

SPECIAL COUNCIL MEETING MINUTES
July 13, 2022

The Special Council Meeting of the Borough of Lawnside was called to order by Mayor Mary Ann Wardlow on **July 13, 2022 at 7:05 p.m.** in the Council Chambers of the Municipal Building, 4 Dr. Martin Luther King Jr. Road, Lawnside, New Jersey.

Following a prayer led by Councilwoman Wright-McLeod and flag salute led by Councilman Wilcox; the Deputy Borough Clerk called the roll.

Roll Call showed present:

Mary Ann Wardlow	Mayor
Ronald DeAbreu	Councilperson
Steven Pollard	Councilperson
Rhonda Wardlow-Hurley	Councilperson
Eric J. Wilcox, Sr.	Councilperson
Dawn Wright-McLeod	Councilperson

Also present were:

Edward H. Hill	Borough Solicitor
Angelique Rankins	Business Administrator
Marsharee A. Wright	Deputy Borough Clerk
Captain Plenty	Public Safety
Rafiq Golphin	Public Works Supervisor

Mayor Wardlow declared the meeting officially open and the Deputy Borough Clerk read that the meeting had been properly publicized as to the time, date, and place, in accordance with P.L. 1985, Chapter 231.

REMARKS BY CITIZENS:

A motion was made by Wright-McLeod seconded by Pollard to **Open Public Comments**

Roll Call Vote: DeAbreu y; Lee Absent; Pollard y; Wardlow-Hurley y; Wilcox y; Wright-McLeod y; 5Ayes, 1 Absent, 0 Nays. Motion declared carried.

- NONE

A motion was made by Pollard and seconded by Wilcox to **Close Public Comments**

Roll Call Vote: DeAbreu y; Lee Absent; Pollard y; Wardlow-Hurley y; Wilcox y; Wright-McLeod y; 5Ayes, 1 Absent, 0 Nays. Motion declared carried.

Solicitor, Edward Hill advised Mayor Wardlow that the Council should enter Executive Session

EXECUTIVE SESSION:

PERSONNEL and LEGAL MATTERS

At 7:12p.m. there was a motion made by Pollard and seconded by Wright-McLeod to enter into Executive Session

Roll Call Vote: DeAbreu y; Lee Absent; Pollard y; Wardlow-Hurley y; Wilcox y; Wright-McLeod y; 5Ayes, 1 Absent, 0 Nays. Motion declared carried.

At 8:10p.m. there was a motion made by DeAbreu and seconded by Wilcox to EXIT Executive Session

Roll Call Vote: DeAbreu y; Lee Absent; Pollard y; Wardlow-Hurley y; Wilcox y; Wright-McLeod y; 5Ayes, 1 Absent, 0 Nays. Motion declared carried.

A motion was made by Wright-McLeod and seconded by DeAbreu to Convene with Special Council Meeting

Roll Call Vote: DeAbreu y; Lee Absent; Pollard y; Wardlow-Hurley y; Wilcox y; Wright-McLeod y; 5Ayes, 1 Absent, 0 Nays. Motion declared carried.

THE NEW BUSINESS STATEMENT WAS READ BY THE DEPUTY BOROUGH CLERK – Ms. Wright stated that Item Number 1 – Resolution No. 86-2022 will not be entertained for adoption and omitted from the Consent Agenda. Mayor and Council should only consider Item Numbers 2-5, Resolution Number 87-2022 through Resolution Number 90-2022.

CONSENT AGENDA:

A. Resolutions:

1. Resolution No. 86-2022 – Terminating the Fire Chief Appointment
2. Resolution No. 87-2022 – Appointing A Fire Chief
3. Resolution No. 88-2022 - Resolution for Grant Submission - NJDCA American Rescue Plan Firefighter Grant
4. Resolution No. 89-2022 – Approving A Settlement and Release
5. Resolution No. 90-2022 - Authorizing A Closed Executive Session for Council

A motion was made by DeAbreu and seconded by Wright-McLeod to Adopt Item Numbers 2-5, Resolution Number 87-2022 through Resolution Number 90-2022.

Resolution No. 87-2022, Resolution No. 88-2022, and Resolution No. 90-2022:

Roll Call Vote: DeAbreu y; Lee Absent; Pollard y; Wardlow-Hurley y; Wilcox y; Wright-McLeod y; 5Ayes, 1 Absent, 0 Nays. Motion declared carried.

Resolution No. 89-2022:

Roll Call Vote: DeAbreu y; Lee Absent; Pollard y; Wardlow-Hurley n; Wilcox y; Wright-McLeod y; 4Ayes, 1 Nay, 1 Absent, 0 Nays. Motion declared carried.

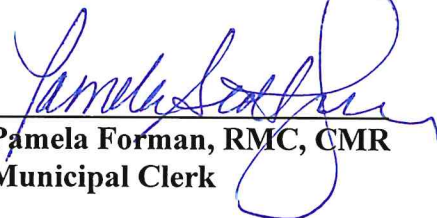
There was no further discussion.

At 8:15p.m. It was moved by Wright-McLeod and seconded by DeAbreu to Adjourn.

The Voice vote was unanimous in the affirmative action. Motion declared carried.

Meeting Adjourned 8:15P.M.

BOROUGH OF LAWNSIDE


Pamela Forman, RMC, CMR
Municipal Clerk


Mary Ann Wardlow
Mayor