#### AGENDA

# BOROUGH OF COLLINGSWOOD COMMISSION MEETING COMMUNITY CENTER JANUARY 8, 2024 AT 7 PM

Pledge of Allegiance Sunshine Notice

Approve: Minutes - December 28, 2023

Reports: Tax Collector, Municipal Court, Zoning and the 2023 Annual Tax Collector Report

#### **Presentations:**

Recognition of Judges from the Holiday House Decorating Contest Collingswood Rotary Collingswood High School Interact Club Officers

#### **ORDINANCE**

First Reading of Ordinance 1778 Adopting a Redevelopment Plan for 30 Fern Avenue

Public Comment on Resolution Agenda

## RESOLUTIONS

Appointing Scott Valenza as a full-time Firefighter/EMT for the Collingswood Fire Department Oath of Office Scott Velenza

Reappointing Cassandra Duffey as the Municipal Housing Liaison, Clean Communities Coordinator, Representative to Camden County Community Development and as the Alternate Fund Commissioner to the Camden County Municipal Joint Insurance Fund for the Borough of Collingswood

Reappointing K. Holly Mannel as Registered Municipal Clerk for the Borough of Collingswood

Appointing Steven DiOrio as Recycling Coordinator for the Borough of Collingswood

Reappointing Andrew Marker as Safety Coordinator for the Borough of Collingswood

Reappointing Edward Gorman as needed for Electrical Inspector and Electrical Sub-Code Official for the Borough of Collingswood Construction Department

Reappointing Borough of Collingswood Municipal Court Personnel Renee Crouse – Municipal Court Recorder Christine Devivo – Municipal Violations Court Clerk Robert Eckert – Municipal Court Bailiff

Reappointing Special Law Enforcement Officers Class I

Victoria Sheffield Kevin Dugan Mandala Brown Joseph Rivera John Longo

Reappointing Special Law Enforcement Officers Class II

Robert Staszewski

Reappointing Annemarie Dunn as a Member of the Borough of Collingswood Library Board

## **Authorizing Professional Services Contracts to:**

Barber Consulting as Information Technology Consultants

Brown and Connery as Municipal Attorneys and Labor Counsel

Conner Strong Companies as Risk Management Consultants

Farnsworth & Stemptimpheuter, LLC for Ambulance and Fire Department Billing Services

Phoenix Advisors, LLC as Financial Advisors

Parker McCay, P.A. as Bond Counsel and Special Counsel

Ford Scott & Assoc. as the Municipal Auditor

Remington & Vernick as Municipal Engineers

Remington & Vernick as Land Use Engineer

SLK Community Consulting, LLC as Marketing and Grant Consultant

Charles Wigginton as Municipal Public Defender

Timothy Higgins as Municipal Prosecutor

Brett Wiltsey as Historic Board Solicitor

Madden and Madden as Land Use Solicitor

Independent Animal Control for Animal Control Services

Quality Cleaning for Janitorial Services

Timothy Scaffidi Special Counsel for Conflict Matters

Authorizing an Agreement with the Voorhees Animal Shelter for 2024 Shelter Services

Authorizing an Agreement with Edmunds and Associates for Software Support in 2024

## **RESOLUTIONS:**

Appointing a Public Officer Pursuant to the New Jersey Abandoned Properties Rehabilitation Act

Approving a Cash Management Plan for the Borough of Collingswood in 2024

Approving Depositories for Borough of Collingswood Funds in 2024 Parke Bank

Approving Year 2024 Temporary Budget Appropriations

Approving the Interest and Grace Period on Taxes, Water, and Sewer in 2024

Authorizing the Tax Assessor to File Appeals in 2024

Designating the Official Newspapers for Legal Advertising

Authorizing a Lease Agreement between the Borough of Collingswood and the County of Camden for the Property Located at 520 Newton Lake Drive

Adopting Procedures for the Administration and Inspection of Federal and Highway Projects

Authorizing to Advertise for a RFQ for the Water Tower Development Project

Authorizing the Planning Board to Conduct a Preliminary Investigation of 300 Haddon Avenue as a Condemnation Area in need of Redevelopment

Referring Ordinance 1778 to the Collingswood Planning Board for the Adoption of a Redevelopment Plan at 30 Fern Avenue

Authorizing Foreclosure of a Certain Property for Delinquent Taxes

Canceling Tax Balances and Water /Sewer Balances - 627 Haddon Avenue

Approving the Payment of Bills in General, Water and Sewer Accounts

Next Meeting February 6, 2023

## BOROUGH OF COLLINGSWOOD CAMDEN COUNTY, NEW JERSEY ORDINANCE NO. 1778

# AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 30 FERN AVENUE IN THE BOROUGH OF COLLINGSWOOD, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the Borough of Collingswood (the "Commissioners"), adopted Resolution No. 2023-235 which designated the property located at Block 30, Lots 1, 3.01 and 10.01 and more commonly known as 30 Fern Avenue (the "Property") as a "Non - Condemnation Area in Need of Redevelopment" pursuant to the Local Redevelopment and Housing Law (the "Redevelopment Law"), N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, a Governing Body may adopt, revise or amend a redevelopment plan; and

WHEREAS, the Mayor and Commissioners have determined to adopt a redevelopment plan to promote the rehabilitation and redevelopment of the Property; and

WHEREAS, the Borough Engineers, Remington & Vernick Engineers, have prepared a redevelopment plan dated January 8, 2024 for the redevelopment of the Property ("Redevelopment Plan"); and

WHEREAS, the Borough Commissioners, by Resolution 2024- have authorized and directed the Borough's Planning Board to review the Redevelopment Plan and prepare a report to the Commissioners as required by law; and

WHEREAS, the Planning Board has conducted its review and provided a report to the Commissioners as authorized and directed; and

WHEREAS, the Commissioners have reviewed and considered the Planning Board's report.

NOW THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the Borough of Collingswood, in the County of Camden, State of New Jersey, that the Redevelopment Plan for the Property located at 30 Fern Avenue as prepared by Remington & Vernick Engineers and dated January 8, 2024, and any and all amendments thereto, shall be adopted as the Redevelopment Plan for the Property

This ordinance shall take effect after final adoption and publication according to law.

| BOROUGH OF COLLINGSWOOD |
|-------------------------|
|                         |
|                         |

|                                | M. James Maley, Jr., Mayor       |
|--------------------------------|----------------------------------|
|                                | Robert Lewandowski, Commissioner |
|                                | Morgan Robinson, Commissioner    |
| K. Holly Mannel, Borough Clerk |                                  |
| DATED:                         |                                  |

| Resolution # |  |
|--------------|--|
|              |  |

Board of Commissioners Borough of Collingswood New Jersey

Subject: Appointing Scott Valenza as a full-time Firefighter/EMT for the Collingswood Fire Department.

Whereas, It is the desire of the Board of Commissioners of the Borough of Collingswood to appoint Scott Valenza as a Firefighter/EMT for the Collingswood Fire Department.; and

Therefore, Be it Resolved, by the Board of Commissioners of the Borough of Collingswood, New Jersey, that, Scott Valenza, 84 Manor Ave, Oaklyn NJ be and hereby is, appointed as Firefighter/EMT for the Collingswood Fire Department., effective January 8, 2024.

| Adopted:                    | M. James Maley Jr., Mayor        |  |  |  |
|-----------------------------|----------------------------------|--|--|--|
| Holly Mannel, Borough Clerk | Robert Lewandowski, Commissioner |  |  |  |
|                             | Morgan Robinson, Commissioner    |  |  |  |

| RESOLUTION 20   | 024   |
|---|---|
| SUBJECT: 2024 APPOINTMENT   |   |
| Whereas, it is the Desire of the Board of Commission  | ners that Appointments be made for the year 2024, |
| Now, Therefore Be it Resolved by the Mayor and Co<br>that Cassandra Duffey be reppointed as the:  | ommissioners of the Borough of Collingswood,      |
| Clean Communities Coordinator<br>Municipal Housing Liaison,<br>Borough Representative to Camden County<br>Alternate Fund Commissioner to the Camder |   |
| Date of Adoption: January 8, 2024   |   |
|   |   |
|   |   |
|   | M. James Maley, Jr., Mayor                        |
|   |   |
|   | Robert Lewandowski, Commissioner                  |
|   | Morgan Robinson, Commissioner                     |
| K. Holly Mannel, Borough Clerk  |   |

| RESOLUTION 24  |   |
|--|---|
| SUBJECT: REAPPOINTING K. HOLLY MANNE<br>CLERK,   | L, AS REGISTERED MUNICIPAL                |
| WHEREAS, it is the desire of the Board of Commission reappointed as Municipal Clerk for the Borough of Columbia three years.   | •   |
| NOW, THEREFORE BE IT RESOLVED BY THE M<br>THE BOROUGH OF COLLINGSWOOD, that K.<br>Registered Municipal Clerk for the Borough of Colling<br>years from January 1, 2024 to December 31, 2026 | Holly Mannel be reappointed as            |
| Date of Adoption: January 8, 2024  |   |
|  | M. James Maley, Jr.                       |
|  | Robert Lewandowski                        |
|  | Morgan Robinson<br>Board of Commissioners |
| K. Holly Mannel, Borough Clerk   |   |

| RESOLUTION 2024  |                               |
|--|-------------------------------|
|  |                               |
| SUBJECT: APPOINTING STEVEN DIORIO AS THE BOROUGH OF COLLINGSWOOD   | HE RECYCLING COORDINATOR FOR  |
| WHEREAS, it is the desire of the Board of Commissio appointed as the Recycling Coordinator for the Boroug        |                               |
| NOW, THEREFORE be it resolved by the Mayor and Collingswood, that Steven Diorio be appointed the Rocollingswood. |                               |
| DATE OF ADOPTION: JANUARY 8, 2024  |                               |
|  |                               |
| M. JA  | MES MALEY, JR., MAYOR         |
| ROBE   | ERT LEWANDOWSKI, COMMISSIONER |
| MOR  | GAN ROBINSON, COMMISSIONER    |

| RESOLUTION 2024   | <del></del>                      |
|---|----------------------------------|
| SUBJECT: REAPPOINTING ANDREW MANAGEMENT COORDINATOR FOR THE BO  |                                  |
| WHEREAS, it is the desire of the Board of reappointed as the Stormwater Managem Collingswood.                                       |                                  |
| Now, therefore be it resolved by the Mayor Collingswood, that Andrew Marker be reapped Coordinator for the Borough of Collingswood. | •                                |
| Date of Adoption: January 8, 2024   |                                  |
|   |                                  |
|   | M. James Maley, Jr., Mayor       |
|   | Robert Lewandowski, Commissioner |
|   | Morgan Robinson, Commissioner    |
| K. Holly Mannel, Borough Clerk  |                                  |

| Resolution | 2024- |
|------------|-------|
|            |       |

SUBJECT: REAPPOINTING AN AS NEEDED ELECTRICAL INSPECTOR AND ELECTRICAL SUB-CODE OFFICIAL FOR THE BOROUGH OF COLLINGSWOOD CONSTRUCTION DEPARTMENT.

Whereas, there is a need for an Electrical Inspector and Electrical Sub-Code Official in the Borough of Collingswood Construction Department on an as needed basis,

Whereas, It is the desire of the Board of Commissioners of the Borough of Collingswood to reappoint Ed Gorman as Electrical Inspector and Electrical Sub-Code Official for the Borough of Collingswood Construction Department as needed; and

**Therefore**, Be it Resolved, by the Board of Commissioners of the Borough of Collingswood, New Jersey, that Ed Gorman, be and hereby is, reappointed Electrical Inspector and Electrical Sub-Code Official for the Borough of Collingswood Construction office on an as needed basis.

| Date of Adoption: January 8, 2024 |                                  |
|-----------------------------------|----------------------------------|
|                                   | M. James Maley, Jr., Mayor       |
|                                   | Robert Lewandowski, Commissioner |
| K. Holly Mannel, Borough Clerk    | Morgan Robinson, Commissioner    |

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SUBJECT: APPOINTING RENEE CROUSE AS MUNICIPAL COURT REPORTER FOR THE BOROUGH OF COLLINGSWOOD

Whereas, it is the Desire of the Board of Commissioners that Renee Crouse be appointed as Municipal Court Reporter for the Borough of Collingswood,

Now, therefore be it Resolved by the Mayor and Commissioners of the Borough of Collingswood, Camden County, New Jersey, that be Renee Crouse be appointed as Municipal Court Reporter for a term of one-year, effective January 1, 2024 thru December 31, 2024

| Adopted: January 8, 2024       |                                  |
|--------------------------------|----------------------------------|
|                                | M. James Maley, Jr., Mayor       |
|                                | Robert Lewandowski, Commissioner |
| K. Holly Mannel, Borough Clerk | Morgan Robinson, Commissioner    |

| RESOLUTION  | 2024                             |
|---|----------------------------------|
| SUBJECT: APPOINTING ROBERT ECKER COLLINGSWOOD MUNICIPAL COURT   | T AS BALIFF FOR THE BOROUGH OF   |
| Whereas, it is the Desire of the Board of Commi   |                                  |
| Now, therefore be it Resolved by the Mayor Collingswood, Camden County, New Jersey, the be appointed as Municipal Court Bailiff, for a tethru December 31, 2024 | at be Robert Eckert              |
| Adopted: January 8, 2024  |                                  |
|   | M. James Maley, Jr., Mayor       |
|   | Robert Lewandowski, Commissioner |
| K. Holly Mannel, Borough Clerk  | Morgan Robinson, Commissioner    |

| SUBJECT: | <b>APPOINT</b> | ING CHE  | RISTINE | DEVIVO   | AS ' | VIOLATIONS | CLERK | FOR |
|----------|----------------|----------|---------|----------|------|------------|-------|-----|
| THE BORC | UGH OF (       | COLLINGS | SWOOD I | MUNICIPA | AL C | OURT       |       |     |

WHEREAS, it is the Desire of the Collingswood Board of Commissioners, that Christine Devivo be Appointed as Municipal Violations Clerk,

NOW, therefore be it Resolved by the Mayor and Commissioners of the Borough of Collingswood, that Christine Devivo, be Appointed as Municipal Violations Clerk, effective January 1, 2024 thru December 31, 2024

| ADOPTED: January 8, 2024          |   |
|-----------------------------------|---|
|                                   | M. JAMES MALEY, JR.                       |
|                                   | ROBERT LEWANDOWSKI                        |
|                                   | MORGAN ROBINSON<br>BOARD OF COMMISSIONERS |
| K. Holly Mannel,<br>BOROUGH CLERK |   |

SUBJECT:

Reappointing Special Law Enforcement Officers Class II, within the Collingswood Police Department, for the Borough of Collingswood, New Jersey.

Whereas, it is the desire of the Board of Commissioners, of the Borough of Collingswood, to reappoint, **Special Law Enforcement Officers Class II**, within the Collingswood Police Department, for the Borough of Collingswood; and

Therefore, be it resolved, by the Board of Commissioners, of the Borough of Collingswood, New Jersey, that the persons named below be and hereby are reappointed as a **Special Law Enforcement Officers Class II**, under the command of the Chief of Police, of the Collingswood Police Department, for the Borough of Collingswood.

Said appointment will be effective January 1, 2024

#### Robert Staszewski

| Adopted: January 8, 2024       |                                  |
|--------------------------------|----------------------------------|
|                                | M. James Maley, Jr., Mayor       |
|                                | Robert Lewandowski, Commissioner |
|                                | Morgan Robinson, Commissioner    |
| K. Holly Mannel, Borough Clerk |                                  |

| <b>RESO</b> | Ll | JT | ION | 2024- |  |
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|             |    |    |     |       |  |

K. Holly Mannel, Borough Clerk

SUBJECT: Reappointing **Special Police Officers Class I**, within the Collingswood Police Department, for the Borough of Collingswood, New Jersey.

Whereas, it is the desire of the Board of Commissioners, of the Borough of Collingswood, to reappoint **Special Police Officers Class I,** within the Collingswood Police Department, for the Borough of Collingswood; and

Therefore, be it resolved, by the Board of Commissioners, of the Borough of Collingswood, New Jersey, that the persons named below be and hereby are reappointed as a **Special Police Officers Class I**, under the command of the Chief of Police, of the Collingswood Police Department, for the Borough of Collingswood.

Victoria Sheffield Kevin Dugan Mandala Brown Joseph Rivera John Longo

Said appointment will be effective January 1, 2024

| Date of Adoption: | January 8, 2024 |   |
|-------------------|-----------------|---|
|                   |                 | M. James Maley, Jr.                       |
|                   |                 | Robert Lewandowski                        |
|                   |                 | Morgan Robinson<br>Board of Commissioners |

K. HOLLY MANNEL, BOROUGH CLERK

| RESOLUTION 2024- | RI | ESC | $\mathbf{OL}$ | UTI | ON | 2024- |  |
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SUBJECT: APPOINTING ANNEMARIE DUNN AS A MEMBER OF THE COLLINGSWOOD LIBRARY BOARD OF TRUSTEES

WHEREAS, it is the desire of the Board of Commissioners that Annemarie Dunn, be appointed as a member of the Collingswood Library Board of Trustees,

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD, that Annemarie Dunn be Appointed as a member of the Collingswood Library Board of Trustees for a term of five years. Effective January 1, 2024

| ADOPTED: January 8, 2024 |                                  |
|--------------------------|----------------------------------|
|                          |                                  |
|                          | M. JAMES MALEY, JR., MAYOR       |
|                          | ROBERT LEWANDOWSKI, COMMISSIONER |
|                          | MORGAN ROBINSON, COMMISSIONER    |

| RESOL | .UTION | 2024- |  |
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WHEREAS, Barber Consulting, has completed and submitted a Political Disclosure Certification which certified that Barber Consulting Services has not made any reportable contributions to a political or candidate committee in the Borough of Collingswood in the previous one year, and that the contract will prohibit Barber Consulting Services from making any reportable contributions through the term of the contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Borough of Collingswood, County of Camden, as follows:

- (1) The Mayor and Borough Clerk are hereby authorized and directed to execute the below referenced agreement with the below stated vendor, which agreement shall be maintained on file with the Borough Clerk and available for public inspection.
- A notice of this action shall be printed in the Legal Newspaper of the Borough as required by law within ten (10) days of its passage.

**VENDOR NAME:** Barber Consulting, Services

ADDRESS: 32 Central Avenue

Mays Landing, NJ 08330

CONTRACT AMOUNT: \$26,000

**LINE ITEM:** 4-01-20-130-200

SERVICE: Information Technology Consultants
TERM: January 1, 2024 to December 31, 2024

Adopted: January 8, 2024

| James Maley, Jr., Mayor        |
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| bert Lewandowski, Commissioner |
| organ Robinson, Commissioner   |

| <b>RESOLUTION</b> | 2024- |
|-------------------|-------|
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WHEREAS, Brown and Connery, LLP, has completed and submitted a Political Disclosure Certification which certified that Brown and Connery, LLP has not made any reportable contributions to a political or candidate committee in the Borough of Collingswood in the previous one year, and that the contract will prohibit Brown and Connery, LLP from making any reportable contributions through the term of the contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Borough of Collingswood, County of Camden, as follows:

- (1) The Mayor and Borough Clerk are hereby authorized and directed to execute the below referenced agreement with the below stated vendor, which agreement shall be maintained on file with the Borough Clerk and available for public inspection.
- (2) A notice of this action shall be printed in the Legal Newspaper of the Borough as required by law within ten (10) days of its passage.

**VENDOR NAME: Brown and Connery, LLP ADDRESS:**360 Haddon Avenue

Collingswood, New Jersey Not to exceed \$200,000.00

LINE ITEM: 4-01-20-712-020

SERVICE: Municipal Solicitor and Labor Counsel
TERM: January 1, 2024 to December 31, 2024

Adopted: January 8, 2024

**CONTRACT AMOUNT:** 

M. James Maley, Jr., Mayor

Robert Lewandowski, Commissioner

Morgan Robinson, Commissioner

WHEREAS, Conner Strong & Buckelew, has completed and submitted a Political Disclosure Certification which certified that Conner Strong & Buckelew has not made any reportable contributions to a political or candidate committee in the Borough of Collingswood in the previous one year, and that the contract will prohibit Conner Strong & Buckelew from making any reportable contributions through the term of the contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Borough of Collingswood, County of Camden, as follows:

- (1) The Mayor and Borough Clerk are hereby authorized and directed to execute the below referenced agreement with the below stated vendor, which agreement shall be maintained on file with the Borough Clerk and available for public inspection.
- A notice of this action shall be printed in the Legal Newspaper of the Borough as required by law within ten (10) days of its passage.

VENDOR NAME: Conner Strong & Buckelew
ADDRESS: 231 Main Street, P.O. Box 2017

Toms River, NJ 08754

CONTRACT AMOUNT: 6% of Assessment - Taken from Assessment LINE ITEM: 4-01-23-215-090 and 4-01-23-730-090

LINE ITEM: 4-01-23-215-090 and 4-01-23-730-090 SERVICE: Risk Management Consultants

**TERM:** January 1, 2024 to December 31, 2024

Adopted: January 8, 2024

M. James Maley, Jr., Mayor

Robert Lewandowski, Commissioner

Morgan Robinson, Commissioner

SUBJECT: AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH FARNSWORTH-SEMPTIMPHEUTER, LLC FOR AMBULANCE BILLING SERVICES

WHEREAS, a need exists to contract for the below noted services for the Borough of Collingswood County of Camden, New Jersey as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Farnsworth-Semptimpheuter, has completed and submitted a Political Disclosure Certification which certified that Farnsworth-Semptimpheuter, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Collingswood in the previous one year, and that the contract will prohibit Farnsworth-Semptimpheuter, LLC from making any reportable contributions through the term of the contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Borough of Collingswood, County of Camden, as follows:

- (1) The Mayor and Borough Clerk are hereby authorized and directed to execute the below referenced agreement with the below stated vendor, which agreement shall be maintained on file with the Borough Clerk and available for public inspection.
- (2) A notice of this action shall be printed in the Legal Newspaper of the Borough\_as required by law within ten (10) days of its passage.

**VENDOR NAME:** 

Farnsworth-Semptimpheuter, LLC

ADDRESS:

PO Box 467 Lumberton NJ 08048

CONTRACT AMOUNT:

4.25% of Collections and monthly EMS charts fee

LINE ITEM:

4-01-25-750-096

SERVICE: TERM: Ambulance and Fire Billing Services
January 1, 2024 to December 31, 2024

Adopted: January 8, 2024

| M. James Maley, Jr., Mayor       |
|----------------------------------|
| Robert Lewandowski, Commissioner |
| Morgan Robinson, Commissioner    |

| RESOLUTION 2024- |
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WHEREAS, Phoenix Advisors, LLC, has completed and submitted a Political Disclosure Certification which certified that Phoenix Advisors, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Collingswood in the previous one year, and that the contract will prohibit Phoenix Advisors, LLC from making any reportable contributions through the term of the contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Borough of Collingswood, County of Camden, as follows:

- (1) The Mayor and Borough Clerk are hereby authorized and directed to execute the below referenced agreement with the below stated vendor, which agreement shall be maintained on file with the Borough Clerk and available for public inspection.
- A notice of this action shall be printed in the Legal Newspaper of the Borough as required by law within ten (10) days of its passage.

**VENDOR NAME:** 

Phoenix Advisors, LLC

**ADDRESS:** 

4 W Park St. Bordentown, NJ 08505

**CONTRACT AMOUNT:** 

Not to Exceed \$20,000.00

LINE ITEM:

4-01-20-700-020

**SERVICE:** 

**Financial Advisors** 

TERM:

January 1, 2024 to December 31, 2024

Date of Adoption: January 8, 2024

|                                | M. James Maley, Jr., Mayor       |
|--------------------------------|----------------------------------|
|                                | Robert Lewandowski, Commissioner |
| K. Holly Mannel, Borough Clerk | Morgan Robinson, Commissioner    |

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| RESUL | UTION 2024- |  |

WHEREAS, Parker McCay, P.A., has completed and submitted a Political Disclosure Certification which certified that Parker McCay, P.A. has not made any reportable contributions to a political or candidate committee in the Borough of Collingswood in the previous one year, and that the contract will prohibit Parker McCay, P.A. from making any reportable contributions through the term of the contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Borough of Collingswood, County of Camden, as follows:

- (1) The Mayor and Borough Clerk are hereby authorized and directed to execute the below referenced agreement with the below stated vendor, which agreement shall be maintained on file with the Borough Clerk and available for public inspection.
- A notice of this action shall be printed in the Legal Newspaper of the Borough as required by law within ten (10) days of its passage.

**VENDOR NAME:** 

Parker McCay, P.A.

**ADDRESS:** 

9000 Midlantic Dr. Ste 300 Mount Laurel, NJ 08054

**CONTRACT AMOUNT:** 

\$50,000.00

LINE ITEM:

4-01-20-712-020

**SERVICE:** 

Special Counsel and Bond Counsel

TERM:

January 1, 2024 to December 31, 2024

Date of Adoption: January 8, 2024

| M. James Maley, Jr., Mayor       |
|----------------------------------|
| Robert Lewandowski, Commissioner |
| Morgan Robinson, Commissioner    |

|  | RESOLUTION 2024   |
|--|---|
|  | TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH<br>ATES FOR THE BOROUGH OF COLLINGSWOOD   |
|  | roposals were received on November 10, 2023 and were reviewed by the nd Borough Administrator and Ford - Scott & Associates are qualified to ed.  |
| - · · · · · · · · · · · · · · · · · · ·                          | <b>RESOLVED</b> , that the Borough of Collingswood is hereby authorized to vice contract with Ford - Scott & Associates.  |
| Said appointment will be e                                       | ective January 1, 2024  |
| VENDOR NAME: ADDRESS: CONTRACT AMOUNT: LINE ITEM: SERVICE: TERM: | Ford Scott & Assoc<br>1535 Haven Ave. Ocean City, NJ 08226<br>\$66,000.00<br>4-01-20-135-099, 4-05-26-705-028, 4-07-26-705-028<br>Municipal Auditor<br>January 1, 2024 to December 31, 2024 |
| Date of Adoption: January  | , 2024  |
|  | M. James Maley, Jr., Mayor  |
|  | Robert Lewandowski, Commissioner  |
| K. Holly Mannel, Borough Cle                                     | k Morgan Robinson, Commissioner   |

K. Holly Mannel, Borough Clerk

| ı  | RESOLUTION 2024   |
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|  | tract for the below noted services for the Borough of Collingswood<br>non-fair and open contract pursuant to the provisions of N.J.S.A.   |
| Certification which certified that Recontributions to a political or candidate | nick Engineers, has completed and submitted a Political Disclosure mington and Vernick Engineers has not made any reportable te committee in the Borough of Collingswood in the previous one bit Remington and Vernick Engineers from making any reportable contract; |
| NOW, THEREFORE, BE IT RESCOUNTS OF Camden, as follows:                         | SOLVED by the Commissioners of the Borough of Collingswood,   |
| · ·  | Clerk are hereby authorized and directed to execute the below below stated vendor, which agreement shall be maintained on file silable for public inspection.   |
| (2) A notice of this action shall law within ten (10) days of its p            | be printed in the Legal Newspaper of the Borough_as required by assage.   |
| VENDOR NAME: ADDRESS: CONTRACT AMOUNT: LINE ITEM: SERVICE: TERM:               | Remington and Vernick Engineers 232 Kings Highway East, Haddonfield, NJ 08033 \$90.00-\$230.00 per hour 4-01-20-715-099 Municipal Engineer January 1, 2024 to December 31, 2024   |
| Date of Adoption: January 8, 2024  |   |
|  | M. James Maley, Jr., Mayor  |
|  | Robert Lewandowski, Commissioner  |

Morgan Robinson, Commissioner

K. Holly Mannel, Borough Clerk

|  | RESOLUTION 2024   |
|--|---|
|  | ntract for the below noted services for the Borough of Collingswood non-fair and open contract pursuant to the provisions of N.J.S.A.   |
| Certification which certified that Recontributions to a political or candida | rnick Engineers, has completed and submitted a Political Disclosure emington and Vernick Engineers has not made any reportable te committee in the Borough of Collingswood in the previous one bit Remington and Vernick Engineers from making any reportable contract; |
| NOW, THEREFORE, BE IT RE<br>County of Camden, as follows:                    | ESOLVED by the Commissioners of the Borough of Collingswood,  |
| •  | Clerk are hereby authorized and directed to execute the below e below stated vendor, which agreement shall be maintained on file ailable for public inspection.   |
| (2) A notice of this action shall law within ten (10) days of its p          | be printed in the Legal Newspaper of the Borough_as required by passage.  |
| VENDOR NAME: ADDRESS: CONTRACT AMOUNT: LINE ITEM: SERVICE: TERM:             | Remington and Vernick Engineers 232 Kings Highway East, Haddonfield, NJ 08033 \$90.00-\$230.00 per hour 4-01-20-715-099 Planning Board Engineer January 1, 2024 to December 31, 2024  |
| Date of Adoption: January 8, 2024  |   |
|  | M. James Maley, Jr., Mayor  |
|  |   |

Robert Lewandowski, Commissioner

Morgan Robinson, Commissioner

3Borough of Collingswood Camdon County Now Jorsoy

Date of Adoption: January 8, 2024

K. Holly Mannel, Borough Clerk

| Cami                   | den County, New Jersey   |   |
|------------------------|--|---|
|                        |  | RESOLUTION 2024   |
|                        | •  | to contract for the below noted services for the Borough of New Jersey as a non-fair and open contract pursuant to the and  |
| Certil<br>contr<br>one | fication which certified that ibutions to a political or cand  | ulting, LLC, has completed and submitted a Political Disclosure SLK Community Consulting, LLC has not made any reportable lidate committee in the Borough of Collingswood in the previous will prohibit SLK Community Consulting, LLC from making any the term of the contract; |
| Coun                   | NOW, THEREFORE, BE IT I<br>ty of Camden, as follows:   | RESOLVED by the Commissioners of the Borough of Collingswood,   |
| (1)                    | referenced agreement wit   | n Clerk are hereby authorized and directed to execute the below<br>h the below stated vendor, which agreement shall be maintained<br>lerk and available for public inspection.  |
| (2)                    | A notice of this action shall be printed in the Legal Newspaper of the Borough_as required by law within ten (10) days of its passage. |   |
|                        | VENDOR NAME: ADDRESS: CONTRACT AMOUNT: LINE ITEM: SERVICE: TERM:   | SLK Community Consulting, LLC 315 Comly Avenue, Collingswood, NJ 08108 \$80.00-125.00hr not to exceed \$75,000.00 4-01-21-724-000 Marketing and Grant Consultant January 1, 2024 to December 31, 2024   |

M. James Maley, Jr., Mayor

Robert Lewandowski, Commissioner

Morgan Robinson, Commissioner

| <b>RESOI</b> | LUTION | 2024- |  |
|--------------|--------|-------|--|
|--------------|--------|-------|--|

WHEREAS, Charles Wiggington, has completed and submitted a Political Disclosure Certification which certified that Charles Wiggington has not made any reportable contributions to a political or candidate committee in the Borough of Collingswood in the previous one year, and that the contract will prohibit Charles Wiggington from making any reportable contributions through the term of the contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Borough of Collingswood, County of Camden, as follows:

- (1) The Mayor and Borough Clerk are hereby authorized and directed to execute the below referenced agreement with the below stated vendor, which agreement shall be maintained on file with the Borough Clerk and available for public inspection.
- (2) A notice of this action shall be printed in the Legal Newspaper of the Borough\_as required by law within ten (10) days of its passage.

VENDOR NAME: Charles Wiggington

ADDRESS: 32 South Broadway, Ste. 104 Gloucester, NJ 08030

CONTRACT AMOUNT: \$9798.00

**LINE ITEM:** 4-01-42-856-010, T-39-55-201-899

SERVICE: Public Defender

TERM: January 1, 2024 to December 31, 2024

Date of Adoption: January 8, 2024

|                                | M. James Maley, Jr., Mayor       |  |
|--------------------------------|----------------------------------|--|
|                                | Robert Lewandowski, Commissioner |  |
| K. Holly Mannel, Borough Clerk | Morgan Robinson, Commissioner    |  |

WHEREAS, Timothy Higgins , has completed and submitted a Political Disclosure Certification which certified that Timothy Higgins has not made any reportable contributions to a political or candidate committee in the Borough of Collingswood in the previous one year, and that the contract will prohibit Timothy Higgins from making any reportable contributions through the term of the contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Borough of Collingswood, County of Camden, as follows:

- (1) The Mayor and Borough Clerk are hereby authorized and directed to execute the below referenced agreement with the below stated vendor, which agreement shall be maintained on file with the Borough Clerk and available for public inspection.
- A notice of this action shall be printed in the Legal Newspaper of the Borough\_as required by law within ten (10) days of its passage.

**VENDOR NAME:** 

**Timothy Higgins** 

**ADDRESS:** 

30 South Haddon Avenue Haddonfield, NJ 08033

**CONTRACT AMOUNT:** 

\$1270.00 monthly

LINE ITEM:

4-01-25-757-011

**SERVICE:** 

**Municipal Prosecutor** 

TERM:

January 1, 2024 to December 31, 2024

Adopted: January 1, 2024

M. JAMES MALEY, JR., MAYOR

ROBERT LEWANDOWSKI, COMMISSIONER

MORGAN ROBINSON, COMMISSIONER

| <b>RESOL</b> | LITION | 2024- |  |
|--------------|--------|-------|--|
| IVESUE       | onor   | ~U~+- |  |

WHEREAS, Bret Wiltsey, Obermayer Law, has completed and submitted a Political Disclosure Certification which certified that Bret Wiltsey, Obermayer Law

has not made any reportable contributions to a political or candidate committee in the Borough of Collingswood in the previous one year, and that the contract will prohibit Bret Wiltsey, Obermayer Law from making any reportable contributions through the term of the contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Borough of Collingswood, County of Camden, as follows:

- (1) The Mayor and Borough Clerk are hereby authorized and directed to execute the below referenced agreement with the below stated vendor, which agreement shall be maintained on file with the Borough Clerk and available for public inspection.
- (2) A notice of this action shall be printed in the Legal Newspaper of the Borough\_as required by law within ten (10) days of its passage.

VENDOR NAME: Bret Wiltsey, Obermayer Law

**ADDRESS:** 1120 Route 73 Ste. 420 Mount Laurel, NJ 08054-5108

CONTRACT AMOUNT: \$4740.00

4-01-21-722-099

SERVICE: Historic Board Solicitor

**TERM**: January 1, 2024 to December 31, 2024

Date of Adoption: January 8, 2024

LINE ITEM:

|                                | M. James Maley, Jr., Mayor       |  |
|--------------------------------|----------------------------------|--|
|                                | Robert Lewandowski, Commissioner |  |
| K. Holly Mannel, Borough Clerk | Morgan Robinson, Commissioner    |  |

WHEREAS, Madden & Madden Professional Assoc., has completed and submitted a Political Disclosure Certification which certified that Madden & Madden Professional Assoc. has not made any reportable contributions to a political or candidate committee in the Borough of Collingswood in the previous one year, and that the contract will prohibit Madden & Madden Professional Assoc. from making any reportable contributions through the term of the contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Borough of Collingswood, County of Camden, as follows:

- (1) The Mayor and Borough Clerk are hereby authorized and directed to execute the below referenced agreement with the below stated vendor, which agreement shall be maintained on file with the Borough Clerk and available for public inspection.
- A notice of this action shall be printed in the Legal Newspaper of the Borough\_as required by law within ten (10) days of its passage.

VENDOR NAME: Madden & Madden Professional Assoc.

ADDRESS: 108 Kings Highway E. Haddonfield, NJ 08033

CONTRACT AMOUNT: Not to Exceed \$15,000.00

LINE ITEM: 4-01-21-722-099

**SERVICE:** Planning Board Solicitor

**TERM:** January 1, 2024 to December 31, 2024

Date of Adoption: January 9, 2024

|                                | M. James Maley, Jr., Mayor       |  |
|--------------------------------|----------------------------------|--|
|                                | Robert Lewandowski, Commissioner |  |
| K. Holly Mannel, Borough Clerk | Morgan Robinson, Commissioner    |  |

| <b>RESOL</b> | .UTION    | 2024- |  |
|--------------|-----------|-------|--|
| KESUL        | .U I IUIV | ZUZ4- |  |

WHEREAS, , Independent Animal Control Services has completed and submitted a Political Disclosure Certification which certified that Independent Animal Control Services has not made any reportable contributions to a political or candidate committee in the Borough of Collingswood in the previous one year, and that the contract will prohibit Independent Animal Control Services from making any reportable contributions through the term of the contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Borough of Collingswood, County of Camden, as follows:

- (1) The Mayor and Borough Clerk are hereby authorized and directed to execute the below referenced agreement with the below stated vendor, which agreement shall be maintained on file with the Borough Clerk and available for public inspection.
- A notice of this action shall be printed in the Legal Newspaper of the Borough\_as required by law within ten (10) days of its passage.

**VENDOR NAME:** 

**Independent Animal Control Services** 

ADDRESS:

PO Box 161, Blackwood, NJ 08012

**CONTRACT AMOUNT:** 

\$10,800.00

LINE ITEM:

4-01-27-788-020

**SERVICE:** 

**Animal Control Services** 

TERM:

January 1, 2024 to December 31, 2024

Date of Adoption: January 8, 2024

|                                | M. James Maley, Jr., Mayor       |  |
|--------------------------------|----------------------------------|--|
|                                | Robert Lewandowski, Commissioner |  |
| K. Holly Mannel, Borough Clerk | Morgan Robinson, Commissioner    |  |

| RESOLUTION   | 2024   |
|--|--|
| SUBJECT: AUTHORIZING TO ENTER INTO A GINC. FOR JANITORIAL SERVICES   | CONTRACT WITH QUALITY CLEANING SERVICES  |
| WHEREAS, the Borough solicited Bids for Ja<br>one bid was received on December 15, 2023 from C   | nitorial Services for (6) Borough Locations and<br>Quality Cleaning Services, Inc.; and    |
| WHEREAS, the bid response was reviewed a complete and Quality Cleaning Services, Inc. is quali   | nd it was determined by the Borough QPA to be fied to provide the services requested; and. |
| WHEREAS, the Chief Finance Officer certifies that budget line items: 4-01-28-793-050; 4-01-28-799-099 29-800-060. And funds will be made available in t    | 9; 4-01-26-772-030; 4-05-26-828-100; 4-01-   |
| NOW, THEREFORE, BE IT RESOLVED that the to enter into a janitorial service contract for a 24 Cleaning Services, Inc. 3 Laurie Lane Oaklyn, NJ 08 annually. |  |
| Adopted: January 8, 2024   |  |
|  | M. JAMES MALEY, JR., MAYOR   |
|  | ROBERT LEWANDOWSKI, COMMISSIONER   |
|  | MORGAN ROBINSON, COMMISSIONER  |
| K. HOLLY MANNEL, BOROUGH CLERK   |  |

-Borough of Collingswood Camden County, New Jersey

| RESOL | UTION 2 | N24- |
|-------|---------|------|
| KESUL | ULIUNZ  | UZ4- |

WHEREAS, a need exists to contract for the below noted services for the Borough of Collingswood County of Camden, New Jersey as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Timothy Scaffidi, has completed and submitted a Political Disclosure Certification which certified that Timothy Scaffidi has not made any reportable contributions to a political or candidate committee in the Borough of Collingswood in the previous one year, and that the contract will prohibit Timothy Scaffidi from making any reportable contributions through the term of the contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Borough of Collingswood, County of Camden, as follows:

- (1) The Mayor and Borough Clerk are hereby authorized and directed to execute the below referenced agreement with the below stated vendor, which agreement shall be maintained on file with the Borough Clerk and available for public inspection.
- (2) A notice of this action shall be printed in the Legal Newspaper of the Borough as required by law within ten (10) days of its passage.

**VENDOR NAME:** 

**Timothy Scaffidi** 

**ADDRESS:** 

28 Cooper Street, Woodbury New Jersey \$150.00 per hour not to exceed \$10,000.00

CONTRACT AMOUNT:

C-04-55-605-000; C-04-55625-000

LINE ITEM: SERVICE:

**Special Counsel for Conflict Matters** 

TERM:

January 1, 2024 to December 31, 2024

Date of Adoption: January 8, 2024

|                                | M. James Maley, Jr., Mayor       |
|--------------------------------|----------------------------------|
|                                | Robert Lewandowski, Commissioner |
| K. Holly Mannel, Borough Clerk | Morgan Robinson, Commissioner    |

|   | Resolution 2024   |  |
|---|---|--|
| Subject: Authorizing a Shelter S  | ervice Agreement to Voorhees Animal Orphanage Animal Shelter  |  |
| Whereas, the Borough of Colling<br>2023; and  | swood Desires to Retain the Services of an Animal Shelter for Year  |  |
| Whereas, Voorhees Animal Orpł   | nanage has Expertise in such field; and   |  |
| Agreement to Voorhees Animal  | Borough Commissioners of the Borough of Collingswood to Award the Orphanage located at 419 Cooper Rd. Voorhees NJ 08043 From I, 2024 for the Borough of Collingswood; |  |
| Now, therefore, be it Resolved<br>County of Camden, State of Nev                          | , by the Borough Commissioners of the Borough of Collingswood, v Jersey, as Follows:  |  |
| , ,   | nimal Shelter is Hereby entered into an Agreement with the Borough imal Shelter Services for Twelve Months from January 1, 2024 to                                    |  |
| VENDOR NAME: ADDRESS: CONTRACT AMOUNT: LINE ITEM: SERVICE: TERM: Adopted: January 8, 2024 | Voorhees Animal Orphanage 419 Cooper Rd. Voorhees, NJ 08043 \$12,000.00 4-01-27-788-099 T-31-65-400-999 Animal Shelter Services January 1, 2024 to December 31, 2024  |  |
|   | M. James Maley, Jr., Mayor  |  |
|   | Robert Lewandowski, Commissioner  |  |
| K. Holly Mannel, Borough Clerk  | Morgan Robinson, Commissioner   |  |

|   | RESOLUTION 20  | 24                               |  |
|---|--|----------------------------------|--|
| SUBJECT: AUTHORIZING AN AGREEMENT WITH EDMUNDS AND ASSOCIATES FOR COMPUTER SOFTWARE SUPPORT IN 2024   |  |                                  |  |
| WHEREAS, Edmunds and Associates has expertise in Municipal Software products to serve the needs of the Borough's Municipal Departments, and   |  |                                  |  |
| NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Collingswood that the Borough Administrator and Borough Clerk are hereby authorized to enter into an agreement expiring December 31, 2024 with Edmunds and Associates.  A copy of this agreement shall be on file with the Borough Clerk. |  |                                  |  |
| VENDOR NAME:<br>ADDRESS:  | Edmunds & Assoc. Inc. 301 Tilton Rd.   |                                  |  |
| CONTRACT AMOUNT: LINE ITEM: SERVICE:  | Northfield , NJ 08330<br>\$34,140.89<br>4-01-26-765-025, 4-01-26-728-046, 4-01-27-788-046,<br>4-01-20-708-046, 4-01-20-700-045, 4-05-26-828-046, 4-07-26-828-046<br>Software Maintenance and Support |                                  |  |
| TERM:   | January 1, 2024 to December 31, 2024   |                                  |  |
| Date of Adoption: January 8, 2024   |  |                                  |  |
|   |  | M. James Maley, Jr., Mayor       |  |
|   |  | Robert Lewandowski, Commissioner |  |
| K. Holly Mannel, Borough Clerk  |  | Morgan Robinson, Commissioner    |  |

### BOROUGH OF COLLINGSWOOD BOARD OF COMMISSIONERS

# SUBJECT: RESOLUTION APPOINTING A PUBLIC OFFICER PURSUANT TO THE NEW JERSEY ABANDONED PROPERTIES REHABILITATION ACT

WHEREAS, pursuant to N.J.S.A. 55:19-78 et seq., the New Jersey Abandoned Properties Rehabilitation Act, (the "Act"), the Borough Commissioners have adopted an Ordinance entitled "Abandoned Property and Buildings Unfit for Habitation, Occupancy or Use" ("Abandoned Property Ordinance"); and

WHEREAS, pursuant to N.J.S.A. 55:19-78, et seq., the Borough Commissioners have the authority to appoint a "Public Officer" by Resolution for the purpose of carrying out responsibilities within the Abandoned Property Ordinance and the Act; and

WHEREAS, the Borough Commissioners have determined that the members and other affiliated personnel of the Borough Fire Department possess and maintain the necessary qualifications necessary to execute the responsibilities required by the Abandoned Property Ordinance and the Act and serve in such a capacity; and

NOW, THEREFORE, be it ordained by the Board of Commissioners of the Borough of Collingswood, County of Camden, State of New Jersey, that the Chief of the Borough Fire Department or his designee, who shall be an officer authorized to perform the necessary requirements of the Abandoned Property Ordinance and the Act for the Fire Department shall be designated as the Public Officer for the purposes stated herein.

| Adopted: January 8, 2024       | BOROUGH OF COLLINGSWOOD          |
|--------------------------------|----------------------------------|
|                                | M. James Maley, Jr., Mayor       |
|                                | Robert Lewandowski, Commissioner |
| K. Holly Mannel, Borough Clerk | Morgan Robinson, Commissioner    |

BOARD OF COMMISSIONERS BOROUGH OF COLLINGSWOOD NEW JERSEY

SUBJECT: CASH MANAGEMENT PLAN FOR THE BOROUGH OF COLLINGSWOOD

BE IT RESOLVED By the Board of Commissioners of the Borough of Collingswood, County of Camden, that for the year 2024, the following shall serve as the cash management plan of the Borough of Collingswood.

The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Borough of Collingswood's funds. The CFO shall report to the governing body any account that does not earn interest.

The following are suitable and authorized investments:

- . Interest-bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds.
- . Government money market mutual funds as comply with N.J.S.A. 40A:5-15.1 (e)
- . Local government investment pools which comply with N.J.S.A. 40A:5-15 1 (e) and conditions set by the Division of Local Government Services
- . New Jersey State Cash Management Fund
- . Repurchase agreements (REPOS) of fully collateralized securities which comply with N.J.S.A. 40A:5-15.1(a)

The following Government Unit Depository Protection Act approved banks are authorized depositories for the deposit of funds:

PARKE BANK, COLLINGSWOOD NJ

| Date of Adoption: January 8, 2024 |                                  |
|-----------------------------------|----------------------------------|
|                                   | M. James Maley, Jr., Mayor       |
|                                   | Robert Lewandowski, Commissioner |
| K. Holly Mannel, Borough Clerk    | Morgan Robinson, Commissioner    |

# BOARD OF COMMISSIONERS

K. Holly Mannel, Borough Clerk

| STATE OF NEW JERSEY   |   |
|---|---|
| RESOLUTIO   | N 2024  |
| SUBJECT: DESIGNATING DEPOSITORIE  | S FOR BOROUGH FUNDS RESOLUTION  |
| Whereas, Chapter 60 of the Laws of 1933 o<br>29, 1933 Calls for the Designating of Depos<br>Custody and or Controls of Monies;  | f the State of New Jersey, Approved March<br>itories by Public Agencies Charged with The  |
| Now Therefore, be it Resolved by the Board<br>Collingswood, County of Camden, State of I<br>Banks, are Hereby Designated as Depositor<br>Borough of Collingswood, County of Camde<br>Borough:   | New Jersey, that the Following Named  |
| Parke Bank General Current Account Payroll Account Tax Title Lien Account Trust Other Account General Capital Account Water Current Account Sewer Current Account Parking Utility Account Aldi Performance Bond Highland Escrow  1st Colonial Municipal Court – General Account | Knight Park Security Deposit Account Animal Control Trust Account Unemployment Trust Account Revenue Senior Center Security Deposit Water Capital Account Sewer Capital Account Parking Capital Account Forfeiture Account Bail Account |
| Date of Adoption: Jsnuary 8, 2024   | M. James Maley, Jr., Mayor  |
|   | <br>Robert Lewandowski, Commissioner  |

Morgan Robinson, Commissioner

### BOROUGH OF COLLINGSWOOD COUNTY OF CAMDEN STATE OF NEW JERSEY

| RESOLUTION 2024- |  |
|------------------|--|
|------------------|--|

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2024 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

WHEREAS, the total appropriations in the 2023 current fund budget, exclusive of any appropriations made for interest and debt redemption charges, and capital improvement, is the sum of \$16,177,747.67 and

WHEREAS, 26.25% of the total appropriations in the 2023 current fund budget, exclusive of any appropriations made for interest and debt redemption charges, and capital improvement in said budget is the sum of \$4,246,658.76 and

WHEREAS, the total appropriations in the 2023 Water Utility Fund budget, exclusive of any appropriations made for interest and debt redemption charges, and capital improvement, is the sum of \$2,645,483.00, and

WHEREAS, 26.25% of the total appropriations in the 2023 Water Utility Fund budget, exclusive of any appropriations made for interest and debt redemption charges, and capital improvement in said budget is the sum of \$694,439.29 and

WHEREAS, the total appropriations in the 2023 Sewer Utility Fund budget, exclusive of any appropriations made for interest and debt redemption charges, and capital improvement is the sum of \$2,056,000.00 and

WHEREAS, 26.25% of the total appropriations in the 2023 Sewer Utility Fund budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement in said budget is the sum of \$539,700.00, and

WHEREAS, the total appropriations in the 2023 Parking Utility Fund budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement, is the sum of \$194,550.00, and

WHEREAS, 26.25% of the total appropriations in the 2023 Parking Utility Fund budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement in said budget is the sum of \$51,069.38.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Commissioners of the Borough of Collingswood, in the County of Camden, State of New Jersey, that the appropriations list on the attached sheet be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

| Adopted: January 8, 2024       |                                  |
|--------------------------------|----------------------------------|
|                                | M. JAMES MALEY, JR., MAYOR       |
|                                | ROBERT LEWANDOWSKI, COMMISSIONER |
|                                | MORGAN ROBINSON, COMMISSIONER    |
| K. HOLLY MANNEL, BOROUGH CLERK |                                  |

| GENERAL CURRENT TEMPORARY BUDGET - 2024 |    |            |
|---|----|------------|
| MAYOR & COMMISSIONERS                   |    | A A 449    |
| SALARIES & WAGES                        | \$ | 6,000.00   |
| MISCELLANEOUS                           | \$ | 500.00     |
| MUNICIPAL CLERK                         |    |            |
| SALARIES & WAGES                        | \$ | 25,000.00  |
| OTHER EXPENSES                          | \$ | 20,000.00  |
| FINANCE AUDIT EXPENSE OE                |    |            |
| AUDIT EXPENSES                          | \$ | 11,000.00  |
| REVENUE & FINANCE                       |    |            |
| SALARIES & WAGES                        | \$ | 20,000.00  |
| OTHER EXPENSES                          | \$ | 14,100.00  |
| COMPUTER CONSULTANT O/E                 |    |            |
| PROFESSIONAL SERVICES                   | \$ | 26,000.00  |
| GRANT/MARKETING CONSULTANT              |    |            |
| PROFESSIONAL SERVICES                   | \$ | 15,000.00  |
| ADMINISTRATOR'S OFFICE                  |    |            |
| SALARIES & WAGES                        | \$ | 20,000.00  |
| MISCELLANEOUS                           | \$ | 500.00     |
| TAX COLLECTOR                           |    |            |
| SALARIES & WAGES                        | \$ | 15,000.00  |
| OTHER EXPENSES                          | \$ | 8,650.00   |
| TAX ASSESSMENT                          |    |            |
| SALARIES & WAGES                        | \$ | 5,500.00   |
| OTHER EXPENSES                          | \$ | 4,400.00   |
| <u>ELECTIONS</u>                        |    |            |
| OTHER EXPENSES                          | \$ | 1,000.00   |
| <u>LEGAL - O E</u>                      |    |            |
| LEGAL FEES                              | \$ | 50,000.00  |
| ENGINEERING & ARCHITECTURE OE           |    |            |
| MISCELLANEOUS                           | \$ | 100,000.00 |

| ZONING COMMISSION              |   |
|--------------------------------|---|
| SALARIES & WAGES               | \$<br>6,000.00                              |
| MISCELLANEOUS                  | \$<br>2,500.00                              |
| LAND USE BOARD                 | <br>  |
| SALARIES & WAGES               | \$<br>2,000.00                              |
| MISCELLANEOUS                  | \$<br>4,000.00                              |
| COMM DEV/PUBLIC RELATIONS      | <br>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| SALARIES & WAGES               | \$<br>12,000.00                             |
| OTHER EXPENSES                 | \$<br>4,000.00                              |
| UNIFORM BLDG CODE              | <br>  |
| SALARIES & WAGES               | \$<br>45,000.00                             |
| OAKLYN INTERLOCAL              | \$<br>8,000.00                              |
| OTHER EXPENSES                 | \$<br>750.00                                |
| WORKERS COMPENSATION INSURANCE |   |
| WORKERS COMPENSATION           | \$<br>150,000.00                            |
| GENERAL LIABILITY INSURANCE    |   |
| GENERAL LIABILITY              | \$<br>225,000.00                            |
| EMPLOYEE GROUP INSURANCE       |   |
| HEALTH BENEFITS                | \$<br>550,000.00                            |
| DENTAL PLAN                    | \$<br>20,000.00                             |
| POLICE DEPARTMENT              | <br>  |
| SALARIES & WAGES               | \$<br>850,000.00                            |
| OTHER EXPENSES                 | \$<br>45,000.00                             |
| AMBULANCE                      |   |
| OTHER EXPENSES                 | \$<br>12,000.00                             |
| FIRE DEPARTMENT                |   |
| SALARIES & WAGES               | \$<br>850,000.00                            |
| OTHER EXPENSES                 | \$<br>20,000.00                             |
| UNIFORM FIRE SAFETY ACT        |   |
| SALARIES & WAGES               | \$<br>18,000.00                             |
| OTHER EXPENSES                 | \$<br>2,450.00                              |
| HADDON TWP INTERLOCAL          | <br>  |
| MISCELLANEOUS                  | \$<br>5,000.00                              |

| <u>VEHICLE REPAIRS</u>         |                  |
|--------------------------------|------------------|
| POLICE DEPT VEHICLE REPAIRS    | \$<br>10,000.00  |
| UNIF FIRE DEPT VEHICLE REPAIRS | \$<br>1,500.00   |
| AMBULANCE VEHICLE REPAIRS      | \$<br>1,000.00   |
| HIGHWAY DEPT VEHICLE REPAIRS   | \$<br>10,000.00  |
| MECHANIC SUPPLIES              | \$<br>5,000.00   |
| MISCELLANEOUS                  | \$<br>100.00     |
| STREETS & HIGHWAYS             | 1,774,774        |
| SALARIES & WAGES               | \$<br>100,000.00 |
| OTHER EXPENSES                 | \$<br>4,400.00   |
|                                |                  |
| TRASH COLLECTION               | 400 000 00       |
| MISCELLANEOUS                  | \$<br>180,000.00 |
| BUILDINGS & GROUNDS            |                  |
| MISCELLANEOUS                  | \$<br>75,000.00  |
| SHADE TREE                     | <br>             |
| MISCELLANEOUS                  | \$<br>500.00     |
| BOARD OF HEALTH                |                  |
| MISCELLANEOUS                  | \$<br>550.00     |
| BID                            | <br>             |
| BUSINESS IMP DISTRICT S&W      | \$<br>30,000.00  |
| ANIMAL REGULATION              |                  |
| MISCELLANEOUS                  | \$<br>500.00     |
| SENIOR CENTER                  | <br>             |
| SALARIES & WAGES               | \$<br>10,000.00  |
| OTHER EXPENSES                 | \$<br>11,900.00  |
|                                |                  |
| PARKS & PLAYGROUNDS            | 40,000,00        |
| SALARIES & WAGES               | \$<br>10,000.00  |
| OTHER EXPENSES                 | \$<br>16,600.00  |
| KNIGHT HOUSE                   |                  |
| MISCELLANEOUS                  | \$<br>350.00     |
| SWIMMING POOL                  | <br>             |
| SALARIES & WAGES               | \$<br>3,000.00   |
| OTHER EXPENSES                 | \$<br>11,750.00  |
|                                |                  |

| LIBRARY                        |       |              |
|--------------------------------|-------|--------------|
| SALARIES & WAGES               | \$    | 80,000.00    |
| OTHER EXPENSES                 | \$    | 23,150.00    |
|                                |       |              |
| HOLIDAY CELEBRATIONS           |       |              |
| COMM SPONSORED EVENTS          | \$    | 4,000.00     |
| UTILITY & BULK PURCHASES       |       | 10-40        |
| ELECTRICITY                    | \$    | 50,000.00    |
| TELEPHONE                      | \$    | 15,000.00    |
| NATURAL GAS                    | \$    | 25,000.00    |
| DIESEL FUEL                    | \$    | 20,000.00    |
| TELECOMMUNICATIONS             | \$    | 5,000.00     |
| GASOLINE                       | \$    | 33,000.00    |
| STREET LIGHTING                | \$    | 40,000.00    |
| SOLID WASTE DISPOSAL           | ,,,,, |              |
| RECYCLING TAX                  | \$    | 500.00       |
| SOLID WASTE DISPOSAL           | \$    | 141,000.00   |
| COLID WHOTE DIG! COME          | 4     | 111,000.00   |
| STATUTORY EXPENSES             |       |              |
| FICA & MEDICARE                | \$    | 70,000.00    |
| DCRP                           | \$    | 10,000.00    |
| STATE DISABILITY               | \$    | 5,000.00     |
| MUNI COURT                     |       |              |
| SALARIES & WAGES               | \$    | 50,000.00    |
| OTHER EXPENSE                  | \$    | 10,000.00    |
| DEBT SERVICE                   |       |              |
| BOND PRINCIPAL                 |       |              |
| BOND PRINCIPAL-2014            | \$    | 415,000.00   |
| BOND PRINCIPAL-2016            | \$    | 200,000.00   |
| BOND PRINCIPAL-2020            | \$    | 415,000.00   |
| BOND INTEREST                  |       |              |
| BOND INTEREST- 2014            | \$    | 7,521.88     |
| BOND INTEREST- 2016            | \$    | 22,355.00    |
| BOND INTEREST- 2020            | \$    | 119,943.75   |
|                                |       |              |
| TOTAL                          | \$    | 5,417,970.63 |
| LESS DEBT SERVICE              | \$    | 1,179,820.63 |
| LESS GRANTS                    | \$    |              |
| TOTAL GENERAL TEMPORARY BUDGET | \$    | 4,238,150.00 |
| Total Allowable                | \$    | 4,246,658.76 |

|                                      |    | 7,479      |
|--------------------------------------|----|------------|
| WATER UTILIY TEMPORARY BUDGET - 2024 |    |            |
| WATER OPERATING                      |    |            |
| SALARY AND WAGE                      | \$ | 115,000.00 |
| OTHER EXPENSES                       | \$ | 500,000.00 |
| SHARED SERVICE                       |    |            |
| MPWC                                 | \$ | 62,500.00  |
| STATUTORY EXPENSES                   |    |            |
| FICA & MEDICARE                      | \$ | 7,500.00   |
| STATE DISABILITY                     | \$ | 500.00     |
| DEBT SERVICE                         |    |            |
| BOND PRINCIPAL                       |    |            |
| BOND PRINCIPAL - 2013                | \$ | 17,604.22  |
| BOND PRINCIPAL-2020                  | \$ | 120,000.00 |
| BOND INTEREST                        |    |            |
| BOND INTEREST- 2020                  | \$ | 34,675.00  |
| LOAN INTEREST - 2013                 | \$ | 5,750.00   |
| TOTAL                                | \$ | 863,529.22 |
| LESS DEBT SERVICE                    | \$ | 172,279.22 |
| TOTAL WATER TEMPORARY BUDGET         | \$ | 691,250.00 |
| Total Allowable                      | \$ | 694,439.29 |

| SEWER UTILITY TEMPORARY        | BUDGET - | 2024                                   |  |  |
|--------------------------------|----------|--|--|--|
| OFWER ODERATING                |          |  |  |  |
| SEWER OPERATING                | •        | 300,000.00                             |  |  |
| SALARY AND WAGE                | \$<br>\$ | 225,000.00                             |  |  |
| OTHER EXPENSES                 | <b>3</b> | 225,000.00                             |  |  |
| STATUTORY EXPENSES             |          | ************************************** |  |  |
| FICA & MEDICARE                | \$       | 10,000.00                              |  |  |
| STATE DISABILITY               | \$       | 1,000.00                               |  |  |
| DEBT SERVICE                   |          |  |  |  |
| BOND PRINCIPAL                 |          |  |  |  |
| BOND PRINCIPAL - 2020          | \$       | 90,000.00                              |  |  |
| BOND INTEREST                  |          |  |  |  |
| BOND INTEREST - 2010           | \$       | 1,375.00                               |  |  |
| BOND INTEREST - 2020           | \$       | 25,475.00                              |  |  |
|                                |          |  |  |  |
| TOTAL                          | \$       | 652,850.00                             |  |  |
| LESS DEBT SERVICE              | \$       | 116,850.00                             |  |  |
| TOTAL SEWER TEMPORARY BUDGET   | \$       | 536,000.00                             |  |  |
| Total Allowable                | \$       | 539,700.00                             |  |  |
| PARKING UTILITY TEMPORAR       | Y BUDGET | <u>- 2024</u>                          |  |  |
| DADKAKO                        |          | · · · · · · · · · · · · · · · · · · ·  |  |  |
| PARKING SALARIES & WAGES       | \$       | 20,000.00                              |  |  |
| OTHER EXPENSES                 | \$       | 28,000.00                              |  |  |
| OTHER EXPENSES                 | Ψ        | 20,000.00                              |  |  |
| STATUTORY EXPENSES             |          |  |  |  |
| FICA & MEDICARE                | \$       | 1,500.00                               |  |  |
| STATE DISABILITY               | \$       | 500.00                                 |  |  |
| TOTAL PARKING TEMPORARY BUDGET | \$       | 50,000.00                              |  |  |
| Total Allowable                | \$       | 51,069.38                              |  |  |
|                                |          |  |  |  |

BOARD OF COMMISSIONERS BOROUGH OF COLLINGSWOOD STATE OF NEW JERSEY

| DECOLLITION 2024 |            |            |
|------------------|------------|------------|
|                  | 'ION 2024- | RESOLUTION |

SUBJECT: APPROVING THE INTEREST AND GRACE PERIOD ON TAXES, YEAR END PENALTY AND ACCELERATED TAX SALE

WHEREAS, CHAPTER 104 P.L. 1965, AMENDING R.S. 54-67 AUTHORIZED MUNICIPALITIES TO PROVIDE A GRACE PERIOD NOT EXCEEDING TEN DAYS (10) WITHIN WHICH AN INSTALLMENT OF TAXES OR ASSESSMENTS MAY BE RECEIVED WITHOUT AN ADDITIONAL CHARGE OF INTEREST; AND

WHEREAS, N.J.S.A. 54:4-67 ALSO PROVIDES THAT A GOVERNING BODY MAY ALSO FIX A PENALTY TO A TAXPAYER CHARGES WITH A DELINQUENCY IN EXCESS OF TEN THOUSAND DOLLARS (\$10,000.00) WHO FAILS TO PAY THAT DELINQUENCY PRIOR TO THE END OF THE CALENDAR YEAR;

WHEREAS, N.J.S.A. 54:5-19 REQUIRES THAT ANY UNPAID TAXES AND/OR OTHER MUNICIPAL CHARGES THAT REMAIN IN ARREARS ON THE ELEVENTH DAY OF THE ELEVENTH MONTH BE SOLD AT A TAX SALE; AND WHEREAS, CHAPTER 99, PUBLIC LAWS ALLOWS ACCELERATED TAX LIEN SALE AS OF THE ELEVENTH DAY OF THE ELEVENTH MONTH OF THE FISCAL YEAR UPON PASSAGE OF A RESOLUTION OF THE GOVERNING BODY;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, THAT PURSUANT TO N.J.S.A. 54:4-67, THE RATE OF INTEREST ON DELINQUENT TAX INSTALLMENTS AND ASSESSMENTS FOR THE <u>YEAR 2024</u> BE AND THE SAME IS HEREBY FIXED AT EIGHT PERCENT PER ANNUM ON THE FIRST \$1500.00 OF THE DELINQUENCY AND EIGHTEEN PERCENT PER ANNUM ON ANY AMOUNT IN EXCESS OF \$1500.00.

BE IT FURTHER RESOLVED, THAT FOR THE <u>TAX YEAR 2024</u>, A SIX PERCENT (6%) FLAT PENALTY SHALL BE ADDED AT THE END OF EACH YEAR FOR DELINQUENCIES WHICH EXCEED TEN THOUSAND DOLLARS (\$10,000.00).

BE IT FURTHER RESOLVED, THAT NO INTEREST BE CHARGED IF PAYMENT OF AN INSTALLMENT IS MADE WITHIN TEN (10) DAYS AFTER THE DATE ON WHICH THE SAME BECAME PAYABLE.

BE IT FURTHER RESOLVED, THAT THE GOVERNING BODY AUTHORIZES AN ACCELERATED TAX SALE TO BE HELD IN DECEMBER 2024.

Date of Adoption: January 8, 2024

| M. Ja    | mes Male   | ey, Jr., Mayor |        |
|----------|------------|----------------|--------|
| Robe     | rt Lewand  | lowski, Commis | sioner |
| <br>Morg | gan Robins | son, Commissio | ner    |

K. Holly Mannel, Borough Clerk

| BOARD OF COMMISSIONERS  |
|-------------------------|
| BOROUGH OF COLLINGSWOOD |
| NEW JERSEY              |

| RESOLUTION 2024- |  |
|------------------|--|
|------------------|--|

| S      | U | ΙR | .1 | F | C            | T٠ | Δ | ιl | JT | Ή   | $\mathbf{C}$ | R | 17 | ١N   | IC | ٦:  | ГΗ | F | Т | A)  | ( ) | Δ.9 | 3.5 | ٦F | S      | 50  | $\supset$ E | ) T | $\overline{}$ | FI | LE | Α | ,PF | ٦F | Αl   | S  |
|--------|---|----|----|---|--------------|----|---|----|----|-----|--------------|---|----|------|----|-----|----|---|---|-----|-----|-----|-----|----|--------|-----|-------------|-----|---------------|----|----|---|-----|----|------|----|
| $\sim$ | • | _  | v  | - | $\mathbf{-}$ |    |   |    | -  | 1 3 | $\sim$       |   |    | 41 7 |    | , , |    | _ |   | , v | ` ' | •   |     | ~  | $\sim$ | _ ` | _, ,        |     | $\sim$        |    |    |   |     | _  | , ,, | _~ |

WHEREAS, it is necessary to authorize John Dymond, Collingswood Tax Assessor, to file tax appeals on behalf of the Borough of Collingswood,

WHEREAS, The Board of Commissioners of the Borough of Collingswood, New Jersey, desires Tax Assessor John Dymond to file tax appeals for <u>2024</u> on behalf of the Borough of Collingswood,

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners that Tax Assessor John Dymond is authorized to file tax appeals for <u>2024</u> on behalf of the Borough of Collingswood.

|                               | M. James Maley, Jr., Mayor       |
|-------------------------------|----------------------------------|
|                               | Robert Lewandowski, Commissioner |
| . Holly Mannel, Borough Clerk | Morgan Robinson, Commissioner    |

BOROUGH OF COLLINGSWOOD CAMDEN COUNTY, NJ BOARD OF COMMISSIONERS

| 20          | 24-      |  |
|-------------|----------|--|
| <b>4</b> 0. | <u> </u> |  |

### RESOLUTION DESIGNATING NEWSPAPERS

RESOLVED that the *Retrospect* of Collingswood, New Jersey, the *Courier-Post* of Cherry Hill, New Jersey and the *Press of Atlantic City*, New Jersey be and are hereby designated as the official newspapers for legal advertising of Borough business.

BE IT FURTHER RESOLVED that said newspapers be and are hereby designated to receive notices of official meetings held in the Borough of Collingswood in accordance with the provisions of Chapter 231, Laws of 1975, "The Open Public Meetings Act".

| Date of Adoption: January 8, 2024 |                                  |
|-----------------------------------|----------------------------------|
|                                   | M. James Maley, Jr., Mayor       |
|                                   | Robert Lewandowski, Commissioner |
| K. Holly Mannel, Borough Clerk    | Morgan Robinson, Commissioner    |

RESOLUTION 2024-\_\_\_\_

BOROUGH OF COLLINGSWOOD, COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING A LEASE FOR THE PROPERTY LOCATED 520 NEWTON LAKE DRIVE, COLLINGSWOOD, NEW JERSEY

WHEREAS, the Borough of Collingswood (the "Borough") desires to lease certain real property identified as 520 Newton Lake Drive, Collingswood, New Jersey (the "Property") from the County of Camden (the "County") for municipal and community recreational activities and uses related thereto; and

WHEREAS, the Borough has determined that it is in the best interest of the Borough to enter into a lease with the County (the "Lease") for the purposes stated herein;

**NOW, THEREFORE**, be it resolved by the Commissioners of the Borough of Collingswood, County of Camden, State of New Jersey, that the Mayor or his designee shall be authorized to take any and all action necessary to negotiate, execute and perform agreements to enter into the Lease with the County of Camden for the purposes stated herein.

Dated: January 8, 2024

M. James Maley, Jr., Mayor

Robert Lewandowski, Commissioner

K. Holly Mannel, Borough Clerk

Morgan Robinson, Commissioner

### BOROUGH OF COLLINGSWOOD RESOLUTION 2024-

### A RESOLUTION TO ADOPT PROCEURES FOR ADMINISTRATION AND INSPECTION OF FEDERAL AID HIGHWAY PROJECTS

WHEREAS, the Federal Highway Administration (FHWA) provides opportunities for Local Public Agencies (LPA), such as the Borough of Collingswood, to receive Federal Aid Highway Program (FAHP or federal-aid) funds through DVRPC and New Jersey Department of Transportation (NJDOT); and

WHEREAS, the Borough of Collingswood is presently the recipient of federal-aid funds through a project awarded under the DVRPC/NJDOT Travel Options Program (TOP) for the Borough's Gateway to Downtown Collingswood 2023/2024 TOP project; and

WHEREAS, the Borough of Collingswood as an LPA, is responsible for administering federal-aid funded projects in compliance with all federal-aid requirements established by the FHWA; and

WHEREAS, the NJDOT, through its Stewardship Agreement with FHWA, is responsible for ensuring that the Borough of Collingswood is adequately staffed and suitably equipped to undertake federal-aid projects, and ensure that federal requirements are met; and

WHEREAS, the Borough of Collingswood, as required by the DVRPC and NJDOT, has developed a Policy outlining the required procedures for the Administration of Federally Funded Transportation Projects administered through the NJDOT;

**NOW, THEREFORE, BE IT RESOLVED,** by the Council of the Borough of Collingswood, County of Camden, State of New Jersey, that the Borough of Collingswood adopts the policy entitled, "Borough of Collingswood Procedure for Administration and Inspection of federal Aid Highway Projects" dated <u>July</u>, 2023.

| Adopted: January 8, 2024 |                                  |
|--------------------------|----------------------------------|
|                          | M. JAMES MALEY, JR., MAYOR       |
|                          | ROBERT LEWANDOWSKI, COMMISSIONER |
|                          | MORGAN ROBINSON, COMMISSIONER    |

I, K. Holly Mannel, Municipal Clerk of the Borough of Collingswood, do hereby certify that the foregoing resolution was duly adopted at a Regular Meeting of the Council of the Borough of Collingswood held this 8<sup>th</sup> day of January 2024.

K. HOLLY MANNEL, BOROUGH CLERK

| IN WITNESS<br>January 2024. | S WHEREOF, I have hereunto set my hand and official seal this 8th day of |
|-----------------------------|--|
|                             | NAME, MUNICIPAL CLERK  |
|                             | NAME, MAYOR  |
| APPROVED:                   |  |

### BOARD OF COMMISSIONERS BOROUGH OF COLLINGSWOOD

| $\mathbf{RE}$ | SOI | ${ m JU}$ | ΤI | ON | 24 | - |
|---------------|-----|-----------|----|----|----|---|
|---------------|-----|-----------|----|----|----|---|

SUBJECT: AUTHORIZING ADVERTISEMENT OF A REQUEST FOR QUALIFICATIONS AND CONCEPT PLAN FOR THE BOROUGH OF COLLINGSWOOD ATLANTIC AVENUE TRANSIT VILLAGE DEVELOPMENT PROJECT

WHEREAS, the Borough of Collingswood ("Borough") is seeking a Redeveloper to develop approximately 1.8 acres of Borough owned real property located at Block 95, Lots 18.01,19,20,22.01, 23 and 24.01 and which is bordered by North Atlantic Avenue to the south and by lots abutting Haddon Avenue to the north, as depicted on the Borough Tax Map (the "Property"); and

WHEREAS, the Borough's Board of Commissioners wish to advertise a Request for Qualifications and preliminary concept plans ("RFQ") for development of the Property; the responses to the RFQ will be evaluated by the Commissioners who shall then select qualified developers to respond to a Request for Proposal for the development of the Property and the selection of a redeveloper for the project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, that the Borough Administrator is hereby authorized to advertise for responses to a Request for Qualifications for development of the Property for the purposes stated herein.

| ADOPTED: January 8, 2024         | M. JAMES MALEY, JR., Mayor       |
|----------------------------------|----------------------------------|
|                                  | ROBERT LEWANDOWSKI, Commissioner |
| K. HOLLY MANNEL<br>BOROUGH CLERK | MORGAN ROBINSON, Commissioner    |

### RESOLUTION

## BOROUGH OF COLLINGSWOOD COUNTY OF CAMDEN, STATE OF NEW JERSEY

SUBJECT: AUTHORIZING THE PLANNING BOARD FOR THE BOROUGH OF COLLINGSWOOD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE CERTAIN PROPERTY KNOWN AS 300 HADDON AVENUE AS A CONDEMNATION AREA IN NEED OF REDEVELOPMENT

WHEREAS, pursuant to N.J.S.A. 40A:12A 1, et seq., the New Jersey Local Redevelopment and Housing Law ("LRHL"), more specifically N.J.S.A. 40A:12A-6, the governing body of any municipality, by resolution, is required to have the municipality's planning board conduct a preliminary investigation to determine whether a proposed area is a redevelopment area according to the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, the Board of Commissioners ("Commissioners") of the Borough of Collingswood ("Borough") has identified property within the Borough located at Block 113, Lot 1, commonly known as 300 Haddon Avenue (the "Property") for such a preliminary investigation; and

WHEREAS, the Commissioners direct the Planning Board to include in its redevelopment area determination whether the Borough shall be authorized to use all powers authorized by the New Jersey Legislature for use in a redevelopment area including the power of eminent domain (a "Condemnation Redevelopment Area").

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Borough of Collingswood, County of Camden, State of New Jersey that the Borough's Planning Board as follows:

1. To undertake a preliminary investigation to determine whether the Property is a condemnation redevelopment area according to the criteria set forth in N.J.S.A. 40A:12A-5 and whether the Borough is authorized to use all powers provided by the Legislature for use in a redevelopment area including the power of eminent domain.

- 2. The Planning Board's preliminary investigation shall adhere to the following procedures as set forth in 40A:12A-6:
- a.) Preparation of a map showing the proposed condemnation redevelopment area and appended thereto a statement setting forth the basis for the investigation. [N.J.S.A. 40A:12A-6 b (1)].
- b.) Specify a date for, and give notice of, a hearing for the purpose of hearing persons who are interested in or would be affected by a determination that the delineated area is a redevelopment area. [N.J.S.A. 40A:12A-6 b (2)].
- c.) The hearing notice shall set forth the general boundaries of the area to be investigated and state that a map has been prepared and can be inspected at the office of the Borough Clerk. [N.J.S.A. 40A:12A-6 b (3) (a)].
- d.) The notice shall specifically state that the redevelopment area determination shall authorize the Borough to exercise the power of eminent domain to acquire the Property in the delineated area. [N.J.S.A. 40A:12A-6 b (3) (c)].
- e.) A copy of the notice shall be published in a newspaper of general circulation in the Borough once each week for two consecutive weeks and the last publication shall be not less than ten days prior to the date set for the hearing. A copy of the notice shall be mailed at least ten days prior to the date set for the hearing to the last owner, if any, of each parcel of property within the area according to the assessment records of the Borough. A notice shall also be sent to all persons at their last known address, if any, whose names are noted on the assessment records as claimants of an interest in any such parcel. The Borough's assessor shall make a notation upon the records when requested to do so by any person claiming to have an interest in any parcel of property in the Borough. The notice shall be published and mailed by the Borough clerk or by such clerk or official as the Planning Board shall otherwise designate. Failure to mail any such notice shall not invalidate the investigation or

determination thereon. [N.J.S.A. 40A:12A-6 (3) (d)].

- f.) At the hearing, which may be adjourned from time to time, the Planning Board shall hear all persons who are interested in or would be affected by a determination that the delineated area is a condemnation redevelopment area. All objections to such a determination and evidence in support of those objections, given orally or in writing, shall be received and considered and made a part of the public record. [N.J.S.A. 40A:12A-6 b (4)].
- g.) After completing its hearing on this matter, the Planning Board shall recommend that the delineated area, or any part thereof, be determined, or not be determined, by the Commissioners to be a condemnation redevelopment area. [N.J.S.A. 40A:12A-6 b (5) (a)].
  - 3. This resolution shall take effect immediately.

|                                | Borough of Collingswood          |
|--------------------------------|----------------------------------|
| Dated:                         |                                  |
|                                | M. James Maley, Jr., Mayor       |
| Attest:                        | Robert Lewandowski, Commissioner |
| K. Holly Mannel, Borough Clerk | Morgan Robinson, Commissioner    |

### BOROUGH OF COLLINGSWOOD BOARD OF COMMISSIONERS

### RESOLUTION NO. 2024

SUBJECT: RESOLUTION REFERRING ORDINANCE FOR THE ADOPTION OF A REDEVELPOMENT PLAN FOR THE PROPERTY LOCATED AT 30 FERN AVENUE TO THE PLANNING BOARD OF THE BOROUGH OF COLLINGSWOOD

WHEREAS, pursuant to N.J.S.A. 40A:12a-14 et seq., the governing body of any municipality, by resolution, is required to have the municipality's planning board conduct, consider and make recommendations regarding the governing body's proposed determination of a plan of redevelopment or rehabilitation or any amendment thereto; and

WHEREAS, the Board of Commissioners of the Borough of Collingswood("Borough"), pursuant to Resolution No. 2023 – 235 determined that the property located at Block 38, Lots 1, 3.01 and 10.01 within the Borough and more commonly known as 30 Fern Avenue (the "Property") met the statutory criteria of the New Jersey Local Redevelopment and Housing Law to qualify as a "non-condemnation area in need of redevelopment"; and

WHEREAS, the Borough's engineers, Remington & Vernick Engineers, have prepared a proposed redevelopment plan dated January 8, 2024, the general purpose of which is to promote the redevelopment of the Property and convert it to residential use; and

WHEREAS, the Borough Commissioners have introduced Ordinance 1778 to adopt the Plan for redevelopment of the Property and wishes to refer the Ordinance and the Plan to the Borough's Planning Board for review and preparation of a report;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Collingswood, County of Camden, State of New Jersey, that the proposed Plan for the Property as referenced herein be referred to the Borough Planning Board to conduct a review and present a report to the Commissioners in the manner and time as required by law.

BOROUGH OF COLLINGSWOOD Adopted: January 8, 2024

| Adopted: January 8, 2024       |                                  |
|--------------------------------|----------------------------------|
|                                | M. James Maley, Jr., Mayor       |
|                                | Robert Lewandowski, Commissioner |
| K. Holly Mannel, Borough Clerk | Morgan Robinson, Commissioner    |

| RESOLUTION |  |
|------------|--|
|------------|--|

### BOROUGH OF COLLINGSWOOD, COUNTY OF CAMDEN, STATE OF NEW JERSEY

## AUTHORIZING FORECLOSURE OF A CERTAIN PROPERTY FOR DELINQUENT TAXES

WHEREAS, the Tax Collector of the Borough of Collingswood (the "Borough") has prepared and presented to the Board of Commissioners of the Borough an in rem foreclosure list; and

WHEREAS, N.J.S.A. 54:5-104.35 provides in pertinent part that the Governing Body may by resolution, foreclose any of the tax sale certificates held by it by the summary proceedings in rem as provided in the In Rem Foreclosure Act (L.1948, c, 96).

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough, in the County of Camden, and the State of New Jersey that Brown & Connery, LLP is hereby authorized to act as counsel to the Borough to foreclose the properties as noted below and listed on the in rem foreclosure list, a copy of which is attached hereto and made a part hereof:

| Certificate Number            | Block and Lot | Owner Name                       |
|-------------------------------|---------------|----------------------------------|
| Certificate # 23-00067        | 113, 1        | Clara Ann Engime                 |
|                               |               |                                  |
|                               |               | M. James Maley, Jr., Mayor       |
| Date:                         |               | Robert Lewandowski, Commissioner |
| K Holly Mannel, Borough Clerk |               | Morgan Robinson, Commission      |

### BOARD OF COMMISSIONERS/ BOROUGH OF COLLINGSWOOD, NEW JERSEY

#### **RESOLUTION 24-**

SUBJECT: CANC

CANCEL TAX BALANCES FOR 1<sup>ST</sup> AND 2<sup>ND</sup> QUARTER 2024, AND WATER/SEWER BALANCES FOR 1<sup>ST</sup> QUARTER

2024.

WHEREAS, THE PROPERTY AT 627 HADDON AVE, COLLINGSWOOD

NJ, BLOCK 22 LOT 13, HAS BEEN PURCHASE BY THE

BOROUGH OF COLLINGSWOOD ON DECEMBER 29, 2023.

THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS

OF THE BOROUGH OF COLLINGSWOOD, NEW JERSEY, THAT AN AMOUNT OF \$14,038.50 BE CANCELED TO THE 1ST QUARTER 2024 TAXES DUE, AN AMOUNT OF \$14,038.50 BE CANCELED TO THE 2<sup>ND</sup> QUARTER 2024 TAXES DUE, AN AMOUNT OF \$37.92 BE CANCELED TO THE 1<sup>ST</sup> QUARTER 2024 WATER DUE, AND AN AMOUNT OF \$118.25 BE CANCELED TO THE 1<sup>ST</sup> QUARTER 2024

SEWER DUE.

ADOPTED: JANUARY 8, 2024

M. JAMES MALEY, JR.

ROBERT LEWANDOWSKI

MORGAN ROBINSON

K. HOLLY MANNEL, BOROUGH CLERK

CC: TAX COLLECTOR

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|---|---|---|---|---|---|---|---|---|---|---|----|---|---|--|
|   |   |   |   |   |   |   |   |   |   |   |    |   |   |  |

BOARD OF COMMISSIONERS BOROUGH OF COLLINGSWOOD STATE OF NEW JERSEY

SUBJECT: APPROVING PAYMENT OF BILLS AS PRESENTED BY TREASURER

WHEREAS, CERTAIN BILLS HAVE BEEN PRESENTED FOR PAYMENT, NOW

THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, THAT AN ORDER BE DRAWN ON THE TREASURER IN FAVOR OF THE AMOUNT OF THE INVOICES AND CHARGED THEIR RESPECTIVE ACCOUNTS; AS PER THE ATTACHED LIST:

| Date of Adoption:              |                                 |
|--------------------------------|---------------------------------|
|                                | M. James Maley, Jr., Mayor      |
|                                | Robert Lewandowski, Commissione |
| K. Holly Mannel, Borough Clerk | Morgan Robinson, Commissioner   |

### BOROUGH OF COLLINGSWOOD BOARD OF COMMISSIONERS

### RESOLUTION NO. 2024\_\_\_\_

SUBJECT: RESOLUTION REFERRING ORDINANCE FOR THE ADOPTION OF A REDEVELPOMENT PLAN FOR THE PROPERTY LOCATED AT 30 FERN AVENUE TO THE PLANNING BOARD OF THE BOROUGH OF COLLINGSWOOD

WHEREAS, pursuant to N.J.S.A. 40A:12a-14 et seq., the governing body of any municipality, by resolution, is required to have the municipality's planning board conduct, consider and make recommendations regarding the governing body's proposed determination of a plan of redevelopment or rehabilitation or any amendment thereto; and

WHEREAS, the Board of Commissioners of the Borough of Collingswood("Borough"), pursuant to Resolution No. 2023 – 235 determined that the property located at Block 38, Lots 1, 3.01 and 10.01 within the Borough and more commonly known as 30 Fern Avenue (the "Property") met the statutory criteria of the New Jersey Local Redevelopment and Housing Law to qualify as a "non-condemnation area in need of redevelopment"; and

WHEREAS, the Borough's engineers, Remington & Vernick Engineers, have prepared a proposed redevelopment plan dated January 8, 2024, the general purpose of which is to promote the redevelopment of the Property and convert it to residential use; and

WHEREAS, the Borough Commissioners have introduced Ordinance 1778 to adopt the Plan for redevelopment of the Property and wishes to refer the Ordinance and the Plan to the Borough's Planning Board for review and preparation of a report;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of Collingswood, County of Camden, State of New Jersey, that the proposed Plan for the Property as referenced herein be referred to the Borough Planning Board to conduct a review and present a report to the Commissioners in the manner and time as required by law.

BOROUGH OF COLLINGSWOOD Adopted: January 8, 2024

| Adopted: January 8, 2024       |                                  |
|--------------------------------|----------------------------------|
|                                | M. James Maley, Jr., Mayor       |
|                                | Robert Lewandowski, Commissioner |
| K. Holly Mannel, Borough Clerk | Morgan Robinson, Commissioner    |