

Mayor Roach called the meeting to order.

Resolution 2018:116 - 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 and Personnel
Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution 2018:116 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

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 DiDomenico 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 \$ 312,350.13
- b. Sewer Report \$ 83,281.17
- c. Treasurer’s Report \$ 10,048.69

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 Jackson that Resolution 2018:117 to 2018:124 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Resolutions 2018:117 Hire Full Time Public Works Laborers

WHEREAS there is a need in the Public Works Department to hire full time employees, and
WHEREAS, it is the procedure of the Borough of Lindenwold to hire employees by resolution.
WHEREAS, Tom Fass and Tom S. Ullman have been working part time for the Public Works Department,
and
WHEREAS, they have been recommended by the Public Works Supervisor, and
WHEREAS, there is a need for a full time employee in the Sewer Department, and
WHEREAS, Anthony DiMitri has been recommended by the Public Works Supervisor due to his knowledge working for the Borough of Clementon, and
WHEREAS, employment is based upon successfully completing pre-employment screening process including a background check, and
THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Tom Fass and Tom S. Ullman be hired as full time laborers for the Public Works Department and Anthony DiMitri be hired as a full time laborer for the Sewer Department upon successfully completing screening process.

Resolution 2018:118 Authorizing 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		
<u>Commodity/Service Vendor State Contract #</u>		
Vehicles/Trucks	Winner Ford	#88215

Resolution 2018:119 Award State Contract for Vehicle

Whereas, the Borough of Lindenwold, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), by Resolution 2018:118 approved the State Contract Vendor Winner Ford to purchase vehicles for the Public Works Department; and

Whereas, the state contract number for Winner Ford is #88215; and

Whereas, the Borough of Lindenwold has the need on a timely basis to purchase goods or services utilizing State contracts; and

Now, Therefore, Be It Resolved, that the Borough of Lindenwold authorizes the Purchasing Agent to purchase vehicles from Winner Ford, 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

Winner Ford

2019 Ford F450 Cab & Chassis 4X4

\$61,850.00

Resolution 2018:120 Extend Redevelopment Agreement with BNF

WHEREAS, on November 8, 2017, the Borough of Lindenwold designated 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; and

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 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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Lindenwold that the Borough Council hereby extends the designation of BNF Management, LLC of New York, New York, 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 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, venue 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 of 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 by the Mayor and Council of the Borough of Lindenwold that this designation, unless renewed, shall terminate on June 15, 2018; 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 BNF Management, LLC of New York, New York, 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.

Resolution 2018:121 Award Demolition of Properties

WHEREAS, the Borough Clerk did advertise for and receive bids on April 5, 2018 at 2:00 p.m. for the demolition of properties in the Borough of Lindenwold, and

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

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

WHEREAS, the Construction Official has recommended that the contract for the demolition of two properties in the Borough of Lindenwold, 415 N. White Horse Pike and 901 E. Linden Avenue be awarded to W. Hargrove Demolition for the low bid of \$57,650. 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 demolition of two properties in the Borough of Lindenwold, 415 N. White Horse Pike and 901 E. Linden Avenue be awarded to W. Hargrove Demolition for the low bid of \$57,650.

2. This resolution shall take effect immediately.

Resolution 2018:122 Authorization to Sign Appraisal Service Agreement

WHEREAS, the Borough of Lindenwold advertised for Appraisal Services for the Arborwood Redevelopment Area and received bids on October 12, 2017, and

WHEREAS, under Resolution 2017:237 J. McHale & Associates was appointed the Real Estate Appraiser for the Arborwood Redevelopment Area on October 25, 2017, and

WHEREAS, an agreement has been prepared between BNF Management, LLC and the Borough of Lindenwold for payment of appraisal services to be performed by J. McHale & Associates for the Arborwood Redevelopment Area, and

WHEREAS, the Mayor is hereby authorized to sign this agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold accepts the agreement between BNF Management, LLC and the Borough of Lindenwold for payment of appraisal services to be performed by J. McHale & Associates and hereby authorizes the Mayor's signature.

Resolution 2018:123 Community Development Block Grant

WHEREAS, the Borough of Lindenwold desires to apply to the Community Development Block Grant Program for Program Year 2018 for the Lindenwold Memorial Park; and

WHEREAS, The Borough of Lindenwold formally authorizes Remington & Vernick Engineers to prepare the grant application.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Clerk of the Borough of Lindenwold formally approves the grant application for the project stated above

BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to submit a grant application to the Community Development Block Grant Program on behalf of Lindenwold Borough.

BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign the grant agreement on behalf of Lindenwold Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Resolution 2018:124 Hiring Employees

WHEREAS, there is a need in the Police Department to hire a crossing guard, and

WHEREAS, it is the procedure of the Borough of Lindenwold to hire employees by resolution, and

WHEREAS, Irene Francis-Downing has been recommended for this position by the Police Department, and

WHEREAS, this candidate has successfully completed the pre-employment screening, and

WHEREAS, there is a need in the Library to hire a part time Library Clerk, and

WHEREAS, it is the procedure of the Borough of Lindenwold to hire employees by resolution, and

WHEREAS, Kathleen Butler has been recommended for this position by the Library Supervisor.

THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Kathleen Butler be hired as a part time Library Clerk upon successful completion of the pre-employment screening and that Irene Francis-Downing be hired as a crossing guard starting April 12, 2018.

Department Reports

Councilman DiDomenico presented the Police Department Report for the month of March which included 1,602 total calls of service including traffic accidents, enforcements, complaints, summonses, and investigations.

Councilwoman Hess started with twelve new members to the Library. She announced that Connections Family Success Center will be at the Library every Friday 11:00 to 5:00. A Community Outreach for South Jersey Gas will be held on Thursday, April 19 from 5:00pm to 7:00 pm. The Friends of the Library Book Sale starts tomorrow, April 12 to April 14. For the Environmental Commission, cherry trees will be planted on Arbor Day, April 27 along with students from Mr. Johnson's class at the Police Department.

President Randolph-Sharpe reported that we are currently working on the newsletter with the last article being submitted by her. It should go out before Memorial Day. Please keep an eye out. The Senior/Junior prom is at Lucien's on May 18th.

Councilman Jackson presented the report for Code Enforcement for the month of March including inspections, violations, cars towed and worked being done without permits.

Councilman Strippoli presented the Public Works report for March including trash collected, recycling collected, and complaints, and property maintenance. Potholes were filled on Borough streets. In the Sewer Department, he reported on the service calls, stoppages including main stoppages, emergencies and seven pump station repairs. Councilman Jackson added that across the street, Little Tuna will be opening. He has eaten there when it was in Haddonfield and is very excited that it is opening in Lindenwold. He encouraged everyone to try it out.

Councilwoman Sinon reported that for Municipal Alliance, some of the hospitals have teamed up to provide Narcan for the Police Departments. Saturday, from 10:00 to 2:00 on April 28 there will be a Drug Take Back at the Lindenwold Police Station. The Senior Citizen Prom will be May 4 at the Lindenwold High School. Tickets are available at \$5.00 a piece so come out and have some fun.

President Randolph-Sharpe added that the students are involved with this event, helping with the food and the decorations. It is really a fun night out.

The Mayor stated that we will be adding something to the Borough Hall that has been really needed. Since the Borough cannot accept credit cards, we will be getting an ATM machine. You will no longer have to run down the street. It will be maintained by South Jersey Credit Union. President Randolph-Sharpe stated that since the Borough is a member, residents can also join.

Engineer's Report was presented by Anthony Chadwell of Remington and Vernick starting with the Grant money that was received in the amount of \$165,260 for Chews Landing Sidewalk. Supplemental funding was received from CDBG for Carlton. 2018 Application will be submitted for CDBG funding for Lindenwold Memorial Park. Finally, he presented an update on the projects currently in progress.

Mayor Roach opened the meeting to the public.

Joe Amodeo, resident, questioned the information regarding recycling that you cannot place shredded paper in container. Mayor stated that the Public Works Supervisor would be the best one to ask. President Randolph-Sharpe added that the County has recycling days. Resident stated that it was too long to wait. President Randolph-Sharpe read that the shredded paper is too small to sort and ends up falling through the belts onto the floor. 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 Strippoli that the meeting be adjourned. Voice vote was unanimous in the affirmative. Motion carried.

DATED: June 13, 2018

Deborah C. Jackson, RMC
Borough Clerk