

BOROUGH OF LAWNSIDE NEW JERSEY RESOLUTION NO. 15-2024

A RESOLUTION AUTHORIZING THE EXTENSION OF A SHARED SERVICE AGREEMENT WITH PENNAUKEN TOWNSHIP FOR MUNICIPAL CLERK SERVICES

WHEREAS, the Borough of Lawnside has requested to extend the shared service agreement with the Township of Pennsauken for assistance in its Clerk's office by means of telephonic and email communication during business hours Monday-Friday 9:00am – 5:00pm with Municipal Clerk Pamela Scott-Forman, RMC, CMR for her skill and knowledge of the duties of a municipal clerk; and

WHEREAS, the "Uniform Shared Services and Consolidation Act," <u>N.J.S.A.</u> 40:65-1 et seq., encourages the sharing of municipal services which are effectuated by resolution; and

WHEREAS, the Pennsauken Township will enter into the attached shared services agreement, page two of this resolution, to assist the Borough of Lawnside.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Borough of Lawnside is authorized to extend the attached shared service agreement with Pennsauken Township for Municipal Clerk services, and the Borough of Lawnside Deputy Clerk shall send a copy of this resolution and the executed agreement to the Department of Community Services, Division of Local Government Services.

ADOPTED: MARCH 6, 2024

BOROUGH OF LAWNSIDE

Marsharee A. Wright, CMR

Deputy Clerk

Mary Ann Wardlow

Wayllow



BOROUGH OF LAWNSIDE RESOLUTION NO. 16-2024

AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF MAGNOLIA FOR PUBLIC WORKS VEHICLE MAINTENANCE SERVICES

WHEREAS, the Borough of Lawnside has established a vehicle maintenance program through the Public Works Committee of the Mayor and Council of the Borough of Lawnside in collaboration with the Lawnside Public Works Department designed to preserve and lengthen the useful life of its public works vehicles and motorized equipment; and

WHEREAS, the Borough of Lawnside ("Lawnside") seeks to obtain Public Works vehicle maintenance services from the Borough of Magnolia ("Magnolia") to enhance and supplement its vehicle maintenance program; and

WHEREAS, Magnolia has the facility and capability to perform mechanical repairs and maintenance of municipal vehicles and equipment for the Borough of Lawnside at a regularly hourly rate of \$70.00 per hour for work performed at the Magnolia Facility; or special service rate of \$90.00 per hour when applicable; and

NOW, THEREFORE, BE IT RESOLVED BY The Mayor and Council of the Borough of Lawnside, that its officials execute an Shared Services Agreement with the Borough of Magnolia for the purposes of procuring vehicle maintenance services from the Borough of Magnolia, including use of a qualified mechanic, at a regular rate of \$70.00 per hour or special rate of \$90.00 per hour consistent with the terms and conditions set forth in the attached agreement. This agreement shall be effective commencing January 1, 2024 and ending on December 31, 2024.

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

BOROUGH OF LAWNSIDE

Pamela Scott-Forman, RMC, CMI

Municipal Clerk

Mary and Wardlow

Mayor

Adopted: MARCH 6, 2024



BOROUGH OF LAWNSIDE RESOLUTION NO. 17-2024

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, 2024 to December 31, 2024 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

Municipal Clerk

Mary Ann Wardlow

Mayor

Adopted: March 6, 2024



BOROUGH OF LAWNSIDE RESOLUTION NO. 18-2024

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, 2024 through December 31, 2024 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. 19-2024

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, 2024 to December 31, 2024, 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. 20-2024

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, 2024 until December 31, 2024 at a rate of \$1,150.00/month plus \$170.00/hour for litigation fees.

BOROUGH OF LAWNSIDE

PAMELA SCOTT-FORMAN, RMC, CMR

BOROUGH CLERK

MARY ANN WARDLOW

MAYOR



BOROUGH OF LAWNSIDE RESOLUTION NO. 21 -2024

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, 2024 until December 31, 2024 at a rate of \$1,150.00/month plus \$170.00/hour for litigation fees.

BOROUGH OF LAWNSIDE

PAMELA SCOPT-FORMAN, RMC, CMR

BOROUGH CLERK

MARY ANN WARDLOW

MAYOR



BOROUGH OF LAWNSIDE RESOLUTION NO. 22-2024

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 2024; 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, 2024 and ending December 31, 2024 as per the contract agreement.

BOROUGH OF LAWNSIDE

PAMELA SCOTT-FORMAN, RMC, CMR

BOROUGH CLERK

MARY ANN WARDLOW

MAYOR



BOROUGH OF LAWNSIDE RESOLUTION NO. 23-2024

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. 24- 2024

RESOLUTION APPOINTING BOROUGH AUDITOR

WHEREAS, the Borough has determined that it has a need to retain an accounting firm to perform the necessary audit services required by the Borough for Lawnside for the fiscal year ending December 31, 2023; and

WHEREAS, Bowman & Bowman is a certified accounting firm licensed in the State of New Jersey and experienced in the area of municipal accounting and auditing in the State of New Jersey; and

WHEREAS, after soliciting requests for qualifications for Borough Auditor, the Borough of Lawnside Council has determined that <u>BOWMAN & BOWMAN</u> 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 **BOWMAN & BOWMAN** be appointed the Borough Auditor for the Borough of Lawnside for the fiscal year ending December 31, 2023 to perform the professional services ordinarily provided by a certified and licensed accounting and auditing firm of the State of New Jersey and to receive such compensation as may be reasonable for such services at a **cost not to exceed \$49,500.00**. Said Auditor is authorized by law to practice a recognized profession in the State of New Jersey, to wit, the profession of an accountant and auditor. 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

Municipal Clerk

Mary Ann Wardlow

Mayor

ADOPTED: MARCH 6, 2024

Certification: It is hereby certified that the foregoing is a true and correct copy of a resolution duly adopted by the Governing Body of the Borough of Lawnside at a meeting held on March 6, 2024.

Pamela Scott-Forman, RMC, CMR, Municipal Clerk



BOROUGH OF LAWNSIDE RESOLUTION NO. 25-2024

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, 2024 through December 31, 2024, 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 SCØTT-FORMAN, RMC, CMR

BOROUGH CLERK

ADOPTED: MARCH 6, 2024

MARY ANN WARDLOW

MAVOR



BOROUGH OF LAWNSIDE RESOLUTION NO. 26-2024

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, 2024** through **December 31, 2024**, 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



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.** as Redevelopment Consulting Engineer, effective January 1, 2024 through December 31, 2024.

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

PÁMELA SCOTT-FORMAN, RMC, CMR

BOROUGH CLERK

ADOPTED: MARCH 6, 2024

MARY ANN WARDLOW

MAYOR



BOROUGH OF LAWNSIDE RESOLUTION NO. 28-2024

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, 2024 to December 31, 2024 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

MAVIO



BOROUGH OF LAWNSIDE RESOLUTION NO. 29-2024

RESOLUTION REAPPOINTING A TAX SEARCH OFFICER

WHEREAS, N.J.S.A. 54:5-11 states that the governing body of each municipality shall from time to time by resolution, designate an official of the municipality to make examinations of its records as to unpaid municipal liens and to certify the result thereof; and

WHEREAS, the official so designated, and each new incumbent of the office, shall thereafter be vested with the power to make official certificates of searches for municipal liens until a new official has been designated for the purpose, and no other official than the one so designated shall make any such official certificate.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that Julie Logan be reappointed as the Tax Search Officer, effective January 1, 2024 through December 31, 2024, as per the salary ordinance.

BOROUGH OF LAWNSIDE

Pamela Scott-Forman, RMC, CMR

Municipal Clerk

ADOPTED: MARCH 6, 2024

Mary Con Mardlow
Mary And Wardlow



BOROUGH OF LAWNSIDE RESOLUTION NO. 30-2024

RESOLUTION REAPPOINTING THE SEWER RENTAL COLLECTOR

WHEREAS, N.J.S.A. 40:69A-149.10 provides that all officers and employees whose appointment or election is not otherwise provided for under a state statue or by general law shall be appointed by the Mayor.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that Julie Logan be reappointed as the Sewer Rental Collector, effective January 1, 2024 through December 31, 2024 as per the salary ordinance.

BOROUGH OF LAWNSIDE

Pamela Scott-Forman, RMC, CMR

Municipal Clerk

ADOPTED: MARCH 6, 2024

Mary Ann Wardlow



BOROUGH OF LAWNSIDE RESOLUTION NO. 31-2024

RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF AN AIDE TO MAYOR

WHEREAS, Mayor and Council of the Borough of Lawnside find it necessary to appoint an Aide to Mayor; and

WHEREAS, Marsharee Wright has been selected to fill this position.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that **Marsharee Wright** is hereby appointed as Aide to Mayor effective January 1, 2024 through December 31, 2024 as per the salary ordinance.

BOROUGH OF LAWNSIDE

Pamela Scott-Forman, RMC, CMR

Municipal Clerk

ADOPTED: MARCH 6, 2024

Mary ann Mardlow

Mary Ann Wardlow



BOROUGH OF LAWNSIDE RESOLUTION NO. 32 - 2024

RESOLUTION AUTHORIZING APPOINTMENT OF REPRESENTATIVE AND CO-REPRESENTATIVE TO THE CAMDEN COUNTY COUNCIL ON AGING

WHEREAS, Gloria Crews is appointed as the Representative and Phyllis Wise is appointed as the Co-Representative of the Borough of Lawnside to the Camden County Council on Aging.

BE IT FURTHER RESOLVED that said appointments are effective from January 1, 2024 through December 31, 2024.

BOROUGH OF LAWNSIDE

Pamela Scott-Forman, RMC, CMR

Municipal Clerk

ADOPTED: MARCH 6, 2024

Mary Ann Wardlow



BOROUGH OF LAWNSIDE RESOLUTION NO. 33 – 2024

RESOLUTION AUTHORIZING THE APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD

WHEREAS, there is herby established an annual requirement of a Municipality to appoint a voting representative and alternate to the Camden County Community Development Advisory Board; and

WHEREAS, the Borough of Lawnside wishes to continue to be a voting member of said Board in conjunction with the existing Cooperation Agreement.

NOW, THEREFORE, BE IT RESOLVED BY the Borough of Lawnside that Rhonda Wardlow Hurley is hereby appointed to serve as the representative from the Borough of Lawnside to the Camden County Community Development Advisory Board; and

BE IT FURTHER RESOVED, that the **Borough Engineer Sean S. Smith, Sr.** of SmithCo. Group Engineering is hereby appointed to serve as the Alternate Member.

BE IT FURTHER RESOLVED that said appointments are effective from January 1, 2024 through December 31, 2024.

LET IT BE FURTHER RESOLVED that a certified copy of this resolution is to be submitted to the Camden County Development Office.

BOROUGH OF LAWNSIDE

Pamela Scott-Forman, RMC, CMR

Municipal Clerk

ADOPTED: MARCH 6, 2024

Mary Con Hardler Mary April Wardlow



BOROUGH OF LAWNSIDE RESOLUTION NO. 34 – 2024

RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF A ZONING OFFICER

WHEREAS, N.J.S.A. 40:55D-70 states that Municipalities shall provide for the appointment of a Zoning Officer; and

WHEREAS, Dr. Edward Williams is a Zoning Officer in the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey that Dr. Edward Williams be re-appointed as the Zoning Officer for the Borough of Lawnside effective January 1, 2024 to December 31, 2024 as per the salary ordinance.

BOROUGH OF LAWNSIDE

Pamela Scott/Forman, RMC, CMR

Municipal Clerk

ADOPTED: MARCH 6, 2024

Lary Com Nardlow Yardlow



BOROUGH OF LAWNSIDE RESOLUTION NO. 35 – 2024

AUTHORIZING RE-APPOINTING A PLANNING AND ZONING BOARD SECRETARY

WHEREAS, N.J.S.A. 40:55D-69 states that the Planning Board and Zoning Board of Adjustment shall elect a secretary who may or may not be a member of the Planning Board, Zoning Board or a municipal employee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that Angela V. Miller be appointed as the Planning Board and Zoning Board Secretary, effective January 1, 2024 through December 31, 2024, as per the salary ordinance.

BOROUGH OF LAWNSIDE

Pamela Scott-Forman, RMC, CMR

Municipal Clerk

ADOPTED: MARCH 6, 2024

Mary Ann Wardlow



BOROUGH OF LAWNSIDE RESOLUTION NO. 36-2024

REAPPOINTING A PART TIME CLERK IN THE TAX ASSESSOR'S OFFICE

WHEREAS, the Borough of Lawnside is in need of part time clerical staff in the Tax Assessor's Office in order to efficiently run that department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lawnside, County of Camden, State of New Jersey, that Algiers Holmes be reappointed as the Clerk in the Tax Assessor's Office, effective January 1, 2024 through December 31, 2024 as per the salary ordinance.

BOROUGH OF LAWNSIDE

Pamela Scott-Forman, RMC, CMR

Municipal Clerk

ADOPTED: MARCH 6, 2024

Mary Ann Wardlow



BOROUGH OF LAWNSIDE **RESOLUTION NO. 37-2024**

APPOINTING AN AUTHORIZED AGENT TO REPRESENT THE BOROUGH FOR TAX APPEALS

WHEREAS, on March 30, 1988, the New Jersey Tax Court rendered a decision in the case of Easthampton Township v. Miamon & Smith, 9 N.J. Tax 602; and

WHEREAS, the Camden County Board of Taxation has advised the Mayor and Council of the Borough of Lawnside that this opinion may have an impact on the ability of the Tax Assessor to file complaints in the New Jersey Tax Court; and

WHEREAS, the Mayor and Council of the Borough of Lawnside seek to avoid any difficulty in that regard and want our Tax Assessor to act as the Borough's agent in all tax appeal matters before the Camden County Board of Taxation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside that Patrick Dymond, C.T.A., be and is hereby appointed authorized agent for the Borough of Lawnside to appear and act as agent in all tax appeal matters before the Camden County Board of Taxation in which the Borough of Lawnside is a party for fiscal year 2024.

BOROUGH OF LAWNSIDE

Pamela Scott-Forman, RMC, CMR

Municipal Clerk

ADOPTED: MARCH 6, 2024

Ann Wardlow



BOROUGH OF LAWNSIDE RESOLUTION NO. 38-2024

RESOLUTION AUTHORIZING APPOINTMENTS TO THE LOCAL BOARD OF HEALTH

BE IT RESOLVED by Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that the persons listed below are appointed to the Board of Health of the Borough of Lawnside for a three-year term of office as indicated

WEMBER		IERW	
Dawn Wrigh	t-McLeod Council Representative	03/06/2024 - 12/31/2026	
Algiers Holm	nes - secretary	03/06/2024 - 12/31/2026	
Rosa Brockir	ngton	03/06/2024 - 12/31/2026	
Jerry Carter		03/06/2024 - 12/31/2026	
Joann Johnso	n .	03/06/2024 - 12/31/2026	
Keesha Plent	y	03/06/2024 - 12/31/2026	
Mr. Toliver		03/06/2024 - 12/31/2026	

BOROUGH OF LAWNSIDE

MEMBED

Pamela Scott-Forman, RMC, CMR

Municipal Clerk

Mary ann Hardlow
Mary Ann Wardlow

TEDM

Adopted: MARCH 6, 2024



BOROUGH OF LAWNSIDE RESOLUTION NO. 39-2024

RESOLUTION AUTHORIZING THE BOROUGH OF LAWNSIDE AND THE UNITED STATES DEPARTMENT OF AGRICULTURE TO ENTER INTO A CONTRACT FOR THE IMPLEMENTATION OF TREATMENT PROTOCOLS FOR THE CONTROL AND ERADICATION OF THE SPOTTED LANTERNFLY.

WHEREAS, the Borough of Lawnside authorized the Solicitation of Bids for the Implementation of Treatment Protocols for the Control and Eradication of the Spotted Lanternfly.

WHEREAS, a total of one (1) Bids was received by the Office of the Municipal Engineer. The source and amount of the bid are as follows:

Contractor(s)	Bid Amount
Journey Landscaping, LLC.	\$14,991.14
603 Kresson Road, Unit 15	
Cherry Hill, New Jersey 08034	

WHEREAS, based on the Bid submission, and the Municipal Engineer's past experience with the Contractors, and scrutiny of the supporting information submitted with the Bid submission recommends Journey Landscaping, LLC. for the Implementation of Treatment Protocols for the Control and Eradication of the Spotted Lanternfly.

WHEREAS, the USDA and NJDA have requested the Borough of Lawnside provide its consent to allow the treatment protocols to be administered within the Borough of Lawnside including the Industrial areas at no cost to the Borough or its residents; and

WHEREAS, the Mayor and Borough Council of the Borough of Lawnside find it to be in the best interest of the Borough to consent to the treatment protocols and authorize the USDA and NJDA to perform the same on properties owned by the Municipality.

NOW, THEREFORE, BE IT RESOLVED, the Borough Council of the Borough of Lawnside hereby consents based on the recommendation of the Municipal Engineer to enter into a Contract for the Implementation of Treatment Protocols for the Control and Eradication of the Spotted Lanternfly.

BOROUGH OF LAWNSIDE

PAMELA SCOTT-FORMAN, RMC, CMR

BOROUGH CLERK

ADOPTED: MARCH 6, 2024

Mary Can Dardlow
MARYANN WARDLOW



RESOLUTION NO. 40 - 2024

RESOLUTION AUTHORIZING THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER WARWICK ROAD AND CHARMAN AVENUE, BLOCK 1106 LOTS 16, 17, 18, 19, AND 20 QUALIFIES FOR DESIGNATION AS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1 et seq., provides a mechanism to empower and assist local governments in efforts to promote programs of redevelopment; and

WHEREAS, the Boroughs Council desires to explore whether the real property located between the intersection of Warwick Road (C.R. 669) and Charman Ave. more commonly known as BLOCK 1106, LOTS 16, 17, 18, 19, and 20, on the Borough of Lawnside Tax Map, please see Attachment 1 for details, inclusive of any and all streets, "paper" streets, private drives and right of ways (the "Study Area") may be an appropriate area for consideration for the program of redevelopment; and

WHEREAS, the Study Area currently has a high vacancy rate and outstanding Municipal Liens and that has remained as such for an extended period of time; and

WHEREAS, the Local Redevelopment and Housing Law sets forth a specific procedure for establishing an area in need of redevelopment; and

WHEREAS, pursuant to *N.J.S.A.* 40A:12A-6, prior to the Borough Council making a determination as to whether the Study Area qualifies as an area in need of redevelopment, the Borough Council must authorize the Planning Board, by resolution, to undertake a preliminary investigation to determine whether the Study Area meets the criteria of an area in need of redevelopment set forth in *N.J.S.A.* 40A:12A-5; and

WHEREAS, the Borough Council wishes to direct the Borough Planning Board to undertake such preliminary investigation to determine whether the Study Area meets the criteria for designation as an area in need of redevelopment pursuant to N.J.S.A. 40A:12A-5 and in accordance with the investigation and hearing process set forth at N.J.S.A. 40A:12A-6

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby directs the Borough of Lawnside Planning Board to conduct the necessary investigation and to hold a public hearing to determine whether the Study Area defined hereinabove qualifies for designation as an area in need of redevelopment under the criteria and pursuant to the public hearing process set forth in *N.J.S.A.* 40A:12A-1, *et seq.*; and

BE IT FURTHER RESOLVED that the redevelopment area determination shall further authorize the municipality to use all those powers provided by the New Jersey Legislature for use in a redevelopment area, including the power of eminent domain (hereinafter referred to as "Condemnation Redevelopment Area").

BE IT FURTHER RESOLVED that the Planning Board shall submit its findings and recommendations to the Borough Council in the form of a Resolution with supportive documentation.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Clerk, Chief Financial Officer, Business Administrator and Borough Planning Board and Planning Board Secretary.

BOROUGH OF LAWNSIDE

Pamela Scott-Forman, RMC, CMR

Municipal Clerk

ADOPTED: March 6TH, 2024

Mary Ann Wardlow

Mayor

CERTIFICATION OF THE CLERK

I, Pamela Scott-Forman, Municipal Clerk of the Borough of Lawnside, County of Camden, State of New Jersey do hereby certify that the foregoing Resolution was duly adopted by the governing body of the Borough of Lawnside at their meeting held at the Borough Hall Municipal Building, 4 Dr. Martin Luther King Jr. Rd., Lawnside, N.J. on the 6TH day of March, 2024

Pamela Scøtt-Forman, RMC, CMR



RESOLUTION NO. 41-2024

RESOLUTION AUTHORIZING THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER SADLER AVENUE BLOCK 805.04 LOTS 9.01, 9.02, AND 9.03 QUALIFIES FOR DESIGNATION AS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., provides a mechanism to empower and assist local governments in efforts to promote programs of redevelopment; and

WHEREAS, the Boroughs Council desires to explore whether the real property located between the intersection of Sadler Ave. and S. Charleston Ave (C.R. 668) more commonly known as BLOCK 805.04, LOTS 9.01, 9.02, and 9.03, on the Borough of Lawnside Tax Map, please see Attachment 1 for details, inclusive of any and all streets, "paper" streets, private drives and right of ways (the "Study Area") may be an appropriate area for consideration for the program of redevelopment; and

WHEREAS, the Study Area currently has a high vacancy rate and outstanding Municipal Liens and that has remained as such for an extended period of time; and

WHEREAS, the Local Redevelopment and Housing Law sets forth a specific procedure for establishing an area in need of redevelopment; and

WHEREAS, pursuant to *N.J.S.A.* 40A:12A-6, prior to the Borough Council making a determination as to whether the Study Area qualifies as an area in need of redevelopment, the Borough Council must authorize the Planning Board, by resolution, to undertake a preliminary investigation to determine whether the Study Area meets the criteria of an area in need of redevelopment set forth in *N.J.S.A.* 40A:12A-5; and

WHEREAS, the Borough Council wishes to direct the Borough Planning Board to undertake such preliminary investigation to determine whether the Study Area meets the criteria for designation as an area in need of redevelopment pursuant to *N.J.S.A.* 40A:12A-5 and in accordance with the investigation and hearing process set forth at *N.J.S.A.* 40A:12A-6

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby directs the Borough of Lawnside Planning Board to conduct the necessary investigation and to hold a public hearing to determine whether the Study Area defined hereinabove qualifies for designation as an area in need of redevelopment under the criteria and pursuant to the public hearing process set forth in *N.J.S.A.* 40A:12A-1, *et seq.*; and

BE IT FURTHER RESOLVED that the redevelopment area determination shall further authorize the municipality to use all those powers provided by the New Jersey Legislature for use in a redevelopment area, including the power of eminent domain (hereinafter referred to as "Condemnation Redevelopment Area").

BE IT FURTHER RESOLVED that the Planning Board shall submit its findings and recommendations to the Borough Council in the form of a Resolution with supportive documentation.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Clerk, Chief Financial Officer, Business Administrator and Borough Planning Board and Planning Board Secretary.

BOROUGH OF LAWNSIDE

Pamela Scott-Forman, RMC, CMR

Municipal Clerk

ADOPTED: March 6TH, 2024

Mary Chris Hardlor Mary Ann Wardlow

Mavor

CERTIFICATION OF THE CLERK

I, Pamela Scott-Forman, Municipal Clerk of the Borough of Lawnside, County of Camden, State of New Jersey do hereby certify that the foregoing Resolution was duly adopted by the governing body of the Borough of Lawnside at their meeting held at the Borough Hall Municipal Building, 4 Dr. Martin Luther King Jr. Rd., Lawnside, N.J. on the 6TH day of March, 2024

Pamela Scott-Forman, RMC, CMR



BOROUGH OF LAWNSIDE RESOLUTION NO. 42 -2024

RESOLUTION AUTHORIZING SALARY CORRECTION

WHEREAS, it has come to the attention of the Mayor and Council of the Borough of Lawnside, County of Camden State of New Jersey that employee 1323 who was hired to serve amongst other duties as construction clerk in 2016; and

WHEREAS, the Mayor and Council of the Borough of Lawnside have become aware that there is need to correct what was paid from July 2016 until present day in the amount of \$14,672.50 to be reimbursed equally over three (3) consecutive pay periods; and

BE IT FURTHER RESOLVED that said employee shall be paid at the stated salary ordinance amount; and

BOROUGH OF LAWNSIDE

PAMELA SCOTT-FORMAN, RMC, CMR BOROUGH CLERK MARY ANN WARDLOW

MAYOR