

AGENDA
COUNCIL CAUCUS MEETING
June 23, 2021

1. Call Meeting to Order
2. 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.
3. Flag Salute
4. Roll Call
5. Resolution 2021:121 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

6. Approval of Minutes: Council Meeting and Executive Session for May 12, 2021
Council Meeting for May 26, 2021

7. First Reading Ordinance 2021-10 By Title

ORDINANCE 2021-10 Non-Contractual Salary Ordinance

AN ORDINANCE TO AMEND CHAPTER 52 REGULATING THE SALARIES OF THE OFFICERS AND NON-OFFICERS OF THE BOROUGH OF LINDENWOLD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY

8. 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. Resolution 2021:122-123

Resolution 2021:122 Sale of Property to Lindenwold Fire Commission

A RESOLUTION OF THE MAYOR AND GOVERNING BODY OF THE BOROUGH OF LINDENWOLD AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE

WHEREAS, the Borough of Lindenwold has determined that the personal property described as Block 91, Lot 10 (garage) and 2.01 (vacant) and incorporated herein is no longer needed for public use; and

WHEREAS, the Borough of Lindenwold received a request from the Lindenwold Fire Commission for the purchase of the above named property; and

WHEREAS, the sale is being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services which allows for the sale of municipal property to any political subdivision, agency, department, commission, or board of the State, interstate agency of which NJ is a member or the US government, department of agency thereof (N.J.S.A. 40A:12-13(b)); and

WHEREAS, the terms of the said purchase is the sum of \$1.00 with all fees and expenses paid by the Lindenwold Fire Commission.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Borough of Lindenwold, in the County of Camden, State of New Jersey, that the Borough of Lindenwold is hereby authorized to sell the surplus property as indicated above to the Lindenwold Fire Commission.

RESOLUTION 2021:123 Promotion

WHEREAS, the Borough of Lindenwold has identified a need to fulfill the position of Deputy Tax Collector I in the Borough of Lindenwold, and

WHEREAS, the Tax Collector made this recommendation based on the completion of the certification for Kareemah Sadiq, and

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

WHEREAS, Mayor and Council has accepted the recommendation to appoint Kareemah Sadiq to the position of Deputy Tax Collector I.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Kareemah Sadiq be appointed to the position of Deputy Tax Collector I.

9. Resolution 2021:124 Authorizing Emergency

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, 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, declaring this catastrophic failure an emergency, and

WHEREAS, this catastrophic failure has necessitated the services of a bypass pumping contractor Xylem to maintain the station's flow at a cost of \$6,000 per month, plus a one-time mobilization cost of \$3,000 with a recommendation from Environmental Resolutions, Inc. for installation of new submersible pumps and controls at Sewer Pump Station #6, and

WHEREAS, the monthly appropriation for the bypass pumping services of Xylem will be provided for in the 2021 Sewer Utility Other Expenses and,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Lindenwold hereby approve the emergency that has arisen at Sewer Pump Station #6 and the recommendation from Environmental Resolutions, Inc. for the installation of new submersible pumps and controls.

10. Resolution 2021:125 Authorizing An Agreement With Aw Urban Renewal, LLC

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

WHEREAS, Paragraph 2, Sub-paragraph c, of the Redevelopment Agreement provides that 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, to include a reduction in outstanding legal fees charged by the Borough professionals; and

WHEREAS, the Borough has determined that the requested concession for Project Costs will be in the best interests of furthering the completion of the Arborwood Redevelopment project, at no additional cost to the Borough, and

WHEREAS, the Parties have agreed to execute an Agreement in connection therewith.

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 Agreement with AW Urban Renewal, LLC concerning a concession of Project Costs for the Redevelopment Agreement of the Arborwood Redevelopment area.

11. Resolution 2021:126 Authorizing the Purchase Through the North Jersey Wastewater Cooperative Pricing System Contract # B195-4

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 North Jersey Wastewater Cooperative Pricing System; and

Whereas, the Borough of Lindenwold desires to purchase of (3) Sulzer/ABS XFP100E-CBI wet/dry pit submersible pumps with all needed attachments through The North Jersey Wastewater Cooperative Pricing System Contract # B195-4; and

Whereas, The North Jersey Wastewater Cooperative Pricing System has been awarded the contract of (3) Sulzer/ABS XFP100E-CBI wet/dry pit submersible pumps 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, of (3) Sulzer/ABS XFP100E-CBI wet/dry pit submersible pumps with all needed attachments shall not exceed the amount of \$ \$35,000.00; 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 (3) Sulzer/ABS XFP100E-CBI wet/dry pit submersible pumps with all needed attachments through The North Jersey Wastewater Cooperative Pricing System Contract # B195-4
2. The total fee also authorized for this contract shall not exceed \$35,000.00 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 North Jersey Wastewater Cooperative Pricing System for their information and guidance.

12. Open to Council

13. Open to Public

14. Adjournment