



**THE BOROUGH OF LAWNESIDE
RESOLUTION NO. 121-2022**

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS BY AND BETWEEN THE
COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND VARIOUS
MUNICIPALITIES FOR THE PROJECT SAVE PROGRAM**

WHEREAS, statistics have shown a significant number of municipal court defendants suffer from drug and/or alcohol addiction, which has in large measure contributed to the defendant's commission of non-violent crimes; and

WHEREAS, the County of Camden and various County municipalities (the "Parties") have studied various measures available to respond to the substance abuse crisis and have worked with each of their police departments and municipal court officials to determine the best way to connect defendants suffering with addiction with information and options for assessment and/or treatment; and

WHEREAS, after careful consideration, the Parties determined that a cooperative approach to implement the Project SAVE program, a voluntary substance abuse treatment referral and intervention strategy for municipal court defendants arrested for non-violent crimes, would offer the Parties an effective and efficient means of providing these services; and

WHEREAS, the County authorized Shared Services Agreements with participating municipalities for a Project SAVE Program for a term of three years: January 1, 2023 to December 31, 2025; and

WHEREAS, after review of the benefits and successes of the Program, the Parties have determined to continue the Project SAVE program; and

WHEREAS, to continue with the Project SAVE program, the Parties have decided to enter into a Shared Services Agreement to authorize the County to procure a vendor on behalf of the Municipality for this purpose; and

WHEREAS, the costs for the professional services performed pursuant to this Agreement shall be paid by the County; and

WHEREAS, the term of the Agreement will be for a period of three (3) years, commencing on or about January 1, 2023 and terminating on December 31, 2025; and

WHEREAS, this Agreement is authorized pursuant to N.J.S.A. 40A:65-I, *et seq* ("Uniform Shared Services and Consolidation Act") which permits two or more local units enter into an Agreement for any service which any party to the agreement is empowered to render within its jurisdiction; and

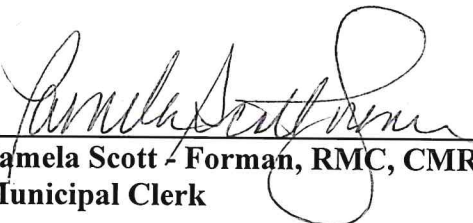
WHEREAS, the Parties agree that their mutual public purposes and their best interests will be promoted by the execution and delivery of this Shared Services Agreement pursuant to the powers conferred by the Uniform Shared Services and Consolidation Act; and

WHEREAS, all other terms and conditions of the Agreement shall be reviewed and approved by the Office of County Counsel; and

NOW THEREFORE, BE IT RESOLVED, the Camden County Board of Commissioners hereby authorizes the proper County Officials to execute all documents necessary to effect Shared Services Agreements with all interested County municipalities for the Project SAVE Program for the term stated herein at no cost to the participating municipalities.

BE IT FURTHER RESOLVED, all other terms and conditions of the Agreement shall be reviewed and approved by the Office of County Counsel.

BOROUGH OF LAWNSIDE


Pamela Scott - Forman, RMC, CMR
Municipal Clerk


Mary Ann Wardlow
Mayor

ADOPTED: DECEMBER 7, 2022



**BOROUGH OF LAWNSIDE
RESOLUTION NO. 122-2022**

**DATES AND TIME FOR 2023
COUNCIL MEETINGS, CAUCUS MEETINGS AND WORKSHOP MEETINGS**

BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that the Regular Council Meetings of the Borough Council of the Borough of Lawnside will be held the First Wednesday of each month in the Council Chambers of the Lawnside Borough Hall, 4 Dr. Martin Luther King Jr. Road, Lawnside, New Jersey at 7:00 P.M unless noted otherwise.

Pursuant to Executive Order Number 103 dated March 9, 2020, Governor Murphy declared a Public Health Emergency in New Jersey. On March 20, 2020 P.L. 2020 Chapter 11 amended the Open Public Meetings Act to allow local public bodies to conduct Remote Public Meetings by use of electronic communications technology during a period declared as a Public Health Emergency or a State of Emergency.

Any updates will be posted on the Borough of Lawnside website, www.lawnside.net.

The following is a list of Council, Caucus and Workshop meetings for Calendar Year 2023:

COUNCIL MEETINGS

1st Wednesday - Unless Noted

January 4, 2023 – Reorganization

February 1, 2023

March 1, 2023

April 5, 2023

May 3, 2023

June 7, 2023

July 12, 2023 – *2nd Wednesday

NO COUNCIL MEETING IN AUGUST

September 6, 2023

October 4, 2023

November 1, 2023

December 6, 2023

CAUCUS MEETINGS

4th Monday - Unless Noted

January 23, 2023

February 22, 2023 - *4th Wednesday

March 27, 2023

April 24, 2023

May 22, 2023

June 26, 2023

NO CAUCUS MEETING IN JULY

August 28, 2023

September 25, 2023

October 23, 2023

November 27, 2023

December 27, 2023 - *4th Wednesday

WORKSHOPS

January 12, 18, and 25, 2023

February 8 and 15, 2023

March 8, 15, 22 and 29, 2023

April 12, 19, and 26, 2023

May 10, 17, and 24, 2023

June 14, 21, and 28, 2023

July 19 and 26, 2023

August 2, 9, 16, 23, and 30, 2023

September 13, 20, and 27, 2023

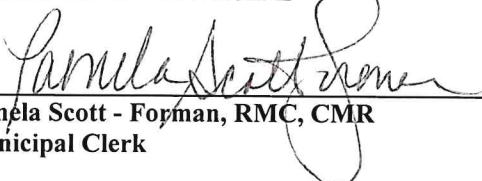
October 11, 18, and 25, 2023

November 8, 15, 22 and 29, 2023

December 13 and 20, 2023

All Caucus, Council and Workshop meetings will be held in the Borough Council Chambers beginning at 7:00 P.M. unless otherwise advertised.

BOROUGH OF LAWNSIDE


Pamela Scott - Forman, RMC, CMR
Municipal Clerk


Mary Ann Wardlow
Mayor

ADOPTED: DECEMBER 7, 2022



**BOROUGH OF LAWNSIDE
RESOLUTION NO. 123-2022**

**RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR
THE BOROUGH OF LAWNSIDE 2023 ADVERTISEMENTS**

WHEREAS, N.J.S.A 40:53 -2 requires that all ordinances or other public notices which any municipality, except cities, may be required by any law to publish, where the manner of publication is not otherwise specifically provided for, shall be published in at least one official newspaper published and circulating in the municipality; and

WHEREAS, N.J.S.A 40:53 -1 provides that the governing body of every municipality may designate an official newspaper or newspapers for the publication of all advertisements and notices required by law to be published by the municipality; and

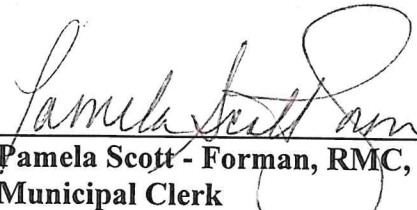
WHEREAS, "Official Newspapers" as defined by N.J.S.A. 10:4 means paid, published and circulated in the municipality, and if there be no such newspaper, then in at least one published in the county in which the municipality is located and said newspaper is circulated; and

WHEREAS, P.L. 1975 c.231 provides that a public body may provide electronic notice of any meeting of the public body through the Internet and defines "Electronic Notice" as advance notice available to the public via electronic transmission of at least forty-eight (48) hours, giving the time, date, location, and to the extent known the agenda of any Regular, Special or Rescheduled Meeting, which notice shall accurately state whether formal action may or may not be taken at such meeting; and

WHEREAS, Nothing in P.L. 1975 c.231 shall be construed as affecting or superseding the adequate notice requirements that are imposed by the "Open Public Meetings Act" and no electronic notice issued pursuant to this act shall be deemed to substitute for, or be considered in lieu of, such adequate notice.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Lawnside, County of Camden and State of New Jersey that the Borough Council that the **COURIER POST** be designated as the official newspaper for the advertising of ordinances and other public notices, which the municipality may be required by any law to publish, for the year December 31, 2023.

BOROUGH OF LAWNSIDE


Pamela Scott - Forman, RMC, CMR
Municipal Clerk


Mary Ann Wardlow
Mayor

ADOPTED: DECEMBER 7, 2022



**BOROUGH OF LAWNSIDE
RESOLUTION NO. 124 - 2022**

**RESOLUTION ESTABLISHING AND IMPLEMENTING
A FAIR AND OPEN PROCESS FOR THE SELECTION OF
PROFESSIONAL SERVICE AGREEMENTS FOR CY 2023**

WHEREAS, the Borough of Lawnside requires the services of various professional service providers; and

WHEREAS, professional services are exempt from the requirement of public bidding pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Borough of Lawnside continues to find it advisable to select professionals primarily on the basis of qualification including qualifications uniquely suited to the needs of the Borough of Lawnside; and

WHEREAS, the Borough of Lawnside has determined that it is appropriate to implement a fair and open process for the awarding of professional service contracts; and

WHEREAS, to receive statements of qualification in a manner that fosters a fair and open process it is necessary and advisable to establish advance general criteria and specific minimum requirements for so many of those appointments as possible; and

WHEREAS, the Borough of Lawnside has determined that a fair and open process requires public advertisement of professional appointments in a manner and with sufficient time to provide notice in advance of the contemplation of the appointment and the criteria to be considered in making the appointment; and

WHEREAS, the Borough of Lawnside has determined that a fair and open process requires that all responses be publicly opened and announced and thereafter that all appointments be made at a public meeting of the governing body and then published in accordance with N.J.S.A. 40A:11-5; and

WHEREAS, the positions to be solicited are listed as follows:

- Municipal Attorney
- Municipal Court Prosecutor
- Municipal Public Defender
- Municipal Engineers
- Planning Board Attorney
- Zoning Board Attorney
- Planning and Zoning Board Engineer
- Insurance Broker of Record
- Municipal Auditor
- Redevelopment Counsel
- Municipal Bond Counsel
- Redevelopment Consulting Engineer
- Special Counsel – Open Public Records and Conflict Counsel

WHEREAS, the Municipal Clerk shall cause a legal notice to be published in a newspaper authorized to publish legal notices for the Borough, stating that a full listing of all professional service appointments subject to a fair and open process together with the criteria established for the consideration of qualifications will be published in the newspaper and posted on the Website no later than December 14, 2022; and

NOW, THEREFORE, BE IT RESOLVED, the Municipal Clerk is hereby authorized to advertise request for professional services in which must be submitted to the **Office of the Borough Clerk, 4 Dr. Martin Luther King, Jr. Road, Lawnside, New Jersey, 08045, no later than 9:45 A.M. January 18, 2023**; and

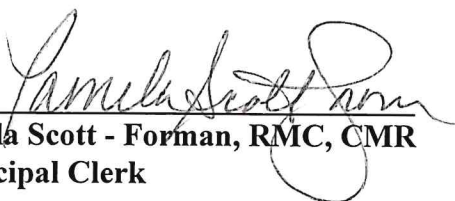
BE IT FURTHER RESOLVED, Commencing at 10:00 A.M. on Wednesday, January 18, 2023, or as soon thereafter as may be possible, the Borough Clerk or her designee shall publicly open and announce all submissions in the Borough public meeting room; and

BE IT FURTHER RESOLVED, The Borough Council shall thereafter review all submissions, Appointments shall thereafter be made at a public meeting of the Borough Council and subsequent to appointments, appropriate notices shall be published in accordance with the requirements of N.J.S.A. 40A:11-5; and

BE IT FURTHER RESOLVED, the positions solicited will be subject to appointment for the Calendar Year 2023. However, this is subject to the availability of funds and the continuing needs of the Borough. Accordingly, inclusion of a position is not a representation or warranty that such position will be filled, but that if filled, it will be subject to the process contained herein.

BE IT FURTHER RESOLVED, the Borough Council has determined that the terms of this Resolution constitute a fair and open process as to all positions included herein.

BOROUGH OF LAWNSIDE


Pamela Scott - Forman, RMC, CMR
Municipal Clerk


Mary Ann Wardlow
Mayor

ADOPTED: DECEMBER 7, 2022



**BOROUGH OF LAWNSIDE
RESOLUTION NO. 125-2022**

RESOLUTION AUTHORIZING TRANSFERRING CY2022 APPROPRIATIONS

WHEREAS, there are insufficient balances in the CY2022 appropriation account for the legal and efficient operation of the Borough of Lawnside for the year; and

WHEREAS, there are available funds in excess of the requirements necessary; and

WHEREAS, the N.J.S.A. 40A:4-59 provides the legal authority to make necessary transfers.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Lawnside, County of Camden, and State of New Jersey that the following transfers of CY2022 appropriation balances be made.

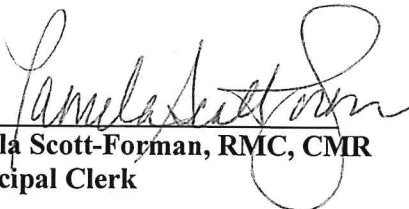
FROM:

For Line Item and amounts see attachment

TO:

For Line Item and amounts see attachment

BOROUGH OF LAWNSIDE


Pamela Scott-Forman, RMC, CMR
Municipal Clerk


Mary Ann Wardlow
Mayor

Adopted: DECEMBER 7, 2022



BOROUGH OF LAWNSIDE

RESOLUTION NO. 127-2022

**RESOLUTION RELEASING CCMUA MONIES COLLECTED
BY THE TAX COLLECTOR FOR CCMUA CHARGES DUE**

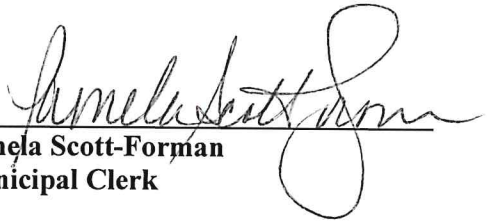
WHEREAS, the Municipality must collect prior year charges that are owed by homeowners for Camden County Municipal Utilities Authority during our Tax Sale; and


WHEREAS, the monies collected from 2021 Tax Sale will be forwarded to CCMUA and applied to prior year accounts due; and

WHEREAS, The Tax Sale collected \$49,496.37 to be forwarded to CCMUA Municipal Utility Authority; and

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Lawnside, County of Camden and State of New Jersey, that \$49,496.37 is forwarded to Camden County Municipal Utilities' Authority, 1645 Ferry Avenue Camden, NJ 08104.

BOROUGH OF LAWNSIDE


Pamela Scott-Forman
Municipal Clerk


Mary Ann Wardlow
Mayor

Adopted: December 7, 2022