

**BOROUGH OF LAWNSIDE
REGULAR COUNCIL MEETING AGENDA
FEBRUARY 1, 2023
VIA ZOOM**

<https://us02web.zoom.us/j/87143384140?pwd=WjlaVTRrK2dMNnAvbmc2TVUwNjhXdz09>

Meeting ID: 871 4338 4140

Passcode: 895384

One tap mobile

+13092053325,,87143384140#,,,,*895384# US

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

Call to Order

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

P__A__ Edward H. Hill, Esquire, Borough Solicitor

P__A__ Sean Smith Sr., Borough Engineer

P__A__ Angelique Rankins, Business Administrator

P__A__ Marsharee A. Wright, Deputy Borough Clerk

P__A__ Rafiq Golphin, Public Works Supervisor

P__A__ Captain Plenty, Public Safety

P__A__ Chief Drumm, Fire Department

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of **FEBRUARY 1, 2023** via **ZOOM Conference Call** 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 87-2020, 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.

ADOPTION OF MINUTES:

Council Meeting - December 7, 2022

Special Council Meeting – December 14, 2022

Reorganization Meeting – January 4, 2023

Council Workshop Meeting – January 11, 2023

Council Workshop Meeting – January 18, 2023

Council Workshop Meeting – January 25, 2023

INTRODUCTION:

ORDINANCE NO. 01 -2023

AN ORDINANCE ESTABLISHING CHAPTER 77 – FOOD TRUCK OPERATIONS

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. 03-2023 – Establishing The Travel Policy
2. Resolution No. 04-2023 – Authorizing Mileage Reimbursement for Official Travel
3. Resolution No. 05-2023– Specifying Various Depositories for All Funds
4. Resolution No. 06-2023 – Authorizing Bank Accounts at 1st Colonial Bank
5. Resolution No. 07-2023 – Authorizing Petty Cash Fund for Borough Treasurer
6. Resolution No. 08-2023 – Specifying Rate of Interest to be Collected on Delinquent Sewer Rentals and Delinquent Taxes for 2023
7. Resolution No. 09-2023 – Authorizing Cash Management Plan for 2023
8. Resolution No. 10-2023 - Re-Appointing A Tax Search Officer
9. Resolution No. 11-2023 - Re-Appointing The Sewer Rental Collector
10. Resolution No. 12-2023 - Re- Appointing An Aide to Mayor
11. Resolution No. 13-2023 - Authorizing Appointment of Representative and Co-Representative to The Camden County Council on Aging
12. Resolution No. 14-2023 - Authorizing the Re-Appointment of Representative and Alternate to the Camden County Community Development Advisory Board
13. Resolution No. 15-2023 - Authorizing the Re- Appointment of A Zoning Officer
14. Resolution No. 16-2023 - Authorizing the Re- Appointment of A Zoning Board Secretary
15. Resolution No. 17-2023 - Authorizing the Re- Appointment of A Planning Board Secretary
16. Resolution No. 18-2023 - Re- Appointing A Part- Time Clerk in The Tax Assessor’s Office
17. Resolution No. 19-2023 - Appointing An Authorized Agent to Represent the Borough for Tax Appeals
18. Resolution No. 20-2023 – Approving Refund for Tax Overpayment BLOCK 301 LOT 14
19. Resolution No. 21-2023 – Certifying Receipt and Review of Annual Audit Ending 12/31/2021
20. Resolution No. 22-2023 – Approving A Corrective Action Plan for the 2021 Audit Report
21. Resolution No. 23-2023 – TBD – Municipal Clerk Shared Services
22. Resolution No. 24-2023 – TBD – Bus Driver

B. PAYMENT OF BILLS

MONTHLY FINANCIAL REPORTS:

BOROUGH CLERK

NOVEMBER 2022- \$11,489.31
DECEMBER 2022- \$7,667.21

COLLECTOR OF SEWER RENTAL

NOVEMBER 2022 - \$36,610.92
DECEMBER 2022 - \$ 16,460.31

CONSTRUCTION

NOVEMBER 2022 - \$213,283.67
DECEMBER 2022 - \$46,543.35

DOG ACCOUNT

NOVEMBER 2022 - \$2,254.24
DECEMBER 2022 - \$2,255.06

TAX COLLECTOR

NOVEMBER 2022 -\$ 1,610,000.65
DECEMBER 2022 - \$ 121,548.48

MUNICIPAL COURT

NOVEMBER 2022 - \$16,470.69
DECEMBER 2022- \$15,303.85

PRO CHAMPS – Defaulted Mortgage Registration Program

\$2,900.00	November 2022
\$1,250.00	December 2022
\$ 23,350.00	- 2022 YTD TOTAL

REMARKS BY MAYOR:

REMARKS BY COUNCIL:

ADJOURNMENT