

STRATFORD BOROUGH COUNCIL
REORGANIZATION MEETING MINUTES
WEDNESDAY, JANUARY 2, 2019
7:00 P.M.

CALL TO ORDER: Mayor Keenan called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE: Mayor Keenan led the Pledge of Allegiance

PRAYER: Pastor Markus from Word Fellowship Church led the opening prayer

STATEMENT OF ADVERTISEMENT: The Mayor read the following statement:
Notice of this meeting has been provided to the Courier Post and the Central Record and is posted on the Borough Hall Bulletin Board stating the time and the place of the meeting.

OATHS OF OFFICE TO MEMBERS OF COUNCIL:

Oath of office to Councilman Frank Hartman administered by Alen Arnautovic.
Councilman Hartman took his place at the podium.

Oath of office to Councilman Patrick Green administered by Alen Arnautovic.
Councilman Green took his place at the podium.

ROLL CALL:

MAYOR JOSH KEENAN - PRESENT
TOM COLLINS, COUNCILMAN - PRESENT
PATRICK GILLIGAN, COUNCILMAN - PRESENT
PATRICK GREEN, COUNCILMAN- PRESENT
LINDA HALL, COUNCILWOMAN- PRESENT
COUNCILMAN FRANK HARTMAN- PRESENT
TINA LOMANNO, COUNCILWOMAN – PRESENT

SELECTION BY MEMBERS OF COUNCIL FROM THE COUNCIL MEMBERSHIP:

Council President A motion was made by Councilwoman Hall to appoint Councilwoman Tina Lomanno for President of Council, and was seconded by Councilman Gilligan with all ayes on the vote with Councilwoman Lomanno abstaining.

OATH FO OFFICE TO COUNCIL PRESIDENT:

Oath of office to Council President Tina Lomanno administered by Alen Arnautovic.
Council President Lomanno took her place at the podium.

APPOINTMENTS BY MAYOR – CONFIRMING RESOLUTIONS BY COUNCIL:

- RESOLUTION 2019:01 – 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.

STRATFORD BOROUGH COUNCIL
REORGANIZATION MEETING MINUTES
WEDNESDAY, JANUARY 2, 2019
7:00 P.M.
40 Berlin Road
Stratford, NJ 08084

Be appointed as Solicitor for the Borough of Stratford for the year 2019 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.

- Mayor Keenan appointed Platt & Riso, P.C. as Solicitor of the Borough of Stratford for a one-year term. Councilman Gilligan motioned to approve. Councilman Hartman seconded the motion and all members present voting in favor in a voice vote.
- RESOLUTION 2019:02 – 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, PE, RA, PP, CME
BACH ASSOCIATES
304 White Horse Pike
Haddon Heights, NJ 08035

Be appointed as Engineer for the Borough of Stratford for the year 2019 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.

- Mayor Keenan appointed Bach Associates as Engineer of the Borough of Stratford for a one-year term. Councilman Green motioned to approve. Councilwoman Lomanno seconded the motion and all members present voting in favor in a voice vote.
- RESOLUTION 2019:03 – 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 Pike
Voorhees, NJ 08043

Be appointed as Auditor for the Borough of Stratford for the year 2019 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 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.

STRATFORD BOROUGH COUNCIL
REORGANIZATION MEETING MINUTES
WEDNESDAY, JANUARY 2, 2019
7:00 P.M.

- Mayor Keenan appointed Bowman & Company, LLC as Auditor of the Borough of Stratford for a one-year term. Councilman Collins motioned to approve. Councilwoman Hall seconded the motion and all members present voting in favor in a voice vote.

- RESOLUTION 2019:04 – 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 2019 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

- Mayor Keenan appointed Cheryl Cohen as Prosecutor of the Borough of Stratford for a one-year term. Councilwoman Lomanno motioned to approve. Councilman Hartman seconded the motion and all members present voting in favor in a voice vote.

- RESOLUTION 2019:05 – APPOINTMENT OF PUBLIC DEFENDER

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

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford, County of Camden, State of New Jersey, that

Kristina Bryant
35 Kings Highway, Suite 206
Second Floor
Haddonfield, NJ 08033

Be appointed as a Municipal Public Defender for the Borough of Stratford for the year 2019 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 Kristina Bryant 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.

- Mayor Keenan appointed Kristina Bryant as Public Defender of the Borough of Stratford for a one-year term. Councilwoman Lomanno motioned to approve. Councilwoman Hall seconded the motion and all members present voting in favor in a voice vote.

- RESOLUTION 2019:06 – APPOINTMENT OF ALTERNATE PUBLIC DEFENDER

STRATFORD BOROUGH COUNCIL
REORGANIZATION MEETING MINUTES
WEDNESDAY, JANUARY 2, 2019
7:00 P.M.

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

GARY H. LOMANNO
34 South Main Street
Williamstown, NJ 08094

Be appointed as an Alternate Municipal Public Defender for the Borough of Stratford for the year 2019 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 Gary H. Lomanno 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.

- Mayor Keenan appointed Gary H. Lomanno as Alternate Public Defender of the Borough of Stratford for a one-year term. Councilman Green motioned to approve. Councilman Hartman seconded the motion and all members present voting in favor in a voice vote.
- RESOLUTION 2019:07 – APPOINTMENT OF RISK MANAGEMENT CONSULTANT

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

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

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

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

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

1. Borough of Stratford (Local Unit) hereby appoints Chas E. Rue & Son, Inc. t/a Rue Insurance its Risk Management Consultant.
 2. The Fund Commissioner/Borough Clerk (authorized representative of the public entity) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2019 in the form attached hereto.
- Mayor Keenan appointed Sarah Dietz as Risk Management Consultant of the Borough of Stratford for a one-year term. Councilman Gilligan motioned to approve. Councilwoman Lomanno seconded the motion and all members present voting in favor in a voice vote.

APPOINTMENTS BY MAYOR WITH CONFIRMATION OF COUNCIL:

- Mayor Keenan appointed the following Fire Line Officers for a one-year term:

STRATFORD BOROUGH COUNCIL
REORGANIZATION MEETING MINUTES
WEDNESDAY, JANUARY 2, 2019
7:00 P.M.

- Chief – Vincent Jess
 - Deputy Chief – Stephen Gagliardi
 - Assistant Chief – Michael Lewitt (Station Chief)
 - 2nd Assistant Chief – Jason Powell (Training/Engine)
 - Captain – Michael Lemmerman (Ladder)
 - Captain – Gary Riebel, Sr. (Squad)
 - Lieutenant – Robert Bove (Ladder)
 - Lieutenant – Brian Worthington (Squad)
 - Lieutenant – Jeffrey Riebel (Engine)
- Councilman Hartman motioned to approve. Councilwoman Hall seconded the motion and all members present voting in favor in a voice vote.
 - Mayor Keenan appointed Anita Swartz to the Library Board of Trustees for a five-year term. Councilwoman Lomanno motioned to approve. Councilman Collins seconded the motion and all members present voting in favor in a voice vote.
 - Mayor Keenan appointed Rosemary Simpkins to the Historic Preservation Commission for a two-year term. Councilwoman Hall motioned to approve. Councilwoman Lomanno seconded the motion and all members present voting in favor in a voice vote.
 - Mayor Keenan appointed Frank Hartman to the Joint Land Use Board Class III for a one-year term. Councilman Green motioned to approve. Councilwoman Hall seconded the motion and all members present voting in favor in a voice vote with Councilman Hartman abstaining.
 - Mayor Keenan appointed Tom Collins as the Parks Commission Liaison for a one-year term. Councilman Gilligan motioned to approve. Councilman Hartman seconded the motion and all members present voting in favor in a voice vote with Councilman Collins abstaining.
 - Mayor Keenan appointed Kristina Rauer and Patricia Riebel as Police Matrons for a one-year term. Councilman Hartman motioned to approve. Councilwoman Lomanno seconded the motion and all members present voting in favor in a voice vote.

APPOINTMENTS BY MAYOR WITH NO CONFIRMATION OF COUNCIL NEEDED:

- Mayor Keenan made the following appointments:
 - Rich St. Maur – Joint Land Use Board, Class IV – Four-year term
 - S. Tadd Kozeniewski – Joint Land Use Board, Class IV – Four-year term
 - Ron Morello – Joint Land Use Board, Class II – One-year term
 - Leo Mount, Jr. – Joint Land Use Board, Class IV 2nd Alternate – Two-year term
 - Kim Berdine – Municipal Coordinator on Aging – One-year term
 - Violet Marley – Park Commission – Five-year term

NEW BUSINESS:

- RESOLUTION 2019:08 – APPOINT TAX COLLECTOR – JOHN FABRITIIS

STRATFORD BOROUGH COUNCIL
REORGANIZATION MEETING MINUTES
WEDNESDAY, JANUARY 2, 2019
7:00 P.M.

BE IT RESOLVED by Mayor and Members of Stratford Borough Council to hereby reappoint:

JOHN FABRITIIS

as Tax Collector of the Borough of Stratford for a term of four (4) years,

BE IT FURTHER RESOLVED, said term shall commence on January 1, 2019 and shall expire on December 31, 2022.

- Councilman Collins motioned to approve. Councilman Green seconded the motion and all members present voting in favor in a roll call vote.

- RESOLUTION 2019:09 – APPOINTMENT OF POLICE CHAPLAIN – REV. MARTIN L. DAWSON

WHEREAS, the Stratford Police Chief has recommended Reverend Martin L. Dawson be appointed the Police Chaplain for the Department for the year 2019; 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 2019.

- Councilman Hartman motioned to approve. Councilman Green seconded the motion and all members present voting in favor in a voice vote.

- RESOLUTION 2019:10 – PUBLIC AGENCY COMPLIANCE OFFICER – BEN ANGELI

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 Ben Angeli, be appointed to the P.A.C.O. for the year 2019 for the Borough of Stratford.

- Councilman Hartman motioned to approve. Councilman Green seconded the motion and all members present voting in favor in a voice vote.

- RESOLUTION 2019:11 – TOWN HISTORIAN – CAROLE DADINO

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 2019.

- Councilman Gilligan motioned to approve. Councilwoman Lomanno seconded the motion and all members present voting in favor in a voice vote.

- RESOLUTION 2019:12 – REDEVELOPMENT SOLICITOR – JAMES MALEY OF MALEY GIVENS

STRATFORD BOROUGH COUNCIL
REORGANIZATION MEETING MINUTES
WEDNESDAY, JANUARY 2, 2019
7:00 P.M.

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

M. James Maley, Jr., Esquire
Maley Givens
931 Haddon Ave.
Collingswood, NJ 08108

Be appointed as Redevelopment Solicitor for the Borough of Stratford for the year 2019 to perform the professional services ordinarily provided by a Redevelopment Solicitor for the Borough of Stratford and to receive such compensation as may be reasonable for such services. Said M. James Maley, Jr. 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.

- Councilwoman Lomanno motioned to approve. Councilman Green seconded the motion and all members present voting in favor in a roll call vote.
- RESOLUTION 2019:13 – REDEVELOPMENT PLANNER – PAMELA PELLEGRINI OF MASER CONSULTING

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

Pamela J. Pellegrini, P.E., P.P., C.M.E.
Maser Consulting, P.A.
500 Scarborough Drive, Suite 108
Egg Harbor Township, NJ 08234

Be appointed as Solicitor for the Borough of Stratford for the year 2019 to perform the professional services ordinarily provided by a Redevelopment Planner for the Borough of Stratford and to receive such compensation as may be reasonable for such services. Said Pamela J. Pellegrini, P.E., P.P., C.M.E. is an Consultant authorized by law which practice is regulated by the laws of this State. These professional services are necessary and are required by this Municipality.

- Councilman Gilligan motioned to approve. Councilwoman Lomanno seconded the motion with all members present voting in favor in a roll call vote.
- RESOLUTION 2019:14 – APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS CLASS II – SCOTT BEASLEY, MICHAEL WILLIAMS, PATRICK DIETZ

WHEREAS, the Mayor & Borough Council of the Borough of Stratford finds that for the health, safety and welfare of the citizens of the Municipality, that the appointment of Special Law Enforcement Officers Class II's are required to assist the regular police force of the Borough of Stratford. And whereas an experienced Class II Special Law Enforcement Officers is required to serve the police department to fill an immediate vacancy that exists.

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

STRATFORD BOROUGH COUNCIL
REORGANIZATION MEETING MINUTES
WEDNESDAY, JANUARY 2, 2019
7:00 P.M.

Scott Beasley
Michael Williams
Patrick Dietz

- Councilwoman Lomanno motioned to approve. Councilman Green seconded the motion with all members present voting in favor in a roll call vote.
- RESOLUTION 2019:15 – APPOINTMENT OF TEMPORARY POLICE OFFICER – BRETT SMALL

WHEREAS, the Mayor & Borough Council of the Borough of Stratford finds that for the health, safety and welfare of the citizens of the Municipality, that the appointment of Police Officers are needed.

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

BRETT SMALL

As A TEMPORARY POLICE OFFICER, under N.J.S.A. 40:47-4.7. & 4A:4-1.7.

- Councilman Gilligan motioned to approve. Councilwoman Hall seconded the motion with all members present voting in favor in a roll call vote.

RESOLUTIONS 2019:16 THROUGH 2019:25 WILL BE DONE AS A CONSENT AGENDA

The Clerk stated that Council can at this time request to remove any of the resolutions from the consent agenda and they can be voted on separately. There were no requests to remove any of the resolutions from the consent agenda and the Clerk read the resolutions by title.

- RESOLUTION 2019:16 – DEPOSITORIES FOR BOROUGH FUNDS/CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A: 5-14 requires every municipality to adopt a Cash Management Plan on an annual basis; NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford, County of Camden, State of New Jersey, that the following requirements be a part of the 2019 Cash Management Plan, and be adhered to:

I. Cash Management and Investment Objectives

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

II. Designation of Official Depositories

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

- 1. 1st Colonial Community Bank
- 2. Wells Fargo Bank
- 3. TD Bank TA
- 4. PNC Bank
- 5. 1st Republic Bank
- 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;

STRATFORD BOROUGH COUNCIL
REORGANIZATION MEETING MINUTES
WEDNESDAY, JANUARY 2, 2019
7:00 P.M.

- 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 safekeeping accounts for such securities on behalf of the Borough.

VII. Procedures for Disbursement of Funds

- A. Payments shall be prepared by the Chief Financial Officer and submitted to the Borough Council for their approval;
- B. No municipal funds shall be disbursed by the Chief Financial Officer prior to approval of the Borough Council, except for:
1. Debt Service payments;
 2. Investments;
 3. Payroll turnovers to agency accounts;
 4. Discount Vouchers Debt Service Payments and discount vouchers must be ratified after payment.
- C. Tax payments to the other local taxing agencies shall be made in accordance with schedules provided by each taxing district;
- D. Disbursement Controls (Internal Control procedures) shall be used by all Borough management, employees, mayor and council to provide reasonable assurance that all cash/funds are disbursed only upon proper authorization, for valid business purposes, and are properly recorded.

VIII. Reporting

STRATFORD BOROUGH COUNCIL
REORGANIZATION MEETING MINUTES
WEDNESDAY, JANUARY 2, 2019
7:00 P.M.

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.

- RESOLUTION 2019:17 – TIME & 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 2019 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.

- RESOLUTION 2019:18 – PUBLICATION OF 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 2019.

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

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

- RESOLUTION 2019:19 – 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 2019, 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.

STRATFORD BOROUGH COUNCIL
REORGANIZATION MEETING MINUTES
WEDNESDAY, JANUARY 2, 2019
7:00 P.M.

- **RESOLUTION 2019:20 – TEMPORARY BUDGET FOR 2019**

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

NOW, THEREFORE, BE IT RESOLVED by Mayor and Borough Council of the Borough of Stratford, that the following appropriations as set forth will hereby constitute the TEMPORARY BUDGET – Exhibit A – for the year of 2019 in the total amount of \$1,461,137.00; and

FURTHER, BE IT RESOLVED, that these appropriations shall be attached to and made part of this Resolution and the minutes of the January 2, 2019 Reorganization Meeting.

- **RESOLUTION 2019:21 – CUSTODIAN FOR TARKILL**

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, 2019, and continue for a period of one (1) year.

- **RESOLUTION 2019:22 – CUSTODIAN FOR FIELD HOUSE**

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

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

FURTHER, BE IT RESOLVED that the designation shall commence on the 1st day of January, 2019, and continue for a period of one (1) year.

- **RESOLUTION 2019:23 – CUSTODIAN FOR QUAKER STORE**

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, 2019, and continue for a period of one (1) year.

- **RESOLUTION 2019:24 – 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,

STRATFORD BOROUGH COUNCIL
REORGANIZATION MEETING MINUTES
WEDNESDAY, JANUARY 2, 2019
7:00 P.M.

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 the following are promised employment effective January 1, 2019

Naomi Leszczynski
Joseph Hee
Sharon Boswell
Kim Houseman
Harry Cook
Christine Osciak
Christine H. Larsen (Captain)
Lorraine Morello
Cathy Gibson
Tricia Riebel
Patricia White
Mark Tentarelli
Tina Wiseman
Marianne E. Gallagher
Nicole L. Trusko
Barbara Jess
Kay Mayer

- RESOLUTION 2019:25 – 2019 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 2019:

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 12/24 for Christmas Eve
Christmas
Half day 12/31 for New Year's Eve

WHEREAS, the Borough shall be closed on each of the above noted holidays in 2019,

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".

- Councilman Collins motioned to approve the consent agenda. Councilwoman Lomanno seconded the motion and all members present voted in favor in a roll call vote.

STRATFORD BOROUGH COUNCIL
REORGANIZATION MEETING MINUTES
WEDNESDAY, JANUARY 2, 2019
7:00 P.M.

2019 COUNCILMATIC COMMITTEES:

Mayor Keenan announced the following appointments for Council Committees:

- **FINANCE & REVENUE**

Director	Pat Gilligan
Associate Member	Linda Hall
Associate Member	Tom Collins

- **EMERGENCY SERVICES**

Director	Frank Hartman
Associate Member	Pat Gilligan
Associate Member	Linda Hall

- **POLICE**

Director	Tina Lomanno
Associate Member	Patrick Green
Associate Member	Pat Gilligan

- **PUBLIC WORKS**

Director	Tom Collins
Associate Member	Frank Hartman
Associate Member	Patrick Green

- **PUBLIC EVENTS**

Director	Linda Hall
Associate Member	Tom Collins
Associate Member	Tina Lomanno

- **ORDINANCE & PROPERTY**

Director	Patrick Green
Associate Member	Tina Lomanno
Associate Member	Frank Hartman

PUBLIC PORTION:

Councilman Green motioned to open the meeting to the public. Councilwoman Lomanno seconded the motion with all members present voting in favor in a voice vote.

No comments from the public.

Councilman Hartman motioned to close this portion of the meeting. Councilwoman Linda seconded the motion and all members present voted in favor in a voice vote

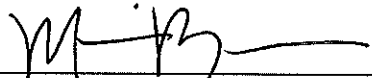
CLOSING PRAYER: Rev. Martin Dawson from the Stratford Presbyterian Church led the closing prayer.

STRATFORD BOROUGH COUNCIL
REORGANIZATION MEETING MINUTES
WEDNESDAY, JANUARY 2, 2019
7:00 P.M.


ADJOURN:

Councilman Collins motioned to adjourn the meeting at 7:25 PM. Councilman Green seconded the motion and all members present voted in favor in a voice vote.

Minutes respectfully submitted by:



Michaela Bosler, Acting Borough Clerk



Mayor Josh Keenan