

Mayor Roach called the meeting to order.

Executive Session 2017:182

BE IT RESOLVED by the Mayor and Council of the Borough of Lindenwold that the Mayor and Council are now going into closed session to discuss legal matters, Personnel, and Finance Personnel

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that Resolution #2017:182 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.

Motion was made by Councilman Burrows, second by Councilman Jackson 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

Mayor Roach asked for a moment of silence for the passing of Senator Jim Whalen.

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

Presentation to Dorothy Davis

President Randolph Sharpe introduced Dorothy to everyone who was present and advised that Dorothy was an intern here in the Borough for the summer. The Business Administrator then thanked Dorothy for being a part of the Borough this past summer, and thanked her for all the help she gave in the Code Enforcement Department as they had an employee resign. Dorothy thanked the Borough for having her this summer. The Business Administrator then presented her with a Certificate of Internship, presented her with an official Borough of Lindenwold Mug, and also a stipend to help towards the purchase of her books.

RESOLUTION #2017:183 Apply for 2017 Justice Assistance Grant

WHEREAS, the Borough of Lindenwold wishes to apply for the 2017 Justice Assistance Grant, and

WHEREAS, the Business Administrator is hereby authorized to sign documents for the JAG Grant in the absence of the Mayor.

THEREFORE, BE IT RESOLVED by Mayor and Borough Council of the Borough of Lindenwold that the Police Department of the Borough of Lindenwold is hereby authorized to participate in a collaborative effort with Camden City, Camden County, Cherry Hill Township, Pennsauken Township, and Gloucester Township in applying to the Bureau of Justice Assistance for Justice Assistance Grant. The amount for the Borough of Lindenwold is \$12,603.00.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution #2017:183 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION #2017-184 South Jersey Power Cooperative (SJPC) 2017 Natural Gas Bid

WHEREAS, the Borough of Lindenwold wishes to participate in the South Jersey Power Cooperative (SJPC) 2017 Natural Gas Bid,

WHEREAS, Camden County as the lead agency for South Jersey Power Cooperative, has requested that the Borough of Lindenwold submit a participation response form and account information;

WHEREAS, the Superintendent of Public Works has completed the participation response form and account information;

THEREFORE, BE IT RESOLVED, that Council of the Borough of Lindenwold approves the Superintendent of the Public Works Department submit the requested information.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution #2017:184 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION #2017:185 Housing Rehabilitation Grant

WHEREAS, the Lindenwold Housing Rehabilitation Agency, hereinafter referred to as "Agency" has received and reviewed applications by certain homeowners specified for rehabilitation of their dwellings under the Camden County Improvement Authority Block Grant Program, and

WHEREAS, said agency has determined that said homeowners are eligible under the guidelines of said program, and

WHEREAS, the County of Camden Improvement Authority has been authorized by Cooperation Agreements between the Improvement Authority and various participating municipalities to administer the Housing Rehabilitation Program from funds received under Community Development Block Grant Program.

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

1. That the following homeowners are hereby determined eligible for assistance under the Camden County Improvement Authority Home Improvement program.
- | FILE # | NAME | ADDRESS |
|----------|-----------------|------------------------|
| 18-H-180 | Lawrence Taylor | 813 Aston Martin Drive |
2. That the Camden County Improvement Authority HIP is hereby authorized to process the aforementioned homeowner’s application for rehabilitation of their dwellings as specified herein.
3. That the Camden County Improvement Authority HIP is further authorized to do the following:
- a) Execute any and all documents and perform all administrative functions which may be required or desired in order to carry out the terms and conditions of the Community Development Block Grant Program.
 - b) Make payments to the homeowners and contractors in amounts determined by Community Development for services performed in rehabilitating the dwellings specified herein.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:185 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION #2017-186 Code Enforcement New Hires

WHEREAS, there is a need in the Code Enforcement Department to hire part-time Code Enforcement Officers, and

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

WHEREAS, Harold J Talbot III and Corey Rasmussen have been recommended for this position, and

THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Harold J Talbot III be hired as part-time Code Enforcement Officer effective September 5, 2017 and Corey Rasmussen be hired as a part-time Code Enforcement Officer effective September 7, 2017.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:186 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION #2017:187 Corrective Action Plan

WHEREAS, the Borough of Lindenwold has received a report of audit for the year ending December 31, 2016; and

WHEREAS, the New Jersey Division of Local Government Services requires that the Chief Financial Officer submits a Corrective Action Plan for all findings in the audit within 60 days of receipt of the Report of Audit; and

WHEREAS, the Chief Financial Officer has completed a Corrective Action Plan relating to the findings of the 2016 Audit;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lindenwold, that it does hereby approve the Corrective Action Plan for the 2016 Report of Audit.

BE IT FURTHER RESOLVED that the Borough Clerk be directed to forward a copy of the Corrective Action Plan to the New Jersey Division of Local Government Services.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution #2017:187 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION #2017:188 Property Maintenance

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
8/10/17	134.01	8.05	717 Elizabeth Ave.	\$225.02
8/10/17	109	2.02	3 Fairmount Ave.	\$225.02
8/15/17	50	4	913 Elm Ave.	\$225.02
8/17/17	198	5.02	101 Chews Landing Road	\$225.02

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 #2017:188 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Resolution 2017:189 Authorizing The Solicitor To Request James Maley, Esquire To Recuse Himself

WHEREAS, James, Maley, Esquire served as redevelopment counsel for the Borough of Lindenwold for many years, up to and including 2013; and

WHEREAS, James Maley, Esquire represented the Borough specifically for the purpose of redeveloping portions of Gibbsboro Road, including the Arborwood Condominium Association; and

WHEREAS, James Maley, Esquire through his representation of the Borough of Lindenwold obtained confidential information including but not limited to redevelopment strategy, redevelopment plans, demographic information, and confidential attorney/client information concerning the Borough of Lindenwold’s legal position on redevelopment of the Arborwood Condominium Association; and

WHEREAS, the Borough of Lindenwold continued its plan for redevelopment of the Arborwood Condominium Association, subsequent to termination of the attorney/client relationship with James Maley, and continued the redevelopment project with other redevelopment counsel; and

WHEREAS, James Maley, Esquire is now representing Pine Ridge Investments, LLC and Wakefield Holding, LLC in an action against the Borough, arising out of the same matter in which James Maley, Esquire previously represented the Borough of Lindenwold; and

WHEREAS, there exists a clear conflict of interest in James Maley, Esquire representing Pine Ridge Investments, LLC and Wakefield Holdings, LLC in a matter which is materially adverse to the Borough of Lindenwold, and which constitutes the same project for which James Maley, Esquire previously represented the Borough of Lindenwold;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Lindenwold, that the Solicitor of the Borough of Lindenwold is authorized to forward correspondence to James Maley, Esquire, and request that James Maley, Esquire recuse himself as counsel of record, and discontinue representation of Pine Ridge Investments, LLC and Wakefield Holdings, LLC, as a result of the clear conflict of interest James Maley, Esquire maintains in representing Plaintiffs in the matter of Pine Ridge Investments, et. al v. Lindenwold, et. al, filed in Camden County Superior Court under docket number L-2562-17.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that Resolution #2017:189 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:190 Authorizing Construction Officer Derek Leary To Perform Additional Code Enforcement Work

WHEREAS, the governing body of the Borough of Lindenwold recognizes that there is a need for additional code enforcement in the area of the White Horse Pike; and

WHEREAS, the Construction Officer Derek Leary has agreed to perform additional code enforcement work in the area of the White Horse Pike, to ensure code compliance by all buildings, facilities, structures, and/or owners of properties located on the White Horse Pike in Lindenwold, New Jersey; and

WHEREAS, the governing body agreed to a stipend to compensate Construction Officer Derek Leary for the additional time necessary to perform the additional code enforcement on the White Horse Pike;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Lindenwold, that Construction Official Derek Leary is authorized to perform additional code enforcement on the area of the White Horse Pike for a stipend to be determined by Council, commencing September 9, 2017, for five (5) Saturdays, to be determined by the Construction Official for a period of eight (8) hours per day, for each Saturday.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution #2017:190 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

The Mayor announced that there will be a Grand Opening September 9th, 2017 at 10:00 A. M. at the new pharmacy on Emerson Ave. There will be light refreshments and giveaways.

The Mayor also reminded everyone that school will be starting next week and to be careful and watch out for the children and crossing guards.

Mayor Roach opened the meeting to the public.

Barbara Clark Borough resident, was concerned about the abandoned cars with flat tires on Elm Ave. She has reported this to Mr. Hans. Mr. Hans has looked into this issue but let the resident know there is a process. One of the cars is on the street which Mayor Roach will address with the Police Department. She also has concerns in regard to vacant properties on Elm Ave. and the high grass. She also was describing the area between Irving, Linden and Maple Ave. with 2 red mustangs that are damaged and sharing the same tag. There is a landscaper behind her that has no mercantile license and needs a variance to operate the landscaping business in the residential area. He also has two dogs that bark all night long. The Business name is Rays Landscaping. Code Enforcement will be looking into.

Nadine Washington, Neighbors who care, was inquiring as to if they are able to utilize the Senior Citizens building for the Seniors to have a Zumba Class. She does not want to rent the building; they just want to use the building for the seniors. Mayor Roach advised that we generally do not allow organizations to utilize the building as we have had bad experiences in the past. Their organization is a non-profit. The Zumba instructor would charge a minimal fee for her service only. President Randolph Sharpe suggested that she write up something for council to discuss. Councilman Burrows and Mayor Roach thanked Mrs. Washington for all that she does for the Community.

Motion was made by President Randolph-Sharpe, second by Councilman Burrows that the meeting be adjourned. Voice vote was unanimous in the affirmative. Motion carried.

DATED: October 11, 2017

Christine M. Pippet
Assistant Borough Clerk