Mayor Roach called the meeting to order.

Executive Session 2017:208

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, Berlin Road Streetscape, and Solid Waste Collection Motion was made by Councilman Burrows, second by Councilman Jackson that Resolution 2017:208 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.

Motion was made by Councilman Jackson, second by Councilman Strippoli to go out of executive session. Voice vote was unanimous in the affirmative. Motion carried.

Sunshine Law - Notice of this meeting has been duly advertised in compliance with the provisions of the open public meetings law. Please be advised that this meeting will be audio and video recorded for possible later playback.

Flag Salute

Roll Call of Council Members Present: Burrows, Hess, Jackson, Strippoli, and Mayor Roach Excused absence: Councilman DiDomenico and President Randolph-Sharpe

Motion was made by Councilman Strippoli, second by Councilman Jackson that the Council Minutes and Executive Session for the Special Meeting, Council Meeting and Executive Session for July 26, 2017 be adopted as presented. Roll Call vote was unanimous in the affirmative. Motion carried.

Resolution 2017:209 Camden County Domestic Violence Awareness Month

WHEREAS, October has been designated as Domestic Violence Awareness Month, and

WHEREAS, One in four women will experience Domestic Violence during her lifetime, and

WHEREAS, Domestic Violence is the third leading cause of homelessness among families, and

WHEREAS, Camden County Women's Center is a non-profit agency that provides services and shelter to victims of domestic violence, and

WHEREAS, As the state designated domestic violence agency, Camden County Women's Center is home to the Domestic Violence Response Team (DVRT). DVRT is a team of trained volunteer advocates that work with the police departments and hospitals to respond to victims in crisis. DVRT responds to nearly 500 calls each year, and connects a victim to the many services offered by Camden County Women's Center, whether it is assistance with obtaining a restraining order, navigating the criminal justice system, seeking therapy for the child witnesses, or entering counseling or a support group, and

WHEREAS, Camden County Women's Center is also participating in awareness events that the community is invited to participate in, such as the Allstate Purple Purse Challenge all through October and the annual celebration, Dice and Dessert, occurring on October 25th at 6:00 PM in Collingswood, and

WHEREAS, on Thursday, October 19th everyone is encouraged to wear purple in awareness of Domestic Violence.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lindenwold joins the Camden County Women's Center and the nation in declaring the month of October as Domestic Violence Awareness Month and adds their support of the goals of this awareness campaign.

Motion was made by Councilman Strippoli, second by Councilman Jackson that Resolution 2017:209 be adopted as read

Motion was made by Councilman Strippoli, second by Councilman Jackson that Resolution 2017:209 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:210 Chapter 159 for Drunk Driving Grant

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount, and

WHEREAS, the Borough of Lindenwold has received \$3,000 from the State of New Jersey Division of Motor Vehicles and wishes to amend its 2017 Budget to include this amount as a revenue

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$3,000.00 which is now available as a revenue from the State of New Jersey, and

BE IT FURTHER RESOLVED that a like sum of \$3,000.00 and the same is hereby appropriated under the caption of:

Drunk Driving Enforcement Fund

BE IT FURTHER RESOLVED that this resolution to the Director of Local Government Services for certification.

Motion was made by Councilman Strippoli, second by Councilman Burrows that Resolution 2017:210 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

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RESOLUTION 2017:211-A resolution of the Borough of Lindenwold, in the County of Camden and the state of New Jersey, authorizing the purchase of a 2018 Mack LR Front Load Trash Truck through National Joint Power Alliance Contract # 112014–THC

Whereas, the Borough of Lindenwold, pursuant to N.J.S.A. 52:34-6.2 (B) (3) may, by Resolution and without advertising for bids, purchase any goods or services through the National Joint Power Alliance, and

Whereas, the Borough of Lindenwold desires to purchase a 2018 Mack LR front load trash truck through the National Joint power alliance entitled contract number 112014 – THC

Whereas, the Heil Company (Mid-Atlantic Waste Systems) has been awarded the contract for one 2018 Mack LR Front Load Trash Truck. And

Whereas, the Mayor and Council of the Borough of Lindenwold recommend the utilization of this contract on the grounds as the best means available to obtain the vehicles; and

Whereas, the 2018 Mack LR Front Load Trash Truck shall not exceed the amount of \$291,661.28; and Whereas, funding for this resolution is available by a General Capital Bond; and

Now, Therefore, Be It Resolved by the mayor and the Borough of Lindenwold, County of Camden and State of New Jersey as follows:

- 1. The borough of Lindenwold hereby authorizes the purchase of the one 2018 Mack LR Front Load Trash Trucks from the Heil Company (Mid-Atlantic Waste Systems) through National Joint Power Alliance Contract # 112014–THC.
- 2. The total fee also authorized for this contract shall not exceed \$291,661.28 without prior written approval from the Borough Council.
- 3. The Mayor, Borough Clerk and/or such other officials as is necessary and proper are hereby authorized to execute documents necessary to implement this resolution.
- 4. A copy of this resolution shall be provided to the Borough Treasurer and the Heil Company (Mid-Atlantic Waste Systems) for their information and guidance.

Motion was made by Councilman Strippoli, second by Councilman Burrows that Resolution 2017:211 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION #2017:212 – Property Maintenance Liens

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

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

Date	Block	Lot	Address	Amount
8/15/17	50	4	913 Elm Ave.	\$225.02
8/10/17	109	2.02	3 Fairmount Ave.	\$225.02
8/10/17	134.01	8.05	717 Elizabeth Ave.	\$225.02
8/17/17	198	5.02	101 Chews Landing Road	\$225.02
9/19/17	222	17	508 Eighth Ave.	\$225.02
9/19/17	47	2	715 E. Linden Ave.	\$225.02
9/19/17	133	3	211 Charles St.	\$225.02
9/19/17	186	9	612 Scott Ave.	\$225.02
9/19/17	186	8.02	Vacant Lot next to 612 Scott Ave	\$225.02
9/25/17	96	1.01	103 E. Walnut Ave.	\$250.03
9/25/17	238.10	8	909 Bentley Road	\$250.03
9/25/17	220	1	1002 Central Ave.	\$250.03

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

Motion was made by Councilman Strippoli, second by Councilman Jackson that Resolution 2017:212 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Resolution 2017:213 Requesting Proposals for Professional Services

WHEREAS, there exists a need for professional services to be provided to the Borough of Lindenwold, County of Camden, New Jersey for the services of a Title Company and Real Estate Appraiser, and

WHEREAS, the Borough of Lindenwold wishes to accept proposals through the fair and open process and publicly advertised for a Request for Proposals and Qualifications for a Title Company and Real Estate Appraiser in the office of the Municipal Clerk no later than 10am on October 17, 2017, and

WHEREAS, submissions must meet the mandatory minimum requirements as well as the general criteria, and WHERAS, the Borough of Lindenwold reserves the right to reject any and all proposals, in whole or in part, and to waive any immaterial defect or informality in any proposals as may be permitted by law.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Lindenwold authorizes the Borough Clerk of the Borough of Lindenwold to advertise for the submission of qualifications for the services of a Title Company and Real Estate Appraiser.

Motion was made by Councilman Strippoli, second by Councilman Jackson that Resolution 2017:213 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Resolution 2017:214-Award Berlin Road Construction Phase II

WHEREAS, the Borough of Lindenwold applied for additional funding to complete the original scope of the Berlin Road Streetscape Project from Linden Avenue to Gibbsboro Road, and

WHEREAS, the Borough of Lindenwold named this project as Berlin Road Streetscape Project Phase II, and

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WHEREAS, Environmental Resolutions, Inc. was appointed to provide engineering services to complete the design revisions needed in order to submit and obtain federal approval by July 1, 2017, and

WHEREAS, the Borough of Lindenwold advertised for proposals for Construction Engineering Services, and WHEREAS, only one proposal was received, and

WHEREAS, the Borough of Lindenwold reviewed the proposal received from Remington and Vernick, and WHEREAS, the proposal from Remington and Vernick met with the requirements for Construction Engineering Services for Berlin Road Streetscape Project Phase II, and

WHEREAS, Mayor and Council reviewed the recommendation to award Berlin Road Streetscape Project Phase II.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the proposal for Construction Engineering Services for Berlin Road Streetscape Project Phase II be awarded to Remington and Vernick for an amount not to exceed \$77,496.42.

Motion was made by Councilman Strippoli, second by Councilman Burrows that Resolution 2017:214 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Mayor Roach opened the meeting to public.

Bernice Purnell-Owens, resident, she is requesting that The Pines hire a groundskeeper. She submitted a signed petition for this request and was told to cut it out. She cleans her property as well as an elderly neighbor but feels it is the management responsibility as it is in her lease. She came to Council asking for help. Mayor responded that this is private property and can only enforce Borough ordinances. Mayor inspected this property due to another complaint and found the property to be maintained. Resident continued to complain about the property.

Jamie Porter, resident, stated that the property was maintained when the Mayor inspected as Corporate officials from New York was on the grounds but it is not usually the case. Mayor responded that he did inspect back where the resident was complaining. Ms. Porter again complained about the snakes. Mayor will return to inspect.

Robert Ambrose and Philomena Molnar, residents, feels there is a conflict at Meadowview since one of the owners is the manager and board member. The Borough Solicitor recommended that the residents hire an attorney. They responded that they have. The resident continued to state under the Code of Lindenwold that the Borough enforces compliance. Ms. Molnar informed Council of the actions by this owner who purchased the majority of the units and elected himself. The Borough Solicitor questioned about board meetings. The Mayor will review this matter.

Wei Chen, resident, stated that there are Borough trees that look about to fall on her property. She also stated that last year a tree fell on her fence. She was told that she needed to contact her insurance company. The Mayor will have someone look into this matter.

Norbert Bucholtz, resident, asked about the update for redevelopment. The Mayor responded that it was set for October 6. Mr. Bucholtz stated that this process seems to be stagnate.

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

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

DATED: November 8, 2017	
	Deborah C. Jackson, RMC
	Borough Clerk