AGENDA COUNCIL BUSINESS MEETING February 8, 2017

- 1. Call Meeting to Order
- 2. Resolution 2017:72 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, Amend ordinances Vacant Properties and Rental Inspection, Animal Control, Public Works Personnel

- 3. Executive Session
- 4. 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 recorded for possible later playback.
- 5. Flag Salute
- 6. Roll Call
- 7. Presentation of Police Awards
- 8. Approval of Minutes: Council Meeting and Executive Session for December 14, 2016
- 9. Payment of Bills
- 10. The following reports have been filed and are available in the respective offices for review and will be included in the minutes:
 - a. Tax Report

b. Sewer Report

- c. Treasurer's Report
- 11. Second Reading Ordinance 2017-1

AN ORDINANCE AMENDING CHAPTER 150 OF THE BOROUGH OF LINDENWOLD FEE SCHEDULE

- 12. <u>First Reading of Ordinance 2017-02</u> Amending Chapter 105 Section 11 Of The Existing Lindenwold Certificate Of Occupancy
- 13. Resolution 2017:73-83

Resolution #2017:73-Home Improvement Program 501 Cedar Ave.

Resolution #2017:74 Property Maintenance Liens

Resolution #2017:75 Approved State Contract Vendor For Contracting Units

Resolution 2017:76-Award State Contract For Axis Video Management Software

Resolution #2017:77-Apply For NJDOT Grant South Berlin Road Safe Streets To Transit-00569

Resolution #2017:78-Apply For NJDOT Grant Reconstruction Of South Carlton St.-00570

Resolution 2017:79 Cancel Sewer Billing

Resolution 2017:80 Rescind Resolution 2016:252

Resolution 2017:81 Rescind Resolution 2016:253

Resolution 2017:82-Tax Refunds

Resolution 2017:83-Award Police Utility Vehicles And Equipment

- 14. Matters for Discussion
 - a. Coin Drop for Lindenwold H.S. Baseball
- 15. Department Reports
- 16. Engineer's Report
- 17. Open to Public
- 18. Adjournment