

AGENDA
COUNCIL CAUCUS MEETING
September 22, 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 2021:157 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, First Reading Ordinance 2021- 17 An Ordinance Amending Chapter 220 Parking of The Borough Of Lindenwold Codes Pertaining to Dumpsters

7. 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 2021:158-162

Resolution 2021:158 Property Maint Lien

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 property for the cost of performing this work:

Invoice Date	Block	Lot	Address	Amount
9/14/2021	237	2	619 Laurel Rd.(cleanup)	\$231.00

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

Resolution 2021:159 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, Jermaine Jackson has been recommended to fulfill the unexpired vacancy.

THEREFORE, BE IT RESOLVED by the Mayor of the Borough of Lindenwold, New Jersey that Jermaine Jackson be hereby appointed as members to the Joint Land Use Board to fulfill the unexpired term to December 31, 2021.

Resolution 2021:160 Community Block Grant

WHEREAS, the Borough of Lindenwold will be awarded FY 2021Community Development Block Grant funding, and

WHEREAS, the Mayor and Council authorized the Borough Engineers, Remington and Vernick to submit an application for the reconstruction of Linden Town Phase 2, and

WHEREAS, the grant allocation for the Borough of Lindenwold is \$250,000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the Mayor is authorized to sign the agreement for FY 2021Community Development Block Grant.

Resolution 2021:161 Chapter 159 for FY21 Community Dev. Block Grant

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 \$250,00.00 from the Camden County Board of Commissioners for the Reconstruction of Linden Town Phase 2and 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 \$250,000.00 which is now available as a revenue from the Camden County Board of Commissioners, and

BE IT FURTHER RESOLVED that a like sum of \$250,000.00 and the same is hereby appropriated under the caption of:

Community Development Block Grant – YR 2021

BE IT FURTHER RESOLVED that a copy of this resolution will be sent to the Director of Local Government Services for certification.

Resolution 2021:162 Transfer Liquor License

WHEREAS, an application has been filed for a person to person transfer of Plenary Retail Distribution License #0422-32-011-010, heretofore issued to AN & VR, Inc. for premises located at 411-413 N. White Horse Pike, Lindenwold, NJ 08021, and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term, and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33, and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold does hereby approve effective September 22, 2021 the person to person transfer of the aforesaid Plenary Retail Distribution License to URVI Wine, LLC and does hereby direct the Municipal Clerk/A.B.C. Board Secretary to endorse the license certificate to the new owners after October 7, 2021 when said ownership takes place. The license will be endorsed as follows: "This license, subject to all its terms and conditions, is hereby transferred to URVI Wine LLC effective October 7, 2021.

8. Open to Council

9. Open to Public

10. Adjournment