough of Lindenwold; and,

BE IT FURTHER RESOLVED, that all persons making claims against the Borough of Lindenwold, pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59:8-1, et. seq., be required to complete the form herein adopted as a condition of compliance with the notice requirement of the New Jersey Tort Claims Act.

RESOLUTION 2022:59

WHEREAS, the Borough of Lindenwold has a need to acquire the services of a Real Estate Appraiser, and

WHEREAS, the Borough of Lindenwold did advertised and received bids on October 12, 2017 for this multi-phase project, and

WHEREAS, McHale & Associates, Inc. was the sole bidder, and

WHEREAS, McHale & Associates, Inc. has been recommended as the Real Estate Appraiser for the Borough of Lindenwold, and

WHEREAS, this is to assist with the Redevelopment Program initiated by the Borough of Lindenwold under Ordinance 2017-15. And

WHEREAS, funds will be available from an escrow account that will be established.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to appoint McHale & Associates, Inc.

RESOLUTION 2022:60

WHEREAS, the Borough of Lindenwold recognizes 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 "Uniform Shared Services and Consolidation Act", N.J.S.A 40A:65-1 et seq. (the "Act"), authorizes local units of the State of New Jersey to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction, and

WHEREAS, the Borough of Lindenwold is in need of the services for a Qualified Purchasing Agent, and

WHEREAS, Brooklawn Borough is willing to enter into a shared service with the Borough of Lindenwold for this service.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the Mayor and Borough Clerk are hereby authorized to execute the agreement with the Borough of Brooklawn for the services of a Qualified Purchasing Agent for the salary of \$2,500.

RESOLUTION 2022:61

WHEREAS, the New Jersey Department of the Treasury, Division of Contract Compliance and Equal Employment Opportunity in Public Contracts (hereafter Division of Contract Compliance) is charged with enforcing N.J.S.A. 10:5-31 et seq., and

WHEREAS, N.J.A.C 17:27-3.2 requires that each public agency annually designate an officer or employee to serve as its public agency compliance officer, and

WHEREAS, in compliance with said regulations, the Borough of Lindenwold wishes to appoint an officer or employee to serve as its Public Agency Compliance Officer,

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that is Deborah Jackson is hereby appointed as Public Agency Compliance Officer for the Borough of Lindenwold for the year 2022.

RESOLUTION 2022:62

WHEREAS, the Borough of Lindenwold has a need for a registered Municipal Advisor in order to comply with the regulations of the Securities and Exchange Commission, and

WHEREAS, this agreement is subject to an annual renewal unless terminated by either parties with thirty (30) day written notice, and

WHEREAS, the Borough of Lindenwold has previously appointed Phoenix Advisors, LLC in order to comply with these rules and regulations and provide for the continuing disclosure services on behalf of the Borough of Lindenwold.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the continued agreement with Phoenix Advisors, LLC with a not to exceed amount of \$2,500.

Resolution 2022:63

WHEREAS, the Borough of Lindenwold acquired computer services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 in 2021; and,

WHEREAS, the Borough of Lindenwold has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for the period of January 1, 2022 until December 31, 2022; and

WHEREAS, Bellia Technologies had submitted a proposal indicating they will provide computer services for the not to exceed amount of \$45,000; and

WHEREAS, the Borough of Lindenwold contracted in 2021 with Bellia Technologies and wishes to continue these services in 2022.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the contract with Bellia Technologies as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file in the Borough Clerk's office; and

BE IT FURTHER RESOLVED that notice of this award will be advertised in the official newspaper.

RESOLUTION 2022:64

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration, and

WHEREAS, the County of Camden hereinafter referred to as the Lead Agency has offered voluntary participation in a Cooperative Pricing System for Disposal of Solid Waste for the pricing recently secured, and

WHEREAS, the Borough of Lindenwold authorizes a contract for these services at the same terms and conditions as the bid permits.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lindenwold as follows:

1. This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Lindenwold.

2. Pursuant to the provisions of N.J.S.A. 40A:11-11(5) the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

3. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) and all other provisions of the revised statutes of the State of New Jersey.

4. This resolution shall take effect immediately upon passage.

RESOLUTION 2022:65

Whereas, Anthony Dixon was born on April 6, 1984, the youngest of five children to Alexander M. and Jacquelyn C. Dixon; and

Whereas, Anthony's family moved to Lindenwold when Anthony was ten and fondly remembers his love of fast cars; and

Whereas, after graduation from Overbrook Regional High School, he enlisted in the army where he completed his basic training in Fort Knox, Kentucky; and

Whereas, Anthony Dixon was stationed in Schweinfurt, Germany where he was a scout for the Army's 1st Squadron, 4th Cavalry, 1st Infantry Division; and

Whereas, In Germany, Anthony met his fiancée, Elis Deniz (Icoz) of Rothenburg, and he was able to rent a BMW to zoom down the Autobahn; and

Whereas, Anthony Dixon was then transferred to Iraq with his unit; and

Whereas, On August 1, 2004 while Anthony was at his guard post in Samarra, an explosive device was detonated.

Now, Therefore, Be It Proclaimed that Anthony Dixon be hereby remembered and honored on August 1, 2022 by the Mayor and Borough Council of the Borough of Lindenwold; and

Therefore, Be It Further Resolved by the Mayor and Borough Council of the Borough of Lindenwold to proclaim August 1 as Anthony Dixon Day.

RESOLUTION 2022:66

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Governing Body of the Borough of Lindenwold that the Lindenwold Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Lindenwold Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Lindenwold Police Department, without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Lindenwold Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: and

BE IT FURTHER RESOLVED that the Lindenwold Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Lindenwold Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year.

RESOLUTION 2022:67

WHEREAS, the Mayor and Borough Council of the Borough of Lindenwold in the County of Camden deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Lindenwold, and

WHEREAS, the State of New Jersey has enacted P.L. 1998, c. 145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold in the County of Camden that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c. 145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality, and

BE IT FURTHER RESOLVED, that the Borough Clerk or designee is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is on file in the Borough Clerk's office.

RESOLUTION 2022:68

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Raffle License #RA660 be approved for Lindenwold Moose Lodge #548 for pull tab raffles during the year 2022 at 2425 S. White Horse Pike, Lindenwold.

Resolution 2022:69 Hiring of Police Officers

WHEREAS, the Borough of Lindenwold has identified a need to fulfill the position of Patrolman in the Lindenwold Police Department, and

WHEREAS, Governor Murphy signed into law P.L. 2021, Chapter 7(N.J.S.A. 11A:4-1.3) providing for the hiring of individuals by an alternative hiring practice under Civil Service, and

WHEREAS, the Borough of Lindenwold adopted this alternative hiring practice under Ordinance 2021-14 on August 25, 2021, and

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

WHEREAS, Mayor and Council has accepted the recommendation to appoint Justin Hofacker and Tyler Glassman to the position of Patrolman.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Justin Hofacker and Tyler Glassman be appointed to the position of Patrolman.

Motion was made by Councilwoman Randolph-Sharpe, second by Councilman DiDomenico that Resolution 2022:69 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Election of President of Council

Councilman Lenkowski nominated and made a motion for Cheryle Randolph-Sharpe as Council President. Councilman DiDomenico second. Roll call vote was unanimous in the affirmative. Motion carried.

Mayor Roach opened the meeting to Council

Councilman DiDomenico congratulated Council President and newly elected Odessa Patton, and Councilman Lenkowski. He wished everyone a happy, healthy and safe new year. He also thanked all the Borough workers for their service this past year as well as his wife.

Councilwoman Hess congratulated Cheryle and Odessa on their swearing in today and she looks forward to working with them.

Councilwoman Patton thanked the people of Lindenwold for the opportunity to serve, Congressman Norcross for his time for swearing in, her husband, children, family, Democratic Committee, Mayor, and Council. She looks forward to doing her part for this town. She ended with a quote from former President Carter.

Councilman Lenkowski congratulated Cheryle and Odessa on swearing in as well as thanked Congressman Norcross and Assemblyman Moriarty. He wished everyone 12 months of happiness, 52 weeks of laughter, 365 days of success, good health, blessings, and joy and prosperity. He reminded everyone regarding their ballots for the school.

Councilwoman Sinon congratulated Cheryle and Odessa on swearing in today. She welcomed Odessa to the team and offered her assistance. She wished everyone a happy new year. She spoke of her reports regarding COVID since the beginning and is praying 2022 is the year it goes away. She reminded everyone that vaccines are still available.

President Randolph-Sharpe wished everyone a happy New Year and thanked Assemblyman Moriarty and Congressman Norcross. She thanked everyone who supported her. She welcomed Odessa and Walter to Council and offered any assistance. She thanked Council for nomination and honor to serve

again as Council President. She acknowledged the dedication of employees as well as other organizations serving the community. She thanked her family for their support. She spoke of COVID as well as her experience with cancer. She asked that we go back to practicing kindness and looks forward to serving.

Business Administrator congratulated President Randolph-Sharpe and looks forward to continue to work with her and she congratulated and welcomed Councilwoman Patton and looks forward to working with her. She also thanked Council for service and commitment to the great town of Lindenwold. She wished everyone a happy new year filled with peace, love, good health, and prosperity.

Mayor Roach wished everyone a happy new year. He welcomed Odessa and congratulated Cheryle. He thanked Congressman Norcross, Assemblyman Moriarty, and well as Pastor Brown. He announced the signing of the Certificate of Completion for Redevelopment and announced the new name of Pinewood Estates.

Mayor Roach opened the meeting to the Public.

Marcia and Donald Carter from Dallas expressed how wonderful Cheryle is and that she will continue to be a great Council President. They also express her honorable character and asset to Council. There being no one else desiring the floor, the Mayor closed the meeting to the public.

Motion was made by President Randolph-Sharpe second by Councilman DiDomenico that all bills that have been properly audited be approved for payment. Roll call vote was unanimous in the affirmative. Motion carried.

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: February 9, 2021

Deborah C. Jackson, RMC
Borough Clerk