



**BOROUGH OF LAWNSIDE
RESOLUTION NO. 87-2022**

**RESOLUTION APPOINTING A
FIRE CHIEF FOR THE BOROUGH OF LAWNSIDE**

WHEREAS, the Mayor and Council of the Borough of Lawnside, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to its government and affairs and protect the public health, safety and welfare of its citizens; and

WHEREAS, the Lawnside Volunteer Fire Company does not presently have a Fire Chief and the Governing Body have determined that it is in the best interest of the Borough of Lawnside and its citizens to appoint a Fire Chief to manage the Department; and

WHEREAS, the Governing Body have determined that **Timothy Drumm II** possesses all qualifications and experience necessary to fully and satisfactorily perform all functions as Fire Chief; and


WHEREAS, **Timothy Drumm II** has expressed a desire and willingness to be bound to perform thereunder; and

WHEREAS, the Mayor and Council of the Borough of Lawnside desire to appoint **Timothy Drumm II** as the Fire Chief for the remainder of the 2022 Calendar Year (N.J.S.A. 40A:14-68).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside, County of Camden and State of New Jersey, that **Timothy Drumm II** is appointed as the Fire Chief for the Borough of Lawnside, effective July 13, 2022 and expiring December 31, 2022, at a rate per the salary ordinance.

BOROUGH OF LAWNSIDE


Pamela Forman, RMC, CMR
Municipal Clerk


Mary Ann Wardlow
Mayor

Adopted: July 13, 2022



**BOROUGH OF LAWNSIDE
RESOLUTION NO. 88-2022**

**Approval to submit a grant application and execute a grant contract with the
New Jersey Department of Community Affairs for the American Rescue Plan Firefighter Grant**

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of Borough of Lawnside formally approves the grant application for the above stated Project.

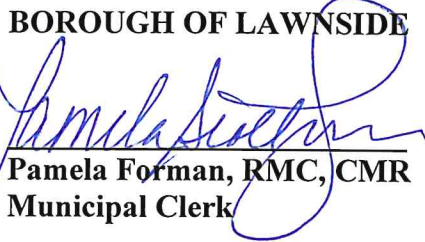
BE IT FURTHER RESOLVED that the Firefighter Grant funds will be allocated for the cost associated with the purchase of Protective clothing (turnout clothing ensembles, pants, garments, helmets, hoods, gloves, footwear, etc.)

BE IT FURTHER RESOLVED that the Mayor and Borough Council are hereby authorized to submit and electronic grant to NJDCA SAGE.

BE IT FURTHER RESOLVED that Mayor is hereby authorized to sign the agreement on behalf of the Borough of Lawnside and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 approve the execution of the grant agreement as authorized by the resolution above.

BOROUGH OF LAWNSIDE


**Pamela Forman, RMC, CMR
Municipal Clerk**


**Mary Ann Wardlow
Mayor**

Adopted: July 13, 2022

ATTEST and Affix SEAL

CERTIFICATION OF CLERK

The foregoing Resolution was duly adopted at a Special Council Meeting of the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, held on the 13th day of July, 2022.


Municipal Clerk, Pamela Forman, RMC, CMR



**BOROUGH OF LAWNSIDE
RESOLUTION NO. 89-2022**

APPROVING A SETTLEMENT AGREEMENT AND RELEASE

WHEREAS, the Borough of Lawnside has been engaged in protracted litigation over fees set forth under the following Docket number;

**A-002956-19T2
CAM-L-0034565-19**

WHEREAS, as a result of extensive settlement negotiations between the parties, it has been determined that it is in the best interest of the Borough of Lawnside to resolve the issue of fees; and

WHEREAS, a Settlement and Release with payment, inclusive of all fees and costs, in exchange for dismissal of claims with prejudice and release of claims, has been presented to the Mayor and Borough Council for consideration of approval to resolve this matter amicably without further litigation, which Agreement has been reviewed by all counsels representing the Borough of Lawnside; and

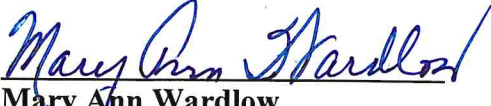
WHEREAS, the Mayor and Borough Council having reviewed and discussed the proposed Settlement Agreement and Release are in agreement to approve same pursuant to its and conditions without acknowledging any liability in regards to the matter.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside, County of Camden, and State of New Jersey, that for the reasons set forth hereinabove, it hereby approves the Settlement Agreement and Release in the above referenced matter and authorizes the appropriate Borough of Lawnside Official to execute the Settlement Agreement and Release on behalf of the Borough of Lawnside.

BE IT FURTHER RESOLVED that this Resolution will take effect immediately upon adoption.

BOROUGH OF LAWNSIDE


Pamela Forman, RMC, CMR
Municipal Clerk


Mary Ann Wardlow
Mayor

Adopted: July 13, 2022



**THE BOROUGH OF LAWNSIDE
RESOLUTION NO. 90-2022**

AUTHORIZING THE HOLDING OF A CLOSED SESSION OF A MEETING OF BOROUGH COUNCIL

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., permits a public body to exclude the public from portions of a meeting at which specific matters set forth in N.J.S.A. 10:4-12b are discussed;

WHEREAS, a request has been made to convene a closed session of the **Borough Council Workshop Special Council Meeting on July 13, 2022** consistent with the provisions of N.J.S.A. 10:4-12b.

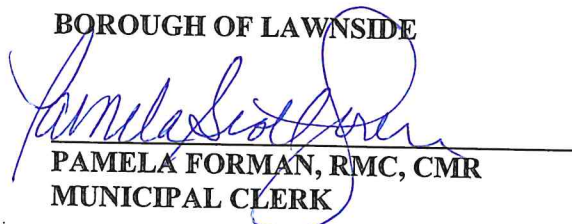
NOW, THEREFORE, upon motion duly made and seconded and passed by a vote of in favor and opposed,

BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey that a closed session of the Borough Council meeting be convened to discuss one or more of the following categories as noted:

1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
3. Any material the disclosure of which constitutes and unwarranted invasion of privacy as set forth in N.J.S.A. 10:4-12b(3).
4. Any Collective Bargaining Agreement or the terms and conditions which are proposed for inclusion in any Collective Bargaining Agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees.
5. Any matter involving the purchase, lease or acquisition of real estate with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussions of such matters were disclosed.
6. Any tactics and techniques utilized in protecting the safety and property of the public and any investigations of violations or possible violations of law.
- x 7. Any pending or anticipated litigation or contract negotiations in which Borough Council is or may become a party.
- x 8. Any matters falling within the attorney/client privilege to the extent that confidentiality is required for the attorney to exercise his/her ethical duties as a lawyer.
- x 9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).
10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty or the suspension of loss of a license or permit as set forth in N.J.S.A. 10:4-12b(9).

BE IT FURTHER RESOLVED that it is anticipated that the discussion conducted in closed session will be disclosed to the public sometime in 2022.

BOROUGH OF LAWNSIDE


**PAMELA FORMAN, RMC, CMR
MUNICIPAL CLERK**

ADOPTED: JULY 13, 2022