

RESOLUTION 2022:76

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: February 9, 2022

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2022:77

WHEREAS, the Borough of Lindenwold established the non-contractual position of Police Administrative Services Manager, and

WHEREAS, the Mayor and Borough Council of the Borough of Lindenwold has negotiated a new four year contract (2021 – 2024) for this position, and

WHEREAS, this contract amends the terms and conditions of employment of the previous contract with a salary of \$73,583 for 2021 (retroactive to January 2021), and for 2022 through 2024, the salary increase will commensurate with the non-contractual percentage increase.

WHEREAS, there is a need to authorize the signing of the employee's contract.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Mayor Roach is hereby authorized to sign the employment contract for the position of Police Administrative Services Manager.

DATED: February 9, 2022

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2022:78

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>
Police S & W	35,000.00	
Accumulated Comp		20,000.00
Unemployment Comp		15,000.00
Total	35,000.00	35,000.00

DATED: February 9, 2022

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2022:79

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 executed a contract with Enterprise Fleet Management for vehicles for the Public Works Department under Resolution 2021:116 for a 2022 Ford F250, 2022 Ford F-350 and 2022 Ford F-450; and

WHEREAS, there has been an increase in material costs resulting in a surcharge of \$2,907.00 to all orders, and

WHEREAS, the Borough of Lindenwold has a not to exceed amount including the new surcharge of \$240,276.30 with the equity lease agreement made payable over a period of five years according with Year 1 \$93,010.86 to include the surcharge, Year 2 \$36,816.36, Year 3 \$36,816.36, Year 4 \$36,816.36, Year 5 \$36,816.36.

BE IT 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: February 9, 2022

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 budgets as prescribed in the schedule above to Public Works Streets and Roads OE.

Dawn S. Thompson,
Business Administrator/Treasurer

**RESOLUTION 2022:80 RESOLUTION AUTHORIZING APPLICATION FOR PROGRAM
YEAR 2022 COMMUNITY DEVELOPMENT BLOCK GRANT, BOROUGH OF
LINDENWOLD, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, the Camden County Improvement Authority provides funding for certain infrastructure improvements or services under Community Development Block Grant Funding; and

WHEREAS, the Governing Body has chosen to submit an application for Program Year 2022; and

WHEREAS, the Governing Body has agreed to apply for funding for the following project: Reconstruction of Aman Avenue from Winthrop Avenue to Brighton Avenue & Bilper Avenue from Winthrop Avenue to Andrea Avenue

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Lindenwold, County of Camden, State of New Jersey that the Mayor is hereby authorized to execute the Project Description Form for Program Year 2022 along with the Community Development Grant Agreement.

DATED: February 9, 2022

Richard E. Roach, Jr.
Mayor

It is hereby certified that the foregoing
Is a true and correct copy of a resolution duly
adopted by the Borough Council of the
Borough of Lindenwold in the County of Camden,
At a meeting held on February 9, 2022.

Borough Clerk
Municipal Seal