

Resolution 2017:215 - Executive Session

BE IT RESOLVED by the Mayor and Council of the Borough of Lindenwold that the Mayor and Council are now going into closed session to discuss legal matters, repeal chapter 115, and personnel Motion was made by Councilman Burrows, second by Councilman DiDomenico that Resolution #2017:215 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.

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

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

Flag Salute

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

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that the Council Minutes and Executive Session for the Council Meeting and Executive Session for August 9, 2017 and August 23 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 reports have been filed and are available in the respective offices for review and will be included in the minutes:

a. Tax Collector's Report	\$1,325,308.20 Aug. \$5,634,276.35 Sept.
b. Sewer Report	25,003.84 Aug. 163,982.29 Sept.
c. Treasurer's Report	17,733.57

First Reading Ordinance 2017-16

AN ORDINANCE AMENDING REPEALING CHAPTER 115 CONDOMINIUM ASSOCIATIONS OF THE EXISTING CODE OF THE BOROUGH LINDENWOLD

WHEREAS, the governing body of the Borough of Lindenwold adopted Ordinance 1214, codified into Chapter 115, regarding Condominium Associations on December 12, 2007, and

WHEREAS, Condominium Associations are regulated by the State of New Jersey and the Division of Consumer Affairs, and

WHEREAS, the Borough of Lindenwold has conducted a review of Chapter 115 regarding Condominium Associations, and

WHEREAS, this review has recommended that Chapter 115 entitled Condominium Associations be repealed in its entirety.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the municipal governing body of the Borough of Lindenwold that Chapter 115 Condominium Associations be repealed in its entirety.

This ordinance shall take effect upon proper passage and publication according to law.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that Ordinance #2017-16 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.

RESOLUTION 2017:216 - Hours for Halloween

WHEREAS, there is currently existing a curfew for the Borough of Lindenwold residents seventeen (17) years of age and under, and

WHEREAS, it is necessary to amend this curfew for Friday, October 27, 2017 through Wednesday, November 1, 2017 for Halloween.

WHEREAS, it is also necessary to designate the time for Trick or Treating in the Borough of Lindenwold, and

WHEREAS, the hours will be from 2:00 pm until curfew at 8:00 pm on Monday, October 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lindenwold that the curfew hours for Friday, October 27, 2017 through Wednesday, November 1, 2017 inclusive shall be from 8:00 p.m. until 6:00 a.m. prevailing time each night.

NOW, THEREFOR, BE IT FURTHER RESOLVED that the hours for Trick or Treating be 2:00 pm until 8:00 pm.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution 2017:216 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:217 –Rescind License Approval

WHEREAS, the Borough of Lindenwold approved the renewal for the pocket liquor license for Oneson Enterprises LLC (Richies), #0422-33-004-004, under Resolution 2016:143 on June 8, 2016, and

WHEREAS, a special ruling is required by the New Jersey Alcohol Beverage Commission for this inactive license to be approved for the term of 2016-2017.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the approval for the liquor license for the term of 2016-2017 for Oneson Enterprises LLC (Richies), #0422-33-004-004 be rescinded.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that Resolution 2017:217 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:218-Refund Tax Overpayments

WHEREAS, it has been determined by the Tax Collector that the taxpayers listed below are entitled to a refund for overpayment of taxes and;

WHEREAS, it is the desire of the Governing Body to have these overpayments returned to the respective tax payers;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Lindenwold, Camden County, and State of New Jersey that the tax collector is hereby authorized to refund the overpayments to:

CoreLogic, \$1,569.89, Block 52 Lot 12, property sold
 Greentree, \$595.16, Block 74 Lot 7, property became tax exempt (TDV)
 Lindenwold Partners, \$7,263.00, Block 225 Lot 4, property sold
 Daphne Coulter, \$625.41, Block 244 Lot 11 C4101, refinanced
 CoreLogic, \$1439.44, Block 299.04 Lot 12, house sold
 Mark & Deborah Chirico, \$955.83, Block 240 Lot 13 C0108, refinanced

THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Lindenwold, that the above refunds be issued.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that Resolution 2017:218 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:219 - Special Olympics Raffle License

WHEREAS, Special Olympics of New Jersey submitted an application for a raffle, and

WHEREAS, the application has been reviewed.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Raffle License #RA654 be approved for Special Olympics New Jersey for Raffles to be held on Saturday, October 21, 2017 at 9:00 p.m. at Lindenwold Moose Lodge #548, 2425 White Horse Pike, Lindenwold.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that Resolution 2017:219 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:220-AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDOR FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

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 a contract with the attached Referenced State Contract Vendor through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contract;

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 Vendor 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 Vendor shall be from January 1, 2017 to December 31, 2017.

Referenced State Contract Vendor

Commodity/Service Vendor State Contract #

Computer Dell Marketing #89967

Councilman Strippoli questioned the amount of the cost of the computers. The Borough Solicitor responded that this resolution was to approve the state contract for this vendor.

Motion was made by President Randolph-Sharpe, second by Councilman Burrows that Resolution 2017:220 be adopted as read. Roll call vote was in the affirmative with Councilman Strippoli abstaining. Motion carried.

RESOLUTION 2017:221-Award State Contract for Computer with Dell Marketing

Whereas, the Borough of Lindenwold, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), by Resolution 2017:220 approved the State Contract Vendor Dell Marketing to purchase Computer; and

Whereas, the state contract number for Dell Marketing is #89967; and

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

Now, Therefore, Be It Resolved, that the Borough of Lindenwold authorizes the Purchasing Agent to make purchases from Dell Marketing, 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

PowerEdge R530 (dellStar)

Total \$7,901.85

Councilman Strippoli questioned the amount. The Business Administrator explained that this was the purchase of a server for the Police Department.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution 2017:221 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:222-Chapter 159 for Body Armor 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 will receive \$3,874.49 from the State of New Jersey and wishes to amend its 2017 Budget to include a portion of 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 \$3,874.49 is now available as a revenue from the New Jersey Division of Criminal Justice, and

BE IT FURTHER RESOLVED that a like sum of \$3,874.49 and the same is hereby appropriated under the caption of:

Body Armor Replacement Grant

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

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution 2017:222 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:223-Chapter 159 Community Policing 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 \$1,977 from the State of New Jersey Department of Law and Public Safety 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 \$1,977.00 which is now available as a revenue from the State of New Jersey, and

BE IT FURTHER RESOLVED that a like sum of \$1,977.00 and the same is hereby appropriated under the caption of:

Community Policing Grant

BE IT FURTHER RESOLVED that a copy of this resolution will be sent to the Director of Local Government Services for certification.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution 2017:223 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:224-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
9/28/17	113	2	129 E. Park Ave.	\$275.03
9/28/17	299.04	7	217 Aman Place	\$225.02
9/28/17	81	9	424 Chestnut Ave.	\$225.02
10/10/17	136	1.01	120 Holly Street	\$275.03

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 President Randolph-Sharpe, second by Councilman Jackson that Resolution 2017:224 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:225-Agreement with New Jersey American Water Co.

WHEREAS, the Borough of Lindenwold revised Chapter 296 regarding Streets and Roads in the Borough of Lindenwold on August 9, 2017. and

WHEREAS, New Jersey American Water has requested permits for road openings for their water main replacement project for Pinegrove Ave., Monroe Ave., Parker Ave., and Wallace Ave., and

WHEREAS, a review of the cost of the permits was undertaken, and

WHEREAS, the Borough of Lindenwold wishes that roadways are properly maintained, and

WHEREAS, due to the disruption of these road openings required by these projects on the roads of the Borough of Lindenwold, and

WHEREAS, in lieu of the cost of the permit and escrow fees, New Jersey American Water has agreed to repave the roads that are listed for the water main replacement project as Pinegrove Ave., Monroe Ave., Parker Ave., and Wallace Ave. from the centerline to the curb line, and

WHEREAS, the repavement of the four listed roads must be completed as soon as lines have been properly tested and proper time for settlement has been met, and

WHEREAS, in good faith the Borough of Lindenwold for New Jersey has agreed to waive the permit fees, American Water is to submit a maintenance bond for twenty-five (25) percent of the amount of the cost for the repavement of the above mentioned roads.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold that the Borough of Lindenwold enters into an agreement with New Jersey American Water as stated hereforth in this resolution.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution 2017:225 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Department Reports

Councilman DiDomenico presented the Police Department Report for September including the total number of calls, traffic accidents and enforcements, complaints, and investigations. Fire Prevention is this week. Laurel Lake Regional Fire Alliance will be holding its open house on November 2.

Councilwoman Hess presented the September Library Report including patrons, new materials, circulation and computer usage. The Friends of the Library will be holding its Fall book sale starting tomorrow thru October 14. The Library will participate in the Open House at Lindenwold High School on November 2. The Library sponsored the painting of kindness rocks which have been placed throughout town. The Lindenwold Halloween parade and trunk or treat will be October 28 with line up at 11 am at the Lindenwold High School. Lindenwold Day was a large success. She complimented the Departments involved and how great the fireworks were. She added that the trunk or treat is sponsored by the Police Department.

The Business Administrator explained that this is funded through a community grant.

Mayor Roach explained the trunk or treat program with the candy to be in the trunks of the police cars.

Councilman Strippoli added that instead of candy, he would like a ride in the police car.

President Randolph-Sharpe started her report with the School Board did not meet due to the holiday. Lindenwold High School football won their last game. The team is doing better after a rocky start. The website is still in the process with trying to complete all the bells and whistles. She added that the band on Lindenwold Day was very good. The kids seemed to enjoy the day as well.

Business Administrator stated the High School Integrated Class will be visiting the Borough on October 17. She invited Council to participate. The budget process will begin for 2018.

Councilman Jackson started with the Park and Recreation report including the election of officers, assisting with the starting of a basketball program, the cancelation of soccer due to a lack of coaches, and that the fields will be closed to outside organizations October 15. The next meeting for the Recreation Committee will be in January. He updated violations from the Code Enforcement Department as well as fees collected.

Councilman Strippoli presented the September report for Public Works including trash and recycling collected, complaints, pot holes, and property maintenance. Next, he presented the Sewer report including service calls, stoppages, repairs, and emergencies.

Councilman Burrows presented the year to date fees collected by the Construction Department and Joint Land Use Board. He informed the residents that they will be seeing renovations at the McDonalds included another drive thru lane. He reported on the progress of various problem properties as well as demolitions.

Mayor added that Lindenwold Day was incredible. He thanked the various departments for their participation. Also, one of the residents was honored by Home Depot with improvements to her property. He thanked all the departments that assisted with this project.

Anthony Chadwell presented the Engineer's Report including the Safe Routes to School project that is waiting for Federal approval in order to prepare bids and start construction in the Spring of 2018. Design is underway for Laurel Road Pedestrian Improvements and reconstruction of South Carlton. Also, an application was submitted for a grant for 2018.

Matters for Discussion

a. The Business Administrator informed the residents of the completion of the Best Practices Inventory Checklist that is required to be completed by municipalities. Based on the completion of these questions, the Borough will receive the full state aid funding. Submission is due October 20.

Councilman Burrows added that the Environmental Commission is also working on grant applications for handicap accessible playground equipment. He reviewed possible locations and town requirements.

Mayor Roach opened the meeting to the public.

Jamie Porter, resident, complained about the problems at her complex and with management. She explained the issues with animal waste, trash, and snakes. If problems persist, she said she will take this matter further. The

Mayor has inspected this property and took pictures which he presented. The Mayor does not see the issues presented by the resident. Code Enforcement and the Mayor will continue to monitor the situation.

Roxanne Berger, resident, has been trying to have a street light repaired. The Company has been unable to access the location due to the ally being blocked. The area is dark without it. The Business Administrator will contact the government representative regarding the matter. The Electric Company will be moving the utilities to the front of the buildings for access. The resident continued to discuss the problems in this area. She questioned bulk trash pick-up. She was informed to contact Public Works.

Norbert Bucholtz, resident, questioned the bids that were received for Redevelopment. The Borough Solicitor stated that they are being reviewed at this time. Next, he questioned the repeal of the ordinance. The Solicitor responded that this was passed approximately ten years ago and does not refer to his situation. The resident questioned if there was anything that the community can do to have the owners maintain their properties. The Mayor responded that Code Enforcement has been enforcing the Borough Code and that they are working on the issues of compliance throughout the town. The resident continued to express concern for the current situation and if any assistance is available. The Mayor responded that they have been working on this diligently to accomplish and asked for patience. Councilman Jackson responded that plans will be implemented for more effective Code Enforcement.

Mel Brantner, resident, responded that he has been resident with his wife 53 years and appreciates the efforts and has no complaints. He wouldn't want to live anywhere else.

Roxanne Berger, resident, asked for an update regarding redevelopment. She stated her family history of living in Lindenwold. The Solicitor explained that the Arborwoods have been designated as an area of Redevelopment. An RFQ was advertised for a developer to work with the Borough regarding these properties. Proposals have been received and will be reviewed.

Jamie Porter, resident, asked if she can get a petition regarding the property conditions. The Mayor responded that it was private property so a petition would be presented to management.

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 Jackson that the meeting be adjourned. Voice vote was unanimous in the affirmative. Motion carried.

DATED: December 13, 2017

Deborah C. Jackson, RMC
Borough Clerk