

**STRATFORD BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 04, 2010
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

The Mayor recognized Freeholder Riletta L. Cream, Assemblyman Donald Norcross, and Congressman Rob Andrews in the audience, as well as Mayor BettyAnn Cowling-Carson, of Magnolia Borough.

OATHS OF OFFICE:

TO: Congressman Rob Andrews administered the Oath of Office to Frank Gagliardi, Jr. Councilman Frank Gagliardi, Jr., took his place at the podium.

TO: Congressman Rob Andrews administered the Oath of Office to Dan Bove. Councilman Dan Bove, to his place at the podium.

PRESENTATION: Mayor John Gentless read the plaques for former Councilman William Grover and former Councilman Stephen Venuto for their dedicated service to the Borough of Stratford and wished them well. Former Councilmen Grover and Venuto were not present.

ROLL CALL: Roll Call was as follows:
PRESENT:
Mayor John Gentless
Councilman Mike Santoro
Councilman Ben Angeli
Councilman Mike Perez
Councilwoman Holly Tate
Councilman Frank Gagliardi, Jr.
Councilman Dan Bove
John D. Keenan, Jr., Borough Clerk

SELECTION BY MEMBERS OF COUNCIL FROM THE COUNCIL MEMBERSHIP:

Council President A motion was made by Councilman B. Angeli to appoint Councilman Mike Santoro
One Year Term for President of Council, and was seconded by Councilman F. Gagliardi with all ayes on the vote with Councilman Mike Santoro abstaining.

APPOINTMENTS BY MAYOR – CONFIRMING RESOLUTION BY COUNCIL:

Res. 2010:01 Resolution 2010:01 - Mayor Gentless appointed Anthony Costa, Esq. as Solicitor
One Year Term of the Borough of Stratford for a one-year term. On motion of Councilman M. Santoro, seconded by Councilman F. Gagliardi with all ayes on the roll call vote as follows:

Councilman M. Santoro	yes	Councilman F. Gagliardi	yes
Councilman B. Angeli	yes	Councilwoman H. Tate	yes
Councilman M. Perez	yes	Councilman D. Bove	yes

MOTION CARRIED

**RESOLUTION 2010:01
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

ANTHONY COSTA, Esq.

63 Warwick Road, Stratford, NJ 08084

Be appointed as Solicitor for the Borough of Stratford for the year 2010 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 Anthony Costa 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.

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 4th of January, 2010.

John D. Keenan, Jr., RMC

Res. 2010:02
Engineer
One Year Term

Resolution 2010:02 - Mayor Gentless appointed Bach Associates as Engineer for the Borough of Stratford for a one-year term. On motion of Councilman F. Gagliardi by seconded Councilman M. Santoro with all ayes on the roll call vote as follows:

Councilman F. Gagliardi	yes	Councilman B. Angeli	yes
Councilman M. Santoro	yes	Councilwoman H. Tate	yes
Councilman D. Bove	yes	Councilman M. Perez	yes

MOTION CARRIED

**RESOLUTION 2010:02
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

STEVEN M. BACH

Bach Associates

304 White Horse Pike, Haddon Heights, NJ 08035

Be appointed as Engineer for the Borough of Stratford for the year 2010 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 Steven Bach 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.

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 4th of January, 2010.

John D. Keenan, Jr. RMC

Res. 2010:03
Auditor
One Year Term

Resolution 2010:03 - Mayor Gentless appointed John Dailey as Auditor of the Borough of Stratford for a one-year term. On motion by Councilman B. Angeli, seconded by Councilwoman H. Tate with all ayes on the roll call vote as follows:

Councilman B. Angeli	yes	Councilwoman H. Tate	yes
Councilman M. Santoro	yes	Councilman F. Gagliardi	yes
Councilman M. Perez	yes	Councilman D. Bove	yes

MOTION CARRIED

RESOLUTION 2010:03

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 2010 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.

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 4th of January, 2010.

John D. Keenan, Jr. RMC

Res. 2010:04
Prosecutor
One Year Term

Resolution 2010:04 - Mayor Gentless appointed Donna Sigel Platt as Prosecutor of the Borough of Stratford for a one-year term. On motion of Councilman M. Santoro, seconded by Councilman F. Gagliardi with all ayes on the roll call vote as follows:

Councilman M. Santoro	yes	Councilman F. Gagliardi	yes
Councilman B. Angeli	yes	Councilwoman H. Tate	yes
Councilman D. Bove	yes	Councilman M. Perez	yes

MOTION CARRIED

RESOLUTION 2010:04

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

DONNA SIGEL PLATT

40 Berlin Road

Stratford, NJ 08084

Be appointed as Prosecutor & Assistant Borough Attorney for the Borough of Stratford for the year 2010 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 Donna Sigel Platt 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.

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 4th of January, 2010.

John D. Keenan, Jr. RMC

Res. 2010:05
 Alt. Prosecutor
 One Year Term

Resolution 2010:05 - Mayor Gentless appointed Timothy Higgins as Alternate Prosecutor of the Borough of Stratford for a one-year term. On motion of Councilman F. Gagliardi, seconded by Councilman M. Perez with all ayes on the roll call vote as follows:

Councilman F. Gagliardi	yes	Councilman M. Perez	yes
Councilman D. Bove	yes	Councilwoman H. Tate	yes
Councilman M. Santoro	yes	Councilman B. Angeli	yes

MOTION CARRIED

RESOLUTION 2010:05

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

TIMOTHY HIGGINS

**900 Haddon Avenue – Suite 210
 Collingswood, NJ 08108**

Be appointed as Alternate Prosecutor for the Borough of Stratford for the year 2010 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 Timothy Higgins 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.

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 4th of January, 2010.

John D. Keenan, Jr. RMC

Res. 2010:06
 Public Defender
 One Year Term

Resolution 2010:06 - Mayor Gentless appointed Peter Bonfiglio as Public Defender 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 M. Perez	yes	Councilman B. Angeli	yes
Councilman M. Santoro	yes	Councilwoman H. Tate	yes
Councilman F. Gagliardi	yes	Councilman D. Bove	yes

MOTION CARRIED

RESOLUTION 2010:06

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

PETER BONFIGLIO

**P.O. Box 285 – S. Delsea Drive
 Franklinville, NJ 08322**

Be appointed as Municipal Public Defender for the Borough of Stratford for the year 2010 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 Peter Bonfiglio 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.

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 4th of January, 2010.

John D. Keenan, Jr. RMC

Res. 2010:07
Alt. Public Defender
One Year Term

Resolution 2010:07 - Mayor Gentless appointed Charles Little, Jr. as Alternate Public Defender of the Borough of Stratford for a one year term. On motion of Councilman F. Gagliardi, seconded by Councilwoman H. Tate with all ayes on the roll call vote as follows:

Councilman F. Gagliardi	yes	Councilwoman H. Tate	yes
Councilman M. Santoro	yes	Councilman D. Bove	yes
Councilman M. Perez	yes	Councilman B. Angeli	yes

MOTION CARRIED

RESOLUTION 2010:07

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

CHARLES LITTLE, JR.

16 Wilkins Avenue

Haddonfield, NJ 08033

Be appointed as an Alternate Municipal Alternate Public Defender for the Borough of Stratford for the year 2010 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 Charles Little, Jr., 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

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 4th of January, 2010.

John D. Keenan, Jr. RMC

APPOINTMENTS BY MAYOR WITH CONFIRMATION OF COUNCIL:

FIRE MARSHALL
J. Shafer

Mayor Gentless appointed Jason Shafer as Fire Marshall for a one year term. On motion of Councilman M. Perez, seconded by Councilman F. Gagliardi with all ayes on the vote.

DEPUTY FIRE MARSHALL
F. Brumbach

Mayor Gentless appointed Fran Brumbach as Deputy Fire Marshall for a one-year term. On motion of Councilman M. Santoro, seconded by Councilman F. Gagliardi with all ayes on the vote.

LIFE HAZARD INSPECTOR
F. Brumbach

Mayor Gentless appointed Fran Brumbach as Life Hazard Inspector for a one year term. On motion of Councilman M. Santoro, seconded by Councilman M. Perez with all ayes on the vote.

NON-LIFE HAZARD INSPECTOR
 R. Walters Mayor Gentless appointed Robert Walters as Non-Life Hazard Inspector for a one-year term.
 On motion of Councilman M. Perez, seconded by Councilman D. Bove with all ayes on the vote.

FIRE LINE OFFICERS: Mayor Gentless appointed the following Fire Line Officers for a one year term. A motion of Councilman M. Santoro, seconded by Councilman D. Bove with all ayes on the vote.

Deputy Chief	Mark Brumbach	Lieutenant	Jason Powell
Assistant Chief	Sam Spino	Lieutenant	J. Kopala
Captain	Vincent Jess	Lieutenant	Michael Lewitt
Captain	Russell Hoyle	Safety Officer	B. Redles
Captain	Steve Davis	Engineer	Jack Ashwell
Engineer	Chris Mohan		

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 D. Bove	yes	Councilman B. Angeli	yes
Councilman M. Santoro	yes	Councilwoman H. Tate	yes
Councilman M. Perez	yes	Councilman F. Gagliardi	yes

MOTION CARRIED

MUNICIPAL TREASURER: Mayor Gentless appointed John Fabritiis as Municipal Treasurer for a one year term. On motion of Councilman M. Santoro, seconded by Councilwoman H. Tate with all ayes on the vote.

BOARD OF HEALTH T. Barnard Mayor Gentless appointed Teresa Barnard as Board of Health Member for a three year term. On motion of Councilwoman H. Tate seconded by Councilman M. Perez with all ayes on the vote.

BOARD OF HEALTH J. Wightman Mayor Gentless appointed Jill Wightman as Board of Health Member for a three year term. On motion of Councilman D. Bove, seconded by Councilman M. Perez with all ayes on the vote.

ECONOMIC DEVELOPMENT: Mayor Gentless appointed Bob Harmer as Economic Development Member for a three year term. On motion of Councilman B. Angeli, seconded by Councilwoman H. Tate 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 M. Santoro, seconded by Councilwoman H. Tate with all ayes on the vote with Councilman B. Angeli abstaining.

HISTORIC PRESERVATION M. Hansen Mayor Gentless appointed Marty Hansen to the Historic Preservation Commission for a one year term. On motion of Councilman M. Perez, seconded by Councilman F. Gagliardi with all ayes on the vote.

JOINT LAND USE BOARD, CLASS III M. Perez Mayor Gentless appointed Mike Perez as the Joint Land Use Board Class III member for a one year term. On motion of Councilman Mike Santoro, seconded by Councilman F. Gagliardi with all ayes on the vote with Councilman M. Perez abstaining. Solicitor J. Baron explained that this was a council appointment.

PARK COMMISSION R. Stone Mayor Gentless appointed Rob Stone as a Park Commission Member for a five year term. On motion of Councilman M. Perez, seconded by Councilman M. Santoro with all ayes on the vote.

PARK COMMISSION
B. Grover Mayor Gentless appointed Bill Grover as a Park Commission Member for a five year term. On motion of Councilman M. Santoro, seconded by Councilman D. Bove with all ayes on the vote, except Councilman B. Angeli and Councilwoman H. Tate both voting no.

PARK COMMISSION
LIAISON,
M. Santoro Mayor Gentless appointed Councilman Mike Santoro as a Park Commission Liaison, for a one year term. On motion of Councilwoman H. Tate, seconded Councilman M. Perez with all ayes on the vote with Councilman M. Santoro abstaining.

SHADE TREE
MEMBER
L. DeVaro Mayor Gentless appointed Larry DeVaro as a Shade Tree Commission Member for a five year term. On motion of Councilman M. Santoro, seconded by Councilman F. Gagliardi with all ayes on the vote.

SHADE TREE
MEMBER
B. Grover Mayor Gentless appointed Bill Grover as a Shade Tree Commission Member for a five year term. On motion of Councilman M. Santoro, seconded by Councilman D. Bove with all ayes on the vote, except Councilman B. Angeli and Councilwoman H. Tate voting no.

POLICE MATRON
K. Rauer Mayor Gentless appointed Kristina Rauer 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:

JOINT LAND USE
BOARD CLASS II
MEMBER
Richard St. Maur Mayor Gentless appointed Richard St. Maur as a Joint Land Use Board Class II Member for a one year term to expire December 31, 2010.

JOINT LAND USE
ALT. MEMBER
Tony Santora Mayor Gentless appointed Tony Santora as a Joint Land Use Board Alt. Member for a two year term to expire December 31, 2011.

MUNICIPAL COORD.
ON AGING
Harry Berry Mayor Gentless appointed Harry Berry as Municipal Coordinator on Aging for a one year term to expire December 31, 2010.

Res. 2010:08 Resolution 2010:08 - Depositories for Borough Funds
On motion of Councilman M. Perez, seconded by Councilman F. Gagliardi with all ayes on the vote.

RESOLUTION 2010:08

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 2010 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. 1st 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.

I, John D. Keenan, Jr., Borough Clerk of the Borough of Stratford do hereby certify the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 04th day of January, 2010.

John D. Keenan, Jr. RMC

Res. 2010:09

Resolution 2010:09 - Time & place for Regular, Agenda, and Action Meetings
On motion of Councilman M. Perez, seconded by Councilman M. Santoro
with all ayes on the vote.

**RESOLUTION 2010:09
TIME AND PLACE FOR REGULAR, AGENDA
AND ACTION MEETINGS**

BE IT RESOLVED by Mayor and Council of the Borough of Stratford, that the Regular Meeting of the Borough Council for the year 2010 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 7:00 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.

BE IT FURTHER RESOLVED, that the third MONDAY OF EACH MONTH except when the third Monday falls on a legal holiday, at which time the meeting shall be determined by Stratford Borough Council, shall be known as the ACTION MEETING to discuss and take action on items from the agendas.

BE IT FURTHER RESOLVED, that all three (3) Council Meetings of the Borough Council shall be held in the Municipal Justice Facility, 315 Union Avenue, Stratford, NJ at 7:00 p.m. each month 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.

Action may be taken at any of these meetings for the betterment of the Borough. I, John D. Keenan, Jr., Borough Clerk of the Borough of Stratford do hereby certify the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 04th day of January, 2010.

John D. Keenan, Jr. RMC

Res. 2010:10

Resolution 2010:10 - Publication for Legal Notices

On motion of Councilman M. Perez, seconded by Councilman F. Gagliardi with all ayes on the vote.

**RESOLUTION 2010:10
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 2010.

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

I, John D. Keenan, Jr., Borough Clerk of the Borough of Stratford do hereby certify the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 04th day of January, 2010.

John D. Keenan, Jr. RMC

Res. 2010: 11

Resolution 2010:11 - Parliamentary Procedures

On motion of Councilman M. Perez, seconded by Councilman B. Angeli with all on the vote.

**RESOLUTION 2010:11
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 2010, 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.

I, John D. Keenan, Jr., Borough Clerk of the Borough of Stratford do hereby certify the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 04th day of January, 2010.

John D. Keenan, Jr. RMC

Res. 2010:12

Resolution 2010:12- Temporary Budget for 2010

On motion of Councilman M. Santoro, seconded by Councilwoman H. Tate with all ayes on the vote.

Councilman D. Bove	yes	Councilman B. Angeli	yes
Councilman M. Santoro	yes	Councilwoman H. Tate	yes
Councilman M. Perez	yes	Councilman F. Gagliardi	yes

RESOLUTION 2010:12

TEMPORARY BUDGET FOR 2010

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 2010 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 04, 2010 Reorganization Meeting.

FURTHER, BE IT RESOLVED, a freeze on spending for non-contractual and non-essential expenditures is in place for 2010 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.

I, John D. Keenan, Jr., Borough Clerk of the Borough of Stratford do hereby certify the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 04th day of January, 2010.

John D. Keenan, Jr. RMC

Res. 2010:13

Resolution 2010:13 - Cash Management Plan

On motion of Councilman M. Perez, seconded by Councilman F. Gagliardi with all ayes on the vote.

RESOLUTION 2010:13

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.

I, John D. Keenan, Jr., Borough Clerk of the Borough of Stratford do hereby certify the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 04th day of January, 2010.

John D. Keenan, Jr. RMC

Res. 2010:14

Resolution 2010:14 - Custodian for Field House

On motion of Councilman M. Perez, seconded by Councilman F. Gagliardi with all eyes on the vote.

RESOLUTION 2010:14

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 1st day of January, 2010, and continue for a period of one (1) year.

I, John D. Keenan, Jr., Borough Clerk of the Borough of Stratford do hereby certify the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 04th day of January, 2010.

John D. Keenan, Jr. RMC

Res. 2010:15 Resolution 2010:15 - Custodian for Quaker Store
 On motion of Councilman M. Perez, seconded by Councilman F. Gagliardi with all ayes on the vote.

RESOLUTION 2010:15

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 1st day of January, 2010, and continue for a period of one (1) year.

I, John D. Keenan, Jr., Borough Clerk of the Borough of Stratford do hereby certify the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 04th day of January, 2010.

John D. Keenan, Jr. RMC

Res. 2010:16 Resolution 2010:16 - Animal Control Officer
 On motion of Councilman F. Gagliardi, seconded by Councilman B. Angeli with all ayes on the roll call vote as follows:

Councilman D. Bove	yes	Councilman B. Angeli	yes
Councilman M. Santoro	yes	Councilwoman H. Tate	yes
Councilman M. Perez	yes	Councilman F. Gagliardi	yes

RESOLUTION 2010:16

APPOINTMENT OF ANIMAL CONTROL OFFICER

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

WHEREAS, the Borough of Stratford contracts with James McCleery of Countywide Animal Care and Control, LLC.

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council hereby appoint James McCleery of Newfield, NJ as the Animal Control Officer for the year 2010 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 of Animal Care and Control, LLC and the Borough for such services for the year 2010.

I, John D. Keenan, Jr., Borough Clerk of the Borough of Stratford do hereby certify the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 04th day of January, 2010.

John D. Keenan, Jr. RMC

Res. 2010:17 Resolution 2010:17 - Appointment of Special Police Officers
 On motion of Councilman M. Santoro, seconded by Councilman B. Angeli with all ayes on the roll call vote as follows:

Councilman D. Bove	yes	Councilman B. Angeli	yes
Councilman M. Santoro	yes	Councilwoman H. Tate	yes
Councilman M. Perez	yes	Councilman F. Gagliardi	yes

RESOLUTION 2010:17

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

STEVEN SCHMIDT

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

I, John D. Keenan, Jr., Borough Clerk of the Borough of Stratford do hereby certify the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 04th day of January, 2010.

John D. Keenan, Jr. RMC

Res. 2010:18

Resolution 2010:18 - Appointment of Police Chaplain

On motion of Councilman M. Santoro, seconded by Councilwoman H. Tate with all eyes on the vote.

RESOLUTION 2010:18

WHEREAS, the Stratford Police Chief has recommended Reverend Martin L. Dawson be appointed the Police Chaplain for the Department for the year 2010; 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 2010.

I, John D. Keenan, Jr., Borough Clerk of the Borough of Stratford do hereby certify the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 04th day of January, 2010.

John D. Keenan, Jr. RMC

Res.2010:19

Resolution 2010:19 – Appoint of Michael Williams as Detective

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

Councilman M. Santoro	yes	Councilman B. Angeli	yes
Councilman D. Bove	yes	Councilwoman H. Tate	yes
Councilman M. Perez	yes	Councilman F. Gagliardi	yes

RESOLUTION 2010:19

WHEREAS, the Police Chief has recommended the appointment of Michael Williams as Detective for the Stratford Police Department; and

NOW, THEREFORE, BE IT RESOLVED, by Council to appoint Michael Williams as Detective to the Stratford Police Department as Police Detective effective January 01, 2010.

I, John D. Keenan, Jr., Borough Clerk, here by certify the above resolution was adopted by the Governing Body on January 04, 2010.

John D. Keenan, Jr. RMC

**2010 COUNCILMATIC COMMITTEES
APPOINTMENTS BY MAYOR
WITH CONFIRMATION OF COUNCIL**

FINANCE AND REVENUE

Director	Frank Gagliardi
Associate Member	Holly Tate
Associate Member	Mike Santoro

EMERGENCY SERVICES

Director	Michael Santoro
Associate Member	Ben Angeli
Associate Member	Frank Gagliardi

POLICE

Director	Ben Angeli
Associate Member	Mike Perez
Associate Member	Mike Santoro

PUBLIC WORKS

Director	Mike Perez
Associate Member	Frank Gagliardi
Associate Member	Dan Bove

PUBLIC EVENTS

Director	Holly Tate
Associate Member	Dan Bove
Associate Member	Ben Angeli

ORDINANCE/PROPERTY

Director	Dan Bove
Associated Member	Holly Tate
Associated Member	Mike Perez

The above Councilmatic Committees were approve on motion of Councilman M. Santoro, seconded by Councilman B. Angeli with all ayes on the vote.

PUBLIC SESSION: Matt Rebecca of Temple Avenue congratulated the new candidates.

ADJOURNMENT: On motion of Councilman B. Angeli, seconded by Councilman M. Perez with all ayes on the vote, the meeting was adjourned.

John D. Keenan, Jr., Borough Clerk