

Mayor Roach called the meeting to order.

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 recorded for possible later playback.

Flag Salute. Mayor Roach requested a moment of silence for those that have died in Lindenwold from COVID and around the country.

Roll Call of Council Members Present: DiDomenico, Hess, Jackson, Sinon, and Mayor Roach

Excused absence: Councilman Strippoli and President Randolph-Sharpe

Motion was made by Councilman Jackson, second by Councilwoman Hess that all bills that have been properly audited be approved for payment. Roll call 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.

Motion was made by Councilman DiDomenico, second by Councilman Jackson that Resolution 2020:201-203 be adopted as read. Roll call vote was in the affirmative with Councilwoman Hess abstaining. Motion carried.

RESOLUTION 2020:201 Approve Raffle License for Lindenwold Moose Lodge

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Raffle License #RA658 be approved for Lindenwold Moose Lodge #548 for pull tab raffles during the year 2021 at 2425 S. White Horse Pike, Lindenwold.

RESOLUTION 2020:202 Amend Resolution 2020:45

WHEREAS, the Borough of Lindenwold acquired professional services pursuant to the provisions of the Fair and Open Process, and

WHEREAS, the terms of these contracts are one year from January 1, 2020 and ending December 31, 2020, and

WHEREAS, there is a need to amend the amount not to exceed for the following:

Steven Eisner to \$65,000 due to Tax Appeals

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the amendment of the various resolutions as stated above

RESOLUTION 2020:203 Budget Transfers

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following transfers be made to the 2020 Budget in accordance with N.J.S 40A:4-58:

| | From | To |
|-----------------------------|-----------|-----------|
| General Fund | | |
| Police S&W | 20,000.00 | |
| Compliance OE | 18,500.00 | |
| Compliance S&W | 10,000.00 | |
| Streets & Roads OE | | 5,000.00 |
| Legal OE | | 15,000.00 |
| Vehicle Maintenance | | 15,000.00 |
| Unemployment OE | | 10,000.00 |
| Computer Data Processing OE | | 3,500.00 |
| Total | 48,500.00 | 48,500.00 |

RESOLUTION 2020:204 Authorizing Transfer Or Cancellation Of Various Items, Division Of Tax Collections – Sewer

Motion was made by Councilman Jackson, second by Councilwoman Hess that Resolution 2020:204 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

BE IT RESOLVED, by the Borough Council of the Borough of Lindenwold in the County of Camden that the Tax Collector is hereby authorized to make the following adjustments to the tax, sewer and/or other borough charges records of the Borough of Lindenwold.

ADJUSTMENT: Transfer tax credit balances to surplus. A detailed list of accounts is on file in the Tax Collector's Office.

IDENTIFICATION: CY 2018 \$1,757.08

ADJUSTMENT: Transfer special charge credit balances to surplus. A detailed list of accounts is on file in the Tax Collector's Office.

IDENTIFICATION: CY 2018 \$ 19.33

Mayor Roach provided an update regarding the number of COVID cases including the increase in Lindenwold with 170 cases since the last meeting. He also spoke of the new strain from overseas making it easier to catch. Please avoid large gatherings.

Mayor Roach opened the meeting to the Public.

Diane Veteri, resident, questioned the Resolution 2020:204. Mayor responded that there was a change. Next, she again questioned the Best Practices Checklist regarding employment policy as it was adopted in 2004. Mayor questioned who she is referring to so that the hire date could be checked. She again stated the date of the ordinance and those hired after 2004 are not grandfathered in. The Borough Solicitor affirmed.

Taalib Henderson, resident, questioned the survival rate in Lindenwold. Mayor stated that the reports state statistics for number of deaths. The CDC reports the overall survival rate at approximately 90%. The Mayor also advised that the statistics are available on the Camden County website.

There being no one else desiring the floor, the Mayor closed the meeting to the public.

Motion was made by Councilman Jackson, second by Councilwoman Sinon that the meeting be adjourned. Voice vote was unanimous in the affirmative. Motion carried.

Mayor wished everyone a happy holiday and to stay safe.

DATED: January 27, 2021

Deborah C. Jackson, RMC
Borough Clerk