BOROUGH OF LAWNSIDE REGULAR COUNCIL MEETING AGENDA FEBRUARY 7, 2024 VIA MICROSOFT TEAMS Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 225 211 402 576 Passcode: ZyUmEE Dial In 1-323-676-6123 Phone Conference ID: 225 211 402 576# Please Place Your Electronic Devices on Mute once you are connected to the meeting. ***YOU CAN ACCESS ALL DOCUMENTS VIA THIS ONE DRIVE LINK*** <u>02.07.2024 COUNCIL MEETING FOLDER</u>

Call to Order Prayer & Flag Salute

Roll Call:

PAMary Ann Wardlow, Mayor	P_A_Edward H. Hill, Esquire, Borough Solicitor
PADeAbreu	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 Borough 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 Workshop Meeting of **FEBRUARY 7, 2024** was included in a list of meetings sent to the sent to the COURIER POST and RETROSPECT, 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.

<u>REMARKS BY CITIZENS:</u> -- 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 appropriate consideration will be given to all comments.

ADOPTION OF MINUTES:	Council Meeting - December 6, 2023 Reorganization Meeting – January 3, 2024 Council Workshop Meeting – January 10, 2024
INTRODUCTION: ORDINANCE NO. 01- 2024	AN ORDINANCE BY THE BOROUGH COUNCIL AMENDING THE BOROUGH OF LAWNSIDE CODE OF ORDINANCES TO REPEAL CHAPTER 73 IN ITS ENTIRETY ; TO ADOPT A NEW CHAPTER 73; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMNISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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.

COUNCIL MEETING AGENDA FEBRUARY 7, 2024 PAGE TWO

CONSENT AGENDA:

A. Resolutions:

- 1. Resolution No. 02-2024 Establishing The Travel Policy
- 2. Resolution No. 03-2024 Authorizing Mileage Reimbursement for Official Travel
- 3. Resolution No. 04-2024 Specifying Various Depositories for All Funds
- 4. Resolution No. 05-2024 Authorizing Bank Accounts at 1st Colonial Bank
- 5. Resolution No. 06-2024 Authorizing Petty Cash Fund for Borough Treasurer
- 6. Resolution No. 07-2024 Specifying Rate of Interest to be Collected on Delinquent Sewer Rentals and Delinquent Taxes for 2024
- 7. Resolution No. 08-2024 Authorizing Cash Management Plan for 2024
- 8. Resolution No. 09-2024 Authorizing the Holding of A Closed Session of Borough Council
- 9. Resolution No. 10-2024 Approving Refund for Tax Over Payment BL 202 LOT 8
- 10. Resolution No. 11-2024 Approving Refund for Tax Over Payment BL 301 LOT 40
- 11. Resolution No. 12-2024 Authorizing the Hiring of A Full Time Police Officer Patrolman I Collin Stephans
- 12. Resolution No. 13-2024 Appointing a Municipal Court Prosecutor
- 13. Resolution No. 14-2024 Authorizing the Planning Board to Undertake a Preliminary Investigation on Evesham Ave. To Determine Whether Block 805, Lot(s) 18, 19, 20, 21, 22, 23, 24, 25, 27, 28, 29, 30 and 31 Qualifies for Designation as an Area in Need of Redevelopment Pursuant to N.J.S.A. 40A:12A-1 ET Seq.

B. PAYMENT OF BILLS

MONTHLY FINANCIAL REPORTS:

BOROUGH CLERK NOVEMBER 2023- \$11,862.10 DECEMBER 2023- \$5,133.42

CONSTRUCTION

NOVEMBER 2023 - \$30,009.90 DECEMBER 2023 - \$21,803.69

TAX COLLECTOR

NOVEMBER 2023 - \$ 1,651,712.07 DECEMBER 2023 - \$ 114,375.00

COLLECTOR OF SEWER RENTAL NOVEMBER 2023 - \$ 6, 687.66

DECEMBER 2023 - \$ 0, 087.00 DECEMBER 2023 - \$ 43,307.07

DOG ACCOUNT

NOVEMBER 2023 - \$4,083.39 DECEMBER 2023 - \$4,086.16

MUNICIPAL COURT

NOVEMBER 2023 - \$6,777.59 DECEMBER 2023- \$6,055.80

HERA Registry Vacant/Foreclosure Property Registration - November 2023 \$2,100.00 December 2023 \$1,500.00

December 2023 \$1,500.00 TOTAL 2023 - \$3,600.00

REMARKS BY MAYOR AND COUNCIL:

ADJOURNMENT: P.M.