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

 $Roll\ Call\ of\ Council\ Members\ Present:\ DiDomenico,\ Hess,\ Jackson,\ Sinon,\ Strippoli,\ and\ Mayor\ Roach.$ 

Absent: President Randolph-Sharpe

Resolution 2020:83 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, ordinance updates, personnel-Police and Public Works, Employee Handbook updates, and Public Works update

Motion was made by Councilman Strippoli, second by Councilman DiDomenico that Resolution 2020:83 be adopted as read. Voice call vote was unanimous in the affirmative. Motion carried.

Motion was made by Councilman Strippoli, second by Councilman DiDomenico to go out of executive session. Voice vote was unanimous in the affirmative. Motion carried.

Motion was made by Councilman Strippoli, second by Councilman DiDomenico that the Council Meeting for January 2, 2020 be adopted as presented. Roll call vote was unanimous in the affirmative. Motion carried.

Motion was made by Councilman Strippoli, second by Councilwoman Sinon that the Council Meeting and Executive Session for January 22, 2020 be adopted as presented. Roll call vote was unanimous in the affirmative. Motion carried.

Motion was made by Councilman Strippoli, second by Councilman Jackson that all bills that have been properly audited be approved for payment. Roll call vote was unanimous in the affirmative. Motion carried.

The following report has 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
 s1,943,900.19
 7,987.75
 4,305.47

First Reading of Ordinance 2020-2

ORDINANCE AMENDING CHAPTER 75 THE CODE OF THE BOROUGH OF LINDENWOLD RELATING TO ANIMALS

WHEREAS, the Borough of Lindenwold recommends revising the Codes pertaining to Chapter 75-16 which pertains to the number of dogs and cats, and

WHEREAS, this recommendation addresses the fostering of animals in Camden County under the official guidelines of fostering animals, and

WHEREAS, there is a need to continue to restrict the number of animals per household.

NOW, THEREFORE, BE IT ORDAINED by the Borough of Lindenwold for the addition of section 75-16C as follows:

C. For animals being fostered, the Borough of Lindenwold allows residents an additional number to those currently owned (maximum of three). The maximum number of dogs being fostered is three and the maximum number of cats being fostered is three per household. Resident must provide documentation of participation in a valid foster program. Foster animals must follow the same laws of the State of New Jersey. For foster animals remaining on the property longer than four weeks, registration is required at the Borough of Lindenwold. Fostered animals may only be kept for a period of less than one year.

If any section, subsection, paragraph, sentence, clause or phrase of the Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance which shall continue in full force and effect, as to this end the provisions of the Ordinance are hereby declared to be severable.

This ordinance shall take effect immediately upon passage and publication as required by law.

Motion was made by Councilman Strippoli, second by Councilman Jackson that Ordinance 2020-02 to 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.

ORDINANCE NO. 2020-03

ORDINANCE AMENDING CHAPTER 309 TAXICABS OF THE CODE OF THE BOROUGH OF LINDENWOLD WHEREAS, the Municipal Governing Body of the Borough of Lindenwold wishes to ensure consistency in its provisions, and

WHEREAS, a review of Chapter 309 Taxicab Regulations for the Borough of Lindenwold have been reviewed, and

WHEREAS, the Mayor and Governing Body have approved these recommendations to Chapter 309 Taxicabs of the Code of the Borough of Lindenwold as follows:

309-2 License required; number of licenses.

A. From and after the effective date of this chapter, no person shall operate any taxicab within the limits of the Borough unless both the taxicab and the driver thereof are licensed pursuant to this chapter and conform to all the provisions hereof and to the provisions of all applicable statutes.

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B. The governing body, as mandated by the State of New Jersey, is required to set the number of taxicab licenses it desires to issue in any particular year. The governing body has decided to make such limitation by issuing taxicab licenses to existing taxicab owners currently on file in the Borough of Lindenwold. In the event that these licenses have not been renewed during the current license year, the Borough of Lindenwold may accept applications from qualified candidates. C. If the Borough decides to issue one or more new or additional taxicab licenses, the Mayor and Council will authorize the new or additional licenses based on qualified applicant, filed application, and payment of applicable fees. New Applicants will be permitted to register one taxicab. If additional vehicles are desired, applicant must submit a written request to Mayor and Council for approval.

#### 309-5 Taxicab owner's license.

A taxicab owner's license shall entitle the taxicab therein described to be operated in the Borough by a driver duly licensed hereunder by the Borough of Lindenwold and duly licensed under the laws of this state until the license granted pursuant to the terms of this chapter either expires or is surrendered, suspended or revoked.

If any section, subsection, paragraph, sentence, clause or phrase of the Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance which shall continue in full force and effect, as to this end the provisions of the Ordinance are hereby declared to be severable.

This ordinance shall take effect immediately upon passage and publication as required by law.

Motion was made by Councilman Strippoli, second by Councilwoman Sinon that Ordinance 2020-03 to 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.

ORDINANCE 2020-04 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:

150-6 Taxicabs (Addition)

Type Fee
New Owner License \$500

New Owner License 150-7 Dogs and other animals.

A. Spayed and neutered: \$15. (including foster animals)

B. Nonspayed and nonneutered: \$20. (including foster animals)

150-27 Sewer Utility services.

A. During regular hours of operation (Monday to Friday, 6:30 a.m. to 3:30 p.m.):

- (1) Jetting service: \$200 per hour (two-man minimum).\*
- (2) Root cutting: \$200 per hour (two-man minimum).\*
- (3) TV of sewers with jet: \$400 per hour (three-man minimum).\*
- (4) Extra Man "Labor": \$100 per hour
- B. After hours, weekends and holidays (after hours is 3:00 p.m. to 6:30 a.m.):
- (1) Jetting service: \$300 per hour (two-man minimum).\*
- (2) Root cutting: \$300 per hour (two-man minimum).\*
- (3) TV of sewers with jet: \$500 per hour (three-man minimum).\*
- (4) Extra Man "Labor": \$100 per hour

NOTE: Minimum of four hours for months of November through April; minimum of two hours for months of May through October. All hourly rates are per man per hour.

NOTE: Jetting must be performed prior to Video Inspection of Sewers. Video Inspection of Sewers has been priced to accommodate both services to ensure a clean and clear view/inspection of the sewer.

This ordinance shall take effect upon proper passage and publication according to law.

Motion was made by Councilman Strippoli, second by Councilman DiDomenico that Ordinance 2020-04 to 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.

**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. Resolution 2020:84-88

Motion was made by Councilman Strippoli, second by Councilwoman Sinon that Resolution 2020:84 to Resolution 2020:88 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Resolution 2020:84 - Update Employee/Supervisor Handbook

WHEREAS, the Borough of Lindenwold is a member of the Camden County Municipal Joint Insurance Fund, and

WHEREAS, there is a requirement that the Employee/Supervisor Handbook due to legal updates, and WHEREAS, the following items are required to be updated:

General Personnel Policy

Change 1: Domestic Violence Policy

Change 2: Controlled Substances and Alcohol Use and Testing Policy

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the Personnel Manual be amended as follows:

General Personnel Policy

• Change 1: Domestic Violence Policy

• Change 2: Controlled Substances and Alcohol Use and Testing Policy

Resolution 2020:85 - Authorizing Disposal of Surplus Property

WHEREAS, the Borough of Lindenwold is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Mayor and Council are desirous of selling said surplus property in an as is condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Borough of Lindenwold, as follows:

The sale of the surplus property shall be conducted through GovDeals pursuant to Resolution 2020:59 to participate in the Cooperative Purchasing Program with National Intergovernmental Purchasing Alliance Co. and administered by Sourcewell for the purchase of goods, products and services. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough of Lindenwold.

The sale will be conducted online and the address of the auction site is govdeals.com.

The sale is being conducted pursuant to Local Finance Notice 2008-9.

A list of the surplus property to be sold is as follows:

Vehicles from the Police Department:

Crown Vic-1FAFP71W03X137582

Crown Vic-2FAFP71V48X168705

Crown Vic-2FABP7BV5BX158141

Crown Vic-2FAFP71V88X168707

Crown Vic-2FAFP71V68X168706

Crown Vic-2FAFP71W9WX152232

Lumina- 2G1WL52M6W1104479

The surplus property as identified shall be sold in an as-is condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

The Borough of Lindenwold reserves the right to accept or reject any bid submitted.

### RESOLUTION 2020:86 Refund Escrow

WHEREAS, Greg Smith of KTS Properties, LLC applied for a street opening permit for 913 Bentley Road and \$700.00 was paid for escrow, and

WHEREAS, the work was performed and inspected, and

WHEREAS, the applicant has requested a refund of the \$700 escrow fee.

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

the Borough of Lindenwold that the amount of \$700.00 escrow be refunded to Greg Smith of KTS Properties as the job has been completed and inspected.

## RESOLUTION 2020:87 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

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

Invoice Date Block Lot Address Amount 2/6/20 154 1.01 701 S. White Horse Pike \$1,229.00

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

# RESOLUTION 2020:88 Emergency Temporary Budget Appropriation

WHEREAS, an emergent condition has arisen with respect to the 2020 Census as the Borough of Lindenwold has been identified as a Hard to Count (HTC) community. As a result, the Borough of Lindenwold applied for funding from the Camden County Board of Chosen Freeholders to assist in its efforts to obtain a complete count for the 2020 Census and no adequate provision has been made in the 2020 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in 2020 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$20,000.00,

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

- 1. An emergency temporary appropriation be and the same is hereby made for the Camden County Complete Census Count 2020 Grant in the amount of \$20,000.00.
- 2. That said emergency temporary appropriation will be provided for in the 2020 budget under the title of: Camden Count Complete Census Count 2020 Grant.
- 3. That one certified copy of this resolution be filed with the Director of Local Government Services.

## **Department Reports**

Councilman DiDomenico presented the Lindenwold Police Department Activity Report for January including 1,914 total calls for service. The Fire Department will hold their annual election on Saturday.

Councilwoman Hess presented the Library Report for January. She presented the events including Valentine craft that was held on February 6 and DIY nightlight craft on February 20 and March 5 DIY sport t-shirts. Baseball registration is being held at the Library with time and dates posted. She also announced the first Community Yard Sale to be held in April 25. Flyers with more information will be posted.

Councilman Jackson presented the January Code Enforcement report including 345 violations.

### COUNCIL CAUCUS MEETING February 12, 2020

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Councilman Strippoli presented the January Public Works report including 687 tons of trash and 83 tons of recycling collected. No accidents. Sewer Department reported 97 service calls.

Councilwoman Sinon reminded everyone that if there is snow, seniors can call for snow removal. Ocean City is hosting Mr. Mature America contest and applications are available. She also reminded everyone to register their cats and dogs. Camden County is hosting an Addiction Awareness Workshop February 20<sup>th</sup>.

Business Administrator announced the upcoming 2020 Census and the importance for an accurate count. Lindenwold has been identified as a hard to count community. She announced the steps that will be taken in order to assist in this effort.

Engineer's Report was presented by Anthony Chadwell from Remington and Vernick including the update for the traffic signal project as well as the design phase for the repaving of Linden Town.

Mayor Roach opened the meeting to the public.

Diane Veteri, resident, questioned the status of the investigation regarding an employee. She also notified Council of Councilman Strippoli's remark during the January 2 meeting. Councilman Strippoli questioned why she felt that was directed to her. Mayor Roach informed the resident that they will take it under advisement.

Marie Astor, resident, stated it was great the way the community came together to help replace the gentleman's bike who rides around town. She also recommends the community comes together to help those who need assistance with property maintenance. Councilman Jackson responded that the Mayor and himself assisted a senior and agreed with the resident. She asked what she could do about a suspicious vehicle that has been regularly driving by since before the election. Police Chief was present and will assist the resident. In addition, the Mayor responded about the County program that assists with repairs.

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

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

DATED: March 11, 2020

Deborah C. Jackson, RMC
Borough Clerk