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, and Mayor Roach Excused Council Members: Strippoli and President Randolph-Sharpe

Resolution 2021:127 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 Updates, Personnel, and Insurance Updates

Motion was made by Councilman DiDomenico, second by Councilwoman Sinon that Resolution 2021:127 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.

Motion was made by Councilwoman Hess, second by Councilwoman Sinon n to go out of executive session. Voice vote was unanimous in the affirmative. Motion carried.

Motion was made by Councilman Jackson, second by Councilwoman Sinon that the Council Meeting and Executive for June 9, 2021 be adopted as presented. Roll call vote was in the affirmative with President Randolph-Sharpe abstaining as she attended executive session. Motion carried.

Motion was made by Councilman Jackson, second by Councilwoman Sinon that the Council Meeting for June 23, 2021 be adopted as presented. Roll call vote was in the affirmative with Councilman DiDomenico and Councilwoman Hess abstaining. Motion carried.

Motion was made by Councilman Jackson second by Councilwoman Hess 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
 b. Sewer Report
 c. Treasurer's Report
 273,740.53
 374,799.29
 12,302.77

Second Reading Ordinance 2021-08 Amending Chapter 365 Zoning, Article VI, Section 20 Permitted uses of the Borough of Lindenwold Codes

WHEREAS, the municipal governing body of the Borough of Lindenwold wishes to ensure consistency in its provisions, and

WHEREAS, an update in Article VI, Section 20 Permitted uses for sheds of Chapter 365 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, that section below with the highlighted area be amended as follows: § 365-20 **Permitted uses.**

B. Accessory uses.

(c) Sheds. In all residential zones, a single shed may be located in the rear yards of properties, subject to the following provisions. A shed shall not exceed 200 square feet in area and 12 feet in height as measured from the ground to the peak of the roof exterior. No shed shall be closer than five feet to the rear and/or side property line. A shed shall be considered a structure for the purpose of determining lot coverage. A shed may only be erected upon submission of an application upon an approved form, issuance of a zoning permit, payment of the appropriate zoning permit fees as set forth in §§ 150-19 and 365-109, and issuance of a building permit as required.^[1]

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

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

Motion was made by Councilman Jackson, second by Councilwoman Hess that Ordinance 2021-08 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Second Reading Ordinance 2021-09 Amending Chapter 276, Article II Of The Existing Lindenwold Ordinance For Solid Waste Utility For The Addition Of Vegetation

WHEREAS, the municipal governing body of the Borough of Lindenwold wishes to ensure consistency in its provisions, and WHEREAS, it has been determined that there is a need for the addition of codes relating to the collection and container for vegetative vard waste.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the municipal governing body of the Borough of Lindenwold wishes to add to the following sections of Chapter 276, Article II as follows

Article II

Solid Waste and Recyclable Collection Program

§ 276-5 **Definitions.**

As used in this article, the following terms shall have the meanings indicated:

VEGETATIVE YARD WASTE COLLECTION

The <u>Weekly</u> collection of brush, tree parts, grass clippings and garden recyclables placed in Borough issued Carts. (Shall not mean dirt or soil.)

The **Monthly** collection of bulk brush and tree parts. (Shall not mean dirt or soil.)

VEGETATIVE YARD WASTE CONTAINER

A specially designed wheeled black ninety-six-gallon container with green lid issued by the Borough to its residents to accommodate the automated collection operation to be used for the deposit, disposal, and collection of weekly yard waste. These containers shall remain the property of the Borough.

§ 276-6 Intention.

It is the intention of the Borough to provide automated curbside solid waste and automated recycling collection to residential users. Automated curbside collection does not apply to certain multifamily structures that are located in areas that have been deemed unsuitable for the automated curbside collection process.

- A. Residential curbside solid waste must be properly placed into Borough-issued black ninety-six-gallon solid waste cart containers with the wording "trash only" on the black lid, Residential recyclables must be properly placed in black ninety-six-gallon cart containers with the wording "recycling only" on the blue lid and Residential weekly yard waste must be properly placed in black ninety-six-gallon cart containers with the wording "yard waste only" on the green lid. Carts shall not exceed the container's 335-pound container rating. These containers must be placed in the roadway within three feet from the curb and within the limits of the residence.
- (1) Where the residence lies within an area deemed unsuitable for automated pick-up (multifamily structures), residents shall use approved dumpster containers and follow the same regulations.
- B. It is the responsibility of all residential users and nonresidential users to ensure source separation of recyclable material from solid waste, as set forth in this chapter.
- C. Such waste must be generated within the premises collected.
- D. Waste must conform to all other requirements specified by the Borough.

§ 276-7 Collection schedule.

The Mayor and Council or designee shall have the authority to establish, alter or amend the schedule for the collection of residential solid waste and recyclables.

- A. Holidays. There will be no collection on Borough holidays.
- B. Recyclables. Recyclable materials, shall be collected one time per week. Additional collections will be provided for a fee, which is outlined in Chapter **150** (additional solid waste removal).
- C. Solid waste. Solid waste shall be collected at no additional charge one time per week. Additional collections will be provided for a fee, which is outlined in Chapter **150** (additional solid waste removal).
- D. Time and placement for collection. Residents shall only use areas suitable for curbside solid waste, yard waste, and recyclable collection, and shall not be permitted to place solid waste, yard waste, and recyclables at the collection point earlier than 4:00 p.m. on the evening before the scheduled collection day for that location. Thereafter, empty containers shall be removed from curb no later 8:00 p.m. after the regular collection day for that location. All solid waste, yard waste, and recyclables must be placed at the collection point prior to 6:00 a.m. on the scheduled collection day.

§ 276-8 Mandatory source separation requirements; exemption.

- A. Within the Borough of Lindenwold, it shall be mandatory for all residential users, and nonresidential users, which shall include but not be limited to retail and other commercial locations, as well as government, school and other institutional locations within the Borough of Lindenwold, to separate designated recyclable materials from all solid waste. Designated recycling of paper, cardboard, glass, metal and aluminum cans, plastics, motor oil and yard waste and e-waste recyclables materials shall be deposited separate and apart from other solid waste generated by the owners, tenants or occupants of such premises.
- B. Exemptions: Pursuant to N.J.S.A. 13:1E-99.16d, the governing body of a municipality may exempt persons occupying commercial or institutional premises within its municipal boundaries from the source separation requirements of the ordinance which

requiring persons generating municipal solid waste within its municipal boundaries to source-separate from the municipal solid waste stream the specified recyclable materials, if those persons have otherwise provided for the recycling of all designated recyclable materials. To be eligible for an exemption pursuant to this section, a commercial or institutional generator of solid waste shall file an application for exemption with the Municipal Recycling Coordinator. The following information is needed: the name of the commercial or institutional entity; the street address location and lot and block designation; the name, official title and phone number of the person making application on behalf of the commercial or institutional entity; the name, address, official contact person and telephone number of the facility which provides the service of recycling those designated recyclable materials, and a certification that the designated recyclable materials will be recycled and that, at least on an annual basis, said recycling service provider or commercial/institutional generator shall provide written documentation to the Municipal Recycling Coordinator of the total number of tons collected and recycled for each designated material.

- C. Violations. It is a violation of this section for the residential user and/or nonresidential property owner to fail to properly separate recyclables and yard waste from solid waste.
- D. Penalties/Remedies. See § 276-9.

§ 276-9 Points of collection.

- A. All Borough-issued black ninety-six-gallon solid waste cart containers with the wording "trash only" on the black lid, Borough-issued black ninety-six-gallon recycling cart containers with the wording "recycling only" on the blue lid and the Borough-issued weekly yard waste must be properly placed in black ninety-six-gallon cart containers with the wording "yard waste only" on the green lid. Are to be placed in the roadway within the limits of the residence. Cart containers must be placed at least 10 feet from any motor vehicle and no more than three feet in front of the curb or edge of the roadway, and maintaining a minimum of three feet of spacing between containers and any other obstructions which may be present in the roadway. When placed in the roadway, carts should be situated in a manner by which the handles of the carts are facing the front of the residential structure and the arrow on lid facing the roadway.
- B. A second black ninety-six-gallon solid waste cart container with the wording "trash only" on the black lid and/or a second black ninety-six-gallon solid waste cart container with the wording "recycling only" on the blue lid (maximum of two solid waste/recycling cart containers per residence) may be requested, however, there is a one-time fee associated with this service, which is outlined in Chapter 150 (additional solid waste/recycling cart container). The solid waste/recycling cart container will remain property of the Borough, and will be subjected to all of the same rules and regulations of the Borough concerning solid waste/recycling cart containers. There will be no sale of additional yard waste containers.
- C. Only one collection point shall be permitted per residential user. In the case of corner lots, solid waste, recyclables and yard waste shall be placed at the curbside of an improved roadway which is most convenient to the collection vehicle or as directed by the Public Works Superintendent.
- D. The Public Works Superintendent has the right to designate collection points located on dead-end and one-way streets, which provide the most efficient and safe route to accommodate automated solid waste, yard waste, and recyclables collection.
- E. No collection of solid waste, yard waste, or recyclables will be provided to dwellings under construction, dwellings being remodeled, vacant or unoccupied dwellings, vacant lots or vacant lands or those properties/residences without a valid certificate of occupancy.
- F. Dumpster collection of multifamily dwellings will be collected at the designated collection points on the scheduled day(s) set forth by the Public Works Superintendent. Optional additional collections will be provided for a fee, which is outlined in Chapter 150 (additional solid waste removal). Contracts and payments must be made for entire year by January 1 and are nonrefundable.

$\S~276\text{--}11$ Preparation of recyclable materials for curbside collection.

All residential recyclable material, including yard waste, shall be placed for collection according to the following minimum standards:

- A. Preparation of residential recycling, shall be placed into Borough-issued black ninety-six-gallon solid waste cart containers with the wording "recycling only" on the blue lid, which are property of the Borough and are the responsibility of the homeowner to maintain in a safe and sanitary manner. When placed curbside, the container lid should be closed shut and nothing protruding from the top opening of the container. It is the responsibility of the homeowner to report any damage to the container which would threaten to hinder its use effectively for the purpose of solid waste collection. In all instances, it is the responsibility of the resident to ensure that all possible precautions are being taken to protect the solid waste containers and any contents from vermin, insect, and other animal intrusions.
- (1) Single stream recycling. Newspaper, corrugated cardboard, phonebooks, chipboard paperboard boxes, beverage cartons, cardboard beverage carriers, paper bags, file folders, office paper and paper towel rolls, paperback books, magazines, brochures, inserts, greeting cards, regular and junk mail, aluminum and metal cans, #1 and #2 plastic bottles, steel bottle caps and metal jar lids, or as designated by the State of New Jersey and/or Camden County, shall be placed together in the Borough issued black ninety-six-gallon recycling cart containers with the wording "recycling only" on the blue lid provided by the Borough.
- (2) All containers must be empty and rinsed, plastic lids and caps must be removed.
- (3) No plastic bags are to be placed in recyclable containers.
- (4) Loose recyclables placed outside the cart or bucket is prohibited.
- B. Appliances/scrap iron/white goods, as defined above, are collected on a scheduled day one time per week. Residents must call the Department of Public Works to schedule collection of these items on a weekday assigned.

- C. Concrete/asphalt, as defined above, are collected on a scheduled day one time per week. Residents must call the Department of Public Works to schedule collection of these items on a weekday assigned. These items must be neatly stacked at curbside or contained for collection (100 pounds maximum).
- D. Stumps and logs, as defined above, are collected on a scheduled day, one time per week. Residents must call the Department of Public Works to schedule collection of these items on a weekday assigned. These items must be 12 inches diameter or larger and/or over 50 lbs. per log and be neatly stacked curbside.
- E. Vegetation/yard waste collection, as defined above, are collected on a scheduled day, one time per week only January through October.
- (1) Weekly Yard Waste, grass clippings, leaves, vegetative waste from lawns/flower beds and tree brush/shrubs able to fit in the Borough issued cart container only. Items shall be placed into the Borough-issued black ninety-six-gallon solid waste cart containers with the wording "Yard Waste Only" on the green lid, which are property of the Borough and are the responsibility of the homeowner to maintain in a safe and sanitary manner. When placed curbside, the container lid should be closed shut with nothing protruding from the top opening of the container. It is the responsibility of the homeowner to report any damage to the container which would threaten to hinder its use effectively for the purpose of Yard Waste collection.
- Monthly Bulk Brush Collection, tree brush/shrubs that is unable to fit in the weekly yard waste container. Not to consist of more than one pile of vegetation/yard waste, not to exceed two cubic yards will be collected per residence. Yard waste must be placed curbside, behind or beside the solid waste and recycling containers, a maximum of four feet behind the curb or edge of the roadway, in front of the residential structure. No individual item bundle shall weigh in excess of 50 pounds. Larger branches and limbs shall be cut into four-foot lengths and securely tied in bundles with total weight not in excess of 50 pounds. Recyclables shall not be mixed with solid waste. Commingling of solid waste and recyclables is a violation and will be subject to a penalty described in § 276-8B.
- (3) Placement of all yard waste, including but not limited to grass clippings, leaves and brush in plastic bags for Borough collection is prohibited and will not be collected by the Borough. It is recommended that residents consider a "cut it and leave it" program where grass cuttings are left on the lawn.
- (4) Any yard waste generated from a commercial landscaper/lawn service contractor/tree removal contractor will not be collected by the Borough. Any landscaper/lawn service contractor/tree removal contractor performing services within the Borough shall remove all trimmings, branches, trees, stumps, grass cuttings and other waste materials generated from the services performed by them from the premises in which they service.
- F. Seasonal leaf collection. Municipal collection of leaves is limited to the months of November, December and first week of May only. Municipal collection schedules are annually identified by newsletter and development yard signs noting the week of collection. Sweeping, raking, blowing or otherwise placing leaves that are not containerized at the curb or along the street is only allowed during the 14 days prior to a scheduled and announced collection, and shall not be placed closer than 10 feet from any storm drain inlet. Leaf waste generated from a commercial landscaper/lawn service contractor/tree removal contractor will not be collected by the Borough. If such placement of leaves occurs, the party responsible for placement of the leaves must remove the leaves from the street or said party shall be deemed in violation of this section.
- G. Prohibited curbside recycling material: Electronics, motor oil, automotive batteries, CFLs, fluorescent lamps and household hazardous materials shall not be placed curbside and are to be brought to the Department of Public Works for recycling. § 276-13 **Solid waste, recycling cart, and vegetative yard waste containers.**

Solid waste cart containers. All solid waste is to be placed into Borough-issued black ninety-six-gallon solid waste cart containers with the wording "trash only" on the black lid. Additional cart container can be obtained for a fee, which is outlined in Chapter 150 (additional cart containers).

Recycle cart containers. All recycling is to be placed into Borough-issued black ninety-six-gallon recycling cart containers with the wording "recycling only" on the blue lid. Additional cart container may be obtained for a fee, which is outlined in Chapter 150 (additional cart containers).

Yard waste containers. All weekly yard waste is to be placed into Borough-issued black ninety-six-gallon yard waste cart containers with the wording "yard waste only" on the green lid. Additional cart container may be obtained for a fee, which is outlined in Chapter 150 (additional cart containers).

Contents placed into the cart container shall not exceed the maximum rating of 335 pounds, and shall not have items protruding through the top side opening of the cart container which would prevent the lid from properly closing. It is the responsibility of the residential user to maintain the cart container in a clean, sanitary, and overall safe manner. Additionally, it is the residential user's sole responsibility to alert the Borough of damage to the cart container that prohibits the ability for the container to be effectively used for collection and disposal of materials.

Borough-issued and any additionally requested cart containers are the property of the Borough of Lindenwold. Cart containers assigned to every address must remain with the property at all times. If the property is transferred or sold, the cart container shall stay with the property, otherwise the cart container will be considered stolen and reported to the authorities.

The containers shall not be defaced, marked, or painted upon. Every cart container is registered and recorded with a serial number and no other identification is necessary. If the serial number is unknown, it can be obtained by calling the public works during regular business hours. Defacement of the container in any way shall cause the responsible party to incur the cost of replacing the container. Storage of cart containers. All cart containers stored outside residential buildings shall be placed behind the extended front face of the structure. Cart containers shall be concealed to the extent that they are not visible from the public right-of-way or adjacent properties.

Regular cans and/or carts purchased privately cannot be used with the automated solid waste, yard waste, or recycle collection system. Plastic disposal bags, grocery bags shall not be considered acceptable solid waste containers and are thereby also prohibited. Spill. Residential users shall remove any solid waste spilled by animals or vandals as a result of defective or inadequate lids on cart containers.

Vermin/animals. All cart containers should be stored and placed for collection in such a way so as to discourage intrusion by vermin and animals.

Placement of cart containers. See § <u>276-7</u> and <u>276-9</u> for permitted schedule of cart containers and placement at the collection point. There being no one desiring the floor, the Mayor closed the meeting to the public.

Motion was made by Councilman Jackson, second by Councilwoman Sinon that Ordinance 2021-09 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Second Reading Ordinance 2021-10 Tabled

First Reading Ordinance 2021-11 By Title Only for Chapter 150-35 Borough Fee Schedule

Motion was made by Councilman Jackson, second by Councilman DiDomenico that Ordinance 2021-11 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.

First Reading Ordinance 2021-12 By Title Only for Borough Property to Lindenwold Fire Commission

Motion was made by Councilman Jackson, second by Councilman DiDomenico that Ordinance 2021-12 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.

Motion was made by Councilman Jackson, second by Councilwoman Sinon that Resolution 2021:128 to Resolution 2021:134 and Resolution 2021:136 to Resolution 138 be adopted as read. Roll call vote was unanimous in the affirmative. Motion carried.

Resolution 2021:128 Renew Liquor License

Be It Resolved, by the Mayor and Borough Council of the Borough of

Lindenwold that the following liquor licenses are hereby approved for the year 2021-2022:

POCKET LICENSE: Topica LLC 0422-33-009-005

Resolution 2021:129 Authorize Purchase under Shared Service

A resolution of the Borough of Lindenwold, in the County of Camden and the state of New Jersey, authorizing the purchase of (1) 2021 Polaris Low Speed Vehicle - Model GEM eM1400 LSV with all necessary attachments, through Sourcewell Contract # 051717-PSI

Whereas, the Borough of Lindenwold, pursuant to N.J.S.A. 52:34-6.2 (B) (3) may, by Resolution and without advertising for bids, purchase any goods or services through Sourcewell; and

Whereas, the Borough of Lindenwold desires to purchase of (1) 2021 Polaris Low Speed Vehicle - Model: GEM eM1400 LSV with all necessary attachments through Sourcewell Contract # 051717-PSI; and

Whereas, Polaris (Eastern Lift Truck) has been awarded the contract for one Low Speed Vehicle - Model GEM eM1400 LSV with all necessary attachments; and

Whereas, the Mayor and Council of the Borough of Lindenwold recommend the utilization of this contract on the grounds as the best means available to obtain the equipment; and

Whereas, of (1) 2021 Polaris Low Speed Vehicle - Model GEM eM1400 LSV with all necessary attachments shall not exceed the amount of \$18,000; and

Whereas, funding for this resolution is available from the Borough of Lindenwold Public Works Department, normal operating expense; and

Now, Therefore, Be It Resolved by the mayor and the Borough of Lindenwold, County of Camden and State of New Jersey as follows:

- 1. The Borough of Lindenwold hereby authorizes the purchase of (1) 2021 Polaris Low Speed Vehicle Model GEM eM1400 LSV with all necessary attachments from Polaris (Eastern Lift Truck) through Sourcewell Contract #: 051717-PSI
- 2. The total fee also authorized for this contract shall not exceed \$18,000 without prior written approval from the Borough Council.

- 3. The Mayor, Borough Clerk and/or such other officials as is necessary and proper are hereby authorized to execute documents necessary to implement this resolution.
- 4. A copy of this resolution shall be provided to the Borough Treasurer and Polaris (Eastern Lift Truck) for their information and guidance.

Resolution 2021:130 Teamsters Contract

Whereas, a new contract was negotiated between the Borough of Lindenwold and Teamsters, and

Whereas, the Borough of Lindenwold has agreed to this new contract and the terms set forth for the term of five years, and

Whereas, the Mayor is hereby authorized to sign the contract for the contract between the Borough of Lindenwold and Teamsters.

Now, Therefore, Be It Resolved by the Mayor and Borough Council of

The Borough of Lindenwold accepts the contract for Teamsters and hereby authorizes the Mayor's signature.

Resolution 2021:131 Proposal for Engineering and Construction Pump St. #6

Whereas, an emergency has arisen with respect to the wet/well can style pump system at Sewer Pump Station #6 on Whittier Avenue has experienced a catastrophic failure as the existing electrical and mechanical components have completely deteriorated. This situation is jeopardizing the pump station function and the health, safety, and welfare of our residents under Resolution 2021:124, and

Whereas, Environmental Resolutions, Inc. have observed the existing electrical and mechanical components of Sewer Pump Station #6 and determined that the deterioration is beyond repair. Thus, they are declaring this catastrophic failure an emergency, and

Whereas, the Borough of Lindenwold has received a proposal from Environmental Resolutions, Inc. for the engineering design and construction management for the emergency repair of Pump Station #6, and

Whereas, the cost for this proposal is a not to exceed amount of \$39,500.00.

Now, Therefore, Be It Resolved, that the Mayor and Borough Council of the Borough of Lindenwold hereby approving engineering design and construction management for the said emergency that has arisen at Sewer Pump Station #6 and the proposal from Environmental Resolutions, Inc. with a not to exceed amount of \$39,500.

Resolution 2021:132 Purchase of Sewer Equipment through Sourcewell Cooperative Purchasing (#: RFP #062320) **Whereas**, the Borough of Lindenwold, pursuant to N.J.S.A. 52:34-6.2 (B) (3) may, by Resolution and without advertising for bids, purchase any goods or services through Sourcewell Cooperative Purchasing; and

Whereas, the Borough of Lindenwold desires to purchase of (1) (Used) 2011 BakerCorp 6" Bypass Pump Model Number BP66LS-GD66AT Serial #: 1R9AA12140G296446 with all necessary attachments, piping and warranty through Sourcewell Cooperative Purchasing Solicitation #: RFP #062320; and

Whereas, Sourcewell Cooperative Purchasing has been awarded the contract of (1) (Used) 2011 BakerCorp 6" Bypass Pump Model Number BP66LS-GD66AT Serial #: 1R9AA12140G296446 with all necessary attachments, piping and warranty; and

Whereas, the Mayor and Council of the Borough of Lindenwold recommend the utilization of this contract on the grounds as the best means available to obtain the equipment; and

Whereas, of (1) (Used) 2011 BakerCorp 6" Bypass Pump Model Number BP66LS-GD66AT Serial #: 1R9AA12140G296446 with all necessary attachments, piping and warranty shall not exceed the amount of \$30,000; and

Whereas, funding for this resolution is available from the Borough of Lindenwold Sewer Department Sewer Capital Account; and **Now, Therefore, Be It Resolved** by the mayor and the Borough of Lindenwold, County of Camden and State of New Jersey as follows:

- 1. The borough of Lindenwold hereby authorizes the purchase of (1) (Used) 2011 BakerCorp 6" Bypass Pump Model Number BP66LS-GD66AT Serial #: 1R9AA12140G296446 with all necessary attachments, piping and warranty through Sourcewell Cooperative Purchasing Solicitation #: RFP #062320
- 2. The total fee also authorized for this contract shall not exceed \$30,000 without prior written approval from the Borough Council.
- 3. The Mayor, Borough Clerk and/or such other officials as is necessary and proper are hereby authorized to execute documents necessary to implement this resolution.
- 4. A copy of this resolution shall be provided to the Borough Treasurer and Sourcewell Cooperative Purchasing for their information and guidance.

Resolution 2021:133 Authorizing A Credit Against Project Costs To Aw Urban Renewal, LLC

Whereas, by Ordinance 2017-15, the Borough Council of the Borough of Lindenwold, adopted on August 9, 2017, the Redevelopment Plan as recommended and approved by the Borough of Lindenwold Joint Land Use Board, providing for Redevelopment of those areas of land within the Borough of Lindenwold, as more particularly described as Block 243, Lots 7.01, 7.02, and 7.04, and all Qualifiers thereto on the Official Tax Map of the Borough of Lindenwold, and designated said lands and properties as an "area in need of redevelopment" and designated as a "Condemnation Redevelopment Area" pursuant to N.J.S.A 40A:12A-6; and

Whereas, the Borough and AW Urban Renewal, LLC (hereafter Redeveloper) entered into a Redevelopment Agreement for the Arborwood Redevelopment Area dated August 8, 2018, as amended, (as amended, the "Redevelopment Agreement") whereby the Borough designated Redeveloper as the redeveloper under the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. for the purpose of redeveloping certain real property within the Borough of Lindenwold designated as the Arborwood Redevelopment Area and more particularly described in the Redevelopment Agreement (collectively, the "Property"); and

Whereas, Paragraph 2, Sub-paragraph c of the Redevelopment Agreement provides that the Redeveloper shall be responsible to reimburse the Borough for Project Costs (as defined in the Redevelopment Agreement), including but not limited to attorneys' fees, professional services, expert fees, inspections, appraisals, environmental investigations, and the costs associated with the relocation of existing owners, occupants, and tenants under N.J.S.A. 20:4-1; and

Whereas, Redeveloper has requested a concession from the Borough, with respect to Project Costs, as a result of unforeseen expenses including, but not limited to, unanticipated costs resulting from litigation with former owners of the Arborwood Properties, the providing of which the Borough has determined will be in the best interests of furthering the completion of the Project, and in bringing the Project to a timely conclusion.

Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Lindenwold, that the Borough of Lindenwold authorizes a credit of \$60,000.00 against AW Urban Renewal, LLC's obligation to reimburse Project Costs as delineated in the Arborwood Redevelopment Agreement

Resolution 2021: 134 Appointment - Sanitary Code License Inspector

Whereas, the Borough of Lindenwold recognizes the need to appoint a Sanitary Code License Inspector, and Whereas, the position of Sanitary Code Inspector will require the appointed employee to handle additional responsibilities to inspect sanitary code licenses to ensure compliance with State and local regulations, and Whereas, the Borough Council, after review of the matter, has determined that Nadeen Randall possess all necessary training and skills to perform the responsibilities of Sanitary Code License Inspector, and

Now, Therefore, Be It Resolved, by the Mayor and Borough Council of the Borough of Lindenwold that Nadeen Randall is appointed to the position of Sanitary Code License Inspector.

Resolution 2021:136 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/or Police Department, and

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

Invoice Date Block Lot Address Amount 7/15/2021 110 1.02 419 N. White Horse Pk(septic) \$234.00

Now, Therefore, Be It Resolved, by the Mayor and Borough Council of the Borough of Lindenwold that lien be put on this property.

Resolution 2021: 137 Authorizing Transfer or Cancellation of Various Items, Division of Tax Collections – Sewer **Be It Resolved,** by the Borough Council of the Borough of Lindenwold in the County of Camden that the Tax Collector is hereby authorized to make the following adjustments to the tax records of the Borough of Lindenwold.

IDENTIFICATION:	2021 TAXES	ASSESSMENT
Block 25 Lot 7	\$4,926.42	\$96,521
Block 34 Lot 1.01	\$5,274.54	\$103,341
Block 53 Lot 6.01	\$6,331.67	\$124,053
Block 103 Lot 15	\$5,633.13	\$110,367
Block 239 Lot 7.02	\$6,237.09	\$122,200
Block 243 Lot 1	\$8,789.09	\$172,200
Block 288.03 Lot 9	\$3,240.88	\$63,497
Block 298 Lot 5.01	\$6,641.34	\$130,120
Block 299.04 Lot 23	\$4,975.13	\$97,475

ADJUSTMENT: Cancel taxes along with corresponding assessments. Property owners are qualified as Totally Disabled Veterans and as such are entitled to tax exempt status as ordered by the New Jersey Division of Taxation.

Resolution 2021: 138 Authorizing The Borough of Lindenwold To Amend The Arborwood Redevelopment Agreement **Whereas**, the Borough of Lindenwold entered into a Redevelopment Agreement with AW Urban Renewal, LLC on August 8, 2018; and

Whereas, paragraph 1 (e) of the Agreement provides for a maximum time period for property acquisition by the Borough through Eminent Domain, where the Borough of Lindenwold would use its' best efforts to acquire title to the parcels within the Arborwood Redevelopment area, within twenty-four (24) months from the execution date of the Agreement ("Condemnation Period"); and

Whereas, the Borough and Redeveloper executed an amendment to the Redevelopment Agreement dated August 13, 2020, extending the Condemnation Period for an additional (9) months from the expiration of the original deadline of August 8, 2020, until a new date of May 8, 2021; and

Whereas, the Borough has acquired title to all properties in the Arborwood Redevelopment Area, pursuant to Paragraph (1) of the original Redevelopment Agreement between the parties dated August 8, 2018, and has transferred title to all such properties to the Redeveloper; and

Whereas, the matter of <u>Borough of Lindenwold v. Mildred Jackson, et al.</u>, under Appellate docket number A-1308-20 remains on Appeal, contesting the acquisition of the property located at 3008 Arborwood, Lindenwold, New Jersey, necessitating a second extension of the Condemnation period; and

Whereas, the Agreement provides that the Redeveloper will not unreasonably withhold, condition, or delay its' consent to requests from the Borough to extend the condemnation period; and

Whereas, Paragraph 3, at sub-paragraph a, of the Redevelopment Agreement sets forth the scope of the work for which Redeveloper is responsible and specifically clause 2 of such sub-paragraph provides that "Redeveloper will install new landscaping, common area lighting, and security cameras in the areas outside of the buildings within the Arborwood Redevelopment Area"; and

Whereas, the parties believe it necessary and in their best interests to amend the Redevelopment Agreement, to clarify the scope of the landscaping work to be undertaken by Redeveloper pursuant to the Redevelopment Agreement.

Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Lindenwold, that the Mayor is authorized to negotiate and execute an addendum to the Redevelopment Agreement for the Arborwood Redevelopment area, to extend the Condemnation Period and clarify the scope of the landscaping work to be undertaken by the Redeveloper.

First Reading Ordinance 2021-13 By Title Only to Amend the Salary Ordinance For Teamsters

Motion was made by Councilman Jackson, second by Councilman DiDomenico that Ordinance 2021-13 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.

Mayor Roach opened the meeting to Council:

Councilwoman Hess thanked Camden County for the success of the car show and concert. She also thanked Public Works and volunteers. First movie will be tomorrow weather permitting. All information will be posted on the Borough website. August 10 is the rescheduled date for the movie The Croods. She announced the next concert on August 19 with the group Urban Guerilla Orchestra. On August 26, the movie Raya will be presented at the park. She reminded residents of the pick-up of meals for children held at the Library on Thursday from 12 to 2. Next, she announced the community yard sale to be held on September 25 with a rain date of October 2. Residents are to email Councilwoman Hess to sign up and a list will be created for all those participating.

Councilman DiDomenico announced the National Night Out on August 3 at Lindenwold Park.

Councilman Jackson also added that the car show was fantastic. He presented Mrs. Dixon to speak on behalf of her event on August 1 which is a tribute to her son, Spc. Anthony J. Dixon at Lindenwold Park.

Councilwoman Sinon announced that vaccines are available for everyone over the age of 12. She also relayed stories from people who were unvaccinated and the seriousness of the illness. She updated that the cases now are from the Delta strain. She presented the new recommendations from the CDC for wearing masks indoors. Next, she presented the new law that pets may not remain outside longer than 30 minutes in temperatures over 90 degrees. She also reminded residents to be careful of screen doors so pets do not dart out.

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Mayor Roach updated that the numbers are rising for cases in Lindenwold. Mayor announced that he has received a letter of resignation for Councilman Strippoli. He thanked the former Mayor and Councilman for all his years of service to the Borough of Lindenwold.

Mayor Roach opened the meeting to the Public.

Diane Veteri, resident, questioned the Mayor regarding the plans for the Borough parking as a new tree was planted. Mayor responded that the plans are for the front which is not where the tree is located. Next, she questioned the cost for the golf cart that was passed at the last meeting. Public Works Supervisor responded regarding the cost under the State Contract pricing. The resident also questioned about the infestation of Lantern flies. The Supervisor is aware that this is a state problem and should contact Camden County.

Ron Burrows, resident, presented to Council the request that allowing hens in the backyard. Other towns has been permitting hens and would like for Council to consider.

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

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

DATED: August 11, 2021

Deborah C. Jackson, RMC
Borough Clerk