#### STRATFORD BOROUGH COUNCIL REORGANIZATION MEETING JANUARY 6, 2022 6:00 P.M.

CALL TO ORDER			
PLEDGE OF ALLEGIA	ANCE		
STATEMENT OF ADV	TERTISEMENT		
PRAYER:		Ву:	Father Rene Canales Our Lady of Guadalupe
OATHS OF OFFICE: To: To:	Councilman Stephen Gandy (S Councilman James Kelly (Swo		
ROLL CALL:	Mayor Josh Keenan Councilman Stephen Gandy Councilman Patrick Gilligan Councilwoman Linda Hall Councilman James Kelly Councilwoman Tina Lomanno Councilman Michael Tolomeo Police Chief Ron Morello Acting Borough Administrator Borough Clerk Bill Bray	)	
SELECTION BY MEM President of Council Motion:	BERS OF COUNCIL FROM  Second:	One Ye	EMBERSHIP: ear Term
OATH OF OFFICE:	To: Council Pres		
APPOINTMENT OF 20	)22 COUNCILMATIC COMM	MITTEES	
Assoc. Member Linda I Assoc. Member Stepher POLICE	omanno Hall n Gandy	Assoc. Member PUBLIC WORK	Stephen Gandy Patrick Gilligan Linda Hall
Assoc. Member Jim Ke	Gilligan lly Il Tolomeo	DIRECTOR Assoc. Member Assoc. Member	•
PUBLIC EVENTS DIRECTOR Linda I Assoc. Member Michae Assoc. Member Tina La Motion:	el Tolomeo omanno	ORDINANCE/F DIRECTOR Assoc. Member Assoc. Member RCV:	Jim Kelly

APPOINTMENTS BY MAYOR WITH CONFIRMATION OF COUNCIL:

Fire Line Officers	<b>:</b> :		One Year Term
Motion:	Second:	RCV:	
Historic Preserva	tion Commission –		Two Year Term
Joint Land Use B	oard, Class III –		One Year Term
Park Commission	Liaison –		One Year Term
Police Matrons -			One Year Term
Director of OEM	_		Three Year Term
Motion:	Second:	RCV:	
APPOINTMEN'	I'S BY MAYOR WITH NO CONFIRMAT	ION OF COUNCIL	NEEDED:
Joint Land Use B Joint Land Use B Joint Land Use B Parks Commission Parks Commission Parks Commission Parks Commission Board of Health - Municipal Coord	oard, Class IV — oard, Alternate — n — n — -		One Year Term Four Year Term Two Year Term Five Year Term Five Year Term One Year Unexpired Term Three Year Term One Year Term
RES. 2022:001 RES. 2022:002 RES. 2022:003 RES. 2022:004 RES. 2022:005 RES. 2022:006 RES. 2022:007 RES. 2022:009 RES. 2022:010 RES. 2022:011 RES. 2022:011 RES. 2022:012 RES. 2022:013 RES. 2022:014 RES. 2022:015 RES. 2021:016 RES. 2021:016 RES. 2021:017 RES. 2021:017 RES. 2021:018 RES. 2021:019 RES. 2021:019	Appointment of Solicitor — Appointment of Engineer — Appointment of Auditor — Appointment of Prosecutor — Appointment of Public Defender — Appointment of Alternate Public Defender — Appointment of Police Chaplain — Appointment of Public Agency Compliance Appointment of Public Agency Compliance Appointment of Town Historian — Appointment of Redevelopment Planners — Appointment of Redevelopment Planners — Appointment of Redevelopment Planner — Award of Contract for Affordable Housing I Appointment of Statewide Fund Commission Appointment of Statewide Fund Commission Appointment of Special Law Enforcement O Depositories for Borough Funds and Cash I Time and Place for Meetings Publication of Legal Notices Parliamentary Procedures Temporary Budget for 2022	Officer —  Planner Consultant Ser  nt  ner  Officers	
RES. 2021:021 RES. 2021:022 RES. 2021:023 RES. 2021:024 RES. 2021:025 RES. 2022-026	Custodian for Tarkill Club House Custodian for Field House Custodian for Quaker Store School Crossing Guards 2022 Annual Holidays Authorize SAA for Mechanical Repair and	Maintenance	

RES. 2022-028	Appoint CFO/Tax Collector effective March 1, 20	21	
Motion:	Second:	RCV:	
COUNCIL CO			
GOOD AND W			
Motion to open t	he meeting to the public for Good and Welfare:		
Motion:	Second:	Voice Vote:	
Motion to close t	he public portion for Good and Welfare:		
	Second:	Voice Vote:	
ADJOURN:			
Motion:	Second:	Voice Vote:	

RES. 2022-027 Authorize Refund of Construction Permit Fee

# RESOLUTION 2022:001 APPOINTMENT OF BOROUGH SOLICITOR

WHEREAS, the Borough of Stratford has determined it necessary to solicit proposals of qualifications for professional services as Borough Solicitor under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of Stratford has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2022 through December 31, 2022; and

WHEREAS, the Borough of Stratford has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 10, 2021, were submitted to the Borough Clerk of the Borough of Stratford, 307 Union Avenue, Stratford, New Jersey; and

WHEREAS, XXXXX of the firm of XXXXX. submitted a proposal for Professional Services as Borough Solicitor.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of Stratford that the Mayor and Borough Clerk are hereby authorized to enter into a contract with XXXXX of the firm XXXXXX for the position of Borough Solicitor in the Borough of Stratford for the calendar year of 2022 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$XX,XXX.00 for Borough Solicitor in accounts 2-01-20-155-000-200 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

#### CERTIFICATION

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

### RESOLUTION 2022:002 APPOINTMENT OF BOROUGH ENGINEER

WHEREAS, the Borough of Stratford has determined it necessary to solicit proposals of qualifications for professional services as Borough Engineer under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of Stratford has determined and certified that the value of the services to be rendered will not exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2022 through December 31, 2022; and

WHEREAS, the Borough of Stratford has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 10, 2021, were submitted to the Borough Clerk of the Borough of Stratford, 307 Union Avenue, Stratford, New Jersey; and

WHEREAS, XXXXX of the firm XXXXX submitted a proposal for Professional Services as Borough Engineer.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of Stratford that the Mayor and Borough Clerk are hereby authorized to enter into a contract with XXXX of the firm XXXX for the position of Borough Engineer in the Borough of Stratford for the calendar year of 2022 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$X,XXX.00 for Borough Engineer in accounts 2-01-20-165-000-200 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

# RESOLUTION 2022:003 APPOINTMENT OF BOROUGH AUDITOR

WHEREAS, the Borough of Stratford has determined it necessary to solicit proposals of qualifications for professional services as Borough Auditor under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of Stratford has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2022 through December 31, 2022; and

WHEREAS, the Borough of Stratford has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 10, 2021, were submitted to the Borough Clerk of the Borough of Stratford, 307 Union Avenue, Stratford, New Jersey; and

WHEREAS, XXXX of the firm XXXX submitted a proposal for Professional Services as Borough Auditor.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of Stratford that the Mayor and Borough Clerk are hereby authorized to enter into a contract with XXXXX of the firm XXXX, for the position of Borough Auditor in the Borough of Stratford for the calendar year of 2022 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$XX,XXX.00 for Borough Auditor in accounts 2-01-20-135-000-200 and 2-07-55-502-000-222 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

### RESOLUTION 2022:004 APPOINTMENT OF PROSECUTOR

WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the Award of contract for "Professional Services" without competitive bids must be publicly advertised,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford, County of Camden, State of New Jersey, that XXXXXX be appointed as Prosecutor for the Borough of Stratford for the year 2022 to perform the professional services ordinarily provided by a Prosecutor for the Borough of Stratford and to receive such compensation as may be reasonable for such services. Said Cheryl Cohen is an Attorney authorized by law which practice is regulated by the laws of this State. These professional services are necessary and are required by this Municipality.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$XX, XXX.00 for Borough Prosecutor in accounts X-XX-XXX-XXX which is based on a reasonable estimate of the goods and services required over the contract terms; and the local unit is not obligated to spend that amount.

FURTHER, BE IT RESOLVED, that Mayor and Council also appoint any licensed Attorney who also has been duly appointed as the Prosecutor in any other Municipality within the County of Camden.

#### CERTIFICATION

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

# RESOLUTION 2022:005 APPOINTMENT OF PUBLIC DEFENDER

WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the Award of contract for "Professional Services" without competitive bids must be publicly advertised,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford, County of Camden, State of New Jersey, that XXXX, be appointed as a Municipal Public Defender for the Borough of Stratford for the year 2022 to perform the professional services ordinarily provided by a Public Defender for the Borough of Stratford and to receive such compensation as may be reasonable for such services. Said XXX is an Attorney authorized by law which practice is regulated by the laws of this State. These professional services are necessary and are required by this Municipality.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$XX, XXX.00 for Borough Public Defender in accounts X-XX-XX-XXX which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

# RESOLUTION 2022:006 APPOINTMENT OF ALTERNATE PUBLIC DEFENDER

WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the Award of contract for "Professional Services" without competitive bids must be publicly advertised,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford, County of Camden, State of New Jersey, that XXXX be appointed as an Alternate Municipal Public Defender for the Borough of Stratford for the year 2022 to perform the professional services ordinarily provided by an Alternate Public Defender for the Borough of Stratford and to receive such compensation as may be reasonable for such services. Said XXX is an Attorney authorized by law which practice is regulated by the laws of this State. These professional services are necessary and are required by this Municipality.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$X,XXX.XX for Alternate Public Defender in accounts T-03-00-600-000 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

#### RESOLUTION 2022:007

#### APPOINTMENT OF POLICE CHAPLAIN

WHEREAS, the Stratford Police Chief has recommended Fr. Rene Canales be appointed the Police Chaplain for the Department for the year 2022; and

**NOW, THEREFORE, BE IT RESOLVED**, by Mayor and Council to appoint Fr. Rene Canales as the Stratford Police Chaplain for the year 2022.

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

# RESOLUTION 2022:008 APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, the New Jersey Department of Treasury, Division of Purchase and Property requires a Public Agency Compliance Officer (P.A.C.O.) be designated each year; and

**NOW, THEREFORE, BE IT RESOLVED** that William Bray, be appointed to the P.A.C.O. for the year 2022 for the Borough of Stratford.

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

### RESOLUTION 2022:009 APPOINTMENT OF TOWN HISTORIAN

WHEREAS, the Borough of Stratford appoints annually a Town Historian;

**NOW, THEREFORE, BE IT RESOLVED** that Carole Dadino be appointed as the Town Historian for the Borough of Stratford for 2022.

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

# RESOLUTION 2022:010 APPOINTMENT OF REDEVELOPMENT PLANNERS

WHEREAS, the Borough of Stratford has determined it necessary to solicit proposals of qualifications for professional services as Redevelopment Planners under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of Stratford has determined and certified that the value of the services to be rendered will not exceed \$17,500.00; and

**WHEREAS**, the anticipated term of said contract is for a period of one year and shall run from January 1, 2022 through December 31, 2022; and

WHEREAS, the Borough of Stratford has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 10, 2021, were submitted to the Borough Clerk of the Borough of Stratford, 307 Union Avenue, Stratford, New Jersey; and

**WHEREAS**, XXX of the firm XXX submitted a proposal for Professional Services as Redevelopment Planners.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of Stratford that the Mayor and Borough Clerk are hereby authorized to enter into a contract with XXX of the firm XXX, for the position of Redevelopment Planners in the Borough of Stratford for the calendar year of 2022 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$X,XXX.00 for Redevelopment Planners in accounts 2-01-20-165-000-200 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

# RESOLUTION 2022:011 APPOINTMENT OF REDEVELOPMENT PLANNERS

WHEREAS, the Borough of Stratford has determined it necessary to solicit proposals of qualifications for professional services as Redevelopment Planners under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of Stratford has determined and certified that the value of the services to be rendered will not exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2022 through December 31, 2022; and

WHEREAS, the Borough of Stratford has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 10, 2021, were submitted to the Borough Clerk of the Borough of Stratford, 307 Union Avenue, Stratford, New Jersey; and

WHEREAS, XXX of the firm XXXX submitted a proposal for Professional Services as Redevelopment Planners.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of Stratford that the Mayor and Borough Clerk are hereby authorized to enter into a contract with XXX of the firm XXX for the position of Redevelopment Planners in the Borough of Stratford for the calendar year of 2022 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$X,XXX.00 for Redevelopment Planners in accounts 2-01-20-165-000-200 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a
true and complete copy of a Resolution duly adopted at a public meeting of the
Governing Body of the Borough of Stratford held on January 6, 2022.

#### **RESOLUTION 2022:012**

### RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF STRATFORD AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR AFFORDABLE HOUSING PLANNING CONSULTANT SERVICES

WHEREAS, the Borough of Stratford is need of professional planning services related to implementation of and compliance with the Borough's affordable housing settlement and plan; and

WHEREAS, LFB Land Planning provides professional planning services related to implementation and compliance with affordable housing settlements and plans on a professional basis; and

**WHEREAS**, the Borough has the need to acquire the professional services from LFB Land Planning to be provided hereunder as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, it is expected that the value of the services will not exceed \$1,000 in one (1) year; and

WHEREAS, LFB Land Planning has certified that it did not make a reportable campaign contribution during the one-year preceding the award of the Contract pursuant to N.J.S.A. 19:44A-20.8; and

WHEREAS, LFB Land Planning has completed a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Borough of Stratford in the previous one (1) year and that the contract will prohibit LFB Land Planning from making any reportable contributions through the term of the contract; and

**NOW, THEREFORE, BE IT RESOLVED**, by Mayor and Council of the Borough of Stratford, County of Camden and State of New Jersey, that the Borough hereby approves the Proposal with LFB Land Planning to provide professional planning services related to the Borough's implementation and compliance with affordable housing settlements and plans for the reasons set forth above; and

**BE IT FURTHER RESOLVED** that the Proposal and the Business Entity Certification be placed on file with the Resolution; and

**BE IT FURTHER RESOLVED** that the Clerk shall publish such notice, if any, as required under the law.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$1,000.00 for Affordable Housing Planner Services in accounts 2-01-20-165-000-200 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby co	ertify the foregoing Resolution to be a true and complete
copy of a Resolution duly adopted at a public me	eeting of the Governing Body of the Borough of Stratford
held on January 6, 2022.	

# RESOLUTION 2022:013 APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, the Borough of Stratford (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position; and

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of "Local Unit", in the County of Camden and State of New Jersey, as follows:

- 1. The Borough of Stratford (Local Unit) hereby appoints Charles E. Rue & Son, Inc. t/a Rue Insurance as its Risk Management Consultant.
- 2. The Fund Commissioner/Acting Borough Administrator (authorized representative of the public entity) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2022 in the form attached hereto.

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

# RESOLUTION 2022:014 APPOINTING STATEWIDE INSURANCE FUND COMMISSIONER

WHEREAS, The Borough of Stratford (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

**WHEREAS**, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Stratford (Local Unit) that John Keenan (entity's elected official or employee) is hereby appointed as the Fund Commissioner for the Local Unit for the Fund Year 2022; and

**BE IT FURTHER RESOLVED** that Mayor Josh Keenan (second elected official or employee) is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the Fund Year 2022; and

**BE IT FURTHER RESOLVED** that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

#### RESOLUTION 2022:015

### APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS

WHEREAS, the Mayor & Borough Council of the Borough of Stratford finds that for the health, safety and welfare of the citizens of the Municipality, that the appointment of Special Law Enforcement Officers is required to assist the regular police force of the Borough of Stratford; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor & Borough Council of the Borough of Stratford to appoint as Special Law Enforcement Officers in accordance with 40A:14-146.14 the following persons:

Class Two Special Law Enforcement Officers
Robert Kelly
Scott Beasley – SRO Yellin School
Ronald Morello – Trainee GCPA
Dylan Jess – Trainee GCPA
Stephen McBride SRO- Parkview School

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

# RESOLUTION 2022:016 DEPOSITORIES FOR BOROUGH FUNDS AND CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A: 5-14 requires every municipality to adopt a Cash Management Plan on an annual basis;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford, County of Camden, State of New Jersey, that the following requirements be a part of the 2021 Cash Management Plan, and be adhered to:

### I. Cash Management and Investment Objectives

- A. Preservation of capital;
- B. Adequate safekeeping of assets;
- C. Maintenance of liquidity to meet operating needs;
- D. Diversification of the Boroughs portfolio to minimize risks associated with individual investments.

### II. Designation of Official Depositories

A. The following banks are hereby designated as legal depositories for all municipal funds:

- 1. 1st Colonial Community Bank
- 2. Wells Fargo Bank
- 3. TD Bank TA
- 4. PNC Bank
- 5. 1st Republic Bank
- 6. South Jersey Federal Credit Union
- 7. State of NJ Cash Management Fund
- B. Each depository must submit to the Chief Financial Officer a copy of the Governmental Unit Deposit Protection Act (GUDPA) notification of eligibility, which is filed semi-annually with the Department of Banking each June 30th and December 31st; C. This list may be amended or supplemented from time to time as the Mayor and Borough Council deem necessary.
- D. Banks shall honor checks and drafts on borough funds with the signatures of any two of the following: Mayor, Borough Clerk, Borough Administrator, Treasurer, Municipal Financial Officer of the Borough of Stratford.

#### III. Cash Management

- A. All municipal funds received by any official or employee shall be either deposited within 48 hours to an account in the name of the Borough of Stratford, or shall be turned over to the Chief Financial Officer within 48 hours of receipt, in accordance with N.J.S.A. 40A: 5-15;
- B. The Chief Financial Officer shall minimize any accumulated idle cash in checking accounts, by assuring that excess balances are promptly swept into the investment portfolio;

- C. Investment decisions shall be guided by the cash flow projections prepared by the Chief Financial Officer;
- D. Change Funds, Petty Cash Funds, Payroll funds, and trust funds to the extent that the deposit of such funds to an interest bearing account would require by law the payment of interest to the provider of funds; checking accounts established for the express purposes of paying bills approved by the governing body. The balances in the checking account shall be kept at the minimum amount required for the orderly operations of the account. E. The Tax Collector shall deposit all funds to an interest bearing account.

#### IV. Permissible Investments

- A. Bonds or other obligations of the United States of America, or obligations guaranteed by the United States of America;
- B. Government money market mutual funds;
- C. Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors;
- D. Bonds or other obligations of the local unit, or school districts of which the local unit is a part;
- E. Any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments;
- F. Local Government investment pools;
- G. New Jersey State Cash Management Fund;
- H. Repurchase agreements of fully collateralized securities.

### V. Authority for Investment Management

The Chief Financial Officer is authorized and directed to make investments on behalf of the Borough. All investment decisions shall be consistent with this plan, and all appropriate regulatory constraints.

VI. Safekeeping

A. Securities purchased on behalf of the Borough shall be delivered electronically or physically to the Borough's custodial bank, which shall maintain custodial and/or safekeeping accounts for such securities on behalf of the Borough.

### VII. Procedures for Disbursement of Funds

A. Payments shall be prepared by the Chief Financial Officer and submitted to the Borough Council for their approval;

- B. No municipal funds shall be disbursed by the Chief Financial Officer prior to approval of the Borough Council, except for:
- 1. Debt Service payments;
- 2. Investments;
- 3. Payroll turnovers to agency accounts;
- 4. Discount Vouchers Debt Service Payments and discount vouchers must be ratified after payment.

- C. Tax payments to the other local taxing agencies shall be made in accordance with schedules provided by each taxing district;
- D. Disbursement Controls (Internal Control procedures) shall be used by all Borough management, employees, mayor and council to provide reasonable assurance that all cash/funds are disbursed only upon proper authorization, for valid business purposes, and are properly recorded.

#### VIII. Reporting

- A. The Chief Financial Officer shall report to the Borough Council monthly via the Council Finance Director all purchases of investments in accordance with N.J.S.A. 40A: 5-15.2:
- B. The Chief Financial Officer shall also report monthly to the Borough Council via the Council Finance Director the available cash balances in each fund and/or bank account.

#### IX. Audit

A. This Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A: 5-14.

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

# RESOLUTION 2022:017 TIME AND PLACE FOR MEETINGS

**BE IT RESOLVED** by Mayor and Council of the Borough of Stratford, that the Regular Meeting of the Borough Council for the year 2022 shall be as follows:

Agenda Meetings	Regular Meetings	
	January 11	
February 3	February 8	
March 3	March 8	
April 7	April 12	
May 5	May 10	
June 9	June 14	
July 7	July 12	
August 4	August 9	
September 8	September 13	
October 6	October 11	
November 3	November 9	
December 8	December 13	

**BE IT FURTHER RESOLVED**, that all Agenda, Regular or Special Meetings of the Borough Council shall be held in the Municipal Justice Facility, 315 Union Avenue, Stratford, NJ at 7:00 p.m. OR via teleconference communications, unless some other place shall be specifically designated by the Council for any particular meeting, and in such case, such meeting shall be advertised and held at the place designated.

**BE IT FURTHER RESOLVED** that action may be taken at any Agenda, Regular or Special Meetings of Borough Council.

**BE IT FURTHER RESOLVED** that the Borough Council will hold a year-end meeting at 1 p.m. on Dec. 27, 2022.

**BE IT FURTHER RESOLVED** the Borough Council will hold is 2023 Reorganization Meeting at 6 p.m. on Jan 5, 2023, followed immediately thereafter by a Regular Council Meeting.

### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

# RESOLUTION 2022:018 PUBLICATION FOR LEGAL NOTICES

**BE IT RESOLVED** by Mayor and Council of the Borough of Stratford, that pursuant to Chapter 231, Public Law 1975 the following newspapers are hereby designated as the newspapers in which to publish legal advertisements for the Borough of Stratford for the year 2022:

COURIER POST P.O. Box 5300 Cherry Hill, NJ 08034

THE RETROSPECT 732 Haddon Ave. P.O. Box 296 Collingswood, NJ 08108

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

# RESOLUTION 2022:019 PARLIAMENTARY PROCEDURES

**BE IT RESOLVED** by Mayor and Council of the Borough of Stratford, that the book on parliamentary procedure entitled "Robert's Rules of Order", Current Edition, shall govern all meetings of this Council.

**BE IT FURTHER RESOLVED**, that "Good and Welfare" shall be the last order of business taken up by Council at each meeting for the year of 2022, unless Council should designate otherwise. Also, before Committee Reports, the meeting shall be opened to the public to discuss matters pertaining to the items on the Agenda of the meeting.

**BE IT FURTHER RESOLVED**, that members of the public recognized to speak shall have a maximum of five (5) minutes to address Council per person, per meeting, during each opportunity for Public Comment listed on a given agenda.

**BE IT FURTHER RESOLVED** that these rules are subject to change at the discretion of the Governing Body.

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

### RESOLUTION 2022:020 TEMPORARY BUDGET FOR 2021

**BE IT RESOLVED** by Mayor and Council of the Borough of Stratford during the first thirty-one (31) days of the year, in order to meet those expenses of the Borough until a Final Budget is adopted.

**NOW, THEREFORE, BE IT RESOLVED** by Mayor and Borough Council of the Borough of Stratford, that the following appropriations as set forth will hereby constitute the TEMPORARY BUDGET – Exhibit A – for the year of 2022 in the total amount of \$X,XXX,XXX.XX; and

**BE IT FURTHER RESOLVED**, that these appropriations shall be attached to and made part of this Resolution and the minutes of the January 6, 2022 Reorganization Meeting.

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

### RESOLUTION 2022:021 CUSTODIAN FOR TARKILL FIELD HOUSE

WHEREAS, it becomes necessary to insure and promote the efficient use and maintenance of the Tarkill Field House Building, located at the corner of Warwick Road and Dobbs Drive at the Warwick Road Soccer Field area, by appointing a custodian.

NOW, THEREFORE, BE IT RESOLVED that the Tarkill Soccer Club of the Borough of Stratford be designated as custodian for the Tarkill Soccer Field House Building; and

**FURTHER, BE IT RESOLVED** that the designation shall commence on the 1<sup>st</sup> day of January, 2022, and continue for a period of one (1) year.

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

### RESOLUTION 2022:022 CUSTODIAN FOR SAO FIELD HOUSE BUILDINGS

WHEREAS, it becomes necessary to insure and promote the efficient use and maintenance of the Field House Buildings, located on Yale Avenue, Parvkiew School, and Yellin School in the Borough of Stratford at the playing fields recreation area, by appointing a custodian.

NOW, THEREFORE, BE IT RESOLVED that the Stratford Athletic Organization of the Borough of Stratford be designated as custodian for the Field House Buildings located above, and

FURTHER, BE IT RESOLVED that the designation shall commerce on the 1<sup>st</sup> day of January, 2022, and continue for a period of one (1) year.

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

### RESOLUTION 2022:023 CUSTODIAN FOR QUAKER STORE BUILDING

WHEREAS, it becomes necessary to insure and promote the efficient use and maintenance, and restoration of the Quaker Store Building, located at 17 N. White Horse Pike in the Borough of Stratford by appointing a custodian.

NOW, THEREFORE, BE IT RESOLVED that the Historic Preservation Commission of the Borough of Stratford be designated as custodian for the Quaker Store Building, and

**FURTHER, BE IT RESOLVED** that the designation shall commerce on the 1<sup>st</sup> day of January, 2022, and continue for a period of one (1) year.

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

### RESOLUTION 2022:024 SCHOOL CROSSING GUARDS

WHEREAS, the Borough of Stratford employs school crossing guards; and

WHEREAS, the school crossing guards are under the supervision of the Stratford Chief of Police,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford to recognize the title of school crossing guard and authorize said employment of school crossing and special officers, and

**FURTHERMORE, BE IT RESOLVED,** by Mayor and Council of the Borough of Stratford that the following are promised employment effective January 1, 2022:

Christine Osciak (Captain) Ethan McBride Class 1 Naomi Leszenzynski Keith Hartley Thomas Stone Christopher Mote Sharon Boswell Christine Larsen Kim Houseman Lorraine Morello Barbara Jess Nicole Trusko Kay Mayer Mark Tenrarelli Wnda Vega Jessica Farrell **Brooke Lewvison** 

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

#### RESOLUTION 2022:025 2022 ANNUAL HOLIDAYS

WHEREAS, the Borough of Stratford Personnel Policy and Procedures Manual, Section Three, "Paid and Unpaid Time Off Policies", entitled "Paid Holiday Policy" refers to a Resolution for paid holidays; and

WHEREAS, the following holidays will be recognized for 2022:

Martin Luther King Day
Presidents Day
Good Friday
Memorial Day
July 4<sup>th</sup>
Labor Day
Columbus Day
Thanksgiving
Friday after Thanksgiving
Half day 12/23 for Christmas Eve
Christmas (Observed Dec. 26, 2022)
Half day 12/30 for New Year's Eve
2023 New Year's Day (Observed Jan. 2, 2023)

WHEREAS, the Borough shall be closed on each of the above noted holidays in 2022,

**NOW, THEREFORE, BE IT RESOLVED**, by Mayor and Council to formally recognize the above noted holidays per the Personnel Policy and Procedures Manual Section Three, noted "Paid Holiday Policy".

#### CERTIFICATION

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

#### RESOLUTION 2022:026

# AUTHORIZE SHARED SERVICE AGREEMENT FOR MECHANICAL REPAIRS AND MAINTENANCE OF MUNICIPAL VEHICLES AND PUBLIC WORKS EQUIPMENT WITH THE BOROUGH OF MAGNOLIA

WHEREAS, the Borough of Stratford is in need of services in the form of mechanical repairs and maintenance of municipal vehicles and public works equipment; and

WHEREAS, the Borough of Magnolia has the facility and capability to perform mechanical repairs and maintenance of municipal vehicles and public works equipment; and

**NOW THEREFORE BE IT RESOLVED** by Mayor and Council to authorize the execution of the Shared Service Agreement between the Borough of Stratford and the Borough of Magnolia for the service of mechanical repairs and maintenance of municipal vehicles and public works equipment for the year 2022.

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

# RESOLUTION 2022-027 REFUND CANCELED CONSTRUCTION PERMIT PAYMENT

WHEREAS, the Borough of Stratford has received payment for construction permit 21-133 from Tesla Energy Operations in the amount of \$232.50; and

WHEREAS, the contractor has decided to not perform the work and cancel the permit; and

WHEREAS, the contractor has requested a refund for the permit; and

WHEREAS, canceled construction permits may be refunded to the requestor with the exception of the DCA Training Fee \$24.00 and 25% of the total fee \$77.50

**NOW, THEREFORE, BE IT RESOLVED**, by Mayor and Council to authorize refunds for canceled construction permit 21-133 to Tesla Energy Operations in the amount of \$232.50

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on January 6, 2022.

#### **RESOLUTION 2022:28**

### APPOINTMENT OF CERTIFIED MUNICIPAL FINANCE OFFICER (CMFO) AND CERTIFIED TAX COLLECTOR (CTC) AND QUALIFIED PURCHASING AGENT (QPA)

WHEREAS, the Borough of Stratford is in need of a Certified Municipal Finance Officer (CMFO) and a Certified Tax Collector (CTC) due to the retirement of an existing employee; and

WHEREAS, the Borough Finance and Personnel Committee has posted for the position and have conducted a review process; and

WHEREAS, the Borough Finance and Personnel Committee has concluded with the interview process and has made the recommendation to appoint Robin D. Sarlo to the position of Certified Municipal Finance Officer (CMFO) and Certified Tax Collector (CTC); and

WHEREAS, Robin D. Sarlo holds current and valid certification issued from the New Jersey Department of Community Affairs, the Division of Local Government Services for Municipal Finance Officer (CMFO) N-0837, and Certified Tax Collector (CTC) T-8110; and

WHEREAS, Robin D. Sarlo also has a current and valid certification issued from New Jersey Department of Community Affairs, the Division of Local Government Services for Qualified Purchasing Agent (QPA) Q-0947; and

WHEREAS, the Borough Finance and Personnel Committee is making the recommendation to appoint Robin D. Sarlo as the Borough of Stratford Certified Municipal Finance Officer (CMFO), Certified Tax Collector (CTC) and Qualified Purchasing Agent (QPA);

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford, County of Camden, State of New Jersey to appoint Robin D. Sarlo as the Certified Municipal Finance Officer (CMFO) for a four-year term per N.J.S.A. 40A:9-142, Certified Tax Collector (CTC) for a four-year term per N.J.S.A. 40A:9-140.13 and the Qualified Purchasing Agent (QPA) per N.J.S.A. 40A:11-9 effective March 01, 2022; and

**FURTHERMORE, BE IT RESOLVED**, by the Mayor and Council to authorize the 2022 annual salary for Robin D. Sarlo to be \$131,000.00 as the Certified Municipal Finance Officer (CFMO), Certified Tax Collector (CTC) and Qualified Purchasing Agent (QPA), which will be prorated.

#### **CERTIFICATION**

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complet
copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratfor
held on January 6, 2022.

BILL BRAY, RMC	
BOROUGH CLERK	