

Resolution 2018:187 - 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, Personnel
Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution 2018:187 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.
Motion was made by President Randolph-Sharpe, 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 and Moment of Silence in remembrance of Norbert Bucholtz

Roll Call of Council Members Present: DiDomenico, Hess, Jackson, Sinon, 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 June 13, 2018 be adopted as presented. Roll call vote was in the affirmative with Councilman DiDomenico abstaining. Motion carried.
Motion was made by President Randolph-Sharpe, second by Councilwoman Sinon that the Council Minutes and Executive Session for June 27, 2018 be adopted as presented. Roll call vote was in the 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:

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|---------------------------|---------------|
| a. Tax Collector's Report | \$ 183,327.32 |
| b. Sewer Report | \$ 105,898.44 |
| c. Treasurer's Report | \$ 30,877.94 |

RESOLUTION 2018:193 Execution Of A Redeveloper's Agreement With AW Urban Renewal, LLC, Or Its Assigns, Relative To This Designation

WHEREAS, on August 9, 2017 by Ordinance No. 2017-15, the Borough Council of the Borough of Lindenwold adopted the Redevelopment Plan relative to the property known and designated as Block 243, Lots 7.01, 7.02 and 7.04, and all Qualifiers therein, of the Official Tax Maps of the Borough (hereinafter designated as the ("Real Property")) commonly known as Arborwood Redevelopment Plan ("Redevelopment Plan"), for the Borough of Lindenwold ("Borough"); and

WHEREAS, in order to implement the Redevelopment Plan and carry out the redevelopment projects in the area designated by this Redevelopment Plan, the Mayor and Council of the Borough of Lindenwold has determined that it is necessary to designate a redeveloper for same, subject to certain conditions; and

WHEREAS, the Borough as determined to designate AW Urban Renewal, LLC, or its assigns, 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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Lindenwold that the Borough Council hereby designates AW Urban Renewal, LLC, or its assigns, as the Redeveloper for the purpose of carrying out the redevelopment project in the area designated by the Arborwood 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; and

IT IS FURTHER RESOLVED by the Mayor and Council of the Borough of Lindenwold that this redeveloper designation is subject to the following conditions: (1) dismissal with prejudice of the lawsuit entitled Pine Ridge Investments, LLC and Wakefield Holdings, LLC vs. Borough Council of the Borough of Lindenwold and the Joint Land Use Board of the Borough of Lindenwold, venued in the Superior Court of New Jersey, Law Division, Camden County under Docket No. L-2562-17; (2) presentation of sufficient documents evidencing, in the opinion of the Borough, the financial and economic capability of the redeveloper to undertake and complete a project of this size and magnitude; and (3) the execution the appropriate Redeveloper's Agreement with the Borough for the purpose of carrying out the redevelopment project in the area designated by the Arborwood Redevelopment Plan; and

IT IS FURTHER RESOLVED that Richard E. Roach, Jr., Mayor of the Borough of Lindenwold and Deborah C. Jackson, Borough Clerk of the Borough of Lindenwold, is hereby authorized to execute the appropriate Redeveloper's Agreement with AW Urban Renewal, LLC, or its assigns for the purpose of carrying out the redevelopment projects in the area designated by the Arborwood 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 the advise and consent of the Borough Council of the Borough of Lindenwold.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution 2018:193 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Mayor Roach signed the agreement. Mayor Roach thanked Council for all their hard work on this endeavor since 2000.

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.

Motion was made by Councilman Strippoli, second by Councilman DiDomenico that Resolution 2018:188 to 2018:192 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2018:188 Property Maintenance Liens

WHEREAS, the following property 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
7/26/2018	299.04	14	225 Aman Ave. (grass)	\$225.02
7/26/2018	299.05	4	216 Aman Ave. (grass)	\$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.

Resolution 2018:189 Purchase of 96 Front Load Containers and 25 Litter Containers through National Joint Power Alliance Contract # 041217-WQI

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 of 96 Front Load Containers and 25 Litter Containers through the National Joint power alliance entitled contract # 041217-WQI

Whereas, Wastequip, Inc. has been awarded the contract for the of 96 Front Load Containers and 25 Litter Containers; 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 equipment; and

Whereas, the of 96 Front Load Containers and 25 Litter Containers shall not exceed the amount of \$95,112.31; 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 96 Front Load Containers and 25 Litter Containers from Wastequip, Inc. through National Joint Power Alliance Contract # 041217-WQI.
2. The total fee also authorized for this contract shall not exceed \$95,112.31 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 Wastequip, Inc. for their information and guidance.

RESOLUTION 2018:190-Release Performance Bond for Bank of America

WHEREAS, Bank of America located at 801 Blackwood Clementon Road submitted a performance bond in the amount of \$56,210.16 for site improvements for Block 240, Lot 1 in Lindenwold, NJ, and

WHEREAS, the engineer has reviewed the project and authorized the release of the performance bond. A two year maintenance bond has been received in the amount of \$7,026.27.

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

RESOLUTION 2018:191-2018 JAG Grant

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services, and

WHEREAS, the Borough of Lindenwold wishes to apply for the 2018 Justice Assistance Grant which is a shared service/inter-local services agreement, 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 \$12,649.00.

RESOLUTION 2018:192 Add State Contract Vendor

Authorizing Contracts With Certain Approved State Contract Vendors 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 contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

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 Vendors 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 Vendors shall be from January 1, 2018 to December 31, 2018.

Referenced State Contract Vendors :

Commodity/Service Vendor State Contract #

HVAC, Refrigeration, Boiler Serv.

Multi Temp Mechanical Inc.

#88695

Department Reports

Councilman DiDomenico presented the Police Department Activity Report for July, 2018. He thanked the Police and Fire Department for last night's National Night Out.

Councilwoman Hess informed the residents that the Environmental Commission handed out free trees at last night's National Night Out. The Lindenwold Library is continuing its summer reading program. A craft is scheduled every Thursday. The concert and car show was just held. This event went well even with the rain with cars coming out. The rain stopped so everything went well. Our next movie is Coco on August 17. The Camden County Sheriff's office will hand out backpacks with school supplies. A magician is scheduled before the movie at 7:00. Our next concert is August 24 which is a Billy Joel Tribute Band at 8:00pm in the park. Lindenwold day is coming up quickly on September 22 from 11-7. There will be games, rides, food, and fireworks.

President Randolph-Sharpe remembered Mr. Norbert who really cared about this community. He will be missed. Business Administrator had nothing at this time.

Councilman Jackson presented the Code Enforcement report for July. Under Park and Recreations, he announced that Rutgers University is looking to use the Lindenwold field for 15 games starting in March. Someone came to the Park meeting who is interested in restarting the soccer program. There were approximately 300 participants in this program in the past.

Councilman Strippoli presented the Public Works report for July and the Sewer Department report for July.

Councilwoman Sinon had no report.

Engineer's Report by Anthony Chadwell updating Council on the various projects regarding those in the proposal phase, design phase and construction phase.

Mayor Roach opened the meeting to the public.

Chris Barker, resident, thanked Mayor and Council for remembering Norm. Services are on Friday.

Dominic Gazetti, resident, asked why taxes keep going up. He is a senior on a fixed income. He opposes increases and ask Council what they are doing for seniors. Mayor informed resident that he can have the property reassessed or there is a freeze program. Mayor also explained there are other taxes on the bill, including County, Fire, and School. The resident also complained about what is happening in the state. President Randolph-Sharpe explained about the budget meeting that was held and explained the taxes. She encouraged the resident to attend meetings for more information. The Business Administrator also explained that she tried to assist the resident when he was in earlier.

Jamie Porter, resident, commended Mayor Roach who visited The Pines. She added that he does what he says he is going to do. She feels that there is a slum lord who does nothing. She loves Lindenwold, Mayor and the Police Force and thanked him.

Denee Tidwell, resident, questioned construction in that area. She was not informed about project and came home to a bull dozer on her lawn. Mayor responded that there are several projects including South Jersey Gas and County repaving. Notification should have been received. Resident responded that she is new to the area.

There being no one 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: September 12, 2018

Deborah C. Jackson, RMC
Borough Clerk