

## BOROUGH OF LAWNSIDE RESOLUTION NO. 26-2023

### APPOINTING A BOROUGH SOLICITOR AND AUTHORIZING CONTRACT WITH THE BOROUGH SOLICITOR

WHEREAS, Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that Edward H. Hill, Esquire, be appointed the Solicitor for the Borough of Lawnside for the period commencing January 1, 2023 to December 31, 2023 to perform the professional services ordinarily provided by an attorney of the State of New Jersey for an amount not to exceed \$7,000.00 per month.

**BE IT FURTHER RESOLVED** that said attorney is authorized by law to practice a recognized profession in the State of New Jersey, to wit, the profession of an attorney. These professional services are necessary and are required by this municipality.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be published by the Clerk.

**BOROUGH OF LAWNSIDE** 

PAMELA SCOTT-FORMAN, RMC, CMR

**BOROUGH CLERK** 

MARY ANN WARDLOW

MAYOR

Adopted: March 1, 2023



### BOROUGH OF LAWNSIDE RESOLUTION NO. 27-2023

### RESOLUTION APPOINTING A MUNICIPAL COURT PROSECUTOR

WHEREAS, N.J.S.A. 2B:25-4 states that each municipal court in the State of New Jersey have at least one municipal prosecutor appointed by the governing body of the municipality, municipalities or county in accordance with applicable laws, ordinances and resolutions.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that **Brian E. Turner of Malamut & Associates, LLC** be appointed as the Municipal Prosecutor, effective January 1, 2023 through December 31, 2023 \$10,608.00 per annum as per the salary ordinance.

**BOROUGH OF LAWNSIDE** 

PAMELA SCOTT-FORMAN, RMC, CMR

BOROUGH CLERK

MARY ANN WARDLOW

MAYOR



### BOROUGH OF LAWNSIDE RESOLUTION NO. 28-2023

## RESOLUTION APPOINTING A MUNICIPAL PUBLIC DEFENDER

WHEREAS, N.J.S.A. 2B:24-3 states that all each municipal court in the State of New Jersey shall have at least one municipal public defender appointed by the governing body of the municipality in accordance with applicable laws, ordinances and resolutions.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that **Frankie Fontanez**, **Esq**. is hereby appointed Public Defender, effective January 1, 2023 through December 31, 2023 at a rate of \$400.00 a session.

BOROUGH OF LAWNSIDE

PAMELA SCOTT-FORMAN, RMC, CMR

BOROUGH CLERK

MARY ANN WARDLOW

MAYOR



### BOROUGH OF LAWNSIDE RESOLUTION NO. 29-2023

#### RESOLUTION APPOINTING MUNICIPAL ENGINEERS

WHEREAS, The KLUK Consultants, LLC. is a certified engineering firm licensed in the State of New Jersey and experienced in the area of municipal engineering in the State of New Jersey;

WHEREAS, after soliciting requests for qualifications for Borough Consulting Engineer, the Borough of Lawnside Council has determined that The KLUK Consultants, LLC. is the best qualified company for said position.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that The KLUK Consultants, LLC. be appointed the Municipal Engineer for the Borough of Lawnside for the period covering January 1, 2023 to December 31, 2023, to perform the professional services ordinarily provided by a licensed engineering firm of the State of New Jersey and to receive such compensation as may be reasonable for such services. Said Consulting Engineer is authorized by law to practice a recognized profession in the State of New Jersey, to wit, the profession of a licensed engineer. These professional services are necessary and are required by this municipality.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be published by the Borough Clerk.

BOROUGH OF LAWNSIDE

PAMELA SCOTT-FORMAN, RMC, CMR

BOROUGH CLERK

MARY ANN WARDLOW

MAYOR



## BOROUGH OF LAWNSIDE RESOLUTION NO. 30-2023

### RESOLUTION APPOINTING A PLANNING BOARD ATTORNEY

WHEREAS, the Borough of Lawnside Planning Board is in need of a Counsel to represent them with Planning matters.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, appoint Darryl C. Rhone as the Planning Board Solicitor, effective January 1, 2023 until December 31, 2023 at a rate of \$1,150.00/month plus \$165.00/hour for litigation fees.

**BOROUGH OF LAWNSIDE** 

PAMELA SCOTT-FORMAN, RMC, CMR

BOROUGH CLERK

MARY ANN WARDLOW

MAYOR



### BOROUGH OF LAWNSIDE RESOLUTION NO. 31 -2023

### RESOLUTION APPOINTING A ZONING BOARD ATTORNEY

WHEREAS, the Borough of Lawnside Zoning Board of Adjustment is in need of a Counsel to represent them with Zoning matters.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, appoint Darryl C. Rhone as the Planning Board Solicitor, effective January 1, 2023 until December 31, 2023 at a rate of \$1,150.00/month plus \$165.00/hour for litigation fees.

BOROUGH OF LAWNSIDE

PAMELA SCOTT-FORMAN, RMC, CMR

BOROUGH CLERK

MARY ANN WARDLOW

MAYOR



### BOROUGH OF LAWNSIDE RESOLUTION NO. 32-2023

### RESOLUTION APPOINTING A PLANNING AND ZONING BOARD ENGINEER

WHEREAS, the Lawnside Planning Board and Lawnside Zoning Board of Adjustments are in need of engineering services for 2023; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that the firm of **REMINGTON & VERNICK ENGINEERS** be appointed as the Engineers for the Planning Board and Zoning Board of the Borough of Lawnside effective January 1, 2023 and ending December 31, 2023 as per the contract agreement.

**BOROUGH OF LAWNSIDE** 

PAMELA SCOTT-FORMAN, RMC, CMR

BOROUGH CLERK

MARY ANN WARDLOW

MAYOR



### BOROUGH OF LAWNSIDE RESOLUTION NO. 33-2023

#### APPOINTING AN INSURANCE BROKER OF RECORD

WHEREAS, the Borough of Lawnside has resolved to join both the Camden County Municipal Joint Insurance Fund, following a detailed analysis; and

WHEREAS, the bylaws of said Funds require that each Municipality appoint a INSURANCE BROKER OF RECORD to perform various professional services as detailed in the bylaws; and

WHEREAS, the bylaws indicate a minimum fee equal to six percent (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Mayor and Council; and

WHEREAS, the judgmental nature of the Insurance Broker of Record's duties renders comparative bidding impractical.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Lawnside does hereby appoint Duane Myers of M & C Insurance Agency as its Insurance Broker of Record in accordance with the Fund's bylaws; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized and directed to execute the Insurance Broker of Record's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5(1)(a)(i).

BOROUGH OF LAWNSIDE

PAMELA SCOTT-FORMAN, RMC, CMR

BOROUGH CLERK

MARY ANN WARDLOW

MAYOR (



### BOROUGH OF LAWNSIDE RESOLUTION NO. 34-2023

#### AUTHORIZING THE HIRING OF REDEVELOPMENT COUNSEL

WHEREAS, the Mayor and Council of the Borough of Lawnside are authorized to exercise certain powers under N.J.S.A. 40A:12A-1 et. seq. to consider certain redevelopment matters in the Borough of Lawnside; and

WHEREAS, the Mayor and Council of the Borough of Lawnside, acting in its redevelopment capacity under N.J.S.A. 40A:12A-1 *et. seq.* have determined that it is in the interest of the Borough to acquire professional legal services to assist the evaluation of development proposals, redevelopment studies, selection of redevelopers, negotiation of redevelopment agreements, and related activities; and

WHEREAS, Edward H. Hill, Esquire currently serves as the Borough Solicitor; and

WHEREAS, the taxpayers of the Borough of Lawnside will not bear any expense for the redevelopment related services of said firm because the designated redeveloper will execute an Interim Cost Agreement with the Borough and post a professional services escrow with the Borough to cover the cost of redevelopment related professional services, such as planning, engineering, and legal services, including the services of Edward H. Hill, Esq.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lawnside, acting in their capacity under N.J.S.A. 40A:12A-1 *et. seq.* hereby appoints EDWARD H. HILL, ESQ. as Redevelopment Counsel, effective January 1, 2023 through December 31, 2023, subject to the terms and conditions of Exhibit A attached to this Resolution.

**BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Lawnside that the Borough Administrator and Solicitor hereby directed to take any and all steps necessary to ensure execution and implementation of this resolution including but not limited to including establishment of redeveloper escrow accounts, review of professional services billing, and the disbursement of properly invoiced fees upon approval of this body.

BOROUGH OF LAWNSIDE

PAMELA SCOTT-FORMAN, RMC, CMR

BOROUGH CLERK

MARY ANN WARDLOW

MAYOR



### BOROUGH OF LAWNSIDE RESOLUTION NO. 35-2023

#### AUTHORIZING THE AGREEMENT FOR BOND COUNSEL SERVICES

WHEREAS, the Mayor and Council of the Borough of Lawnside are in need of a law firm specializing in public finance to assist the same in matters relating to, interalia, the issuance of debt; and

WHEREAS, the Mayor and Council of the Borough of Lawnside have determined that it is in the best interest of the Borough to acquire professional legal services in connection Bond Counsel; and

WHEREAS, Parker McCay P.A., Esquire currently serves as Borough Bond Counsel; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside, acting in their capacity under N.J.S.A. 40A:12A-1 *et. seq.* hereby appoints PARKER McCAY P.A. as Bond Counsel, effective **January 1,2023** through **December 31, 2023**, subject to the terms and conditions of Exhibit A attached to this Resolution.

**BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Lawnside that the Business Administrator and CFO are hereby directed to take any and all steps necessary to ensure execution and implementation of the attached agreement.

BOROUGH OF LAWNSIDE

PAMELA SCOTT-FORMAN, RMC, CMR

BOROUGH CLERK

MARY ANN WARDLOW

MAYOR



## BOROUGH OF LAWNSIDE RESOLUTION NO. 36 - 2023

### AUTHORIZING THE HIRING OF REDEVELOPMENT CONSULTING ENGINEER

WHEREAS, the Mayor and Council of the Borough of Lawnside are authorized to exercise certain powers under N.J.S.A. 40A:12A-1 *et. seq.* to consider certain redevelopment matters in the Borough of Lawnside; and

WHEREAS, the Mayor and Council of the Borough of Lawnside, acting in its redevelopment capacity under N.J.S.A. 40A:12A-1 *et. seq.* have determined that it is in the interest of the Borough to acquire professional engineering services to assist in the evaluation of development proposals, redevelopment studies, selection of designated redevelopers, negotiation of redevelopment agreements, and related activities; and

WHEREAS, The KLUK Consultants, LLC. currently serves as the Borough Engineer, and has the requisite experience and knowledge to perform consulting engineering services for the Borough as it reviews and evaluates redevelopment projects; and

WHEREAS, the taxpayers of the Borough of Lawnside will not bear any expenses for the redevelopment related services of said firm due to the fact that the designated redeveloper will execute an Interim Cost Agreement with the Borough and post a professional services escrow with the Borough to cover the cost of redevelopment related professional services, such as planning, engineering, and legal services, including the services of **The KLUK Consultants**, **LLC**.

NOW, THEREFORE, BE IT RESOLVED BY THE the Mayor and Council of the Borough of Lawnside, acting in their capacity under N.J.S.A. 40A:12A-1 et. seq. hereby appoints The KLUK Consultants, LLC<sub>2</sub> as Redevelopment Consulting Engineer, effective January 1, 2023 through December 31, 2023.

**BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Lawnside that the Borough Administrator and Solicitor hereby directed to take any and all steps necessary to ensure execution and implementation of this resolution including but not limited to including establishment of redeveloper escrow accounts, review of professional services billing, and the disbursement of properly invoiced fees upon approval of this body.

BOROUGH OF LAWNSIDE

PAMELA SCOTT-FORMAN, RMC, CMR

BOROUGH CLERK

ADOPTED: MARCH 1, 2023

MARY ANN WARDLOW

MAYOR



### BOROUGH OF LAWNSIDE RESOLUTION NO. 37-2023

# APPOINTING A BOROUGH SPECIAL COUNSEL OPEN PUBLIC RECORDS AND CONFLICT COUNSEL AND AUTHORIZING CONTRACT WITH THE BOROUGH SPECIAL COUNSEL

WHEREAS, Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that Darryl C. Rhone, Esquire, be appointed the Special Counsel Open Public Records and Conflict Counsel for the Borough of Lawnside for the period commencing January 1, 2023 to December 31, 2023 to perform the professional services ordinarily provided by an attorney of the State of New Jersey, subject to the terms and conditions of the contract agreement.

**BE IT FURTHER RESOLVED** that said attorney is authorized by law to practice a recognized profession in the State of New Jersey, to wit, the profession of an attorney. These professional services are necessary and are required by this municipality.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published by the Clerk.

BOROUGH OF LAWNSIDE

PAMELA SCOTT-FORMAN, RMC, CMR

BOROUGH CLERK

MARY ANN WARDLOW

MAYOR



# RESOLUTION AUTHORIZING THE HIRING OF TWO FULL TIME LABORERS IN THE PUBLIC WORKS DEPARTMENT FOR THE BOROUGH OF LAWNSIDE

WHEREAS, Mayor and Council of the Borough of Lawnside, County of Camden and State of New Jersey finds it necessary to hire two Full Time Laborers in the Public Works Department, in order to continue the efficient operation of that department.

**NOW, THEREFORE, BE IT RESOLVED** that Mayor and Council of the Borough of Lawnside, County of Camden, and State of New Jersey approve to the hiring of the following persons retroactive 11/2/2022 as per the AFSCME Collective Bargaining & Salary Ordinance.

Juan Hendricks

Laborer

\$45,890.77

Joel Redd

Laborer/Driver

\$48,890.77

BOROUGH OF LAWNSIDE

Pamela Scott - Forman, RMC, CMR

**Municipal Clerk** 

Mary Ann Wardlow

Mayor



### BOROUGH OF LAWNSIDE RESOLUTION NO. 39-2023

### AWARDING A CONTRACT FOR SOLID WASTE AND BULKY WASTE COLLECTION SERVICE IN THE BOROUGH OF LAWNSIDE

WHEREAS, the Borough of Lawnside is in need of the collection, removal and disposal of trash, and garbage, to provide for the health and welfare of its citizens; and

WHEREAS, the Borough Clerk advertised bids from contractors to provide for collection, removal and disposal of trash, and garbage; and

WHEREAS, only one (1) bid was received:

#### SEASIDE WASTE SERVICES INC. P O BOX 1224 HAMMONTON, NJ 08012

#### SOLID WASTE SERVICES

Base Bid "A" - Option #2 Solid Waste Collection April 1, 2023 - March 31, 2028 (Proposal for Five Years)

Year 1- April 1, 2023 - March 31, 2024

No.	<b>Item Description- Payment Items</b>	<b>Qty Unit</b>		<u>t</u>	Unit Price		Amount	
1	Base Service Curb Side and Dumpster Pick Up Per Year	1	LS	@	\$11.00	=	\$174,240.00	
	ROLL OFF	3			\$275.00		825.00	
		Roy				=	\$ 175,065.00	

Year 2 - April 1, 2024 - March 31, 2025

No.	Item Description- Payment Items	Qty	Unit	:	Unit Price		Amount
1	Base Service Curb Side and Dumpster Pick Up Per Year	1	LS	@	\$11.55	=	\$182,952.00
	ROLL OFF	3			\$288.75		866.25
		*					\$183,818.25

Year 3 - April 1, 2025 - March 31, 2026

No.	Item Description- Payment Items	Qty Unit		<u>t</u>	<b>Unit Price</b>	Amount		
1	Base Service Curb Side and Dumpster Pick Up Per Year	1	LS	@	\$12.13	=	\$192,139.20	
	ROLL OFF	3			\$303.19		909.57	
							\$206,576.43	

Year 4 - April 1, 2026 - March 31, 2027

No.	Item Description- Payment Items	Qty Unit		t	<b>Unit Price</b>	Amount		
1	Base Service Curb Side and Dumpster Pick Up Per Year	1	LS	@	\$12.98	=	\$205,603.20	
	ROLL OFF	3			\$324.41		973.23	
							\$206,576.43	

Year 5 - April 1, 2027 - March 31, 2028

No.	Item Description- Payment Items	Qty Unit		<b>Unit Price</b>	Amount		
1	Base Service Curb Side and Dumpster Pick Up Per Year	1	LS	@	\$13.89	=	\$220,017.60
	ROLL OFF	3	i i		\$347.12		1,041.36
							\$221,058.96

#### **SOLID WASTE SERVICES**

TOTAL BASE BID "A" Option#2 (April 1, 2023 - March, 31, 2028)		
	\$979,567.41	9,567.41

WHEREAS, the Business Administrator and Borough Solicitor recommend that Mayor and Council award trash collection for a five-year period beginning April 1, 2023 and ending on March 31, 2028 to Seaside Waste Services Inc. at a rate totaling \$979,567.41.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lawnside that the Business Administrator and Borough Solicitor take any and all steps necessary to ensure the implementation of this agreement.

**BOROUGH OF LAWNSIDE** 

Pamela Scott-Forman, RMC, CMR

, Municipal Clerk

Mary Ann Wardlow

Mayor



## THE BOROUGH LAWNSIDE RESOLUTION NO. 40 - 2023

### AUTHORIZING THE HIRING OF A FULL TIME PURCHASING CLERK

WHEREAS, the Personnel Committee has interviewed four perspective candidates for the position of Purchasing Clerk within the Administrative Office, of the Borough of Lawnside; and

WHEREAS, the Personnel Committee believes that as a result of thorough vetting the decision was made to hire the most qualified for the position, and

WHEREAS, the governing body wishes to memorialize the hiring of said Purchasing Clerk; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey that Katiria Martinez be hired as a full time Purchasing Clerk for the Borough of Lawnside effective March 15, 2020 at a rate per the salary ordinance.

BOROUGH OF LAWNSIDE

PAMELA SCOTT-FORMAN, RMC, CMR

BOROUGH CLERK

MARY ANN WARDLOW

MAYOR

ADOPTED: March 1, 2023