

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 called for a moment of silence for the passing of Sgt. Burlap and a former Public Works Supervisor.

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

Motion was made by Councilman Strippoli, second by Councilwoman Sinon that the Council Meeting for June 10, 2020 be adopted as presented. Roll call vote was in the affirmative with Councilman Jackson abstaining. Motion carried.
Motion was made by Councilman Strippoli, second by Councilman DiDomenico that the Council Meeting and Executive Session for June 24, 2020 be adopted as presented. Roll call vote was unanimous in the affirmative. Motion carried.

The following report has been filed and is available in the respective office for review and will be included in the minutes:
a. Treasurer's Report

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.

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 2020:133-138

Motion was made by Councilman Strippoli, second by Councilman Jackson that Resolution 2020:133 to Resolution 2020:138 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

RESOLUTION 2020:133 Rescind Resolutions 2020:123 Authorizing "Estimated" Tax Bills

WHEREAS, in light of the disruption caused by the coronavirus outbreak and the State delaying the adoption of the State Fiscal Year 2021 Budget to September 30, 2020; and

WHEREAS, the DLGS "*strongly recommends*" under Local Finance Notice 2020-07 "*that municipalities prepare to issue estimated property tax bills for 2020;*" and

WHEREAS, the Tax Collector, in consultation with the Chief Financial Officer, computed and certified an estimated Tax Levy necessary to bill third quarter taxes due August 1, 2020, and

WHEREAS, Mayor and Council approved Resolution 2020:123 to authorize the issuance of estimated tax bills for the third quarter installment of 2020, and

WHEREAS, the Borough of Lindenwold was able to adopt their 2020 budget under Resolution 2020:117, and

WHEREAS, the Borough of Lindenwold has decided to wait for the certified tax rate.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold, hereby rescind Resolution 2020:123 that authorized the estimated tax bills for the third quarterly installment of 2020 taxes.

RESOLUTION 2020:134 Chapter 159 for Clean Communities Program

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount, and

WHEREAS, the Borough of Lindenwold will receive \$32,215.07 from the New Jersey Solid Waste Administration and wishes to amend its 2020 Budget to include this amount as a revenue

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$32,215.07 which is now available as a revenue from the State of New Jersey, and

BE IT FURTHER RESOLVED that a like sum of \$32,215.07 and the same is hereby appropriated under the caption of:

Clean Communities Program

BE IT FURTHER RESOLVED that a copy of this resolution will be sent to the Director of Local Government Services for certification.

RESOLUTION 2020:135 To Designate The Position Of Purchasing Agent

WHEREAS, P.L. 2009, c. 166, codified as N.J.S.A. 40A:11-2 et seq., supplementing and amending Chapter 11 of Title 40A of the New Jersey Statutes allows local contracting units in New Jersey to create the position of Purchasing Agent; and

WHEREAS, the Borough of Lindenwold desires to create the position of Purchasing Agent;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the position of Purchasing Agent is hereby created for the Borough of Lindenwold; and

BE IT FURTHER RESOLVED as follows:

1) The Purchasing Agent shall be appointed by the Borough of Lindenwold; and,

2) The Purchasing Agent shall possess a valid Qualified Purchasing Agent certificate, as issued by the New Jersey Division of Local Government Services, Department of Community Affairs; and,

- 3) The Purchasing Agent shall have the authority, responsibility and accountability for the purchasing activity for the Borough of Lindenwold, to prepare public advertising for bids and to receive bids and requests for proposals for the provision or performance of goods, services and construction contracts on behalf of the Borough of Lindenwold, and to award contracts permitted through New Jersey statutes and in accordance with the regulations, forms and procedures promulgated by state regulatory agencies in the name of the Borough of Lindenwold, and conduct any activities as may be necessary or appropriate to the purchasing function of the Borough of Lindenwold; and,
- 4) As per N.J.S.A. 40A:11-3 and 40A:11-4.3 or N.J.S.A. 18A:18-3 and 18A:18A-4.3, the Borough of Lindenwold hereby authorizes the unit bid threshold to be set to the statutory maximum bid threshold of \$44,000.

RESOLUTION 2020:136 Cancel Grant Appropriation

WHEREAS, the following Current Fund budget appropriation balance remains unexpended as a result of a reduction to the grant award amount:

Camden County Complete Census Count 2020 Grant - \$3,000

WHEREAS, it is necessary to formally cancel said balance so that the unexpended balance may be credited to Surplus;

NOW THEREFORE, BE IT RESOLVED, by the Council of the Borough of Lindenwold, that the above listed unexpended balance of the Current Fund be canceled.

RESOLUTION 2020:137 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:

Invoice Date	Block	Lot	Address	Amount
6/30/20	292	1.01	315 United States Ave.(yard)	\$262.00
6/30/20	224	9	516 Tenth Ave. (yard)	\$178.00

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

RESOLUTION 2020:138 Private Sale of Camera

WHEREAS, the Borough of Lindenwold issued a camera, Canan Power Shot ELPH 330 HS, for the use by the Code Enforcement Officer of the Borough of Lindenwold, and

WHEREAS, the Code Enforcement Officer has requested to purchase this camera, Canan Power Shot ELPH 330 HS, at a private sale due to his resignation, and

WHEREAS, N.J.S.A. 40A:11-36 allows the sale of personal property under \$2,500 by resolution.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that this offer of purchase is accepted and will be completed by the Business Administrator.

Mayor Roach opened the meeting to Council.

Councilwoman Sinon announced that the Municipal Alliance National Night Out has been postponed from August 4. No additional information is available at this time.

Business Administrator updated the residents regarding the 2020 Census. Currently, only 50.2% of the questionnaires have been returned. She encourages everyone to spread the word to complete their census in order for Lindenwold to receive its fair share of funding.

Mayor Roach updated the public on the latest totals. Lindenwold is doing much better this week regarding new cases.

Mayor Roach opened the meeting to the public.

Diane Veteri, resident, questioned if Council was exempt from the ordinances. Also, she stated that as a resident, she has the right to ask questions. Mayor responded that the procedure is to report these complaints to Code Enforcement.

Councilman DiDomenico asked who she was referring to in the first question. Resident responded that she was not using names. Councilman DiDomenico read the ordinance regarding vehicles. Councilman DiDomenico and resident continued to discuss the matter.

Cynthia Robinson, resident, questioned the frequent power outages being experienced during the storms. The Mayor responded that Atlantic City Electric had recently performed upgrades to the system. He agreed that there have been more outages and he will be contacting the representation in order to find a solution.

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

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

DATED: August 12, 2020

Deborah C. Jackson, RMC
Borough Clerk