

Mayor Roach called the meeting to order.

Executive Session 2017:62

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, Amend Ordinance 105-11, Finance and Compliance personnel, fee schedule and Animal Control Services.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution #2017:62 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.

Motion was made by President Randolph-Sharpe, second by Councilman Burrows 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 recorded for possible later playback.

Flag Salute

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

Excused absence: Councilman Strippoli

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that the Council Minutes and Executive Session of November 9, 2016 and November 30, 2016 be adopted as presented. Roll Call vote was unanimous in the affirmative. Motion carried.

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

RESOLUTION 2017:63-Proclamation for Lindenwold Lions

WHEREAS, the Mayor and Borough Council of the Borough of Lindenwold support Lindenwold Lion's Youth Football, and

WHEREAS, Lindenwold Lion's Youth Football Association, Coaches, Board Members, and Volunteers have taken an interest in our local Youth Football Association, bringing our youth football league back to Lindenwold, and

WHEREAS, the Mayor and Borough Council wishes to congratulate the Lindenwold Lion's Youth Football Association for their hard work, sportsmanship, dedication and talent for the 2016 football season, and

WHEREAS, the children have interacted with various Coaches in the Organization to obtain an understanding of the value of teamwork and dedication. They have brought great honor, not only to themselves, but also to our community, and

WHEREAS, with a plan and a dream, and used High School uniforms, Lindenwold Lions were able to acquire new equipment & uniforms from their families and the community, and

WHEREAS, Lindenwold Lion's Senior Division won the Tri County Midget Football League Championship.

NOW, THEREFORE, BE IT PROCLAIMED that Lindenwold Lion's Youth Football Association be hereby honored by the Mayor and Borough Council of the Borough of Lindenwold, and

BE IT FURTHER RESOLVED that January 25, 2017 be proclaimed Lindenwold Lion's Youth Football Association Day.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:63 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

The Mayor invited the members present to come upfront to receive the proclamation. The Mayor announced that it has been a long time since there has been a winning football team in Lindenwold. He said the game was amazing and congratulated them on a great job. Councilman Jackson congratulated them on a job well done and what a pleasure it is having this Association in Lindenwold. He is looking forward to this team in the future. One of the coaches thanked everyone for their hard work and dedication.

Mayor Roach introduced Chief Nolan of the Lindenwold Fire Department for a presentation regarding the disappearance of volunteers in the department. He reviewed the history of the department and the problems being faced. This has created a need to add a question on the ballot of the Fire Election in February for the addition of paid positions.

First Reading ORDINANCE 2017-1

AN ORDINANCE AMENDING CHAPTER 150 OF THE BOROUGH OF LINDENWOLD FEE SCHEDULE

WHEREAS, the municipal governing body of the Borough of Lindenwold wishes to ensure consistency in its provisions, and

WHEREAS, an update in the fee schedule has been recommended for the efficiency of the functions for the Borough of Lindenwold.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the municipal governing body of the Borough of Lindenwold, as follows:

Section 150-6 Taxicabs

Applications, fees and licenses

Application owner's license fee \$250 (per taxicab)

Section 150-10 Excavation of Streets and sidewalks

Cash Escrow (Separate fee prior to permit being issued)	\$700 minimum for first 10 square feet; \$20 per additional sq. ft.
Permit fee (nonrefundable)	\$250 (per excavation parallel cut with maximum 25 sq. ft.)

Section 150-11 Alcoholic beverages

Type	Fee
Alcoholic beverages licenses and fees (per year):	
Plenary retail consumption license	\$1,440
Plenary retail distribution license	\$1,440
Seasonal retail consumption license	\$1,440
Club license	\$ 210

Section 150-31 Park and recreation use fees

E.	Fee Schedule	
(1)	If the participants in the event consist of 50% Lindenwold residents there is no fee. If 50% are not Lindenwold residents a fee will be assessed per the following fee schedule.	
	All permits are final, no Refunds. *	
a.	Ball Fields	
	Two hours for one ball field:	
	Daylight hours (Monday – Friday) *	\$75.00
	(Saturday & Sunday) *	\$100.00
	With lights (Monday – Friday) *	\$100.00
	(Saturday & Sunday) *	\$125.00
	All day for one ball field:	
	Daylight hours (Monday – Friday) *	\$150.00
	(Saturday & Sunday) *	\$200.00
	With lights (Monday – Friday) *	\$200.00
	(Saturday & Sunday) *	\$250.00
	Security Deposit	\$200.00
	Security Fee for Bases	\$350.00
	Security Fee for Key (Bathroom Garage, Etc.)	\$25.00 per key
b.	Tournament Fee (4 day maximum)	\$1,500.00
	Security Fee	\$500.00
c.	All Other Recreational Activities (Birthday Parties, etc. – Non Residents) *	
	Two hours:	
	Daylight	\$25.00
	All day:	
	Daylight	\$55.00
	Security Deposit	\$75.00
d.	Non-Recreational Activities – e.g. flea market, car show, auction	
	Four hours:	
	Daylight	\$150.00
	With lights	\$225.00
	All day:	
	Daylight	\$250.00
	With lights	\$300.00
	Security Deposit	\$400.00
	*Security Fee for Key (Bathroom Garage, Etc.)	\$25.00 per key
e.	Stage – e.g. musical shows, theater acts, concerts, fashion show, awards or recognition presentation	
	*(Sound Equipment & Speakers Not Available)	
	One hour:	
	Daylight	\$100.00
	With lights	\$250.00
	Four hours:	
	Daylight	\$350.00
	With lights	\$450.00
	Security Deposit	\$300.00
f.	*Basketball Courts	
	Two Hours Per Court	\$30.00

\$150.00

h.	Police Protection (Per Officer)	
	First hour	\$100.00
	Each additional hour (Per Officer)	\$65.00
	Plus overtime expense if necessary	
i.	Public Works Assistance	
	Per hour per employee	\$50.00

This ordinance shall take effect upon proper passage and publication according to law.
Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Ordinance #2017-1 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 #2017:64-Appointment to Joint Land Use Board
WHEREAS, under the Municipal Land Use Law, Class IV appointments are to be made by the Mayor, and
WHEREAS, a vacancy exists on the Joint Land Use Board for a Class IV member, and
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:
Veronica E. Foster 1/25/17 – 12/31/19

Motion was made by President Randolph-Sharpe, second by Councilman Burrows that Resolution #2017:64 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017-65-Redevelopment Study by Joint Land Use Board
RESOLUTION OF THE BOROUGH OF LINDENWOLD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY DIRECTING AND AUTHORIZING THE LINDENWOLD JOINT LAND USE BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO ASCERTAIN WHETHER CERTAIN PROPERTIES AND AREAS WITHIN THE BOROUGH OF LINDENWOLD ARE IN NEED OF REDEVELOPMENT
WHEREAS, in the Master Plan Re-examination Report, adopted by Resolution on October 29, 2007, the Planning Board of the Borough of Lindenwold recognized that certain areas and properties within the Borough of Lindenwold might qualify as “redevelopment areas” or “areas in need of redevelopment” as defined in N.J.S.A. 40A:12A-3; and
WHEREAS, the said Borough Council of the Borough of Lindenwold desires to commence a course of action to investigate and determine whether certain properties and areas within the Borough of Lindenwold are in need of redevelopment; and
WHEREAS, the said Borough Council of the Borough of Lindenwold recognizes that under New Jersey’s Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., the Joint Land Use Board of the Borough of Lindenwold must conduct a preliminary investigation to determine whether said properties and areas are in need of redevelopment; and
WHEREAS, the Borough Council of the Borough of Lindenwold now desire to authorize the Joint Land Use Board of the Borough of Lindenwold to undertake a preliminary investigation to determine whether certain properties and areas within the Borough of Lindenwold, as more particularly described in Exhibit A, attached hereto and made a part hereof, are in need of redevelopment; and
WHEREAS, the redevelopment area determination shall authorize the Borough of Lindenwold to use all those powers provided by the New Jersey Legislature for use in a redevelopment area, including the power of eminent domain (hereinafter referred to as a “Condemnation Redevelopment Area”);
NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Borough Council of the Borough of Lindenwold, that the Joint Land Use Board of the Borough of Lindenwold be and hereby is directed and authorized to undertake a preliminary investigation, pursuant to N.J.S.A. 40A:12A-6, to ascertain whether certain properties and areas within the Borough of Lindenwold, as more particularly described in Exhibit A, attached hereto and made a part hereof, are in need of redevelopment; and

BE IT FURTHER HEREBY RESOLVED by the Borough Council of the Borough of Lindenwold that the Joint Land Use Board of the Borough of Lindenwold redevelopment area determination, if appropriate, shall authorize the Borough of Lindenwold to use all those powers provided by the New Jersey Legislature for use in a redevelopment area, including the power of eminent domain (hereinafter referred to as a “Condemnation Redevelopment Area”); and
BE IT FURTHER HEREBY RESOLVED by the Borough Council of the Borough of Lindenwold that the Joint Land Use Board of the Borough of Lindenwold is authorized to utilize a New Jersey licensed professional planner to assist the Board in undertaking any and all actions that may be necessary to accomplish the purpose and intent of this Resolution.
BE IT FURTHER HEREBY RESOLVED by the Borough Council of the Borough of Lindenwold that this Resolution amends and replaces Resolutions #2016:234 and #2016:251 of the Borough of Lindenwold adopted on November 9, 2016 and December 14, 2016, respectively.
Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:65 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2017:66- Electronic Tax Sale
WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and
WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and
WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and
WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and
WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and
WHEREAS, the Borough of Lindenwold wishes to participate in the pilot program for an electronic tax sale, and
WHEREAS, the Borough of Lindenwold wishes to hold the electronic tax sale on June 9 2017;

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Governing Body of the Borough of Lindenwold, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:66 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION #2017:67 Property Maintenance Lien

WHEREAS, the property located 113 Holland Avenue was previously demolished per resolution 2016:87. The property located at 111 Holland Avenue was attached to 113 Holland Avenue, and

WHEREAS, the property located at 111 Holland Avenue in the Borough of Lindenwold required repairs to be made due to the demolition of the property located at 113 Holland Avenue.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that an additional property maintenance lien should be placed on 113 Holland Avenue in the amount of \$6,825.00 for the repair to 111 Holland Avenue.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:67 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

President Randolph-Sharpe asked for clarification on the location. It was a townhouse on Holland.

RESOLUTION #2017:68 Property Maintenance Lien

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
1/5/2017	240	57	531 Blackwood Road (excessive trash)	\$250.03
1/12/2017	159	1.08	105 Whitman Ave. (Secure & Board Up Window)	\$175.01
1/12/2017	170	7.07	58 Carver Ave (Secure & Board Up Window)	\$175.01
1/24/2017	50	3	105 Holland Ave. (excessive trash)	\$325.06

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 DiDomenico that Resolution #2017:68 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION #2017:69-Budget Transfers

BE IT RESOLVED by Mayor and Borough Council of the Borough of Lindenwold that the following transfers be made to the 2016 Appropriation Reserves:

Budget Account	From	To
Police S&W	27,000.00	
Unemployment Fund		10,000.00
Accumulate Comp		15,000.00
Finance Admin. OE		2,000.00
Total	27,000.00	27,000.00

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:69 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION #2017:70-Refund Performance Bond

WHEREAS, Paul Schneider submitted an escrow performance bond in the amount of \$2,500 in March 2003 for curb and sidewalk installation for Block 125, Lot 4 in Lindenwold, NJ, and

WHEREAS, the installation was completed and the bond escrow is still being held, and

WHEREAS, the Chief Financial Officer has approved the release of this bond since it has been over two years as required for a performance bond , and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that this bond be released.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:70 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION #2017: 71

WHEREAS, there was a need in 2016 for the Borough of Lindenwold to establish the position for a clerk for the Municipal Court, and

WHEREAS, the Borough of Lindenwold established the part time fee for the clerk for Lindenwold Municipal Court at \$75.00 per session per Resolution 2016:69, and

WHEREAS, there is still a need for the position of part time clerk for the Municipal Court.

THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the position of part time clerk for the Lindenwold Municipal Court be continued for 2017.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution #2017:71 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Matters for Discussion

a. Mayor Roach presented the request for fee waiver for Commitment Community Church. No one was present representing Commitment Community Church. Request tabled.

b. Mayor Roach presented the request for Cub Scouts for Senior Building for two dates in February. Request approved.

c. Mayor Roach presented the request for B-Ball to use Senior Building January 27. April Lee, representative of B-Ball for Life, informed Council of her program that was founded in memory of her son as well as the reason for the one time request for a meeting at the Senior Building for the students who will be participating on a tour of colleges. Request approved.

d. Anthony Chadwell, Remington and Vernick Engineers, requested project clarification in order to submit the Municipal Aid Grant for Carlton Road. Funding is still being researched to complete the Berlin Road Streetscape.

Mayor Roach opened the meeting to the public.

Melvin Brantner, resident, complimented the Borough on the new trash program. He made the comment that some of the residents are having trouble with the large containers.

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

DATED: March 22, 2017

Deborah C. Jackson, RMC
Borough Clerk