

SPECIAL COUNCIL MEETING MINUTES

June 28, 2023

The SPECIAL COUNCIL Meeting of the Borough of Lawnside was called to order by Mayor Mary Ann Wardlow on **June 28, 2023 at 6:03p.m.** Via Microsoft Teams.

Following a prayer led by Councilwoman Wright-McLeod and flag salute led by Councilwoman Wardlow-Hurley, The Deputy Borough Clerk called the roll

Roll Call showed present:

Mary Ann Wardlow	Mayor
Robert Lee	Councilperson
Steve Pollard	Councilperson
Rhonda Wardlow-Hurley	Councilperson
Dawn Wright-McLeod	Councilperson

Also present were:

Edward H. Hill	Borough Solicitor
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 –

It was moved by Lee and seconded by Wright-McLeod to **Open Public Comment**.

Roll Call Vote: DeAbreu Absent; Lee y; Pollard y; Wardlow-Hurley y; Wilcox Absent; Wright-McLeod y; 4Ayes, 0 Nays, 2 Absent. Motion declared carried

- NONE

It was moved by Pollard and seconded by Lee to **Close Public Comment**.

Roll Call Vote: DeAbreu Absent; Lee y; Pollard y; Wardlow-Hurley y; Wilcox Absent; Wright-McLeod y; 4Ayes, 0 Nays, 2 Absent. Motion declared carried

2023 BUDGET ITEMS:

PUBLIC HEARING & ADOPTION on Resolution No. 66-2023 Amending the 2023 Municipal Budget:

A motion was made by Wright-McLeod and seconded by Lee to **Open Public Hearing on Resolution No. 66-2023 Amending the 2023 Municipal Budget**

Roll Call Vote: DeAbreu Absent; Lee y; Pollard y; Wardlow-Hurley y; Wilcox Absent; Wright-McLeod y; 4 Ayes, 0 Nays, 2 Absent. Motion declared carried

Public Hearing Comments:

NONE

A motion was made by Pollard and seconded by Wright-McLeod to **Close Public Hearing on Resolution No. 66-2023 Amending the 2023 Municipal Budget**

Roll Call Vote: DeAbreu Absent; Lee y; Pollard y; Wardlow-Hurley y; Wilcox Absent; Wright-McLeod y; 4 Ayes, 0 Nays, 2 Absent. Motion declared carried

A motion was made by Pollard and seconded by Lee to **Adopt Resolution No. 66-2023 Amending the 2023 Municipal Budget**.

Roll Call Vote: DeAbreu Absent; Lee y; Pollard y; Wardlow-Hurley y; Wilcox Absent; Wright-McLeod y; 4 Ayes, 0 Nays, 2 Absent. Motion declared carried

ADOPTION OF MINUTES:

Council Meeting – June 7, 2023
Special Council Meeting – June 14, 2023

A motion was made by Wright-McLeod and seconded by Lee to **Adopt Meeting Minutes.**

Roll Call Vote: DeAbreu Absent; Lee y; Pollard y; Wardlow-Hurley y; Wilcox Absent; Wright-McLeod y; 4 Ayes, 0 Nays, 2 Absent. Motion declared carried

PUBLIC HEARING & ADOPTION:
ORDINANCE NO. 07-2023

Lawnside Ordinance to Amend Financial Agreement for Phase IV Project

A motion was made by Pollard and seconded by Wright-McLeod to **Open Public Hearing on Ordinance No. 07-2023**

Roll Call Vote: DeAbreu Absent; Lee y; Pollard y; Wardlow-Hurley y; Wilcox Absent; Wright-McLeod y; 4 Ayes, 0 Nays, 2 Absent. Motion declared carried

Public Hearing Comments: NONE

A motion was made by Lee and seconded by Wright-McLeod to **Close Public Hearing on Ordinance No. 07-2023**

Roll Call Vote: DeAbreu Absent; Lee y; Pollard y; Wardlow-Hurley y; Wilcox Absent; Wright-McLeod y; 4 Ayes, 0 Nays, 2 Absent. Motion declared carried

A motion was made by Wright-McLeod and seconded by Pollard to **Adopt Ordinance No. 07-2023**

Roll Call Vote: DeAbreu Absent; Lee y; Pollard y; Wardlow-Hurley y; Wilcox Absent; Wright-McLeod y; 4 Ayes, 0 Nays, 2 Absent. Motion declared carried

THE NEW BUSINESS STATEMENT WAS READ BY THE BOROUGH CLERK

CONSENT AGENDA:

A. Resolutions:

1. Resolution No. 67 - 2023 – Approving Refund For Overpayment
2. Resolution No. 68 - 2023 - Directing The Tax Collector To Extend The Grace Period For The Third Quarter Property Taxes
3. Resolution No. 69 - 2023 - Authorizing Refund Of Construction Permit Fee To Sunrun Installation Services, Inc.
4. Resolution No. 70 – 2023 - Approval to submit a grant application and execute a grant contract with the NJDOT for the Resurfacing for Fairview Avenue between LaPierre and Ashland Avenues Project.

B. PAYMENT OF BILLS – JULY & AUGUST

A motion was made by Wardlow-Hurley and seconded by Wright-McLeod to **Adopt Resolutions and Payment of Bills**

Roll Call Vote: DeAbreu Absent; Lee y; Pollard y; Wardlow-Hurley y; Wilcox Absent; Wright-McLeod y; 4 Ayes, 0 Nays, 2 Absent. Motion declared carried

MAY 2023 MONTHLY FINANCIAL REPORTS:

BOROUGH CLERK	\$ 22,760.84
CONSTRUCTION	\$ 32,351.90
DOG ACCOUNT	\$ 3,845.37
TAX COLLECTOR	\$ 1,456,728.88
SEWER RENTALS	\$ 8,533.22
MUNICIPAL COURT	\$ 19,376.53
PRO CHAMPS –	\$ 400.00
Defaulted Mortgage Registration Program	\$ 3,800.00 - 2023 YTD TOTAL

A motion was made by Lee and seconded by Wright-McLeod to **Accept Monthly Financial Reports**
Roll Call Vote: DeAbreu Absent; Lee y; Pollard y; Wardlow-Hurley y; Wilcox Absent; Wright-McLeod y; 4 Ayes, 0
Nays, 2 Absent. Motion declared carried

REMARKS BY MAYOR AND COUNCIL:

- **Mayor Wardlow** – Thanked the Lawnside Day Committee for an incredible event that was held on Saturday, June 24th.

At 6:25pm there was a Motion Made by Wright-McLeod and seconded by Pollard to Adjourn the Meeting.
The Voice Vote was unanimous in the affirmative action. Motion declared carried

Meeting Adjourned 6:25 P.M.
BOROUGH OF LAWNSIDE



PAMELA SCOTT-FORMAN, RMC, CMR
BOROUGH CLERK



MARY ANN WARDLOW
MAYOR