

Resolution 2022:70 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: January 26, 2022

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2022:71

WHEREAS, Kiersten Bruce is the new owner of Best Price Auto Sales LLC, and
WHEREAS, there is a completed Mercantile License for Used Motor Vehicle Dealer, and
WHEREAS, he has applied to the State of New Jersey for a Used Motor Vehicle Dealerr,
and

WHEREAS, the State of New Jersey has requested an approval certificate to be
completed by the Municipal Governing Body.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of
the Borough of Lindenwold that the Borough Clerk is hereby authorized to sign the said approval
certificate for Kiersten Bruce is the owner of Best Price Auto Sales LLC.

DATED: January 26, 2022

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2022:72

WHEREAS, the Borough of Lindenwold appointed a Tax Collector due to a vacancy in 2018, and

WHEREAS, the term for the part time Tax Collector expired on January 18, 2022, and

WHEREAS, the Business Administrator has recommended the reappointment of Carol Redmond as the part time Tax Collector.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council to reappoint Carol Redmond as part time Tax Collector for another four year term starting January 18, 2022.

DATED: January 26, 2022

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION #2022:73

BE IT RESOLVED by Mayor and Borough Council of the Borough of Lindenwold that the following transfers are made to the 2021 Appropriation Reserves:

<u>Budget Account</u>	<u>From</u>	<u>To</u>
Municipal Court S & W	2,500.00	
Police S&W	20,000.00	
Interest on Tax Appeals	1,510.00	
Accumulated Leave Comp		20,000.00
Public Defender S&W		2,500.00
Recycling Tax		1,510.00
Total	24,010.00	24,010.00

DATED: January 26, 2022

DEBORAH C. JACKSON, RMC
Borough Clerk

Resolution 2022:74 Update Employee Handbook

WHEREAS, the Borough of Lindenwold adopted the new Model Employee Handbook and Personnel Policies and Procedures Manual as required by Municipal Excess Liability Joint Insurance Fund("MEL") on October 13, 2021, and

WHEREAS, the new version of the Model Employee Handbook was developed for all members of the Joint Insurance Fund, and

WHEREAS, the Borough of Lindenwold has identified a need to include sections of the prior Employee Handbook for the efficiency of Borough operations, and

WHEREAS, the following items were updated and/or added:

Conflict of Interest Policy and Paid Holidays

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold to adopt the revisions to the Employee Handbook and reviewed by the Borough Solicitor.

DATED: January 26, 2022

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2022:75

WHEREAS, there is a need for the Borough of Lindenwold to have a review, preparation of specifications and construction oversight for the FY2022 NJDOT Municipal Aid for Reconstruction of Cooper Avenue(M2021-234)in the Borough of Lindenwold; and

WHEREAS, under the Fair and Open process, the Borough of Lindenwold received and awarded an Engineering Services contract for the year 2022 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 January 13, 2022.

THEREFORE, BE IT RESOLVED by the Mayor and the Borough Council, County of Camden, State of New Jersey to authorize Remington & Vernick Engineers to prepare the review specifications for FY2022 NJDOT Municipal Aid for Reconstruction of Cooper Avenue (M2021-234) with a cost for engineering and construction oversight to be funded by the grant with the estimated cost to the Borough for the amount awarded by the New Jersey Department of Transportation with a not to exceed estimated project total cost of \$67,030.00.

DATED: January 26, 2022

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of January 26, 2022 that there are adequate funds available for the contract noted above in FY2022 NJDOT Municipal Aid for Reconstruction of Cooper Avenue (M2021-234).

Dawn S. Thompson
Business Admin/CMFO