

**SPECIAL COUNCIL MEETING AGENDA**  
**August 5, 2020**

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
Public Works Supervisor	P __ A __ Tyrone Wakefield
Public Safety	P __ A __ Captain Plenty
Fire Chief	P __ A __ Michael A. Harper Jr.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of **AUGUST 5, 2020 via Free 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.**

**Budget Items:**

- **Resolution No. 61-2020** - Authorizing Municipal Budget to be Read by Title Only for Public Hearing  
A motion was made by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ to **approve Resolution No. 61-2020**  
Roll Call Vote:

- **PUBLIC HEARING on Introduced Budget:**

**ORDINANCE NO. 02-2020      Calendar Year 2020 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. 02-2020**  
Roll Call Vote:

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to **Close Public Hearing on Ordinance No. 02-2020**  
Roll Call Vote:

- **Resolution No. 62-2020 – Amend the 2020 Budget**  
A motion was made by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ to **approve Resolution No. 62-2020**  
Roll Call Vote:

- **Adoption of Budget:**

**ORDINANCE NO. 02-2020      Calendar Year 2020 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 **Adopt Ordinance No. 02-2020**  
Roll Call Vote:

**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. Resolution:**

1. Resolution No. 63-2020 - Authorizing Appointing Police Officer Patrolman I - Lamar Ransome
2. Resolution No. 64-2020 – Granting Approval to Submit A Grant Application and Execute Grant Contract with NJDOT – Carver Court’s Resurfacing Project

**REMARKS BY MAYOR**

**REMARKS BY COUNCIL**

**REMARKS BY SOLICITOR**

**ADJOURNED \_\_\_\_\_ P.M.**