**BOROUGH OF LAWNSIDE**

***\*\*\*UPDATED\*\*\****

**REGULAR COUNCIL MEETING AGENDA**

**SEPTEMBER 1, 2021**

**VIA ZOOM**

<https://us02web.zoom.us/j/81630624021?pwd=cGZ3OWF5aTlNVnI2MXFDV3gzaFZJZz09>

+1 301 715 8592 US (Washington DC) **Meeting ID: 816 3062 4021 Passcode: 882842**

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

**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

Acting Public Works Supervisor P\_\_A\_\_Rafiq Golphin

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

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

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of **SEPTEMBER 1, 2021 via ZOOM** 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 79-2020, 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.**

**2021 Budget Items:**

* **Resolution No. 91-2021** - Authorizing Municipal Budget to be Read by Title Only for Public Hearing

A motion was made by \_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_\_\_to **Approve Resolution No. 91-2021**

**Roll Call Vote:** DeAbreu Lee Pollard

Wardlow-Hurley Wilcox Wright-McLeod

\_\_\_Ayes \_\_\_\_ Nays \_\_\_\_Absent \_\_\_\_Abstain

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* **PUBLIC HEARING on Introduced Budget:**

**ORDINANCE NO. 06-2021 Calendar Year 2021 Ordinance To Exceed The Municipal Budget Appropriation Limits To Establish A Cap Bank (*N.J.S.A. 40A:4-45.14)***

A motion was made by \_\_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_\_ to **Open Public Hearing on Ordinance No. 06-2021**

**Roll Call Vote:** DeAbreu Lee Pollard

Wardlow-Hurley Wilcox Wright-McLeod

\_\_\_Ayes \_\_\_\_ Nays \_\_\_\_Absent \_\_\_\_Abstain

A motion was made by \_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_\_\_to **Close Public Hearing on Ordinance No. 06 - 2021**

**Roll Call Vote:** DeAbreu Lee Pollard

Wardlow-Hurley Wilcox Wright-McLeod

\_\_\_Ayes \_\_\_\_ Nays \_\_\_\_Absent \_\_\_\_Abstain

:

* **Resolution No. 92-2021** – Amend the 2021 Budget

A motion was made by \_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_\_\_to **Approve Resolution No. 92-2021**

**Roll Call Vote:** DeAbreu Lee Pollard

Wardlow-Hurley Wilcox Wright-McLeod

\_\_\_Ayes \_\_\_\_ Nays \_\_\_\_Absent \_\_\_\_Abstain

**ADOPTION OF MINUTES:** Special Council Meeting Minutes – August 4, 2021

**PUBLIC HEARING & ADOPTION:**

**ORDINANCE NO. 07-2021 A Bond Ordinance Authorizing the Completion of Various Sewer Utility Improvements**

**ORDINANCE NO. 08-2021 A Bond Ordinance Authorizing the Completion of Various Capital Improvements and The Acquisition of Various Capital Equipment**

**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. 93 - 2021 – Certifying Receipt and Review of Annual Audit for 2019
3. Resolution No. 94 - 2021 – Approving A Corrective Action Plan for the 2019 Audit Report
4. Resolution No. 95 - 2021 – Approving Release of CCMUA Monies Collected by The Tax Collector
5. Resolution No. 96-2021 – Dedication By Rider for Parking Offenses Adjudication Act Money
6. **PAYMENT OF BILLS**

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**MONTHLY FINANCIAL REPORTS: JULY 2021**

**BOROUGH CLERK** $ 37,948.69

**CONSTRUCTION** $ 39,501.88

**DOG ACCOUNT** $ 2,921.95

**TAX COLLECTOR** $ 33,339.96

**SEWER RENTALS** $22,278.30

**MUNICIPAL COURT**  $ 6,229.10

**PRO CHAMPS** $ 2,100.00

$ 19,300.00 - 2021 YTD TOTAL

**DISCUSSION:**

**REMARKS BY MAYOR:**

**REMARKS BY COUNCIL:**

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