**BOROUGH OF LAWNSIDE**

**REGULAR COUNCIL MEETING AGENDA**

**DECEMBER 2, 2020**

**CALL TO ORDER\_\_\_\_\_P.M. PRAYER**

**FLAG SALUTE**

**ROLL CALL:**  P\_\_A\_\_Mary Ann Wardlow, Mayor

P\_\_A\_\_DeAbreu

P\_\_A\_\_Lee

P\_\_A\_\_Pollard

P\_\_A\_\_Wardlow-Hurley

P\_\_A\_\_Wilcox

P\_\_A\_\_Wright-McLeod

Borough Solicitor P\_\_A\_\_Edward H. Hill, Esquire

Borough Engineer P\_\_A\_\_The SmithCo. Engineering Group, Inc. /Sean Smith

Business Administrator P\_\_A\_\_Angelique Rankins

Acting Borough Clerk P\_\_A\_\_Marsharee A.Wright

Public Works Supervisor P\_\_A\_\_Tyrone Wakefield

Public Safety P\_\_A\_\_Captain Plenty

Fire Chief P\_\_A\_\_Michael L. Harper Jr.

Pursuant to Executive Order Number 103 dated March 9, 2020, Governor Murphy declared a Public Health Emergency in New Jersey. On March 20, 2020 P.L. 2020 Chapter 11 amended the Open Public Meetings Act to allow local public bodies to conduct Remote Public Meetings by use of electronic communications technology during a period declared as a Public Health Emergency or a State of Emergency.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of **DECEMBER 2, 2020 via Free Conference Call** was sent to the COURIER POST**,** posted on the bulletin board in the Municipal Building and on the Borough of Lawnside website. In addition, a copy of this notice has been available to the public and is on file in the Office of the Municipal Clerk.

**REMARKS BY CITIZENS:** - **Please state your name and address for the record. Council will give all comments appropriate consideration. Each citizen will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to ask questions and express their opinions or concerns. Please direct all comments to the Mayor. Each citizen may only speak once during each public portion.**

**Public comment will also be accepted that is submitted in written form or via electronic mail received at the office of the Borough Clerk at least two (2) business days before the date of the meeting and clearly marked as PUBLIC COMMENT.**

**ADOPTION OF MINUTES:** Council Meeting Minutes – November 4, 2020

**NEW BUSINESS:**

All matters listed below under Consent Agenda are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

**CONSENT AGENDA:**

1. **Resolutions:**
2. Resolution No. 79-2020 – Establishing and Implementing A Fair and Open Process of 2021 Professional Service

Agreements

1. Resolution No. 80-2020 – Authorizing A Shared Service Agreement with Borough of Magnolia for Public Works

Vehicle Maintenance Services

1. Resolution No. 81 -2020 – Specifying Dates and Time for 2021 Council & Caucus Meetings and Workshops
2. Resolution No. 82-2020 – Designating Newspapers for Advertisements of 2021 Meetings and Notices
3. Resolution No. 83-2020 – Proclamation In Memory of Jenavisa Hardy
4. Resolution No. 84 -2020 – Proclamation In Memory of Marie E. McNair
5. Resolution No. 85-2020 – Proclamation Honoring Hiram Lodge No. 5 Prince Hall Masons and the Burlington –

Camden Alumni Chapter Kappa Alpha Psi Fraternity Inc. – Thanksgiving Dinner

**COUNCIL MEETING AGENDA**

**DECEMBER 2, 2020**

**PAGE TWO**

1. Resolution No. 86-2020 - Authorizing Transferring CY2020 Appropriations
2. Resolution No. 87-2020 - Authorizing Adoption of Procedures and Requirements for Public Comments at Remote

Public Meetings

1. Resolution No. 88-2020 – Authorizing The Borough Clerk to Re-advertise Bid Proposals for Trash Collection
2. Resolution No. 89-2020 – Approving Refund for Tax Over Payment – Pro Cap 4LLC
3. Resolution No. 90-2020 – Approving Refund for Tax Over Payment – Platinum Abstract
4. Resolution No. 91-2020 – Authorizing Tax Department to Correct Charges Due
5. **PAYMENT OF BILLS**

**MONTHLY FINANCIAL REPORTS: OCTOBER 2020**

**BOROUGH CLERK** $ 6,457.33

**CONSTRUCTION** $81,538.64

**DOG ACCOUNT** $2,783.01

**TAX COLLECTOR** $ 247,718.77

**SEWER RENTALS** $ 12,364.58

**MUNICIPAL COURT**  $ 9,931.20

**PRO CHAMPS** $ 3,400.00

$ 31,500.00 -YTD TOTAL

**DISCUSSION:**

**REMARKS BY MAYOR:**

**REMARKS BY COUNCIL:**

**REMARKS BY SOLICITOR:**

**ADJOURNED­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_P.M.**