

**BOROUGH OF LAWNESIDE
REGULAR COUNCIL MEETING AGENDA
FEBRUARY 2, 2022
VIA ZOOM**

<https://us02web.zoom.us/j/85474175746?pwd=bG9PeXZKVUZkWllvMUFla2c4R3k3dz09>

Dial In Phone Number: 1 929 205 6099 Meeting ID: 854 7417 5746 Passcode: 471746

Please Place Your Electronic Devices on Mute once you are connected to the meeting.

Call to Order

Silent 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

P__A__ Edward H. Hill, Esquire, Borough Solicitor
P__A__ The SmithCo. Engineering Group, Inc.
Sean Smith Borough Engineer
P__A__ Angelique Rankins, Business Administrator
P__A__ Marsharee A. Wright, Acting Borough Clerk
P__A__ Rafiq Golphin, Acting Public Works Supervisor
P__A__ Captain Plenty, Public Safety
P__A__ Eric Lewis, Fire Chief

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of **FEBRUARY 2, 2022** via **ZOOM 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. As per Resolution 87-2020, 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 - December 1, 2021
Special Council Meeting – December 16, 2021
Reorganization Meeting – January 5, 2022

INTRODUCTION:

ORDINANCE 01-2022:

An Ordinance Amending Chapter 80 Garbage, Rubbish, and Refuse

ORDINANCE 02-2022:

An Ordinance Amending Chapter 109 Property Maintenance Code

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:

A. Resolutions:

1. Resolution No. 05-2022 – Establishing The Travel Policy
2. Resolution No. 06-2022 – Authorizing Mileage Reimbursement for Official Travel
3. Resolution No. 07-2022 – Specifying Various Depositories for All Funds
4. Resolution No. 08-2022 – Authorizing Bank Accounts at 1st Colonial Bank
5. Resolution No. 09-2022 – Authorizing Petty Cash Fund for Borough Treasurer

6. Resolution No. 10-2022 – Specifying Rate of Interest to be Collected on Delinquent Sewer Rentals and Delinquent Taxes for 2022
7. Resolution No. 11-2022 – Authorizing Cash Management Plan for 2022
8. Resolution No. 12-2022 – Authorizing the Hiring of A Full Time Laborer/Driver in for DPW
9. Resolution No. 13-2022 – Authorizing the Hiring of A Part Time Clerk 1
10. Resolution No. 14-2022 – Authorizing the Hiring of a Deputy Municipal Clerk
11. Resolution No. 15-2022 – Appointing A Deputy Registrar
12. Resolution No. 16-2022 – Authorizing A Closed Executive Session for Council
13. Resolution No. 17-2022 – Approving Cancellation of Sewer Billing
14. Resolution No. 18-2022 – Approving the Hiring of a Part Time Clerk for DPW
15. Resolution No. 19-2022 – Authorizing the Changing of Signers for Certain Bank Accounts
16. Resolution No. 20-2022 – Proclamation Congratulating Jacqueline “Jacqui” Wilcox
17. Resolution No. 21-2022 – Approving the Borough Master Plan Re-Examination

B. PAYMENT OF BILLS

MONTHLY FINANCIAL REPORTS:

BOROUGH CLERK

NOVEMBER 2021- \$10,977.31

DECEMBER 2021- \$1,827.42

COLLECTOR OF SEWER RENTAL

NOVEMBER 2021 - \$4,420.74

DECEMBER 2021 - \$ 32,435.53

CONSTRUCTION

NOVEMBER 2021 - \$147,835.34

DECEMBER 2021 - \$80,625.21

DOG ACCOUNT

NOVEMBER 2021 - \$2,803.52

DECEMBER 2021 - \$2,985.76

TAX COLLECTOR

NOVEMBER 2021 -\$ 2,023,582.80

DECEMBER 2021 - \$ 163,433.20

MUNICIPAL COURT

NOVEMBER 2021 - \$10,388.11

DECEMBER 2021 - \$11,792.31

PRO CHAMPS - Defaulted Mortgage Property Registration.

****There was a temporary suspension of the program, we received notice from the Camden County Improvement Authority on 11/12/2021. There are no remittance reports for November and December 2021; the 2021 YTD TOTAL \$23,800.00****

EXECUTIVE SESSION:

PERSONNEL MATTERS

DISCUSSION:

REMARKS BY MAYOR:

REMARKS BY COUNCIL:

ADJOURNED _____ P.M.