

**BOROUGH OF LAWNSIDE
SPECIAL COUNCIL MEETING AGENDA
MAY 17, 2023 6:00PM
VIA MICROSOFT TEAMS**

Join on your computer, mobile app or room device
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Meeting ID: 220 461 030 666 Passcode: 4JQyVy
Dial in (audio only) 1 323-676-6123
Phone Conference ID: 901 956 036#

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[5.17.2023 SPECIAL COUNCIL MEETING](#)

**Call to Order
Prayer & Flag Salute**

Roll Call:

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__ Marian Hauser, Administrative 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 **MAY 17, 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.

A motion was made by _____ and seconded by _____ to **Open Public Comments**

Roll Call Vote: DeAbreu Lee Pollard Wardlow-Hurley Wilcox Wright-McLeod

___Ayes ___Nays ___Absent ___Abstain

Public Comments:

A motion was made by _____ and seconded by _____ to **Close Public Comments**

Roll Call Vote: DeAbreu Lee Pollard Wardlow-Hurley Wilcox Wright-McLeod

___Ayes ___Nays ___Absent ___Abstain

INTRODUCTION:
ORDINANCE NO. 06-2023

**Calendar Year 2023 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 Introduce Ordinance No. 06-2023**
Roll Call Vote: DeAbreu Lee Pollard Wardlow-Hurley Wilcox Wright-McLeod
____ Ayes ____ Nays ____ Absent ____ Abstain

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. 56-2023 - Authorizing The Borough Of Lawnside To Enter Into Contracts For The Services of Repairs And Resurfacing of The Municipal Building and Department of Public Works Parking Lots
2. Resolution No. 57-2023 - Adopting the 3 – Year Cooperation Agreement with the County of Camden
3. Resolution No. 58-2023 - Authorizing The Execution Of A Municipal Utility Engineering And Construction Agreement (UECA), Utility Engineering and Construction Agreement Municipal Amendment (Amendment) With Exhibits 1-10.
4. Resolution No. 59-2023 - Resolution Of The Borough Of Lawnside Council In Support of The Location For The Operation of Cannabis-Related Activities by RRB Extraction LLC At Block 504, Lots 1 and 3 Within The Redevelopment Area In Lawnside, NJ

A motion was made by _____ and seconded by _____ **to Accept the Items under the Consent Agenda**
Roll Call Vote: DeAbreu Lee Pollard Wardlow-Hurley Wilcox Wright-McLeod
____ Ayes ____ Nays ____ Absent ____ Abstain

REMARKS BY MAYOR AND COUNCIL:

ADJOURNMENT A motion was made by _____ and seconded by _____ **to Adjourn the Meeting**
Roll Call Vote: DeAbreu Lee Pollard Wardlow-Hurley Wilcox Wright-McLeod
____ Ayes ____ Nays ____ Absent ____ Abstain