

Resolution 2021: 182 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 and Personnel

DATED: November 10, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:183

RESOLUTION OF THE BOROUGH OF LINDENWOLD MAYOR AND COUNCIL, CAMDEN COUNTY, NEW JERSEY, AUTHORIZING THE BOROUGH OF LINDENWOLD TO ACCEPT A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, IN THE AMOUNT OF \$48,600, UNDER THE FY2022 SAFE AND SECURE COMMUNITIES PROGRAM, SUBAWARD GRANT NUMBER 22-0422, AND AUTHORIZING MAYOR RICHARD E. ROACH, JR., AND POLICE CHIEF MICHAEL MCCARTHY, JR., TO EXECUTE AND THE BOROUGH CLERK, TO ATTEST TO A SUBGRANT AWARD, AND ANY ALL DOCUMENTS IN CONNECTION WITH THIS GRANT

BE IT RESOLVED by the Borough of Lindenwold Mayor and Council of Lindenwold, in the County of Camden, and State of New Jersey, as follows:

1. The Borough of Lindenwold is authorized to accept a subaward grant from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$48,600.00, under the Safe and Secure Communities Program, Grant No. 22-0422, with a Match - Fringe Benefits, for a total program cost of \$48,600
2. Mayor Richard E. Roach, Jr. and Chief Michael McCarthy, Jr. are authorized to execute and the Borough Clerk to attest to a Subgrant Award in connection with this grant, and any and all documents in connection with this grant
3. The Borough of Lindenwold is accepting this grant of funds for the purpose described in the application.
4. Subaward Period: March 14, 2022 to March 13, 2023.
5. A certified copy of this resolution shall be provided by the Office of the Borough Clerk to each of the following:
 - a. Mayor Richard E. Roach, Jr.
 - b. Borough Council
 - c. Business Administrator/CMFO
 - d. Police Department, Attention: Chief Michael McCarthy, Jr.
 - e. State of New Jersey
Office of the Attorney General
Department of Law and Public Safety
PO Box 080
Trenton, NJ 08625-0080

Date: November 10, 2021

BOROUGH OF LINDENWOLD

Richard E. Roach, Jr., Mayor

ATTEST:

Deborah C. Jackson, RMC
Borough Clerk

Resolution 2021:184

A resolution of the Borough of Lindenwold, in the County of Camden and the state of New Jersey, authorizing the purchase 25 - Litter Containers with all needed attachments through the Sourcewell Contract # 041521-TOT

Whereas, the Borough of Lindenwold under Resolution 2021:59 authorized the participation in Sourcewell Co-op previously known as National Joint Powers Alliance, and

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 25 - Litter Containers with all needed attachments through the Sourcewell contract # 041521-TOT

Whereas, Toter LLC, has been awarded the contract for the of 25 - Litter Containers with all needed 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, the 25 - Litter Containers with all needed attachments shall not exceed the amount of \$12,493.60; and

Whereas, funding for this resolution is available by the 2021 Clean Communities Grant;

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 25 - Litter Containers with all needed attachments from Toter LLC through Sourcewell # 041521-TOT.
2. The total fee also authorized for this contract shall not exceed \$12,493.60 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, Toter LLC for their information and guidance.

DATED: November 10, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:185 –Rescind License Approval

WHEREAS, the Borough of Lindenwold approved the renewal for the pocket liquor license for Topica LLC, #0422-33-009-005, under Resolution 2021:128 on July 28, 2021, and

WHEREAS, a special ruling is required by the New Jersey Alcohol Beverage Commission for this inactive license to be approved for the term of 2021-2022.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the approval for the liquor license for the term of 2021-2022 for Topica LLC, #0422-33-009-005 be rescinded.

DATED: November 10, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:186 Modification to Repaving of Elm Avenue

WHEREAS, the Borough of Lindenwold applied to the New Jersey Department of Transportation for the 2021 Municipal Aid Program, and

WHEREAS, The Borough of Lindenwold formally authorized Remington & Vernick Engineers to prepare the application, and

WHEREAS, The Borough of Lindenwold has been awarded funding under the NJDOT 2021 Municipal Aid Program, and

WHEREAS, Remington and Vernick submitted the proposal for the estimated cost of services and construction for this project, and

WHEREAS, the Borough of Lindenwold accepted Remington and Vernick proposal for the Repaving of Elm Avenue under Resolution 2020:78 on January 22, 2020 for Linden Town Phase II, and

WHEREAS, there is a need to modify the project scope/limits for this project to Elm Avenue up to and including Holland Street, Elm Avenue and Myrtle Avenue to station 26+79.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold authorize Remington and Vernick to modify the project scope/limits.

DATED: November 10, 2021

Deborah C. Jackson, RMC
Borough Clerk

Resolution 2021:187

WHEREAS, there is a need in the Borough of Lindenwold to institute traffic restrictions on December 3, 2021 from 6:00pm until 8:00pm, and

WHEREAS, THE Borough of Lindenwold has the authority to close roads necessary under Title 39:4-94.2 in addition to parking restrictions as per Chapter 220 Section 17 of the Code of the Borough of Lindenwold, and

WHEREAS, the Police Department has authorized parking to be prohibited along the even numbered residences of West Linden for December 3, 2021 from 6:00pm to 8:00pm as well as the closing of any streets for the Lindenwold Christmas Parade route from Chews Landing Road to West Park Ave to East Atlantic Ave to West Linden Ave ending at the Lindenwold Library on East Linden Ave.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold approves the traffic restrictions as submitted by the Lindenwold Police Department.

DATED: November 10, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:188

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration, and

WHEREAS, the Borough of Lindenwold participated with the County of Camden hereinafter referred to as the Lead Agency originally offered voluntary participation in a Cooperative Pricing System for Sodium Chloride and Pre-treated Liquid Enhanced Sodium Chloride as awarded to various vendors as listed under the Camden County Cooperative Pricing System #57-CCCPS for the first year with an option to renew in the second year, and

WHEREAS, Camden County Board of Chosen Freeholders has authorized the second year option, and

WHEREAS, Atlantic Salt, Inc. was the lowest responsible bidder for Sodium Chloride at the price of \$48.85 per ton for the second year, and

WHEREAS, Atlantic Salt, Inc. was the lowest responsible bidder for Pre-treated Liquid Enhanced Sodium Chloride at the price of \$62.85 per ton for the second year.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lindenwold as follows:

1. This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Lindenwold.
2. Pursuant to the provisions of N.J.S.A. 40A:11-11(5) the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency
3. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) and all other provisions of the revised statutes of the State of New Jersey.
4. This resolution shall take effect immediately upon passage.

DATED: November 10, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of November 10, 2021 that there are adequate funds available in the Public Works Operating Expenses.

Dawn S. Thompson,
Business Administrator/CMFO

RESOLUTION 2021:189

WHEREAS, the Borough of Lindenwold under Civil Service guidelines provisionally appointed the position of Sewer Superintendent to Anthony Pizzo who possessed all the required licenses and

WHEREAS, Civil Service has Certified this appointment, and

WHEREAS, it is the procedure of the Borough of Lindenwold to promote employees by resolution, and

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Anthony Pizzo be permanently appointed to the position of Sewer Superintendent.

DATED: November 10, 2021

Deborah C. Jackson, RMC
Borough Clerk

Resolution 2021:190

A resolution of the Borough of Lindenwold, in the County of Camden and the state of New Jersey, authorizing the purchase of a Schwarze A4 Storm Street Sweeper with all needed attachments through the Sourcewell Contract # 122017-SWZ

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 a Schwarze A4 Storm Street Sweeper with all needed attachments through the Sourcewell contract # 122017-SWZ

Whereas Schwarze Industries has been awarded the contract for the Schwarze A4 Storm Street Sweeper with all needed 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, the Schwarze A4 Storm Street Sweeper with all needed attachments shall not exceed the amount of \$192,855.00; and

Whereas, funding for this resolution is available by a Capital Bond Ordinance 2021-15; 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 a Schwarze A4 Storm Street Sweeper with all needed attachments from Schwarze Industries through Sourcewell #122017-SWZ.
2. The total fee also authorized for this contract shall not exceed \$192,855.00 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 Schwarze Industries for their information and guidance.

DATED: November 10, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of November 10, 2021 that there are adequate funds available under Capital Bond Ordinance 2021-15.

Dawn S. Thompson,
Business Administrator/CMFO

RESOLUTION 2021:191 Fuel Tanks

WHEREAS, the Borough of Lindenwold has a need to purchase of goods, products and services under the New Jersey State Contract; and

WHEREAS, as part of that process, the Borough of Lindenwold has determined a need for services from E.O. Habegger Co. Inc. based on Proposals #1012402 and 1012421; and

WHEREAS, the State of New Jersey has issued Change Order #9 to extend the expiration date for this State Contract #42312 until August 28, 2022; and

WHEREAS, funds will be available under the Capital Bond Ordinance 2021-15 with a Certification of Funds being provided below.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Lindenwold Borough Council, County of Camden, and State of New Jersey that based on the statements set forth in the Preamble hereinabove it hereby authorizes the acceptance of services for the services regarding the fuel tanks for the Borough of Lindenwold; and

BE IT FURTHER RESOLVED this resolution shall take effect immediately upon adoption.

DATED: November 10, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of November 10, 2021 that there are adequate funds available under Capital Bond Ordinance 2021-15.

Dawn S. Thompson,
Business Administrator/Treasurer

RESOLUTION 2021:192

WHEREAS, the Borough Clerk did advertise for and receive bids on October 28, 202 at 2:00 p.m. for the Police Building Generator Project, and

WHEREAS, the Certificate as to Availability of Funds is annexed hereto, and

WHEREAS, Addendum A is a list of the bidders, and

WHEREAS, Environmental Resolutions, Inc. has recommended that the contract for the Police Building Generator Project be awarded to Lee-Way Electrical, LLC, lowest responsive bidder for Base Bid with the amount of \$396,000.00. This contract is to be awarded contingent upon the approval of the solicitor and the monies being available.

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

1. The contract for the Police Building Generator Project be awarded to Lee-Way Electrical, LLC, 105 Morris Ave., Landisville, NJ 08326 lowest responsive bidder for Base Bid with the amount of \$396,000.00. This contract is to be awarded contingent upon the approval of the solicitor and the monies being available.
2. The exact title of the appropriation to be charged to General Capital
3. This resolution shall take effect immediately.

DATED: November 10, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of November 10, 2021 that there are adequate funds available in the General Capital

Dawn S. Thompson,
Business Administrator/CMFO

<u>Name</u>	<u>ADDENDUM A</u> <u>Base Bid</u>
Lee-Way Electrical, LLC	\$396,000.00
Hughes Electric Company, LLC	\$448,447.00

RESOLUTION 2021:193

**RESOLUTION OF THE BOROUGH OF LINDENWOLD AUTHORIZING FLEET
MANAGEMENT AND LEASING FROM ENTERPRISE FLEET MANAGEMENT
PURSUANT TO MASTER INTER-GOVERNMENTAL COOPERATIVE PURCHASING
AGREEMENT WITH SOURCEWELL**

WHEREAS, the Borough of Lindenwold participates in the Cooperative Purchasing Program with the National Intergovernmental Purchasing Alliance Co. and administered by Sourcewell for the purchase of goods, products and services; and

WHEREAS, it is necessary for the Borough of Lindenwold to execute a contract with Enterprise Fleet Management to place an order for (6) - 2022 Ford F-150 Police Responders as there is a significant time lag in production; and

WHEREAS, the Borough of Lindenwold received the following proposals P372236 for the leasing and management program with an amount not to exceed \$291,697.38 with the equity lease agreement made payable over a period of five years according to the following schedule.

P372236 – (6) 2022 Ford F-150 Police Responder XL 4x4

Year 1 - \$80,160.28, Year 2 - \$52,884.28, Year 3 - \$52,884.28, Year 4 - \$52,884.28,
Year 5 - \$52,884.26.

BE IT FURTHER RESOLVED that the appropriate Borough Officials are hereby authorized to execute the Contract for fleet management and leasing subject to submission of documentation and Notice as required by New Jersey Law.

BE IT FURTHER RESOLVED this resolution shall take effect immediately upon adoption.

DATED: November 10, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that there will be adequate funds available in the subsequent years General budgets as prescribed in the schedule above.

Dawn S. Thompson,
Business Administrator/Treasurer

Resolution 2021:194 Property Maintenance Liens

WHEREAS, the following properties 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 properties for the cost of performing this work:

Invoice Date	Block	Lot	Address	Amount
10/25/2021	119	3	115 S. White Horse Pk(trash)	\$ 228.00
Vacant Properties(grass)				
11/5/2021	299.05	4	216 Aman Ave.	\$1,100.00
11/5/2021	34	3	829 Walnut Ave.	\$ 815.00
11/5/2021	45	10	926 Elm Ave. E.	\$1,010.00
11/5/2021	48	50	104 Holland St.	\$1,100.00
11/5/2021	50	12	113 Holland St.	\$1,100.00
11/5/2021	55	24	352 Roosevelt Ave.	\$1,140.00
11/5/2021	104	3	502 Berlin Rd.	\$1,100.00
11/5/2021	110	1.02	419 White Horse Pk. N.	\$ 850.00
11/5/2021	122	8	112 White Horse Pik. N.	\$1,150.00
11/5/2021	133	2	505 Irving St.	\$1,100.00
11/5/2021	133	3	211 Charles St.	\$1,100.00
11/5/2021	165	7.03	100 Park Ave. W.	\$ 900.00
11/5/2021	170	7.01	74 Carver Ave.	\$1,100.00
11/5/2021	186	9	612 Scott Ave.	\$1,290.00
11/5/2021	224	8.01	520 Tenth Ave.	\$1,050.00
11/5/2021	229	12	614 Sixth Ave. W.	\$ 800.00
11/5/2021	238.02	2	737 Bentley Rd.	\$ 850.00
11/5/2021	240	34	311 Blackwood Rd.	\$ 965.00
11/5/2021	242	2.01	43 Blackwood Rd.	\$ 925.00
11/5/2021	289	1.01	2201 White Horse Pk. S.	\$1,100.00
11/5/2021	291	1.01	2219 Brighton Ave.	\$1,100.00
11/5/2021	299.01	2	14 United States Ave.	\$1,000.00
11/5/2021	299.01	21	2126 Brighton Ave.	\$ 710.00

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

DATED: November 10, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:195

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration, and

WHEREAS, the County of Camden hereinafter referred to as the Lead Agency originally offered voluntary participation in a Cooperative Pricing System for copy, computer paper and envelopes as awarded to the vendor, W.B. Mason, for a term commencing on November 1, 2021 through April 30, 2022 with the option of an additional six months extension.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lindenwold as follows:

1. This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Lindenwold.
2. Pursuant to the provisions of N.J.S.A. 40A:11-11(5) the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency
3. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) and all other provisions of the revised statutes of the State of New Jersey.
4. This resolution shall take effect immediately upon passage.

DATED: November 10, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:196

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 \$350,768 from the New Jersey Department of Transportation and wishes to amend its 2021 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 2021 in the sum of \$350,768 which is now available as a revenue from the State of New Jersey, and

BE IT FURTHER RESOLVED that a like sum of \$350,768 and the same is hereby appropriated under the caption of:

New Jersey Transportation Trust Fund Reconstruction of Cooper Avenue

BE IT FURTHER RESOLVED that the Borough Clerk forward a copy of this resolution to the Director of Local Government Services for certification.

DATED: November 10, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:197

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following transfers be made to the 2021 Budget in accordance with N.J.S 40A:4-58:

	<u>From</u>	<u>To</u>
<u>General Fund</u>		
Police S&W	50,000.00	
Compliance OE	11,000.00	
Construction S&W		2,000.00
Legal OE		50,000.00
Telephone and Telegraph OE		2,000.00
Water OE		2,000.00
Streets and Roads OE		5,000.00
Total	61,000.00	61,000.00

DATED: November 10, 2021

DEBORAH C. JACKSON, RMC
Borough Clerk

RESOLUTION# 2021:198

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following outstanding checks be cancelled:

Republic Bank

Check Date	Check#	Amount	Payee
<u>Sewer Utility - #1365002</u>			
5/10/2017	7910	\$42.76	Staples
1/25/2018	8035	\$81.01	Staples
1/29/2018	8039	\$200.00	Treasurer, State of NJ
7/11/2019	8289	\$72.74	Grainger
3/12/2020	8413	\$30.19	South Jersey Gas
<u>General Account - #1364979</u>			
2/20/2018	39361	\$80.74	Pitney Bowes
4/26/2018	39842	\$225.00	United States Postal Service
5/10/2018	39873	\$157.96	Ed's Rental
9/12/2018	40310	\$39.09	Staples
11/7/2018	40440	\$118.50	Blackwood Animal Hospital
4/10/2019	40995	\$95.41	Sosmetal Products, Inc.
6/13/2019	41174	\$29.99	Staples
6/21/2019	41196	\$2,500.00	CivicPlus
8/14/2019	41424	\$75.00	The Little Tuna
<u>Municipal Court - Bail Account #1365053</u>			
12/19/2019	1337	\$150.00	Jonathan Gropper
12/19/2019	1339	\$150.00	Malik Sullivan
10/26/2020	1369	\$50.00	Dominique Carabello
<u>Municipal Court - General Account #1365061</u>			
11/7/2019	957	\$30.00	Kwesi Robertson

DATED: November 10, 2021

DEBORAH C. JACKSON, RMC
Borough Clerk