



**THE BOROUGH OF LAWNSIDE
RESOLUTION NO. 98-2021
IN MEMORY OF ANNETTE PERSON**

Office of the Mayor
**BOROUGH OF LAWNSIDE
PROCLAMATION
IN MEMORY OF
ANNETTE PERSON**

*WHEREAS, the people of the Borough of Lawnside were shocked and grieved to learn on September 8, 2021, a life filled with kindness and service of **Annette Person**, came to an untimely end; and*

*WHEREAS, **Annette** affectionately known as "**Micki**" gained the respect, admiration, and highest regards of all those with whom she came in contact and the love and affection of all who were proud to call her friend; and*

*WHEREAS, **Annette** held the position of Deputy Borough Clerk for the Borough of Lawnside in 1978 and during the time she worked for the municipality, she proved to be a capable, honest, energetic, and trustworthy employee who devoted herself unselfishly to the duties of the Deputy Borough Clerk; and*

*WHEREAS, **Annette** was at all times interested in and considerate of the welfare of others and leaves behind a memorial of good citizenship; and*

*WHEREAS, **Annette "Micki" Person**, a daughter, a wife, a sister, a mother, a grandmother, an aunt, a friend, a fashionista leaves behind to cherish the fond memories of her love for God, music, black history, family gatherings with Thanksgiving being her ultimate favorite holiday, her husband Spencer, their daughter, Autumn, grandson Logan and a host of family members, nieces, nephews and other special friends, relatives and extended family.*

*NOW, THEREFORE, BE IT PROCLAIMED that the Mayor and Borough Council of the Borough of Lawnside, County of Camden and State of New Jersey, hereby extends to the family of **ANNETTE PERSON** this expression of sincere regret and sympathy for the loss of their loved one and offer the hope that they will be consoled by the memories of her life and achievements.*

**PROCLAIMED AND APPROVED this 17TH DAY OF SEPTEMBER, 2021
BOROUGH OF LAWNSIDE**


**MARY-ANN WARDLOW
MAYOR**



**MARSHAREE A. WRIGHT
ACTING BOROUGH CLERK**

ADOPTED: OCTOBER 6, 2021



**BOROUGH OF LAWSIDE
RESOLUTION NO. 99-2021**

**RESOLUTION CERTIFYING RECEIPT AND
REVIEW OF ANNUAL AUDIT
ENDING 12/31/2020**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts, and financial transactions; and

WHEREAS, The Annual Report of Audit for the State Fiscal Year 2020 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52-to wit:

R.S. 52:27BB-52- A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of the Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

RESOLUTION NO. 99-2021
PAGE 2

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Lawnside, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON **October 6, 2021**.

BOROUGH OF LAWNSIDE



Marsharee A. Wright
Acting Municipal Clerk



Mary Ann Wardlow
Mayor


ADOPTED: OCTOBER 6, 2021

**CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM**

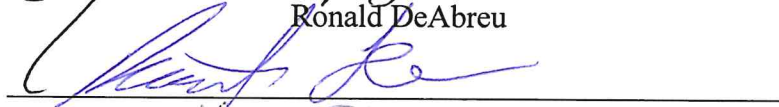
**STATE OF NEW JERSEY
COUNTY OF CAMDEN**

We, members of the governing body of the Borough of Lawnside, in the County of Camden, being duly sworn according to law, upon our oath depose and say:

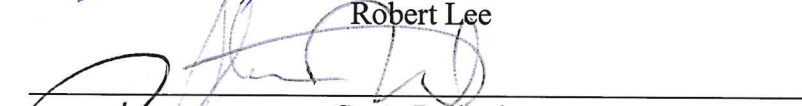
1. We are duly elected members of the Borough Council of the Borough of Lawnside in the County of Camden;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the Fiscal Year 2020;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."



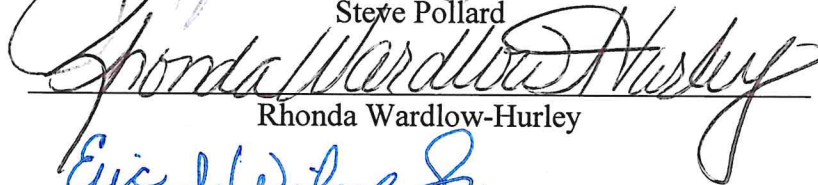
Ronald DeAbreu



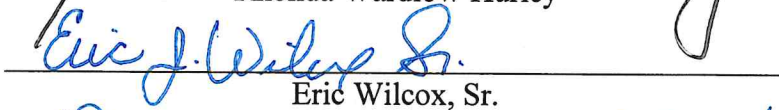
Robert Lee



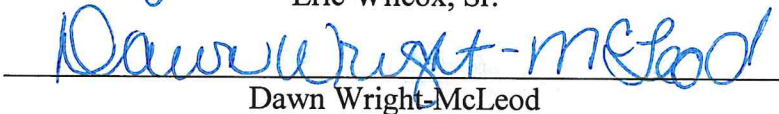
Steve Pollard



Rhonda Wardlow-Hurley



Eric Wilcox, Sr.



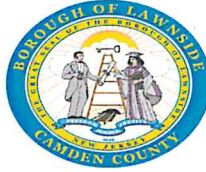
Dawn Wright-McLeod

Sworn to and subscribed before me this
6TH day of OCTOBER, 2021

Notary Public of New Jersey



**Marsharee A. Wright, CMR
Acting Borough Clerk**



**BOROUGH OF LAWNSIDE
RESOLUTION NO. 100-2021**

**RESOLUTION APPROVING A CORRECTIVE ACTION PLAN
FOR THE 2020 AUDIT REPORT**

BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside in the County of Camden and State of New Jersey, as follows:

WHEREAS, the Division of Local Government Services requires municipalities to adopt by resolution the corrective action plan of its CFO; and

WHEREAS, John A. Bruno, Jr., CFO, has submitted a Correction Action Plan for the 2020 Audit Report.

NOW, THEREFORE BE IT RESOLVED that the plan, consisting of recommendations for corrective action, be adopted and implemented as recommended.

MOTION BY:

SECONDED BY:

ROLL CALL VOTE:

	AYES	NAYS	ABSTAIN	ABSENT
DeAbreu	✓			
Lee	✓			
Pollard	✓			
Wardlow Hurley	✓			
Wilcox	✓			
Wright-McLeod	✓			
	<u>6</u> Yays	<u>0</u> Nays	<u>0</u> Abstain	<u>0</u> Absent

BOROUGH OF LAWNSIDE

Marsharee A. Wright

Marsharee A. Wright
Acting Municipal Clerk

Mary Ann Wardlow

Mary Ann Wardlow
Mayor

ADOPTED: OCTOBER 6, 2021



**BOROUGH OF LAWN SIDE
RESOLUTION NO. 101-2021**

**RESOLUTION OF THE BOROUGH OF LAWN SIDE AUTHORIZING DEER CARCASS
REMOVAL SERVICES ON AN AS NEEDED BASIS UNDER THE CAMDEN COUNTY COOPERATIVE
PRICING SYSTEM, SYSTEM IDENTIFIER #57-CCCPS FOR VARIOUS CAMDEN COUNTY
DEPARTMENTS AND PARTICIPATING MUNICIPALITIES**

WHEREAS, Resolution No. 7 of September 19, 2019, the Board of Chosen Freeholders, now known as the Camden County Board of Commissioners, authorized and awarded Bid A-45/2019, for the provision of deer carcass removal services on-an as-needed basis under the Camden County Cooperative Pricing System, System Identifier# 57-CCCPS, for various Camden County Departments and Participating Municipalities, at the rate of \$65.00 per carcass removal; and

WHEREAS, said bid provided for a second and third-year option renewals at the rate of \$65.00 per carcass removal for the County and participating municipalities; and

WHEREAS Resolution No. 14 adopted November 12, 2020 ratified the second-year option renewal; and

WHEREAS, it is the desire of the Board of Commissioners to exercise and authorize Bid A-45/2019, Third Year Option, at the rate of \$65.00 per carcass removal on behalf of the County of Camden and participating municipalities in the Cooperative for the term commencing on or about October 1, 2021, through September 30, 2022; and

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2021 permanent budget and 2022 temporary and/or permanent budgets and shall be encumbered as the supplies/services are required at the unit cost for said services as authorized pursuant to N.J.A.C. 5:30-5.5(b)(2) and said services in the aggregate may not exceed any department's maximum line item budget for this purpose; now, therefore,

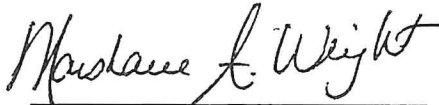
BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, Bid A-45/2019, Third Year Option, Deer Carcass Removal Services, to Deer Carcass Removal Service, LLC,
P.O. Box 328, Cream Ridge, New Jersey 08514, for the term commencing on or

about October 1, 2021 through September 30, 2022, on an as-needed basis, at a cost of \$65.00 per deer carcass removal be and the same is hereby approved and awarded; and

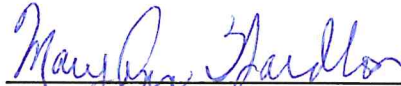
BE IT FURTHER RESOLVED that each participating municipality in the Cooperative is hereby authorized to enter into a contract directly with Deer Carcass Removal Service, LLC pursuant to the terms and conditions of Bid A-45/2019, Third Year Option, after award by its governing body in accordance with applicable law; and

BE IT FURTHER RESOLVED that the proper County officials be and are hereby authorized and instructed to sign and execute all necessary purchase orders or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and services have been delivered and accepted by the County of Camden.

BOROUGH OF LAWNSIDE



Marsharee A. Wright
Acting Municipal Clerk



Mary Ann Wardlow
Mayor

ADOPTED: OCTOBER 6, 2021



**BOROUGH OF LAWNSIDE
RESOLUTION NO. 102-2021**

**RESOLUTION OF LAWNSIDE BOROUGH COUNCIL AUTHORIZING EXECUTION
OF TEMPORARY CONSTRUCTION LICENSE**

WHEREAS, the Council of the Borough of Lawnside ("**Borough Council**"), by Resolution No. 151-FY-2005, determined that Block 405, Lot 1; Blocks 502-507 inclusive; Block 508, Lot 1; Blocks 509-512 inclusive; Block 601 inclusive; Block 602, Lots 23 and 24; Block 605, Lots 1 and 2; Block 701 inclusive (except for Lots 10, 11, 12, 13 and 20); and Block 1004, Lots 30 and 31 on the Official Tax Map of the Borough of Lawnside is an "area in need of redevelopment" ("**Redevelopment Area**") under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. ("**Redevelopment Law**"); and

WHEREAS, on July 6, 2005, by Ordinance No. 14-FY-2005, the Borough Council adopted the redevelopment plan for the designated properties ("**Redevelopment Plan**") which sets forth the plan for the redevelopment of the Redevelopment Area; and

WHEREAS, on March 13, 2013 the Borough entered into a redevelopment agreement with Vineland Construction Co. ("**Redeveloper**" or "**VCC**"), which agreement has been amended in the First Amendment executed on June 9, 2019, and which agreement was amended by the Second Amendment pursuant to Resolution 72-2021 approving Concept Plan 3 (which agreement as amended is referred to herein as "**Redevelopment Agreement**") setting forth the terms and conditions on which Redeveloper would employ the considerable property owned by it, along with other property in the Redevelopment Area, for the purpose of implementing the Redevelopment Plan; and

WHEREAS, the Redevelopment Plan provides for the area along the Cooper River, most of which property is owned by the Borough of Lawnside, to be reserved for passive recreational activities (the "**Greenway Area**"); and

WHEREAS, pursuant to the Redevelopment Agreement, Redeveloper will construct a multi-use trail for pedestrians and bicycles through the Greenway, within or in the general vicinity of Cooper River Drive as designated on the Borough of Lawnside Tax Map, along with appropriate landscaping, benches, lighting, trash receptacles and such other related features as set forth in the Redevelopment Agreement, and Redeveloper will also construct a pocket park at the northern end of the trail on Block 510, Lot 21 for use as part of the Greenway Area (the "**Greenway Work**"); and

WHEREAS, the Greenway Work will take place upon the following properties owned by the Borough: Block 510, Lot 21, Block 605, Lots 1, 2, 3 and 4 and Block 803, Lot 1 (the "**Borough Properties**"); and

WHEREAS, Redeveloper will require access to the Borough Properties in order to conduct

surveys and investigations in preparation for the Greenway Work and otherwise in furtherance of the Redevelopment Plan and its obligations under the Redevelopment Agreement, as well as to undertake the Greenway Work (collectively, "**Redeveloper's Work**"); and

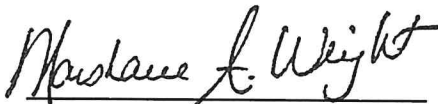
WHEREAS, the Borough is authorized, pursuant to N.J.S.A. 40A:12A-8(f), to "arrange or contract with redevelopers for the construction, or undertaking of any project or redevelopment work, or any part thereof; and

WHEREAS, in order to facilitate Redeveloper's Work, in furtherance of the Redevelopment Plan and pursuant to the Redevelopment Agreement, the Borough Council wishes to authorize the execution of a License Agreement, in the form attached hereto as **Exhibit A**; and

WHEREAS, the necessity of such license agreement shall terminate upon the completion of the Redeveloper's Work, as confirmed by the Borough Engineer, pursuant to the Redevelopment Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council authorizes the Mayor to execute the License Agreement with Vineland Construction Co. in the form attached hereto as **Exhibit A**.

BOROUGH OF LAWNSIDE



Marsharee A. Wright
Acting Municipal Clerk


Mary Ann Wardlow
Mayor

ADOPTED: OCTOBER 6, 2021



**BOROUGH OF LAWNSIDE
RESOLUTION NO. 103-2021**

**RESOLUTION AUTHORIZING APPLICATION TO NJDEP RELATED TO GREENWAY
AND TRAIL ALONG THE COOPER RIVER**

WHEREAS, the Borough of Lawnside ("Borough") entered into a redevelopment agreement with Vineland Construction Co. ("VCC") setting forth the terms and conditions on which VCC would employ the considerable property owned by it, along with other property in the redevelopment area, for purposes of implementing the Borough's Redevelopment Plan.

WHEREAS, the Redevelopment Plan provides for the area along the Cooper River, most of which property is owned by the Borough of Lawnside, to be reserved for passive recreational activities (the "Greenway Area"); and

WHEREAS, pursuant to the Redevelopment Agreement, Redeveloper will construct a multi-use trail for pedestrians and bicycles through the Greenway, within or in the general vicinity of Cooper River Drive as designated on the Borough of Lawnside Tax Map, along with appropriate landscaping, benches, lighting, trash receptacles and such other related features as set forth in the Redevelopment Agreement, and Redeveloper will also construct a pocket park at the northern end of the trail on Block 510, Lot 21 for use as part of the Greenway Area (the "**Greenway Work**"); and

WHEREAS, the Greenway Work will take place upon the following properties owned by the Borough: Block 510, Lot 21, Block 605, Lots 1, 2, 3 and 4 and Block 803, Lot 1 (the "**Borough Properties**"); and

WHEREAS, Redeveloper will require submission of applications for permits including a Freshwater wetlands Letter of Interpretation, Freshwater wetlands General Permit 17 (trails), Freshwater wetlands General Permit 17A (non-motorized multi-use paths), Freshwater wetlands Transition Area Waiver, Flood hazard area Verification and Flood hazard area General Permit 13, Flood hazard area General Permit 12 (foot bridges), and such other permit applications required in preparation for the Greenway Work (collectively "**Permit Applications**") and otherwise in furtherance of the Redevelopment Plan and Redeveloper's undertaking of its obligations under the Redevelopment Agreement with respect to the Greenway Work (collectively, "**Redeveloper's Work**"); and

WHEREAS, the Borough is authorized, pursuant to N.J.S.A. 40A:12A-8(f), to arrange or contract with redevelopers for the construction, or undertaking of any project or redevelopment work, or any part thereof; and

WHEREAS, in order to facilitate Redeveloper's Work, in furtherance of the Redevelopment Plan and pursuant to the Redevelopment Agreement, the Borough Council wishes to authorize the submission of applications.

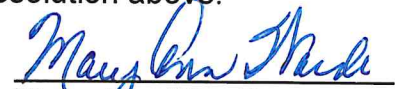
NOW, THEREFORE, BE IT RESOLVED,

1. The Council of Lawnside formally approves the applications for the above stated project; and
2. The Mayor and Borough Engineer are hereby authorized to endorse applications for the above-referenced Permit Applications; and
3. The Mayor is hereby authorized to sign as Applicant/Owner on behalf of the Borough of Lawnside; and
4. The Mayor agrees that Municipal Engineer will review the work undertaken by the Redeveloper on behalf of the Borough to confirm that they are properly constructed and operated in accordance with the engineering plans, specifications and conditions under which approval is granted by the Department of Environmental Protection.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approved the execution of the grant agreement as authorized by the resolution above.



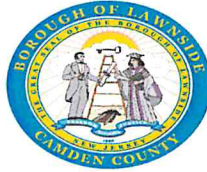
Marsharee A. Wright
Acting Municipal Clerk



Mary Ann Wardlow
Mayor

Adopted: October 6, 2021

ATTEST and AFFIX SEAL _____



**BOROUGH OF LAWNSIDE
RESOLUTION NO. 104-2021**

RESOLUTION APPROVING ENDORSEMENT OF APPLICATIONS FOR NJDEP TREATMENT WORKS APPROVAL AND CAMDEN COUNTY MUA SEWER CONNECTION APPLICATION FOR HISTORIC BOROUGH OF LAWNSIDE STATION BUSINESS PARK II, BOROUGH OF LAWNSIDE, CAMDEN COUNTY, NEW JERSEY

WHEREAS, the Borough of Lawnside ("Borough") entered into a redevelopment agreement with Vineland Construction Co. ("VCC") setting forth the terms and conditions on which VCC would employ the considerable property owned by it, along with other property in the redevelopment area, for purposes of implementing the Borough's Redevelopment Plan.

WHEREAS, VCC has submitted through their professionals NJDEP Application for Treatment Works Approval and Camden County MUA Sewer Connection Certification Application for the Historic Borough of Lawnside Station Business Park II, Borough of Lawnside, Camden County, New Jersey (Exhibit A).

WHEREAS, the aforementioned applications will need to be endorsed by the Mayor and the Borough's Municipal Engineer.

NOW, THEREFORE, BE IT RESOLVED,

1. The Council of Lawnside formally approves the applications for the above stated project; and
2. The Mayor and Borough Engineer are hereby authorized to endorse applications for NJDEP Treatment Works Approval and Camden County MUA Sewer Connection Certification Application for the Historic Borough of Lawnside Station Business Park II, Borough of Lawnside, Camden County, New Jersey; and
3. The Mayor is hereby authorized to sign as Applicant/Owner on behalf of the Borough of Lawnside; and
4. The Mayor agrees that the treatment works will be properly constructed and operated in accordance with the engineering plans, specifications and conditions under which approval is granted by the Department of Environmental Protection.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approved the execution of the grant agreement as authorized by the resolution above.



**Marsharee A. Wright
Acting Municipal Clerk**



**Mary Ann Wardlow
Mayor**

Adopted: October 6, 2021

ATTEST and AFFIX SEAL _____