

Resolution 2018:222 - 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, personnel, and shared service
Motion was made by Councilman Strippoli, second by Councilman Jackson that Resolution 2018:222 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 Strippoli that the Council Minutes and Executive Session for September 12, 2018 be adopted as presented. Roll call vote was in the unanimous in the affirmative. Motion carried.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that the Council Minutes and Executive Session for September 26, 2018 be adopted as presented. Roll call vote was in the unanimous in the affirmative. Motion carried.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli 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	\$ 353,301.58
b. Sewer Report	\$ 163,566.14
c. Treasurer's Report	\$ 44,863.43

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 Strippoli that Resolution 2018:223 to 2018:230 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Resolution 2018:223 Salary for Tax Collector

WHEREAS, the Borough of Lindenwold hired by Resolution 2018:72 a part time Tax Collector on January 24, 2018, and

WHEREAS, the part time salary for this position of Tax Collector was established at an annual salary of \$23,000, and

WHEREAS, the Tax Collector has exceeded expectations, and

WHEREAS, a careful review of the duties and the number of hours worked by the part time Tax Collector has been completed and there is a need to increase the salary.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council to authorize the increase in the annual salary for the Part Time Tax Collector to \$40,000.

Resolution 2018:224 Award Engineering Services

WHEREAS, there is a need for the Borough of Lindenwold to have a review, preparation of specifications and construction oversight for the Public Works Garage Roof Replacement; and

WHEREAS, under the Fair and Open process, the Borough of Lindenwold received and awarded an Engineering Services contract for the year 2018 to Remington and Vernick of which includes writing of specifications and contract administration in their scope of work, and

WHEREAS, Remington and Vernick submitted a cost proposal on September 27, 2018.

THEREFORE, BE IT RESOLVED by the Mayor and the Borough Council, County of Camden, State of New Jersey to authorize Remington & Vernick Engineers to review, prepare specifications and provide construction oversight for the Public Works Garage Roof Replacement.

Resolution 2018:225 Award Engineering Services

WHEREAS, there is a need for the Borough of Lindenwold to have a review, preparation of specifications and construction oversight for the Police Department Generator, and

WHEREAS, under the Fair and Open process, the Borough of Lindenwold received and awarded an Engineering Services contract for the year 2018 to Environmental Resolutions of which includes writing of specifications and contract administration in their scope of work, and

WHEREAS, Environmental Resolutions submitted a cost proposal on October 5, 2018.

THEREFORE, BE IT RESOLVED by the Mayor and the Borough Council, County of Camden, State of New Jersey to authorize Environmental Resolutions to review, prepare specifications and provide construction oversight for the Police Department Generator.

Resolution 2018:226 Change Order for Safe Routes to School

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that, based upon the recommendation of Environmental Resolutions, Inc., Engineers, that Change Order #1 to the contract for Safe Routes to School Concrete Sidewalk Project School #4, School #5, and High School with Paving Plus LLC, P.O. Box 508, Franklinville, New Jersey is hereby approved as follows:

Original Contract Amount	\$466,500.90
New Work/Change Order #1	\$ 21,568.77
New Work/Change Order #2	\$ 14,383.40
Total Adjustment Amount Based on Change Orders	\$502,453.07

The reason for the change is "Insufficient contract quantities and additional work required for retaining wall"

Resolution 2018:227 Hours for Halloween

WHEREAS, there currently exists a curfew for the Borough of Lindenwold residents seventeen (17) years of age and under, and

WHEREAS, it is necessary to amend this curfew for Friday, October 26, 2018 through Thursday, November 1, 2018 for Halloween.

WHEREAS, it is also necessary to designate the time for Trick or Treating in the Borough of Lindenwold, and

WHEREAS, the hours will be from 2:00 pm until curfew at 8:00 pm on Wednesday, October 31, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lindenwold that the curfew hours for Friday, October 26, 2018 through Thursday, November 1, 2018 inclusive shall be from 8:00 p.m. until 6:00 a.m. prevailing time each night.

NOW, THEREFOR, BE IT FURTHER RESOLVED that the hours for Trick or Treating be 2:00 pm until 8:00 pm.

Resolution 2018:228 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:

Date	Block	Lot	Address	Amount
10/05/2018	299.05	4	216 Aman Ave. (grass)	\$225.02
10/05/2018	229.04	11	222 Aman Place(grass)	\$225.02
10/05/2018	186	2	355 Third Ave.(grass)	\$225.02

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

Resolution 2018:229 Shared Service

WHEREAS, the Borough of Lindenwold, 15 North White Horse Pike, Lindenwold, New Jersey, and the Lindenwold Board of Education, 801 Egg Harbor Road, Lindenwold, New Jersey, recognize that it is imperative to search for efficient means to reduce spending through creative and innovative ideas and programs which benefit their community, and

WHEREAS, the "Uniform Shared Services and Consolidation Act", N.J.S.A 40A:65-1 et seq. (the "Act"), authorizes local units of the State of New Jersey to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction, and

WHEREAS, the circumstances now exist where it is appropriate for the respective parties hereto to join together for the purpose of an Interlocal Agreement authorizing Law Enforcement Officers be assigned to the Lindenwold School District.

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the Mayor and Borough Clerk are hereby authorized to execute the agreement with the Board of Education to assign Law Enforcement Officers.

Resolution 2018:230 Shared Service

WHEREAS, the Borough of Lindenwold, 15 North White Horse Pike, Lindenwold, New Jersey, and Camden County, 520 Market Street, 14th Floor, Camden, New Jersey, recognize that it is imperative to search for efficient means to reduce spending through creative and innovative ideas and programs which benefit their community, and

WHEREAS, the "Uniform Shared Services and Consolidation Act", N.J.S.A 40A:65-1 et seq. (the "Act"), authorizes local units of the State of New Jersey to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction, and

WHEREAS, the circumstances now exist where it is appropriate for the respective parties hereto to join together for the purpose of a Pilot Agreement for the Project SAVE Program, and

WHEREAS, the Project SAVE Program is a voluntary substance abuse treatment referral and intervention strategy for municipal court defendants arrested for non-violent crimes, and

WHEREAS, this Agreement authorizes the County to procure a vendor on behalf of the Borough of Lindenwold for this purpose as well as all the costs be paid by the County for these services, and

WHEREAS, the term of the Pilot Agreement is for a period of one (1) year, commencing on or about January 1, 2019 and terminating on December 31, 2019 or upon Ninety (90) days written notice with or without cause.

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the Mayor and Borough Clerk are hereby authorized to execute the agreement with Camden County for the purpose of a Pilot Agreement for Project SAVE Program.

Matters for Discussion

a. Mayor presented the request by Lindenwold Football. Council had no objections. Request approved.

Department Reports

Councilman DiDomenico presented the Police Report for September, 2018. He informed the residents of the Open House at the Lindenwold Fire Department #2 tonight.

Councilwoman Hess presented the Library report for September 2018. Connections Center is held at the Library on Fridays. This program is going very well. Halloween parade and Trunk or Treat will be held on Saturday, October 27. Registrations starts at the High School at 11am. This event is sponsored by the Lindenwold Police Department. President Randolph-Sharpe informed the residents that there is a school collection box at the front of the Municipal Building partnered with Commitment Community Church. Collections will be accepted until approximately November.

Councilman Jackson presented the September report for Code Enforcement.

Councilman Strippoli presented the monthly report for September for Public Works and Sewer Department.

Councilwoman Sinon informed the residents eligible that open enrollment for Medicare starts in October. She is trying to schedule a counselor to speak with the seniors on an upcoming Thursday. Also, she provided information on the Camden County Care Givers Conference on October 24. Under the Health Department, she informed the residents of the upcoming flu shots. Flu season is expected to be bad this year.

Engineer's Report was presented by Anthony Chadwell from Remington and Vernick. Updates were provided for proposals that were submitted and projects still in construction. President Randolph-Sharpe added that the engineers did a great job on the sidewalk project on Laurel Road.

Mayor added about Fire Prevention tonight at Lindenwold Fire Company #2 at Fourth and Scott until 9pm. Mayor Roach also provided an update regarding the state plans for the intersection at White Horse Pike and Gibbsboro Road which is being discussed for possible completion in approximately four years.

Mayor Roach opened the meeting to the public. There being no one desiring the floor, Mayor Roach 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: November 28, 2018

Deborah C. Jackson, RMC
Borough Clerk