

Resolution 2021:210 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, 2022 Contracts and Personnel

DATED: December 22, 2021

Deborah C. Jackson, RMC
Borough Clerk

Resolution 2021:211 Apt. Joint Land Use Bd.

WHEREAS, under the Municipal Land Use Law, Class IV appointments are to be made by the Mayor, and

WHEREAS, a vacancy exists on the Joint Land Use Board due to a resignation, and

WHEREAS, after considering candidates for this appointment, Janine Masciulli has been recommended to fulfill the unexpired vacancy.

THEREFORE, BE IT RESOLVED by the Mayor of the Borough of Lindenwold, New Jersey that Janine Masciulli be hereby appointed as members to the Joint Land Use Board to fulfill the unexpired term to December 31, 2024.

DATED: December 22, 2021

Deborah C. Jackson, RMC
Borough Clerk

Resolution 2021:212 Authorize Private Sale

WHEREAS, the Borough of Lindenwold issued a cell phone for the use by Councilman Justin Jackson of the Borough of Lindenwold, and

WHEREAS, Councilman Justin Jackson has requested to purchase this cell phone at a private sale due to his resignation from Lindenwold Council, 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.

DATED: December 22, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:213

WHEREAS, the Mayor and Borough Council of the Borough of Lindenwold has determined a need for a Deputy Court Administrator within the Camden Vicinage to assist the Court Administrator due to the recent resignation of the Court Administrator, and

WHEREAS, the Borough of Lindenwold is currently working with the New Jersey Municipal Court Division regarding the staffing of the Lindenwold Court, and

WHEREAS, interviews were conducted with approval from the Camden County Assignment Judge for the appointment of Candice Polite. .

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough to hereby authorize the hiring of Candice Polite as Deputy Court Administrator starting January 10, 2022 with a starting salary of \$45,000.

DATED: December 22, 2021

Deborah C. Jackson, RMC
Borough Clerk

Resolution 2021:214 Hire Crossing Guard

WHEREAS, the Police Department of the Borough of Lindenwold has determined a need for a Crossing Guard, and

WHEREAS, the Police Department recommended Kenneth William Humes, and

WHEREAS, the procedure for hiring is by Resolution.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough to hereby authorize the hiring of Kenneth William Humes as a Crossing Guard with a starting date of January 1, 2022.

DATED: December 22, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:215

WHEREAS, Jimmy Venziano of Venziano Concrete and Construction LLC submitted an escrow of \$700.00 for a street opening permit for 234 W. Elm Avenue and

WHEREAS, the work was performed with a satisfactory inspection for the above permit, and

WHEREAS, the applicant has requested a refund of the \$700 escrow fee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the amount of \$700.00 escrow be refunded to Jimmy Venziano of Venziano Concrete and Construction LLC as the job was been completed and inspected.

DATED: December 22, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:216

**RESOLUTION AUTHORIZING THE BOROUGH OF LINDENWOLD TO EXECUTE A
CERTIFICATE OF COMPLETION FOR THE ARBORWOOD REDEVELOPMENT PROJECT**

WHEREAS, the Borough of Lindenwold entered into a Redevelopment Agreement with AW Urban Renewal, LLC on August 8, 2018; and

WHEREAS, paragraph 3(i) of the Agreement provides for the issuance of a Certificate of Completion at such time as the Redeveloper completes certain work to rehabilitate the property designated as the Arborwood Redevelopment Area, as defined therein; and

WHEREAS, the Borough of Lindenwold and AW Urban Renewal, LLC, amended the Redevelopment Agreement to further specify the Redeveloper's landscaping obligation as set forth in Paragraph 3(a)(2) of the Redevelopment Agreement, and executed a Third Addendum to the Redevelopment Agreement on August 12, 2021, which detailed AW Urban Renewal's obligation to perform landscaping work in the Arborwood Redevelopment Area, pursuant to the Redevelopment Agreement;

WHEREAS, AW Urban Renewal has substantially completed the work necessary under the Redevelopment Agreement, and all Addendums to the Redevelopment Agreement, for the issuance of a Certificate of Completion 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 execute the Certificate of Completion pursuant to the Redevelopment Agreement, subject to final approval from the Construction Official and Borough Solicitor, that all rehabilitation work as set forth in the Redevelopment Agreement and all Addendums to the Agreement, has been satisfactorily completed pursuant to the aforementioned Agreement(s).

Date: December 22, 2021

BOROUGH OF LINDENWOLD

Richard E. Roach, Jr., Mayor

ATTEST:

Nadeen C. Randall
Deputy Borough Clerk

Resolution 2021:217 Budget Transfers

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>		
Compliance OE	24,500.00	
Telephone and Telegraph OE		4,500.00
Accumulated Leave Comp. OE		20,000.00
Total	24,500.00	24,500.00

DATED: December 22, 2021

Deborah C. Jackson, RMC
Borough Clerk

Resolution 2021:218 HEIL National Joint Power Alliance Contract

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 the National Joint Power Alliance, and

Whereas, the Borough of Lindenwold desires to purchase two 2022 Crane Carrier LET2-46 with HEIL automated trash Loaders through the National Joint power alliance entitled contract number 112014 – THC

Whereas, the Heil Company (Mid-Atlantic Waste Systems) has been awarded the contract for two 2022 Crane Carrier LET2-46 with HEIL automated trash Loaders. 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 vehicles; and

Whereas, the two 2022 Crane Carrier LET2-46 with HEIL automated trash Loaders shall not exceed the amount of \$700,214.00; and

Whereas, funding for this resolution is available by Capital Funds; 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 the two 2022 Crane Carrier LET2-46 with HEIL automated trash Loaders from the HEIL Company (Mid-Atlantic Waste Systems) through National Joint Power Alliance Contract # 091219--THC.
2. The total fee also authorized for this contract shall not exceed \$700,214.00 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 the HEIL Company (Mid-Atlantic Waste Systems) for their information and guidance.

DATED: December 22, 2021

Deborah C. Jackson, RMC
Borough Clerk