BOROUGH OF LAWNSIDE SPECIAL COUNCIL MEETING AGENDA AUGUST 2, 2023 7:00 PM VIA MICROSOFT TEAMS

Join on your computer, mobile app or room device

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Meeting ID: 236 761 863 957 Passcode: xYaC8Z Dial In 1-323-676-6123 Phone Conference ID: 814 590 09#

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

YOU CAN ACCESS ALL DOCUMENTS VIA THIS ONE DRIVE LINK

08.02.2023 COUNCIL MEETING

Call to Order

Roll Call:

Prayer & Flag Salute

P A Mary Ann Wardlow, Mayor	P A Edward H. Hill, Esquire, Borough Solicitor
P A DeAbreu	P A Sean Smith Sr., Borough Engineer
P_A_Lee	P_A_Angelique Rankins, Business Administrator
P A Pollard	P A Marsharee A. Wright, Deputy Clerk
P A Wardlow-Hurley	P A Rafiq Golphin, Public Works Supervisor
P A Wilcox	P A Captain Plenty, Public Safety
P A Wright-McLeod	P A Chief Drumm, Fire Department

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of AUGUST 2, 2023 via MICROSOFT TEAMS 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. Each citizen may only speak once and 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 and Council will give all comments appropriate consideration.

ADOPTION OF MINUTES:

Special Council Meeting – June 28, 2023

PUBLIC HEARING & ADOPTION:

ORDINANCE NO. 07-2023

Lawnside Ordinance to Amend Financial Agreement for Phase IV Project

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. 71-2023 Authorizing The Execution Of The Collective Bargaining Agreement Between The Borough of Lawnside and PBA Intercounties Local #30
- 2. Resolution No. 72-2023 Approving The Promotion to Lieutenant
- 3. Resolution No. 73-2023 Approving The Promotion to Sergeant
- 4. Resolution No. 74-2023 Authorizing Refund to Pro Capital 8 LLC for Subsequent Sewer Payment
- 5. Resolution No. 75-2023 Authorizing the Appointment of A Fire Subcode Official in the Construction Dept.
- **6.** Resolution No. 76-2023 Authorizing the Appointment of An Electrical Subcode Official in the Construction Department
- 7. Resolution No. 77-2023 Amending Resolution No. 120-2022 with Current Active Construction Dept.

 Employees Resolution Ratifying Temporary Salary Increase for Construction Dept.

 Employees for the Oak Avenue Redevelopment Area

8. Resolution No. 78-2023 – Approving An Extension of the Shared Service Agreement with Pennsauken Township for Municipal Clerk Services

B. PAYMENT OF BILLS

JUNE 2023 MONTHLY FINANCIAL REPORTS:

 BOROUGH CLERK
 \$ 9,772.98

 CONSTRUCTION
 \$ 22,183.40

 DOG ACCOUNT
 \$ 3,781.25

 TAX COLLECTOR
 \$ 54,672.54

 SEWER RENTALS
 \$ 7,340.94

 MUNICIPAL COURT
 \$ 22,462.38

PRO CHAMPS – \$ 0.00 Program is temporarily suspended

Defaulted Mortgage Registration Program \$ 3,800.00 - 2023 YTD TOTAL

REMARKS BY MAYOR AND COUNCIL:

ADJOURNMENT: P.M.