

**STRATFORD BOROUGH COUNCIL  
REORGANIZATION MEETING  
JANUARY 05, 2009  
7:00 P.M.**

**CALL TO ORDER:** Mayor John Gentless called the Reorganization Meeting to order at 7:00 PM and stated that notices of this meeting had been provided to the Courier Post, Record Breeze, The Philadelphia Inquirer along with being posted on the Borough Hall Bulletin Board.

**PLEDGE OF ALLEGIANCE:** BY: Mayor John Gentless

**PRAYER:** BY: Mayor John Gentless

**OATHS OF OFFICE:**

**TO:** Mayor John Gentless administered the Oath of Office to Holly Tate with her mother present. Councilwoman Holly Tate took her place at the podium.

**TO:** Mayor Betty Ann Cowling-Carson, Mayor of the Borough of Magnolia administered the Oath of Office to S. Michael Perez. Councilman Michael Perez took his place at the podium.

**PRESENTATION:** Mayor John Gentless presented a plaque to former Councilman William Grover for his dedicated service to the Borough of Stratford and wished him well.

**ROLL CALL:** Roll Call was as follows:  
PRESENT  
Mayor John Gentless  
Councilwoman Julie Galezniak  
Councilman Stephen Venuto  
Councilman Michael Santoro  
Councilman Ben Angeli  
Councilwoman Holly Tate  
Councilman S. Michael Perez  
John D. Keenan, Jr., Borough Clerk

**SELECTION BY MEMBERS OF COUNCIL FROM THE COUNCIL MEMBERSHIP:**

Council President One Year Term A motion was made by Councilman S. Venuto to appoint Councilman Ben Angeli for President of Council, and was seconded by Councilwoman J. Galezniak with all ayes on the vote with Councilman Ben Angeli abstaining.

**APPOINTMENTS BY MAYOR – CONFIRMING RESOLUTION BY COUNCIL:**

Res. 2009:01 One Year Term Mayor Gentless appointed Jeffrey I. Baron, Esq. as Solicitor of the Borough of Stratford for a one-year term. On motion of Councilman S. Venuto, seconded by Councilwoman H. Tate with all ayes on the roll call vote as follows:

Councilman S. Venuto	yes	Councilman B. Angeli	yes
Councilman M. Santoro	yes	Councilwoman H. Tate	yes
Councilman M. Perez	yes	Councilwoman J. Galezniak	yes

MOTION CARRIED

**RESOLUTION 2009:01**

**APPOINTMENT OF SOLICITOR**

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

**JEFFREY I. BARON, Esq.**

**1307 White Horse Road, Voorhees, NJ 08084**

Be appointed as Solicitor for the Borough of Stratford for the year 2009 to perform the professional services ordinarily provided by an Attorney for the Borough of Stratford and to receive such compensation as may be reasonable for such services. Said Jeffrey I. Baron 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.

Res. 2009:02  
Engineer  
One Year Term

Mayor Gentless appointed James Clancy of Clancy & Associates as Engineer for the Borough of Stratford for a one-year term. On motion of Councilwoman J. Galezniak seconded by Councilwoman H. Tate with five ayes and one opposed on the roll call vote as follows:

Councilman S. Venuto	yes	Councilman B. Angeli	yes
Councilman M. Santoro	yes	Councilwoman H. Tate	yes
Councilman M. Perez	opposed	Councilwoman J. Galezniak	yes

MOTION CARRIED

**RESOLUTION 2009:02**

**APPOINTMENT OF ENGINEER**

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

**JAMES CLANCY**

**Clancy & Associates**

**601 Asbury Avenue, National Park, NJ 08063**

Be appointed as Engineer for the Borough of Stratford for the year 2009 to perform the professional services ordinarily provided by an Engineer for the Borough of Stratford and to receive such compensation as may be reasonable for such services. Said James Clancy is an Engineer authorized by law which practice is regulated by the laws of this State. These professional services are necessary and are required by this Municipality.

Res. 2009:03  
Conflict Engineer  
One Year Term

Mayor Gentless appointed Pennoni Engineers as a Conflict Engineer for the Borough of Stratford for a one-year term. On motion of Councilwoman J. Galezniak seconded by Councilwoman H. Tate with all ayes on the roll call vote as follows:

Councilman S. Venuto	yes	Councilman B. Angeli	yes
Councilman M. Santoro	yes	Councilwoman H. Tate	yes
Councilman M. Perez	yes	Councilwoman J. Galezniak	yes

MOTION CARRIED

**RESOLUTION 2009:03**

**APPOINTMENT OF CONFLICT ENGINEER**

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

**Robert A. Callaway, PE**

**Pennoni Engineers**

**515 Grove Street, Suite 1B, Haddon Heights, NJ 08035**

Be appointed as Conflict Engineer for the Borough of Stratford for the year 2009 to perform the professional services ordinarily provided by an Engineer for the Borough of Stratford and to receive such compensation as may be reasonable for such services. Said Pennoni Engineers is an Engineer authorized by law which practice is regulated by the laws of this State. These professional services are necessary and are required by this Municipality.

Res. 2009:04  
Auditor  
One Year Term

Mayor Gentless appointed John Dailey as Auditor of the Borough of Stratford for a one-year term. On motion by Councilwoman J. Galezniak, seconded by Councilwoman H. Tate with all ayes on the roll call vote as follows:  
Councilman S. Venuto    yes                      Councilman B. Angeli            yes  
Councilman M. Santoro   yes                      Councilwoman H. Tate           yes  
Councilman M. Perez     yes                      Councilwoman J. Galezniak    yes  
MOTION CARRIED

**RESOLUTION 2009:04  
APPOINTMENT OF AUDITOR**

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

**JOHN DAILEY  
BOWMAN & COMPANY  
601 White Horse Road, Voorhees, NJ 08043**

Be appointed as Auditor for the Borough of Stratford for the year 2008 to perform the professional services ordinarily provided by an Auditor for the Borough of Stratford and to receive such compensation as may be reasonable for such services. Said John Dailey is a Registered Municipal Accountant authorized by law which practice is regulated by the laws of this State. These professional services are necessary and are required by this Municipality.

Res. 2009:05  
Prosecutor  
One Year Term

Mayor Gentless appointed Robert Gleaner as Prosecutor of the Borough of Stratford for a one-year term. On motion of Councilman M. Perez, seconded by Councilman B. Angeli with all ayes on the roll call vote as follows:  
Councilman S. Venuto    yes                      Councilman B. Angeli            yes  
Councilman M. Santoro   yes                      Councilwoman H. Tate           yes  
Councilman M. Perez     yes                      Councilwoman J. Galezniak    yes  
MOTION CARRIED

**RESOLUTION 2009:05  
APPOINTMENT OF PROSECUTOR &  
ASSISTANT BOROUGH ATTORNEY**

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

**ROBERT A. GLEANER  
415 S. White Horse Pike  
Audubon, NJ 08106**

Be appointed as Prosecutor & Assistant Borough Attorney for the Borough of Stratford for the year 2009 to perform the professional services ordinarily provided by a Prosecutor and an Assistant Borough Attorney for the Borough of Stratford and to receive such compensation as may be reasonable for such services. Said Robert A. Gleaner 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.

Res. 2009:06  
 Alt. Prosecutor  
 One Year Term

Mayor Gentless appointed Thomas Herdelin as Alternate Prosecutor of the Borough of Stratford for a one-year term. On motion of Councilwoman J. Galezniak, seconded by Councilman M. Perez with all ayes on the roll call vote as follows:

Councilman S. Venuto	yes	Councilman B. Angeli	yes
Councilman M. Santoro	yes	Councilwoman H. Tate	yes
Councilman M. Perez	yes	Councilwoman J. Galezniak	yes

MOTION CARRIED

**RESOLUTION 2009:06**

**APPOINTMENT OF ALTERNATE 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

**THOMAS HERDELIN ESQ.**

**415 S. White Horse Pike**

**Audubon, NJ 08106**

Be appointed as Alternate Prosecutor for the Borough of Stratford for the year 2009 to perform the professional services ordinarily provided by an Alternate Prosecutor for the Borough of Stratford and to receive such compensation as may be reasonable for such services. Said Thomas Herdelin 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.

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

Resolution 2009:07  
 Public Defender  
 One Year Term

Mayor Gentless appointed Gregory DeMichele as Public Defender of the Borough of Stratford for a one year term. On motion of Councilman S. Venuto, seconded by Councilwoman H. Tate with all ayes on the roll call vote as follows:

Councilman S. Venuto	yes	Councilman B. Angeli	yes
Councilman M. Santoro	yes	Councilwoman H. Tate	yes
Councilman M. Perez	yes	Councilwoman J. Galezniak	yes

MOTION CARRIED

**RESOLUTION 2009:07**

**MUNICIPAL 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

**GREGORY DE MICHELE**

**400 Chestnut Street**

**Haddonfield, NJ 08033**

Be appointed as Municipal Public Defender for the Borough of Stratford for the year 2009 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 Gregory DeMichele in 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.

Resolution 2009:08  
 Alt. Public Defender  
 One Year Term

Mayor Gentless appointed Thomas Booth as Alternate Public Defender of the Borough of Stratford for a one year term. On motion of Councilwoman J. Galezniak, seconded by Councilman M. Perez with all ayes on the roll call vote as follows:

Councilman S. Venuto	yes	Councilman B. Angeli	yes
Councilman M. Santoro	yes	Councilwoman H. Tate	yes
Councilman M. Perez	yes	Councilwoman J. Galezniak	yes

MOTION CARRIED

**RESOLUTION 2009:08**

**ALTERNATE MUNICIPAL 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

**THOMAS T. BOOTH, JR.**  
**241 Kings Highway East**  
**Haddonfield, NJ 08033**

Be appointed as an Alternate Municipal Alternate Public Defender for the Borough of Stratford for the year 2009 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 Thomas Booth, Jr. in 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

**APPOINTMENTS BY MAYOR WITH CONFIRMATION OF COUNCIL:**

**FIRE MARSHALL** Mayor Gentless appointed Jason Shafer as Fire Marshall for a one year term.  
 J. Shafer

**DEPUTY FIRE MARSHALL** Mayor Gentless appointed Fran Brumbach as Deputy Fire Marshall for a one-year term.  
 F. Brumbach

**LIFE HAZARD INSPECTOR** Mayor Gentless appointed Fran Brumbach as Life Hazard Inspector for a one year term.  
 F. Brumbach

**NON-LIFE HAZARD INSPECTOR** Mayor Gentless appointed Robert Walters as Non-Life Hazard Inspector for a one-year term.  
 R. Walters

**FIRE LINE OFFICERS:** Mayor Gentless appointed the following Fire Line Officers for a one year term.

A motion was made and seconded with all ayes on the vote.

Deputy Chief	Mark Brumbach	Lieutenant	Jason Powell
Assistant Chief	Sam Spino	Lieutenant	Andrew Rambo
1 <sup>st</sup> Ass't. Chief	Sam Spino	Lieutenant	Michael Lewitt
Captain	Russell Hoyle	Safety Officer	B. Redles
Captain	Steve Davis	Engr.	Jack Ashwell
Captain	Vincent Jess	Engr.	Kevin Lemmerman

On motion of Councilman M. Perez, seconded by Councilman B. Angeli with all ayes on the roll call vote for the above Fire Department appointments as follows:

Councilman S. Venuto	yes	Councilman B. Angeli	yes
Councilman M. Santoro	yes	Councilwoman H. Tate	yes
Councilman M. Perez	yes	Councilwoman J. Galezniak	yes

MOTION CARRIED

- BOARD OF HEALTH  
E. Speer Mayor Gentless appointed Elaine Speer as Board of Health Member for a three year term. On motion of Councilman B. Angeli seconded by Councilwoman J. Galezniak with all ayes on the vote.
- BOARD OF HEALTH  
E. Doyle Mayor Gentless appointed Elaine Doyle as Board of Health Member for a three year term. On motion of Councilman M. Perez seconded by Councilman B. Angeli with all ayes on the vote.
- ECONOMIC  
DEVELOPMENT  
LIAISON, B. Angeli Mayor Gentless appointed Ben Angeli as the Economic Development Liaison, for a one year term. On motion of Councilman B. Angeli, seconded by Councilman M. Perez with all ayes on the vote with Councilman B. Angeli abstaining.
- HISTORIC  
PRESERVATION  
W. Baxter Mayor Gentless appointed Walter Baxter to the Historic Preservation Commission for a three year term. On motion of Councilwoman J. Galezniak, seconded by Councilman S. Venuto with all ayes on the vote.
- HISTORIC  
PRESERVATION  
D. Claypoole Mayor Gentless appointed Diane Claypoole to the Historic Preservation Commission for a three year term. On motion of Councilman M. Perez, seconded by Councilman B. Angeli with all ayes on the vote.
- HISTORIC  
PRESERVATION  
R. Simpkins, Alternate Mayor Gentless appointed Rosemary Simpkins an a Historic Preservation Alternate, for a two year term. On motion of Councilwoman J. Galezniak, seconded by Councilman B. Angeli with all ayes on the vote.
- JOINT LAND USE  
BOARD, LIAISON  
S. Venuto Mayor Gentless appointed Steve Venuto as the Joint Land Use Board Liaison, for a one year term. On motion of Councilwoman J. Galezniak, seconded by Councilman S. Venuto with all ayes on the vote with Councilman S. Venuto abstaining. Solicitor J. Baron explained that this was a council appointment.
- PARK COMMISSION  
J. Gazzarra Mayor Gentless appointed Jacquie Gazzarra as a Park Commission Member for a three year term. On motion of Councilwoman J. Galezniak, seconded by Councilman S. Venuto with all ayes on the vote.
- PARK COMMISSION  
LIAISON,  
J. Galezniak Mayor Gentless appointed Councilwoman Julie Galezniak as a Park Commission Liaison, for a one year term. On motion of Councilman S. Venuto, seconded Councilman M. Perez with all ayes on the vote with Councilwoman J. Galezniak abstaining.
- SHADE TREE  
MEMBER  
K. Berdine Mayor Gentless appointed Kim Berdine as a Shade Tree Commission Member for a three year term. On motion of Councilwoman J. Galezniak, seconded by Councilman M. Perez with all ayes on the vote.
- POLICE MATRON  
K. Clement Mayor Gentless appointed Kristina Clement as Police Matron for a one year term. On motion was made and seconded with all ayes on the vote.
- SITE PLAN  
ENFORCEMENT  
OFFICER C. Mecca Mayor Gentless appointed Chris Mecca as a Site Plan Enforcement Officer for a one year term. A motion was made and seconded with all ayes on the vote.
- APPOINTMENTS BY MAYOR WITH NO CONFIRMATION OF COUNCIL NEEDED:**
- ENVIRONMENTAL  
COMMISSION  
E. Kantruss Mayor Gentless appointed Elizabeth Kantruss as an Environmental Commission Chairperson for a three year term to expire December 31, 2011.

JOINT LAND USE  
BOARD MEMBER  
H. Berry

Mayor Gentless appointed Harry Berry as a Joint Land Use Board Member for a four year term to expire December 31, 2012.

JOINT LAND USE  
ALT. MEMBER  
J. Schiavo

Mayor Gentless appointed Joe Schiavo as a Joint Land Use Board Alt. Member for a two year term to expire December 31, 2010.

MUNICIPAL COORD.  
ON AGING  
M. J. Tate

Mayor Gentless appointed Mary Jo Tate as Municipal Coordinator on Aging for a one year term to expire December 31, 2009

MUNICIPAL COORD.  
ON AGING ALT.  
M. Walker

Mayor Gentless appointed Margaret Walker as Alternate Municipal Coordinator on Aging for a one year term to expire December 31, 2009

Res. 2009:09

Resolution 2009:09 - Depositories for Borough Funds

On motion of Councilwoman J. Galezniak, seconded by Councilman M. Perez with all ayes on the vote.

**RESOLUTION 2009:09**

BE IT RESOLVED by Mayor and Borough Council of the Borough of Stratford that the following banks are hereby designated as legal depositories for the funds of the Borough of Stratford for the year of 2009 and until further notice by the Stratford Borough Council:

1. Wachovia  
White Horse Pike  
Stratford, NJ 08084
2. State of NJ Cash Management Fund  
Division of Investment  
Division of Treasury  
State of New Jersey  
Trenton, NJ
3. Bank of America  
198 Warwick Road  
Stratford, NJ 08084
4. PNC National Bank  
White Horse Pike  
Stratford, NJ 08084
5. TD Banknorth T.A.  
Warwick Road  
Hi-Nella, NJ 08083
6. TD Bank  
White Horse Pike  
Stratford, NJ 08084
7. 1<sup>st</sup> Colonial Bank  
Haddon Avenue  
Collingswood, NJ 08108

Be it further resolved that the aforesaid banks honor checks and drafts on Borough funds with the signatures of any two of the following: The Mayor, Borough Clerk, Treasurer, Municipal Finance Officer of the Borough of Stratford affixed thereto.

Res. 2009:10

Resolution 2009:10 - Time & place for Regular/Agenda Meetings  
 On motion of Councilman M. Santoro, seconded by Councilwoman J. Galezniak with all ayes on the vote.

**RESOLUTION 2009:10**

**TIME AND PLACE FOR REGULAR AND AGENDA MEETINGS**

BE IT RESOLVED by Mayor and Council of the Borough of Stratford, that the Regular Meeting of the Borough Council for the year 2009 shall be held on the SECOND TUESDAY of each month, except when the second Tuesday shall fall upon a legal holiday or Primary or General Election Day, at which time the regular meeting shall be determined by Stratford Borough Council.

BE IT FURTHER RESOLVED, that all Regular Meetings of the Borough Council shall be held in the Municipal Justice Facility, 315 Union Avenue, Stratford, NJ at 7:30 p.m. 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 the THURSDAY preceding the SECOND TUESDAY OF EACH MONTH shall be known as the AGENDA MEETING to discuss those items that are placed on the Council Agenda for each month. This meeting shall be held in the Municipal Justice Facility, 315 Union Avenue, Stratford, NJ at 7:00 p.m.

Action may be taken at any of these meetings for the betterment of the Borough.

Res. 2009:11

Resolution 2009:11 - Publication for Legal Notices  
 On motion of Councilman B. Angeli, seconded by Councilman M. Perez with all ayes on the vote.

**RESOLUTION 2009:11**

**PUBLICATION FOR LEGAL NOTICES**

BE IT RESOLVED by Mayor and Council of the Borough of Stratford, that the following newspaper publications are hereby designated as the newspaper in which to publish legal advertisements for the Borough of Stratford for the year 2009.

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

RECORD BREEZE  
 P.O. Box 1027  
 Medford, NJ 08055

PHILADELPHIA INQUIRER  
 PO Box 822063  
 Philadelphia, PA 19182

Res. 2009: 12

Resolution 2009:12 - Parliamentary Procedures  
 On motion of Councilman M. Santoro, seconded by Councilman B. Angeli with all on the vote.

**RESOLUTION 2009:12**

**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 regular meeting for the year of 2009, unless Council should designate otherwise. Also, before Committee Reports,

the meeting shall be opened to the public for a maximum of fifteen (15) minutes to discuss matters pertaining to the items on the Agenda of the meeting.

Res. 2009:13

Resolution 2009:13- Temporary Budget for 2009

On motion of Councilman B. Angeli, seconded by Councilwoman J. Galezniak with all ayes on the vote.

Councilman S. Venuto	yes	Councilman B. Angeli	yes
Councilman M. Santoro	yes	Councilwoman H. Tate	yes
Councilman M. Perez	yes	Councilwoman J. Galezniak	yes

**RESOLUTION 2009:13**

**TEMPORARY BUDGET FOR 2009**

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 for the year 2008 in the total amount of; and

FURTHER, BE IT RESOLVED, that these appropriations shall be attached to and made part of this Resolution and the minutes of the January 02, 2008 Reorganization Meeting.

FURTHER, BE IT RESOLVED, a freeze on spending for non-contractual and non-essential expenditures is in place for 2008 until the Governing Body can more closely review the annual budget. The Governing Body will issue a future resolution to formally approve and adopt lifting the freeze on spending.

Res. 2009:14

Resolution 2009:14 - Cash Management Plan

On motion of Councilman M. Perez, seconded by Councilwoman J. Galezniak with all ayes on the vote.

**RESOLUTION 2009:14**

**CASH MANAGEMENT PLAN FOR THE BOROUGH OF STRATFORD**

This plan is established to comply with the requirements of the NJSA 40A:5-14 and to provide a guide to municipal officials and employees in carrying out their duties concerning the receipt and disbursement of all funds of the Borough of Stratford.

The following requirements shall be adhered to:

- A. The Mayor and Council shall annually, at its reorganization meeting designate the legal depositories for all municipal funds. Such resolution(s) shall be deemed a part of the Cash Management Plan.
- B. The Mayor and Council shall annually established by Resolution adopted at its annual Reorganization meeting the required signatories to all municipal bank accounts.
- C. All Municipal funds received by an official or employee shall be either deposited within 48 hours to an interest bearing account in the name of the Borough of Stratford, or shall be turned over to the Municipal Finance Officer within 48 hours of receipt.
- D. All revenues received by the Municipal Financial Officer shall be deposited to interest bearing accounts in the legal depositories.
- E. The following funds shall not be required to be maintained in interest bearing accounts:
  - 1. Change Funds
  - 2. Petty Cash Funds
  - 3. Payroll Funds

- 4. 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.
- 5. Checking accounts established for the express purposes of paying bills approved by the governing body. The balances in these funds shall be kept at the minimum amount required for the orderly operations of the account.
- F. The Tax Collector shall deposit all funds to an interest bearing account.
- G. No municipal funds shall be disbursed by the Municipal Financial Officer prior to approval of Mayor and Council except for:
  - 1. Debt Service Payments
  - 2. Investments
  - 3. Payroll Turnovers to Agencies
  - 4. Discount Vouchers Debt Service Payments and discount vouchers must be ratified after payment.

It shall be the responsibility of the Municipal Financial Officer to analyze the cash flow and to invest funds in legal investments so as to maximize interest earnings. When investing funds in commercial banks, savings banks, savings and loans, etc. the Municipal Financial Officer or Comptroller shall obtain a minimum of three quotations and shall invest at the institution offering the highest effective rate. The Municipal Financial Officer or Comptroller shall determine which type of legal investment will best serve the needs of the Municipality and is authorized to place the funds in any such legal investments, unless otherwise restricted by the governing body. The Municipal Financial Officer shall report monthly all investment transactions as required by NJSA 40A:5-15.2 to the Mayor and Council.

Res. 2009:15

Resolution 2009:14 - Custodian for Field House  
 On motion of Councilman M. Perez, seconded by Councilman B. Angeli with all ayes on the vote.

**RESOLUTION 2009:15  
 CUSTODIAN FOR FIELD HOUSE BUILDING**

WHEREAS, it becomes necessary to insure and promote the efficient use and maintenance of the Field House Building, located on Yale Avenue in the Borough of Stratford at the playing field 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 Building, and

FURTHER, BE IT RESOLVED that the designation shall commence on the 1<sup>st</sup> day of January, 2009, and continue for a period of one (1) year.

Res. 2009:16

Resolution 2009:16 - Custodian for Quaker Store  
 On motion of Councilman M. Santoro, seconded by Councilwoman H. Tate with all ayes on the vote.

**RESOLUTION 2009:16  
 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 commence on the 1<sup>st</sup> day of January, 2009, and continue for a period of one (1) year.

Res. 2009:17

Resolution 2009:17 - Animal Control Officer

On motion of Councilman M. Perez, seconded by Councilman B. Angeli with all ayes on the roll call vote as follows:

Councilman S. Venuto	yes	Councilman B. Angeli	yes
Councilman M. Santoro	yes	Councilwoman H. Tate	yes
Councilman M. Perez	yes	Councilwoman J. Galezniak	yes

**RESOLUTION 2009:17**

**APPOINTMENT OF ANIMAL CONTROL OFFICER**

WHEREAS, the State requires that each Municipality appoint an Animal Control Officer, and

WHEREAS, the Borough of Stratford participates in a shared service agreement with Camden County for Animal Control services,

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council hereby appoint James McCleery of Bellmawr, NJ as the Animal Control Officer for the year 2009 in the Borough of Stratford,

FURTHER, BE IT RESOLVED, Mayor and Council give permission to the Borough Clerk to sign an Agreement between James McCleery and the Borough for such services for the year 2009.

Res. 2009:18

Resolution 2009:18 - Appointment of Special Police Officers

On motion of Councilman B. Angeli, seconded by Councilwoman J. Galezniak with all ayes on the roll call vote as follows:

Councilman S. Venuto	yes	Councilman B. Angeli	yes
Councilman M. Santoro	yes	Councilwoman H. Tate	yes
Councilman M. Perez	yes	Councilwoman J. Galezniak	yes

**RESOLUTION 2009:18**

**APPOINTMENT OF SPECIAL OFFICERS**

WHEREAS, the Mayor and 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 are needed. In accordance with NJSA 40A:14-146.8, "Special Law Enforcement Officers Act" or any statutes amendatory thereof and supplemental thereto;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Stratford to appoint:

LARRY E. HOLTZ

As Special Class I Officer to help the Borough with its police protection; and

GLENN BENKHE

ANTHONY CAMPBELL

As Special Class II Officer to help the Borough with its police protection.

Res. 2009:19

Resolution 2009:19 - Appointment of Police Chaplain

On motion of Councilman S. Venuto, seconded by Councilman B. Angeli with all ayes on the vote.

**RESOLUTION 2009:19**

WHEREAS, the Stratford Police Chief has recommended Reverend Martin L. Dawson be appointed the Police Chaplain for the Department for the year 2009; and

WHEREAS, Reverend Martin L. Dawson has been the Police Chaplain and has done a complimentary job in helping and assisting the Department in their time of need, and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to appoint Reverend Martin L. Dawson as the Stratford Police Chaplain for the year 2009.

Res.2009:20

Resolution 2009:20 – Authorize Executing of PBA #30 Contract  
On motion of Councilman S. Venuto, seconded by Councilman B. Angeli with all ayes on the roll call vote as follows:

Councilman S. Venuto	yes	Councilman B. Angeli	yes
Councilman M. Santoro	yes	Councilwoman H. Tate	yes
Councilman M. Perez	yes	Councilwoman J. Galezniak	yes

**RESOLUTION 2009:20**

Res.2009:21

Resolution 2009:20 - Authorize Only 25% of Spending  
On motion of Councilman S. Venuto, seconded by Councilman M. Perez with all ayes on the roll call vote as follows:

Councilman S. Venuto	yes	Councilman B. Angeli	yes
Councilman M. Santoro	yes	Councilwoman H. Tate	yes
Councilman M. Perez	yes	Councilwoman J. Galezniak	yes

**RESOLUTION 2009:21**

**2009 COUNCILMATIC COMMITTEES  
APPOINTMENTS BY MAYOR**

**FINANCE AND REVENUE**

<b>Director</b>	<b>Holly Tate</b>
Associate Member	Ben Angeli
Associate Member	Mike Perez

**EMERGENCY SERVICES**

<b>Director</b>	<b>Michael Santoro</b>
Associate Member	Julie Galezniak
Associate Member	Steve Venuto

**POLICE**

<b>Director</b>	<b>Ben Angeli</b>
Associate Member	Mike Perez
Associate Member	Steve Venuto

**PUBLIC WORKS**

<b>Director</b>	<b>Mike Perez</b>
Associate Member	Julie Galezniak
Associate Member	Mike Santoro

**PUBLIC EVENTS**

<b>Director</b>	<b>Julie Galezniak</b>
Associate Member	Holly Tate
Associate Member	Mike Santoro

**ORDINANCE/PROPERTY**

<b>Director</b>	<b>Steve Venuto</b>
Associated Member	Holly Tate
Associated Member	Ben Angeli

**PUBLIC SESSION:**

**ADJOURNMENT:**

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John D. Keenan, Jr., Borough Clerk