COUNCIL MEETING MINUTES FEBRUARY 5, 2020

The COUNCIL Meeting of the Borough of Lawnside was called to order by Mayor Mary Ann Wardlow on February 5, 2020 at 7:00p.m. in the Council Chambers of the Municipal Building, 4 Dr. Martin Luther King, Jr. Road, Lawnside, New Jersey.

Following a prayer and flag salute led by Mayor Wardlow and The Acting Municipal Clerk called the roll

Roll Call showed present:

Mary Ann Wardlow

Mayor

Ronald DeAbreu Robert Lee

Councilperson

Steve Pollard

Councilperson

Rhonda Wardlow-Hurley

Councilperson

Eric Wilcox

Councilperson Councilperson

Dawn Wright-McLeod

Councilperson

Also present were:

Edward H. Hill

Borough Solicitor

Sean S. Smith, Sr. Angelique Rankins

Borough Engineer

Angelique Rankins Marsharee A. Wright

Business Administrator

Tyrone Wakefield

Acting Borough Clerk Public Work Supervisor

Captain Plenty

Public Safety

Chief Harper

Fire Department

Mayor Wardlow declared the meeting officially open and the Acting 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 - 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.

It was moved by Wilcox and seconded by DeAbreu to Open Public Comment.

Roll Call: DeAbreu y; Lee y; Pollard y; Wardlow-Hurley y; Wilcox y; Wright-McLeod y; 6 Ayes, 0 Nays, Motion declared carried

- Ms. Tutt 110 Williams Ave. expressed her concern about the MLK Day 2020 Celebration only being set up for 60 Senior Citizens when Dr. King wanted unity for everyone, including children, so the event should have been opened to the entire community. This evening as her third time expressing her concerns regarding the website, it is not user friendly as you have to sign in to get access and the meeting dates are not change son the website. Ms. Tutt questioned Mayor and Council what are they going to do about her concerns and situations. She also mentioned that she has not received a response yet from her latter regarding the Farm on Williams Avenue.
- Ms. Holmes 361 JFK Blvd. expressed that are questions are not answered at the public meeting and no responses given to letters written to Mayor and Council. She questioned why Public Comment was at the beginning and not the end of the agenda because residents would have to wait a whole month to ask a question about something Mayor & Council already discussed. She spoke about Senior Citizens not knowing about events happening in town and asked why the Borough doesn't distribute event information in a newsletter. She explained what a financial report is and suggested that we give monthly and quarterly financial statements on the agenda and not just the money collected. Ms. Holmes told Mayor and Council "You need to get your act together, you all need to fix this."
- Ms. E. Benson 140 Watkins Ave. expressed she was not aware of the MLK Day event and spoke about her neighbors at 135 Watkins Avenue who have a lot of activity in and out of the wanted to know if this was a rental or group home. She also mentioned that her family member, Carolyn Gaines was never notified about the Borough naming a street after her deceased husband.
- Bethany Benson King 140 Watkins Ave. on behalf of the Benson History Museum inquired about the status of the old OEO/CDI Head Start building for the museum to be placed there since the family is having difficulty finding a new location within the Borough to accommodate their needs and desires.
- Mr. Mears 411 E. Charleston Ave. Spoke about Transparency, Holding Up his OPRA Request, The language within the mayor's Roundtable Pamphlet, inquired about not having resolutions to appoint of the Prosecutor or Public Defender listed on the agenda
- Sabrina Forrest 69 E. Oak Ave. Thanked Ms. Rankins for her help with her Recycling Issue she had earlier in the day

COUNCIL MEETING MINUTES February 5, 2020 PAGE TWO

• **Joyce Sheed** – 25 Charman Ave. – Requested Mayor & Council to be Servers at the Town Watch Black History Month program to be held on Saturday, February 8, 2020 from 9:30 am - 2pm

It was moved by Pollard and seconded by Wright-McLeod to Close Public Comment.

Roll Call: DeAbreu y; Lee y; Pollard y; Wardlow-Hurley y; Wilcox y; Wright-McLeod y; 6 Ayes, 0 Nays, Motion declared carried

ADOPTION OF MINUTES:

Council Meeting Minutes December 4, 2019

Reorganization Meeting Minutes January 4, 2020

It was moved by Wright-McLeod and seconded by DeAbreu to Adopt Minutes.

Roll Call: DeAbreu y; Lee y; Pollard y; Wardlow-Hurley y; Wilcox y; Wright-McLeod y; 6 Ayes, 0 Nays, Motion declared carried

ENGINEER'S REPORT:

Submitted Electronically to Mayor, Council, & Clerk's Office

It was moved by DeAbreu and seconded by Wilcox to Accept Engineer's Report.

Roll Call: DeAbreu y; Lee y; Pollard y; Wardlow-Hurley y; Wilcox y; Wright-McLeod y; 6 Ayes, 0 Nays, Motion declared carried

THE NEW BUSINESS STATEMENT WAS READ BY THE ACTING BOROUGH CLERK

CONSENT AGENDA

A. Resolutions:

- 1. Resolution No. 02-2020 Establishing The Travel Policy
- 2. Resolution No. 03-2020 Authorizing Mileage Reimbursement for Official Travel
- 3. Resolution No. 04-2020 Specifying Various Depositories for All Funds
- 4. Resolution No. 05-2020 Authorizing Bank Accounts at 1st Colonial Bank
- 5. Resolution No. 06-2020 Authorizing Petty Cash Fund for Borough Treasurer
- 6. Resolution No. 07-2020 Specifying Rate of Interest to be Collected on Delinquent Sewer Rentals and Delinquent Taxes for 2020
- 7. Resolution No. 08-2020 In Memory of Elder Frederick Eugene King
- 8. Resolution No. 09-2020 Releasing CCMUA Monies Collected by Tax Collector for CCMUA Charges Due
- 9. Resolution No. 10-2020 Authorizing Closed Session for Council
- 10. Resolution No. 11-2020 Authorizing The Execution of A Shared Services Agreement Between the County of Camden and Lawnside for Project SAVE Referral Services
- 11. Resolution No. 12-2020 Recognizing the Importance of the 2020 Census
- 12. Resolution No. 13-2020 Appointing Municipal Engineer
- 13. Resolution No. 14-2020 Appointing A Borough Solicitor and Authorizing Contract with Borough Solicitor
- 14. Resolution No. 15-2020 Authorizing the Agreement for Bond Counsel Services
- 15. Resolution No. 16-2020 Appointing Borough Auditor
- 16. Resolution No. 17-2020 Authorizing the Hiring of Redevelopment Counsel
- 17. Resolution No. 18-2020 Authorizing the Hiring of Redevelopment Consulting Engineer
- 18. Resolution No. 19-2020 Appointing A Planning and Zoning Board engineer
- 19. Resolution No. 20-2020 Appointing A Planning Board Attorney
- 20. Resolution No. 21-2020 Appointing A Zoning Board Attorney
- 21. Resolution No. 22-2020 Appointing A Borough Special Counsel Open Public Records and Conflict Counsel and Authorizing Contract with the Borough Special Counsel
- 22. Resolution No. 23-2020 Establishing and Implementing A Fair and Open Process for the Selection of Professional Service Agreements
- 23. Resolution No. 24-2020 Cancellation of Sewer Billing
- 24. Resolution No. 25-2020 Re-Appointing A Tax Search Officer
- 25. Resolution No. 26-2020 Re-Appointing The Sewer Rental Collector
- 26. Resolution No. 27-2020 Re- Appointing A Part- Time Clerk in The Tax Assessor's Office
- 27. Resolution No. 28-2020 Re- Appointing the Aide to Mayor & Council
- 28. Resolution No. 29-2020 Appointment Authorized Agent to Represent the Borough for Tax Appeals
- 29. Resolution No. 30-2020 Authorizing the Appointment of Representative and Alternate to the Camden County Community Development Advisory Board

30. Resolution No. 31-2020 - Authorizing the Re- Appointment of A Zoning Officer

COUNCIL MEETING MINUTES February 5, 2020 **PAGE THREE**

- 31. Resolution No. 32-2020 Authorizing Appointment of Representative and Co-Representative to the Camden County Council on Aging
- 32. Resolution No. 33-2020 Honoring the Browns on the Play Lawnside

B. **PAYMENT OF BILLS**

A motion was made by Pollard and seconded by Wardlow-Hurley to accept items listed under the Consent Agenda and Payment of Bills

Roll Call: DeAbreu y; Lee y; Pollard y; Wardlow-Hurley y; Wilcox y; Wright-McLeod y; 6 Ayes, 0 Nays, Motion declared carried

STANDING COMMITTEE REPORTS

Committee on Municipal Services DeAbreu Committee on DPW Lee Committee on Public Safety Pollard Committee on Energy/Environment

Wright-McLeod Committee on Judiciary

Wilcox

Committee on Recreation Wardlow-Hurley Committee on Finance/Personnel Mayor Wardlow

There were no additional Committee Report Updates since Caucus Meetings.

It was moved by DeAbreu and seconded by Wright-McLeod to accept the Standing Committee Reports

Roll Call: DeAbreu y; Lee y; Pollard y; Wardlow-Hurley y; Wilcox y; Wright-McLeod y; 6 Ayes, 0 Nays, Motion declared carried

MONTHLY FINANCIAL REPORTS:

BOROUGH CLERK COLLECTOR OF SEWER RENTALS

NOVEMBER 2019 - \$2,930.41 NOVEMBER 2019 - \$14,535.73 DECEMBER 2019 - \$13,658.37 DECEMBER 2019 - \$ 33,042.15

CONSTRUCTION DOG ACCOUNT

NOVEMBER 2019 - \$3,481.12 NOVEMBER 2019 - \$6,841.43 DECEMBER 2019 - \$5,241.96 DECEMBER 2019 - \$ 6844.34

TAX COLLECTOR **MUNICIPAL COURT**

NOVEMBER 2019 - \$1,230,163.54 NOVEMBER 2019 - \$26, 242,17 DECEMBER 2019 - \$ 181,647.62 DECEMBER 2019 - \$29,411.04

PRO CHAMPS – Defaulted Mortgage Property Registration

NOVEMBER 2019 - \$2,800.00 DECEMBER 2019 - \$6,300.00 2019 YTD TOTAL \$48,550.00

It was moved by DeAbreu and seconded by Wilcox to accept the Financial Reports.

Roll Call: DeAbreu y; Lee y; Pollard y; Wardlow-Hurley y; Wilcox y; Wright-McLeod y; 6 Ayes, 0 Nays, Motion declared carried

EXECUTIVE SESSION: Oak Avenue Redevelopment Area

At 7:48 pm there was a Motion Made by DeAbreu and Seconded by Wright-McLeod to enter into Executive Session

Roll Call: DeAbreu y; Lee y; Pollard y; Wardlow-Hurley y; Wilcox y; Wright-McLeod y; 6Ayes, 0 Nays, Motion declared carried

At 8:52 pm there was a Motion Made by DeAbreu and Seconded by Pollard to close Executive Session

Roll Call: DeAbreu y; Lee y; Pollard y; Wardlow-Hurley y; Wilcox y; Wright-McLeod y; 6Ayes, 0 Nays, Motion declared carried

COUNCIL MEETING MINUTES February 5, 2020 PAGE FOUR

At 8:53 pm there was a Motion Made by Wright-McLeod and Seconded by DeAbreu to open back up the Council Meeting and Adjourn the Meeting

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

Meeting Adjourned 8:53 P.M. BOROUGH OF LAWNSIDE

1 pusitive L. U

MARSHAREË A. WRIGHT ACTING BOROUGH CLERK

MARY ANN WARDLOW

MAYOR