

Executive Session 2018:65

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, Animal Control Services, Lindenwold Fire Dept, UFCW Negotiations, and Personnel including Tax, Court, and Compliance, Employee Handbook, and Escrow request Motion was made by Councilman Strippoli, second by Councilman DiDomenico that Resolution 2018:65 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.
Motion was made by President Randolph-Sharpe, 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: DiDomenico, Hess, Jackson, Sinon, Strippoli, President Randolph-Sharpe, and Mayor Roach

Resolution 2018:66 Hire Police Officer

WHEREAS, the Borough of Lindenwold has identified a need to fulfill the position of Patrolman in the Lindenwold Police Department, and
WHEREAS, Civil Service guidelines have been followed, 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 Paul Gibbs to the position of Patrolman.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Paul Gibbs be appointed to the position of Patrolman starting January 29, 2018.
Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution 2018:66 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Mayor Roach presented the Oath of Office for newly hired Police Officer Paul Gibbs.

Mayor Roach called for a five minute recess. Council approved.

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.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that the Council Minutes and Executive Session for December 27, 2017 be adopted as presented. Voice vote was in the affirmative with Councilwoman Sinon abstaining. Motion carried.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that the Council Minutes for January 3, 2018 be adopted as presented. Voice vote was unanimous in the affirmative. Motion carried.

CONSENT AGENDA: The items listed below are considered routine by the Borough of Lindenwold and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

Resolution 2018:67-73

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that Resolution 2018:67 to 2018:73 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2018:67 Refund Sewer Fees

WHEREAS, Lindenwold Fire Company #1 paid \$278.00 for sewer taxes in 2017, and
WHEREAS, the Lindenwold Fire Commission is exempt from paying sewer taxes as per Resolution 2017:59, and
WHEREAS, the Tax Collector did not apply this resolution to the Lindenwold Fire Company #1 account.
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of
the Borough of Lindenwold that the amount of \$278.00 be refunded to Lindenwold Fire Commission for the refund of 2017 sewer taxes.

RESOLUTION 2018:68 Remove Lien 7 Pine Grove

WHEREAS, the property located 7 Pine Grove Avenue was previously declared an unsafe structure due to fire damage as per resolution 2016:257 dated December 14 2016, and
WHEREAS, the property located at 7 Pine Grove Avenue in the Borough of Lindenwold was required to be demolished due to the imminent hazard issue, and
WHEREAS, Resolution 2017:179 placed a property maintenance lien on 7 Pine Grove Avenue in the amount of \$27,900.00 for the cost of the demolition by W. Hargrove Demolition, and
WHEREAS, the Borough of Lindenwold authorized a settlement agreement with the owner of 7 Pine Grove Avenue under Resolution 2017:235 and obtained the property located at 7 Pine Grove Avenue, and
WHEREAS, on November 30, 2017 the Borough of Lindenwold recorded the deed for the above named property.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the property maintenance lien issued under Resolution 2017:179 be removed.

RESOLUTION 2018:69 Amend Resolution 2017:256 Premium Refund

WHEREAS, per N.J.S.A. 54:5-33 the Collector must turnover any premium paid on unredeemed certificates to the treasurer over 5 years, and

WHEREAS, the Tax Collector prepared Resolution 2017:256 for Tax Sale Certificate 13-00263, Block 240, Lot 13, Qualifier C0607, that was foreclosed on and thru a Superior Court Judgement, property was sold to original homeowner, and

WHEREAS, the resolution incorrectly stated the name of the lien holder as Royal Tax to refund this premium that had been turned over to the Treasurer, and

WHEREAS, the refund should be issued to DSHC Properties 001, LLC.

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 said premium of \$500.00 to DSHC Properties 001, LLC and certificate be marked redeemed.

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

RESOLUTION 2018:70 Authorizing the Purchase of a Slammin' Eagle Automated Container

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 Slammin' Eagle Automated Container; Standard Base Curotto Can, 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 Slammin' Eagle Automated Container; Standard Base Curotto Can. 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 Slammin' Eagle Automated Container; Standard Base Curotto Can, shall not exceed the amount of \$29,215.00; and

Whereas, funding for this resolution is available through Recycling Trust and Public Works Operating Expenses; 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 Slammin' Eagle Automated Container; Standard Base Curotto Can 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 \$29,215.00 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.

RESOLUTION 2018:71 Extend Developer-BNF

Extending The Designation Of BNF Management, LLC As The Redeveloper For Purposes Of Implementing The Arborwood Redevelopment Plan, As It Relates To Block 243, Lots 7.01, 7.02 And 7.04, And All Qualifiers Therein, In The Borough Of Lindenwold

WHEREAS, on November 8, 2017, by Resolution 2017:248, the Borough Council of the Borough of Lindenwold designated BNF Management, LLC, of New York, New York as the redeveloper for the purpose of carrying out the Redevelopment Plan as it relates to Block 243, Lots 7.01, 7.02, and 7.04, and all Qualifiers therein, on the Official Tax Map of the Borough of Lindenwold, subject to certain conditions; and

WHEREAS, the designation, unless renewed, will terminate on February 15, 2018; and

WHEREAS, the Mayor and Council of the Borough of Lindenwold wish to renew the designation of BNF Management, LLC as the redeveloper for the purposes of carrying out the Redevelopment Plan as it relates to Block 243, Lots 7.01, 7.02, and 7.04, and all Qualifiers therein, on the Official Tax Map of the Borough of Lindenwold, for a period of sixty (60) days;

NOW, THEREFORE, BE IT RESOLVED that the designation of BNF Management, LLC of New York, New York, as the redeveloper for the purposes of carrying out the Redevelopment Plan as it relates to Block 243, Lots 7.01, 7.02, and 7.04, and all Qualifiers therein, on the Official Tax Map of the Borough of Lindenwold, shall renew until April 15, 2018, and shall thereafter terminate unless renewed by the Borough.

RESOLUTION 2018:72 Hire Part Time Tax Collector

WHEREAS, there is a need for a Tax Collector due to a vacancy, and

WHEREAS, the Borough Clerk did advertise for this position, and

WHEREAS, the Business Administrator has recommended Carol Redmond be hired part time for the position of Tax Collector, and

WHEREAS, the part time salary for this position of Tax Collector is established at an annual salary of \$23,000.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council to authorize the hiring of Carol Redmond as part time Tax Collector starting January 18, 2018.

RESOLUTION 2018:73 Budget Appropriation Reserves Transfer

Budget Account	From	To
Group Insurance OE	15,200.00	
Mayor & Council OE		400.00
Accumulate Comp		10,000.00
Joint Land Use OE		1,400.00
Administrative & Exec. OE		3,400.00
Total	15,200.00	15,200.00

Mayor Roach opened the meeting to the public.

Marie Astor, resident, questioned about phone calls to Public Works. She was confused as no one answers. The Public Works Supervisor responded that all the phones ring when there is an incoming call. The Mayor added that she could contact the Borough Hall if she has any questions. Next, she spoke of the construction and closing of Laurel Road. She has noticed the long length of the police shift and commended them for this job. The Mayor thanked the resident.

Jamie Porter, resident, spoke again of the problems at The Pines. She is concerned about where she lives but stated that the owner does not seem to care. She also commented that she is sure the Mayor will again address the issue. She also stated that her apartment has not had any improvements and that this was harassment and retaliation due to her complaints. The Mayor said he will again visit the property.

Walter Lenkowski, resident, informed Council that he moved to Lindenwold in June and is very happy he did. He commends the town for the snow removal and is glad to live here. Mayor thanked the resident.

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: February 14, 2018

Deborah C. Jackson, RMC

Borough Clerk