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

Roll Call of Council Members Present: Hess, Jackson, Lenkowski, Sinon, President Randolph-Sharpe, and Mayor Roach. Excused Absence: Councilman DiDomenico

Resolution 2021: 199 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 Updates, Personnel and 2022 Contracts

Motion was made by President Randolph-Sharpe, second by Councilwoman Hess that Resolution 2021:199 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.

Motion was made by President Randolph-Sharpe, second by Councilwoman Sinon to go out of executive session. Voice vote was unanimous in the affirmative. Motion carried.

Motion was made by President Randolph-Sharpe, second by Councilman Jackson that the Council Meeting and Executive for November 10, 2021 be adopted as presented. Roll call vote was unanimous in the affirmative. Motion carried.

Motion was made by President Randolph-Sharpe second by Councilwoman Sinon 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:

a. Tax Collector's Report
 b. Sewer Report
 c. Treasurer's Report
 \$2,988,060.25
 \$21,910.29
 \$22,410.89

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 President Randolph-Sharpe, second by Councilman Lenkowski that Resolution 2021:200-206 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Resolution 2021:200 Property Maintenance Lien

WHEREAS, the following property in the Borough of Lindenwold had property maintenance work done by the Lindenwold Public Works for Code Compliance and/or Police Department, and

WHEREAS, a lien should be put on the following properties for the cost of performing this work:

Invoice Date	Block	Lot	Address	Amount
11/22/2021	199	4	325 Chews Landing Rd.(Bd. up)	\$427.00
12/2/2021	146	7	41 White Horse Pike	\$300.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that a lien be put on this property.

Resolution 2021:201 Cancellation of Various Items, Division of Tax Collections-Sewer

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 records of the Borough of Lindenwold.

 IDENTIFICATION:
 2021 TAXES
 ASSESSMENT

 Block 217 Lot 6.01
 \$1,035.14
 \$20,281

ADJUSTMENT: Cancel taxes along with corresponding assessment. Property owner is qualified as a Totally Disabled Veteran and as such is entitled to tax exempt status as ordered by the New Jersey Division of Taxation.

Resolution 2021:202 Transfer/Cancellation of Various Items, Division of Tax Collections - Sewer

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 and sewer credit balances to surplus. A detailed list of accounts is on file in the Tax

Collector's Office.

IDENTIFICATION: CY 2019 \$3,840.26

CY 2020 \$3,084.22 CY 2021 \$1,114.74 SEWER \$ 131.99

ADJUSTMENT: Cancel special charge balance from a bankruptcy case. The Borough received payments through

the Trustee based on a proof of claim filed on February 13, 2017 which was not correct. The

claim could not be amended after the fact.

IDENTIFICATION: SC-17004 \$ 184.80 (prin. 175.80 & int. 9.00)

Resolution 2021:203 Animal Shelter Services

WHEREAS, the Borough of Lindenwold has an agreement with Camden County for providing animal shelter services, and

WHEREAS, the official name is Homeward Bound Pet Adoption Center, Inc., and

WHEREAS, the Borough of Lindenwold wishes to maintain this agreement for the benefit of its residents, and

WHEREAS, the agreement must be signed by December 31, 2021 for services to start on January 1, 2022.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold to renew the agreement for animal holding with Homeward Bound Pet Adoption Center, 125 County House Road, Blackwood, NJ 08012 for the basic amount of \$4,604.16 per month with additional services outlined in the contract.

Resolution 2021:204 Authorizing the purchase of a 2023 Freightliner w/ hook lift dump and all needed attachments through the Sourcewell Contract # 040621-WOI

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 Sourcewell, and

Whereas, the Borough of Lindenwold desires to purchase of a 2023 Freightliner w/hook lift dump and all needed attachments through the Sourcewell contract # 040621-WQI

 $\textbf{Whereas}, \textbf{Wastequip, Inc. has been awarded the contract for the 2023 Freightliner w/ hook lift dump and all needed attachments; and$

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 2023 Freightliner w/ hook lift dump and all needed attachments shall not exceed the amount of \$157,812.00; and

Whereas, funding for this resolution is available by Capital Funds; 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 a 2023 Freightliner w/ hook lift dump and all needed attachments from Wastequip, Inc. and Mid-Atlantic Waste Systems. through Sourcewell # 040621-WQI.
- 2. The total fee also authorized for this contract shall not exceed \$157,812.00 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, Wastequip, Inc. and Mid-Atlantic Waste Systems for their information and guidance.

Resolution 2021:205 Budget Transfers

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following transfers be made to the 2021 Budget in accordance with N.J.S 40A:4-58:

<u>From</u> <u>To</u>

General Fund

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Compliance OE 11,000.00

 Municipal Court OE
 2,000.00

 Engineering OE
 6,000.00

 Gasoline OE
 3,000.00

 Total
 11,000.00
 11,000.00

Resolution 2021:206 Non-Contractual Additional Licenses

WHEREAS, a new contract was negotiated between the Borough of Lindenwold and Teamsters on July 28, 2021, and

WHEREAS, the terms of the contract include additional compensation for covered employees who hold and maintain additional licenses, and

WHEREAS, Mayor and Council believe it to be in the best interests of the Borough to maintain consistency in compensation with non-contractual employees who hold and maintain these same licenses, and

WHEREAS, the additional compensation is based upon the Teamster's contract rates, to include a tanker endorsement and the sewer license differential.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that compensation is authorized to non-contractual employees who maintain licenses, at the same rate as specified for the same license, as set forth in the Teamsters Contract.

Resolution 2021:207 Authorizing the Borough of Lindenwold to Resolve Litigation with African American Data & Research Institute

Motion was made by President Randolph-Sharpe, second by Councilwoman Hess that Resolution 2021:207 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

WHREAS, African American Data & Research Institute, hereafter knows as AADRI, submitted a record request for numerous documents on April 29, 2021, and

WHEREAS, the Borough of Lindenwold completed the request on May 13, 2021, and

WHEREAS, the Borough of Lindenwold due to the Justice Reform and Enhanced ECDR system, was unable to provide copies of requested police complaints as they are no longer maintained, and

WHEREAS, on July 4, 2021 AADRI filed a complaint regarding the denial of records, and disputing the Borough's position as to production of the records, and

WHEREAS, the Governing Body considers it in the best interests of the Borough to resolve the pending litigation. NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold, County

of Camden, State of New Jersey on this 8th day of December, 2021, that the Borough authorizes the Borough Solicitor to resolve the pending litigation, between AADRI and the Borough of Lindenwold.

Resolution 2021:208 Award Linden Town Repaying Phase 2

Motion was made by President Randolph-Sharpe, second by Councilman Lenkowski that Resolution 2021:208 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

WHEREAS, the Borough Clerk did advertise for and receive bids on December 7, 2021 at 10:00 a.m. for the FY2021 NJDOT Trust Fund and 2021 CDBG Repaying of Linden Town Phase 2, and

WHEREAS, the Certificate as to Availability of Funds is annexed hereto, and

WHEREAS, Addendum A is a list of the bidders, and

WHEREAS, Remington & Vernick Engineers has recommended that the contract for the FY2021 NJDOT Trust Fund and 2021 CDBG Repaying of Linden Town Phase 2 be awarded to Asphalt Paving Systems, Inc., lowest responsive bidder for Base Bid 1, with the amount of \$587,400.00. This contract is to be awarded contingent upon the approval of the solicitor and the monies being available.

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

- 1. The contract for the FY2021 NJDOT Trust Fund and 2021 CDBG Repaving of Linden Town Phase 2be awarded to Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, NJ 08037 lowest responsive bidder for Base Bid 1 with the amount of \$587,400.00. This contract is to be awarded contingent upon the approval of the solicitor and the monies being available.
 - 2. The exact title of the appropriation to be charged to FY2021 NJDOT Trust Fund and 2021 CDBG.
 - 3. This resolution shall take effect immediately.

Resolution 2021:209 Hire Public Works

Motion was made by President Randolph-Sharpe, second by Councilwoman Hess that Resolution 2021:209 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

WHEREAS there is a need in the Public Works Department to hire a laborer with a CDL license, and WHEREAS, it is the procedure of the Borough of Lindenwold to hire employees by resolution.

WHEREAS, Ralph Parsinitz has been recommended by the Public Works Supervisor after the successful completion of his pre-employment screening.

THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Ralph Parsinitz be hired as a laborer/truck driver effective December 27, 2021.

Mayor Roach opened the meeting to Council.

Councilwoman Hess had nothing to report.

President Randolph-Sharpe provided the response to the question that the Borough Website does have a translator. She will be looking into the translation of the newsletter. A new tab has been added on the website for Public Events. She then provided the November Police Department Report including the total number of calls serviced of 2,123. Also, the Lindenwold Police Department is participating in Shop with the Cops along with eleven children from Lindenwold. This was made possible by the donation of a retire police officer. She complimented the Police Chief for the handling of an incident at the Lindenwold train station. She wished everyone a great holiday.

Councilman Jackson had nothing to report.

Councilwoman Sinon presented the update for COVID starting with the anniversary of the first case that was diagnosed in China and the current increase in cases. She updated on variants and vaccinations as well as the increase in cases in New Jersey due to colder weather and indoor activities. She presented the latest guidelines including the recommendation of smaller gatherings.

Mayor Roach presented the Public Works report including the collection of 725 tons of trash and 90 tons of recycling. The Sewer Report included 87 total calls for service. He also thanked the Police and Fire Departments for the excellent job for the Christmas parade, which was the longest to date. He stated that the public comments for the parade were positive especially with the current virus status.

Mayor Roach opened the meeting to the public.

Tracy Guillebraux, resident, questioned Councilwoman Sinon about where she obtains the COVID information. Diane Veteri, resident, questioned the number of absences of Council members and the new guidelines for speaking at meetings.

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

Mayor Roach re-opened the meeting to Council.

Councilwoman Sinon responded to the resident that her sources are the CDC, New Jersey websites, news, and the Camden County Health Department. She has also worked at the vaccination site.

Councilman Lenkowski warned residents regarding the increase in scams this time of year with tips to stay safe. Councilwoman Sinon added about the scam from Amazon that she received.

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: January 26, 2022

Deborah C. Jackson, RMC
Borough Clerk