

**STRATFORD BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 03 2017
7:00 P.M.**

CALL TO ORDER: By: Mayor Josh Keenan

PLEDGE OF ALLEGIANCE: By: Mayor Josh Keenan

PRAYER: By: Pastor Markus Ehrich of Word Fellowship Church
He stated very kind words related to Stratford and the residents.

PRESENTATION: Borough Clerk John Keenan read from a paper document the borough's appreciation of his Councilman Angeli's years on Council. Mayor Keenan thanked him as well. A similar document was read thanking Councilwoman Tate for her service but she was not able to make the meeting.

OATHS OF OFFICE:

TO: Freeholder Director Louis Cappelli, Jr. administered the Oath of Office to Tina Lomanno and Councilwoman Lomanno took her place at the podium.

TO: Assemblywoman Pamela Lampitt administered the Oath of Office to Linda Hall and Councilwoman Hall took her place at the podium.

ROLL CALL: Mayor Josh Keenan
Councilman David Gray
Councilman John Dudley
Councilman Frank Hartman
Councilman Patrick Green
Councilwoman Tina Lomanno
Councilwoman Linda Hall
Borough Clerk John D. Keenan, Jr.

SELECTION BY MEMBERS OF COUNCIL FROM THE COUNCIL MEMBERSHIP:
A motion was made by Councilman Green, seconded by Councilman Gray to appoint Councilman Hartman as President of Council for 2017, with all Council voting aye.

APPOINTMENTS BY MAYOR – CONFIRMING RESOLUTION BY COUNCIL:
Res. 2017:01 Resolution 2017:01 – Stuart A. Platt, Esq. Solicitor One Year Term
Solicitor A motion was made by Councilman Green, seconded by Councilman Dudley
One Year Term to adopt Resolution 2017:01 with all Council voting aye.

RESOLUTION 2017:01

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

STUART A. PLATT, ESQ.

PLATT & RISO, P.C.

40 Berlin Road – Stratford, NJ 08084

Be appointed as Solicitor for the Borough of Stratford for the year 2017 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 Stuart A. Platt, Esq. 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 3rd day of January, 2017.

John D. Keenan, Jr., Borough Clerk

Res. 2017:02
Engineer
One Year Term

Res. 2017:02 – Steven M. Bach, Engineer One Year Term
A motion was made by Councilman Hartman, seconded by Councilman Green to adopt Resolution 2017:02 with all Council voting aye with the exception of Councilman Dudley voting no.

RESOLUTION 2017:02

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, P.E., RA, CME, PP
BACH ASSOCIATES

304 White Horse Pike, Haddon Heights, NJ 08035

Be appointed as Engineer for the Borough of Stratford for the year 2017 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 M. Bach is an Engineer authorized by law and 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 3rd day of January, 2017.

John D. Keenan, Jr., Borough Clerk

Res. 2017:03
Auditor
One Year Term

Resolution 2017:03 – Scott P. Barron -Auditor One Year Term
A motion was made by Councilwoman Lomanno, seconded by Councilman Hartman to adopt Resolution 2017:03 with all Council voting aye.

RESOLUTION 2017:03

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

SCOTT P. BARRON
BOWMAN & COMPANY, LLC

601 White Horse Road, Voorhees, NJ 08043

Be appointed as Auditor for the Borough of Stratford for the year 2017 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 Scott P. Barron of Bowman & Company, LLC 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 3rd day of January, 2017.

John D. Keenan, Jr., Borough Clerk

Res.2017.03A

Resolution 2017:03A – Fund Commissioner

A motion was made by Councilman Hartman, seconded by Councilman Gray to adopt Resolution 2017:03A with all Council voting aye.

RESOLUTION 2017:03A

STATEWIDE INSURANCE FUND

RESOLUTION APPOINTING FUND COMMISSIONER

WHEREAS, Borough of Stratford (hereinafter “Local Unit”) is a member of the State-wide 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 that the Borough Clerk, John D. Keenan, Jr., is hereby appointed as the Fund Commissioner for the Local Unit for the year 2017; and

BE IT FURTHER RESOLVED that the Mayor, Josh Keenan is here by appointed as the Alternate Fund Commissioner for the Local Unit for the year 2017; 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.

Name of Entity: Borough of Stratford

By: Josh Keenan, Mayor

ATTEST:

John D. Keenan, Jr.

Clerk

This Resolution agreed to the 3rd ay of January, 2017 by a vote of:

6 Affirmative 0-Abstain 0-Negative 0-Absent

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 3rd day of January, 2017.

John D. Keenan, Jr., Borough Clerk

Res. 2017:04
Prosecutor
One Year Term

Resolution 2017:04 - Cheryl Cohen Prosecutor One Year Term

A motion was made by Councilman Green, seconded by Councilman Gray to adopt Resolution 2017:04 with all Council voting aye.

RESOLUTION 2017:04

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

CHERYL COHEN

5 Riesling Court

Marlton, NJ 08053

Be appointed as Prosecutor for the Borough of Stratford for the year 2017 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.

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.

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 3rd day of January, 2017.

John D. Keenan, Jr. Borough Clerk

Res. 2017:05
Alt. Prosecutor
One Year Term

Resolution 2017:05 - Timothy Higgins Alt. Prosecutor One Year Term
A motion was made by Councilman Dudley, seconded by Councilman Hartman to adopt Resolution 2017:05 with all Council voting aye.

RESOLUTION 2017:05

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 Prosecutor for the Borough of Stratford for the year 2017 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 an Alternate 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 3rd day of January, 2017.

John D. Keenan, Jr., Borough Clerk

Res. 2017:06
Public Defender
One Year Term

Resolution 2017:06 - Peter Bonfiglio Public Defender One Year Term
A motion was made by Councilman Hartman, seconded by Councilman Gray to adopt Resolution 2017:06 with all Council voting aye.

RESOLUTION 2017:06

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
4720 Route 42
Turnersville, NJ 08012

Be appointed as a Municipal Public Defender for the Borough of Stratford for the year 2017 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 3rd day of January, 2017.

John D. Keenan, Jr., Borough Clerk

Res. 2017:07
Alt. Public Defender
One Year Term

Resolution 2017:07 - Gregory DeMichele Alt. Public Defender One Year Term
A motion was made by Councilman Green, seconded by Councilwoman Gray to adopt Resolution 2017:07 with all Council voting aye.

RESOLUTION 2017:07

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

GREGORY DeMICHELE
313 White Horse Pike
Haddon Heights, NJ 08035

Be appointed as an Alternate Municipal Public Defender for the Borough of Stratford for the year 2017 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 Gregory DeMichele 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.

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 3rd day of January, 2017.

John D. Keenan, Jr., Borough Clerk

APPOINTMENTS BY MAYOR WITH CONFIRMATION OF COUNCIL:

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

A motion was made by Councilman Hartman, seconded by Councilman Dudley with all Council voting aye.

Deputy Chief Stephen Gagliardi	Lieutenant Bob Bove, Jr.
Asst. Chief Mike Lewitt	Lieutenant Brian Worthington
Captain Michael Lemmerman	Lieutenant Vacant
Captain Jason Powell	Engineer Chris Mohan
Captain Gary Riebel, Sr.	

BOARD OF HEALTH
Salvatore Papa Mayor Josh Keenan appointed Salvatore Papa to the Board of Health for a three year term to expire 12/31/2019. A motion was made by Councilman Gray, seconded by Councilman Green with all Council voting aye.

BOARD OF HEALTH
Brian J. Conway Mayor Josh Keenan appointed Brian J. Conway to the Board of Health for a three year term to expire 12/31/2019. A motion was made by Councilman Gray, seconded by Councilman Dudley with all Council voting aye.

HISTORIC PRESERVATION: Mayor Josh Keenan appointed Walter Baxter to the Historic Preservation Commission for a five year term to expire 12/31/2021. A motion was made by Councilman Dudley, seconded by Councilman Hartman with all Council voting aye.

APPOINTMENTS BY MAYOR WITH NO CONFIRMATION OF COUNCIL NEEDED:

- JOINT LAND USE BOARD, CLASS III
Frank Hartman Mayor Josh Keenan appointed Councilman Hartman as the Joint Land Use Board Class III member for a one year term. A motion was made by Councilman Gray, seconded by Councilman Green with all Council voting aye.
- PARK COMMISSION LIAISON,
David Gray Mayor Josh Keenan appointed Councilman Gray as a Park Commission Liaison for a one year term. A motion was made by Councilman Dudley, seconded by Councilman Hartman with all Council voting aye.
- POLICE MATRON
Kristina Rauer Mayor Josh Keenan appointed Kristina Rauer as Police Matron for a one year term. A motion was made by Councilman Hartman, seconded by Councilman Green with all Council voting aye.
- SHADE COMMISSION LIAISON
John Dudley Mayor Josh Keenan appointed Councilman Dudley as a Shade Tree Commission Liaison for a one year term. A motion was made by Councilman Hartman, seconded by Councilman Gray with all council voting aye.
- SITE PLAN ENFORCEMENT OFFICER: C. Mecca Mayor Josh Keenan appointed Christopher Mecca as a Site Plan Officer for a one year term. A motion was made by Councilman Dudley, seconded by Councilman Hartman with all Council voting aye.
- JOINT LAND USE BOARD CLASS IV MEMBER,
P. McGovern Mayor Josh Keenan appointed Paul McGovern as a Joint Land Use Board Class IV Member for a four year term to expire December 31, 2020.
- JOINT LAND USE BOARD CLASS II MEMBER, A. Santora Mayor Josh Keenan appointed Anthony Santora as a Joint Land Use Board Class II Member for a one year term to expire December 31, 2017.
- JOINT LAND USE BOARD ALTERNATE MEMBER, J. Kelly Mayor Josh Keenan appointed James Kelly as a Joint Land Use Board, Alternate Member for one year to expire December 31, 2017.
- PARK COMMISSION MEMBER
M. Donaldson Mayor Josh Keenan appointed Michael Donaldson as a Park Commissioner for a five year term to expire December 31, 2021.
- SHADE TREE COMMISSION
M. Mangano Mayor Josh Keenan appointed Michael Mangano as a Shade Tree Commissioner for a five year term to expire December 31, 2021.
- SHADE TREE COMMISSION ALT., C. Mangano Mayor Josh Keenan appointed Carmen Mangano as a Shade Tree Commissioner, Alternate for a two year term to expire December 31, 2018.
- MUNICIPAL COORD. ON AGING, K. Berdine Mayor Josh Keenan appointed Kimberly Berdine as a Municipal Coordinator on Aging for a one year term which expires on December 31, 2017.
- Res. 2017:08 Resolution 2017:08 - Depositories for Borough Funds/Cash Management Plan
A motion was made by Councilman Hartman, seconded by Councilman Dudley to adopt Resolution 2017:08 with all Council voting aye.

**RESOLUTION 2017:08
CASH MANAGEMENT PLAN
LEGAL DEPOSITORIES**

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 **2017 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 Bank
- 2. Wells Fargo Bank
- 3. TD Bank TA
- 4. PNC Bank
- 5. 1st Republic Bank
- 5. 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, 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
- B. 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 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.

I, John D. Keenan, Jr., 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 3rd day of January, 2017.

John D. Keenan, Jr., Borough Clerk

Res. 2017:09

Resolution 2017:09 - Time & place for Meetings

A motion was made by Councilman Dudley, seconded by Councilman Hartman to adopt Resolution 2017:09 with all Council voting aye.

RESOLUTION 2017:09

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 2017 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.

Action may be taken at any of the Tuesday Regular Council Meetings for the betterment of the Borough.

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 the Thursday Agenda Meetings for the betterment of the Borough.

I, John D. Keenan, Jr., 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 3rd day of January, 2017.

John D. Keenan, Jr., Borough Clerk

Res. 2017:10

Resolution 2017:10 - Publication for Legal Notices

A motion was made by Councilman Dudley, seconded by Councilman Hartman to adopt Resolution 2017:10 with all Council voting aye.

RESOLUTION 2017:10

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 2017.

COURIER POST

P.O. Box 5300

Cherry Hill, NJ 08034

CENTRAL RECORD

P.O. Box 1027

Medford, NJ 08055

I, John D. Keenan, Jr., 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 3rd day of January, 2017.

John D. Keenan, Jr., Borough Clerk

Res. 2017:11

Resolution 2017:11 - Parliamentary Procedures

A motion was made by Councilman Dudley, seconded by Councilman Hartman to adopt Resolution 2017:11 with all Council voting aye.

RESOLUTION 2017:11

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 2017, 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., 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 3rd day of January, 2017.

John D. Keenan, Jr., Borough Clerk

Res. 2017:12 Resolution 2017:12 - Temporary Budget for 2017
A motion was made by Councilman Hartman, seconded by Councilman Dudley and Councilman Green to adopt Resolution 2017:12 with all Council voting aye by roll call vote as follows:

Councilman Green	yes	Councilman Dudley	yes
Councilman Gray	yes	Councilwoman Hall	yes
Councilman Hartman	yes	Councilwoman Lomanno	yes

MOTION CARRIED

**RESOLUTION 2017:12
TEMPORARY BUDGET FOR 2017**

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 of 2017 in the total amount of \$1,373,080.00; and FURTHER, BE IT RESOLVED, that these appropriations shall be attached to and made part of this Resolution and the minutes of the January 03, 2017 Reorganization Meeting.

I, John D. Keenan, Jr., 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 3rd day of January, 2017.

John D. Keenan, Jr., Borough Clerk

Res.02017:13 Resolution 2017:13 - Custodian for Tarkill
A motion was made by Councilman Hartman, seconded by Councilman Dudley to adopt Resolution 2017:13 with all Council voting aye.

**RESOLUTION 2017:13
CUSTODIAN FOR TARKILL BUILDING**

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 1st day of January, 2017, 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 3rd day of January, 2017.

John D. Keenan, Jr., R.M.C.

Res. 2017:14 Resolution 2017:14 - Custodian for Field Houses
A motion was made by Councilman Dudley, seconded by Councilman Green to adopt Resolution 2017:14 with all Council voting aye.

**RESOLUTION 2017:14
CUSTODIAN FOR 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, Parkview 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 1st day of January, 2017, and continue for a period of one (1) year.

I, John D. Keenan, Jr., 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 3rd day of January, 2017.

John D. Keenan, Jr., Borough Clerk

Res. 207:15 Resolution 2017:15 - Custodian for Quaker Store
A motion was made by Councilman Dudley, seconded by Councilman Hartman to adopt Resolution 2017:15 with all Council voting aye.

RESOLUTION 2017:15

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, 2017, and continue for a period of one (1) year.

I, John D. Keenan, Jr., 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 3rd day of January, 2017.

John D. Keenan, Jr., Borough Clerk

Res. 2017:16 Resolution 2017:16 - Appointment of Temporary Police Officer and Special Police Officers
A motion was made by Councilman Dudley, seconded by Councilman Gray to adopt Resolution 2017:16 with all Council voting aye.

RESOLUTION 2017:16

APPOINTMENT OF TEMPORARY POLICE OFFICERS

WHEREAS, the Mayor and Borough Council of the Borough of Stratford finds that Temporary Police Officers are needed. In accordance with NJSA 40:47-4.7 or any statutes amendatory thereof and supplemental thereto;

Borough of Stratford to appoint:

DOMINIC ROMEO

As Temporary Police Officers to help the Borough with its police protection;

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

SCOTT BEASLEY AND DANIEL CAMBURN

As a Class II SLEO Police 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 3rd day of January, 2017.

John D. Keenan, Jr. Borough Clerk

Res. 2017:17 Resolution 2017:17 - Appointment of Police Chaplain
A motion was made by Councilman Dudley, seconded by Councilman Gray to adopt Resolution 2017:17 with all Council voting aye.

RESOLUTION 2017:17

APPOINTMENT OF POLICE DEPARTMENT CHAPLAIN

WHEREAS, the Stratford Police Chief has recommended Reverend Martin L. Dawson be appointed the Police Chaplain for the Department for the year 2017; 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 2017.

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 3rd day of January 2017.

John D. Keenan, Jr. Borough Clerk

Res. 2017:18 Resolution 2017:18 - School Crossing Guards
A motion was made by Councilman Dudley, seconded by Councilman Green to adopt Resolution 2017:18 with all Council voting aye.

**RESOLUTION 2017:18
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 guards, and

FURTHERMORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford that said school crossing guards are under the supervision of the Stratford Chief of Police, and to be appointed on a quarterly basis.

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 3rd day of January, 2017.

John D. Keenan, Jr., Borough Clerk

Res. 2017:19 Resolution 2017:19 - Public Agency Compliance Officer
A motion was made by Councilman Hartman, seconded by Councilman Dudley to adopt Resolution 2017:19 with all Council voting aye.

**RESOLUTION 2017:19
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 John D. Keenan, Jr., be appointed to the P.A.C.O. for the year 2017 for the Borough of Stratford.

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 3rd day of January, 2017.

John D. Keenan, Jr., Borough Clerk

Res. 2017:20 Resolution 2017:20 - 2017 Annual Holidays
A motion was made by Councilman Hartman, seconded by Councilman Dudley to adopt Resolution 2017:20 with all Council voting aye.

**RESOLUTION 2017:20
2017 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 2017:

- New Year's Day
- Martin Luther King Day
- Presidents Day
- Good Friday
- Memorial Day

July 4th
 Labor Day
 Columbus Day
 Thanksgiving
 Friday after Thanksgiving
 Half day 12/22 for Christmas Eve
 Christmas
 Half day 12/29 for New Year’s Eve

WHEREAS, the Borough shall be closed on each of the above noted holidays in 2017, 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”.

I, John D. Keenan, Jr., Borough Clerk, hereby certify the above resolution was adopted on the 3rd day of January, 2017

John D. Keenan, Jr., Borough Clerk

Res. 2017:21 Resolution 2017:21 - Town Historian

A motion was made by Councilman Dudley, seconded by Councilman Hartman to adopt Resolution 2017:21 with all Council voting aye.

**RESOLUTION 2017:21
 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 2017.

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 3rd day of January, 2017.

John D. Keenan, Jr., Borough Clerk

Res.2017:22 Resolution 2017:22 - Council Redevelopment Committees, Planner & Attorney

A motion was made by Councilman Hartman, seconded by Councilman Green to adopt Resolution 2017:22 with all Council voting aye.

**RESOLUTION 2017:22
 RESOLUTION COUNCIL REDEVELOPMENT COMMITTEES,
 PLANNER & ATTORNEY
 Borough of Stratford, Camden County
 State of New Jersey**

WHEREAS, the Borough of Stratford Governing Body has adopted two redevelopment plans; and

WHEREAS, the two designated redevelopment plans are the following:

White Horse Pike Area Revitalization Plan for the Bradlees/Juster Site and Vicinity.

Also constituting the Redevelopment/Rehabilitation Plan for Block 62, Lot 2

Laurel Mills Redevelopment/Rehabilitation Plan

Block 116, Lots 14 and 14.04

WHEREAS, the Governing Body desires to appoint two Council Redevelopment Committees to represent each redevelopment plan; and

WHEREAS, the Governing Body has recommended the following appointments:

White Horse Pike Area Revitalization Plan for Bradlees/Juster Site and Vicinity

Chairperson Councilman Patrick Green, Councilman David Gray,

and Councilwoman Tina Lomanno

Laurel Mills Redevelopment/Rehabilitation Plan

Chairperson Councilman Frank Hartman, Councilman John Dudley, and

Councilwoman Linda Hall

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to appoint to the White Horse Pike Area Revitalization Plan for Bradlees/Juster Site and Vicinity as Chairperson Councilman Patrick Green, Councilman David Gray and Councilwoman Linda Hall; and FURTHERMORE, BE IT RESOLVED, by Mayor and Council to appoint to the Laurel Mills Redevelopment/Rehabilitation Plan as Chairperson Councilman Frank Hartman, Councilman John Dudley, and Councilwoman Tina Lomanno; and FURTHERMORE, BE IT RESOLVED, by Mayor and Council to recognize in the absence of any appointed Councilperson to the Redevelopment Committees any fellow Councilperson can act as an alternate as long as there are no more than three (3) Governing Body Members represented; and FURTHERMORE, BE IT RESOLVED, by Mayor and Council to properly provide a copy of this resolution and notice to the property owners, community stakeholders, as well as institutional and government agency stakeholders as to the creation of the Council Redevelopment Committees; and FURTHERMORE, BE IT RESOLVED, by Mayor and Council to recognize these two Council Redevelopment Committees as the municipal point of contact for any discussions, meetings, correspondence and negotiations related to each redevelopment site and plan, and FURTHERMORE, BE IT RESOLVED, by Mayor and Council to appoint as Redevelopment Planner Pamela J. Pelligrini of Maser Consulting P.A. and as Redevelopment Attorney M. James Maley, Jr. of Maley & Associates, P.C. I, John D. Keenan, Jr., R.M.C., hereby certify the above Resolution was adopted at a Governing Body Meeting held on the 3rd January, 2017.
John D. Keenan, Jr., R.M.C.

Res.2017:23 Resolution 2017:23 – Police Promotion - Sergeant
A motion was made by Councilman Gray, seconded by Councilman Dudley to adopt Resolution 2017:23 with all Council voting aye.

RESOLUTION 2017:23

APPOINTMENT OF POLICE SERGEANT

WHEREAS, the Stratford Police Department is in need of a Police Sergeant; and WHEREAS, the offering of a promotion has been made to those eligible in the Police Department; and WHEREAS, the committee has recommended the appointment of Police Sergeant to Vincent Jess; and NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to appoint Patrolman Vincent Jess as Sergeant for the Stratford Police Department. I, John D. Keenan, Jr., R.M.C., hereby certify the above Resolution was adopted at a Governing Body Meeting held on the 3rd January, 2017.
John D. Keenan, Jr., R.M.C.

COUNCILMATIC COMMITTEES – 2017

FINANCE & REVENUE

DIRECTOR	Patrick Green
ASSOCIATE MEMBER	Tina Lomanno
ASSOCIATE MEMBER	Linda Hall

EMERGENCY SERVICES

DIRECTOR	Frank Hartman
ASSOCIATE MEMBER	John Dudley
ASSOCIATE MEMBER	Linda Hall

POLICE

DIRECTOR	David Gray
ASSOCIATE MEMBER	Patrick Green
ASSOCIATE MEMBER	Tina Lomanno

PUBLIC WORKS

DIRECTOR

ASSOCIATE MEMBER

ASSOCIATE MEMBER

John Dudley

Frank Hartman

David Gray

PUBLIC EVENTS

DIRECTOR

ASSOCIATE MEMBER

ASSOCIATE MEMBER

Linda Hall

John Dudley

David Gray

ORDINANCE/PROPERTY

DIRECTOR

ASSOCIATE MEMBER

ASSOCIATE MEMBER

Holly Tate

Frank Hartman

Patrick Green

PUBLIC PORTION:

John Gentless of Union Avenue inquired about the insurance company appointment. The Clerk responded.

CLOSING PRAYER:

Pastor Markus from the Word Fellowship Church gave the closing prayer.

ADJOURN:

On motion of Councilman Dudley, seconded by Councilman Hartman with all ayes on the vote the meeting was adjourned.

John D. Keenan, Jr., R.M.C.
Borough Clerk