

**SPECIAL COUNCIL MEETING MINUTES
DECEMBER 19, 2018
COUNCIL CHAMBERS**

The Special Council of the Borough of Lawnside was called to order by Council President Robert Lee at 7:03 p.m. in the Council Chambers of the Municipal Building, 4 Dr. Martin Luther King Jr. Road, Lawnside, New Jersey.

Acting Borough Clerk called the roll.

Roll Call showed present:

Robert Lee	Councilperson
Steven Pollard	Councilperson
Rhonda Wardlow-Hurley	Councilperson
Eric Wilcox	Councilperson
Dawn Wright-McLeod	Councilperson

Making Mayor and six Council persons present.

Also present were:

Sean Smith, Sr.	Borough Engineer
Angelique Rankins	Business Administrator
Marsharee Wright	Acting Borough Clerk
Lt. William Plenty	Public Safety
Tyrone Wakefield	Public Works Supervisor

Council President Lee declared the meeting officially open and the Acting Borough Clerk read that the meeting had been properly publicized as to the time, date, and place, in accordance with P.L. 1985, Chapter 231.

THE NEW BUSINESS STATEMENT WAS READ BY THE ACTING BOROUGH CLERK

ADOPTION OF MINUTES: Council Meeting Minutes December 5, 2018

A motion was made by Wright-McLeod and seconded by Pollard to **Adopt Minutes**.

Roll Call: Lee y; Pollard y; Wardlow-Hurley y; Wilcox y; Wright-McLeod y; 5 Ayes, 0 Nays, Motion declared carried

PUBLIC HEARING & ADOPTION:

ORDINANCE NO. 18-2018 An Ordinance Authorizing Vacation of Certain Portions of Streets in Connection with Redevelopment

A motion was made by Wardlow-Hurley and seconded by Wilcox to **Open Public Hearing on Ordinance No. 18-2018:**
Roll Call: Lee y; Pollard y; Wardlow-Hurley y; Wilcox y; Wright-McLeod y; 5 Ayes, 0 Nays, Motion declared carried

A motion was made by Pollard and seconded by Wright-McLeod to **Close Public Hearing on Ordinance No. 18-2018:**
Roll Call: Lee y; Pollard y; Wardlow-Hurley y; Wilcox y; Wright-McLeod y; 5 Ayes, 0 Nays, Motion declared carried

A motion was made by Wardlow-Hurley and seconded by Pollard to **Adopt Ordinance No. 18-2018:**

Roll Ca Roll Call: Lee y; Pollard y; Wardlow-Hurley y; Wilcox y; Wright-McLeod y; 5 Ayes, 0 Nays, Motion declared carried

THE NEW BUSINESS STATEMENT WAS READ BY THE ACTING BOROUGH CLERK

CONSENT AGENDA

A. Resolution:

1. Resolution No. 162-2018: In Memory of Robert Lee Jordan
2. Resolution No. 163-2018: Approving Refund of Foreclosure Fees
3. Resolution No. 164-2018: Approving Release of CCMUA Monies Collected by The Tax Collector
4. Resolution No. 165-2018: Resolution for Renewal of Shared Services Between Cherry Hill Fire District #13 and The Borough of Lawnside for Repair of Borough's Fire Apparatus
5. Resolution No. 166-2018: Resolution Designating The Courier Post and The South Jersey Journal for Advertisements of Meetings and Notices
6. Resolution No. 167-2018: Resolution Transferring VY2018 Appropriations
7. Resolution No. 168-2018: Resolution Providing for The Insertion of Any Special Item of Revenue in the Budget – Chapter 159 – Camden County Farmland Preservation Trust Fund

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8. Resolution No. 169-2018: Resolution Providing for The Insertion of Any Special Item of Revenue in the Budget – Chapter 159 - FEMA

A motion was made by Wright-McLeod and seconded by Wardlow-Hurley to accept items listed under the Consent Agenda

Roll Call: Lee y; Pollard y; Wardlow-Hurley y; Wilcox y; Wright-McLeod y; 5 Ayes, 0 Nays, Motion declared carried

REMARKS BY COUNCIL Councilwoman Wardlow-Hurley – Wished Everyone A Happy Holiday and Happy New Year

It was moved by Pollard and seconded by Wilcox to Adjourn.

Roll Call: Lee y; Pollard y; Wardlow-Hurley y; Wilcox y; Wright-McLeod y; 5 Ayes, 0 Nays, Motion declared carried

Meeting Adjourned at 7:12 PM.


MARSHAREE WRIGHT
ACTING BOROUGH CLERK


MARY ANN WARDLOW
MAYOR