

AGENDA

BOROUGH OF COLLINGSWOOD
COMMISSION MEETING
COMMUNITY CENTER
REMOTE CONFERENCE
JANUARY 10, 2022 AT 7 PM

Pledge of Allegiance

Sunshine Notice

Approve: Minutes - December 27, 2021

Reports: Tax Collector, Municipal Court and Zoning Official

Presentations:

Holiday House Decorating Winners

Best Block: East Narberth Terrace, Mary Sheffield as Block Captain

Most Creative: 432 Virginia Avenue, Virginia Jackson

Most Classic: 433 Collings Ave, Christina and Elias Bitar

Recognition of Judges

Collingswood High School Interact Club

Anna Sherr

Noelle Cussat

Isabela Pagan

Jana Pentz

Lisa Hall

Carolyn Janco

Lindsey Guinan

Adrienne Earle

Christina Haydu

ORDINANCES

First Reading of Ordinance 1730- Electric Vehicle

First Reading of Ordinance 1732 to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Public Comment on Resolution Agenda

RESOLUTIONS:

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

Reappointing Joseph Kootcher as Recycling Coordinator

Reappointing Andrew Marker as Safety Coordinator

Reappointing Albert Hallworth Jr. as Building Inspector

Reappointing Special Law Enforcement Officers Class II

Robert D. Staszewski

James J. Stamer

Reappointing Special Law Enforcement Officers Class I

Mandala M. Brown

Victoria Sheffield

Kevin Dugan

Robert LoCastro

Mark Meloni

Anibal Alvarado

Robert Norton

Marc Ritz

Egerton Taylor

Appointing Geoffrey Joyce as Emergency Management Coordinator

Appointing Edward Glaze as Deputy Emergency Management Coordinator

Appointing Jeffrey Whitman Assistant Department of Public Works Superintendent

Appointing Kenneth Allendoerfer as a Member to the Collingswood Library Board of Trustees

Appointing M. Pauline Savidge as Tax Clerk for the Borough of Collingswood

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

DM Medical Billing for Ambulance and Fire Department Billing Services

Main Street Realty for Professional Services

Phoenix Advisors, LLC as Financial Advisors

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

Holt McNally & Assoc. as the Municipal Auditor

Remington & Vernick as Municipal Engineers
Remington & Vernick as Joint Land Use Engineer
SLK Community Consulting, LLC
Timothy Search as Municipal Prosecutor
Charles Wigginton as Public Defender
Brett Wiltsey as Historic Board Solicitor
Remington & Vernick as Joint Land Use Engineer
Madden and Madden as Joint Use Solicitor
Independent Animal Control for Animal Control Services
Quality Cleaning for Janitorial Services
Timothy Scaffidi Special Counsel for Conflict Matters

RESOLUTIONS:

Approving a Cash Management Plan for the Borough of Collingswood in 2022
Approving Depositories for Borough of Collingswood Funds in 2022
Parke Bank

Approving Year 2022 Temporary Budget Appropriations

Approving the Interest and Grace Period on Taxes, Water, and Sewer in 2022

Authorizing the Tax Assessor to File Appeals in 2022

Authorizing an Agreement with Edmunds and Associates for Software Support in 2022

Designating the Official Newspapers for Legal Advertising

Authorizing a Contract Extension for Towing Services for the Borough of Collingswood

Authorizing to Advertise for Bids for Towing Services

Authorizing to Advertise for Bids for Parking Kiosks.

Authorizing to Advertise for the Rebid of Two (2) 2022 Heavy Duty Rear Loaders

Approving the Terms and Conditions of Change Order #10 with Epic Management

Authorizing an Agreement with the Voorhees Animal Shelter for 2022 Shelter Services

Authorizing a Shared Service Agreement with Collingswood Board of Education for Custodial and Maintenance Services

Refund of Tax Over Payment-Block 19.05 Lot 3

Appointing a Qualified Rehabilitation Entity-St. Joe's Carpenter Society

Approving Fiscal Year 2022-2023 Municipal Alliance Grant

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

Next Meeting Monday, February 7, 2022

ORDINANCE 1730

AN ORDINANCE

AUTHORIZING AND ENCOURAGING

ELECTRIC VEHICLE

SUPPLY/SERVICE EQUIPMENT (EVSE) & MAKE-READY PARKING SPACES

WHEREAS, the Board of Commissioners of the Borough of Collingswood (“Collingswood”), County of Camden, intend to establish procedures for the installation of EVSE and Make-Ready parking spaces and establish governing provisions and other standards within the Borough; and

WHEREAS, supporting the transition to electric vehicles contributes to the Borough's commitment to sustainability and is in the best interest of public welfare; and

WHEREAS, installation of EVSE and Make-Ready parking spaces encourages electric vehicle adoption; and

WHEREAS, the Borough encourages increased installation of EVSE and Make Ready parking spaces; and

WHEREAS, adoption of this ordinance supports the State of New Jersey's goals to reduce air pollutants and greenhouse gas emissions from the transportation sector as outlined and supported by various programs related to NJ's 2019 Energy Master Plan, Global Warming Response Act (P.L.2007, c.112 (C.26:2C-37 et al.)), and EV Law (P.L. 2019, c. 362); and

WHEREAS, P.L. 2021, c.171, which Governor Murphy signed into law on July 9, 2021, requires EVSE and Make-Ready parking spaces be designated as a permitted accessory use in all zoning or use districts and establishes associated installation and parking requirements; and

WHEREAS, adoption of this ordinance will support the Borough Master Plan adopted in concurrence with P.L. 1975 c. 291, s. 1 eff. Aug. 1, 1976, and is consistent with goals of the Borough's Master Plan as well as the land use, environmental and circulation elements of the Master Plan; and

WHEREAS, the Borough encourages greater ownership and use of electric vehicles and, accordingly, the Commissioners intend to amend the Borough's Development Regulations to establish standards and regulations for the safe and efficient installation of EVSE and Make-Ready parking spaces at appropriate locations.

NOW, THEREFORE, BE IT ORDAINED, by the Borough Commissioners of the Borough of Collingswood, County of Camden, State of New Jersey, as follows:

I. ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT

A. Purpose

The purpose of this ordinance is to promote and encourage the use of electric vehicles by requiring the safe and efficient installation of EVSE and Make-Ready parking spaces through municipal parking regulations and other standards. EVSE and Make-Ready parking spaces will support the State's transition to an electric transportation sector, reducing automobile air pollution, greenhouse gas emissions, and storm water runoff contaminants. The goals are to:

1. Provide adequate and convenient EVSE and Make-Ready parking spaces to serve the needs of the traveling public.
2. Provide opportunities for residents to have safe and efficient personal EVSE located at or near their place of residence.
3. Provide the opportunity for non-residential uses to supply EVSE to their customers and employees. Create standard criteria to encourage and promote safe, efficient, and cost-effective electric vehicle charging opportunities in all zones and settings for convenience of service to those that use electric vehicles.

B. Definitions

Certificate of occupancy: The certificate provided for in N.J.A.C. 5:23-2, indicating that the construction authorized by the construction permit has been completed in accordance with the construction permit, the act and the regulations. See "State Uniform Construction Code Act," P.1.1975, c.217 (C.52:270-119 et seq.) and regulations adopted pursuant thereto.

Charging Level: The amount of voltage provided to charge an electric vehicle varies depending on the type of EVSE as follows:

1. Level 1 operates on a fifteen (15) to twenty (20) amp breaker on a one hundred twenty (120) volt AC circuit.
2. Level 2 operates on a forty (40) to one hundred (100) amp breaker on a two hundred eight (208) or two hundred forty (240) volt AC circuit.
3. Direct-current fast charger (DCFC) operates on a sixty (60) amp or higher breaker on a four hundred eighty (480) volt or higher three phase circuit with special grounding equipment. DCFC stations can also be referred to as rapid charging stations that are typically characterized by industrial grade electrical outlets that allow for faster recharging of electric vehicles.

Electric vehicle: Any vehicle that is licensed and registered for operation on public and private highways, roads, and streets; and operates either partially or exclusively using an electric motor powered by an externally charged on-board battery.

Electric Vehicle Supply/Service Equipment or (EVSE): The equipment, including the cables, cords, conductors, connectors, couplers, enclosures, attachment plugs, power outlets, power electronics, transformer, switchgear, switches and controls, network interfaces, point of sale equipment, and associated apparatus designed and used for the purpose of transferring energy from the electric supply system to a plug-in electric vehicle. "EVSE" may deliver either alternating current or, consistent with fast charging equipment standards, direct current electricity. "EVSE" is synonymous with "electric vehicle charging station."

Make-Ready Parking Space: means the pre-wiring of electrical infrastructure at a parking space, or set of parking spaces, to facilitate easy and cost-efficient future installation of Electric Vehicle Supply Equipment or Electric Vehicle Service Equipment, including, but not limited to, Level Two EVSE and direct current fast chargers. Make Ready includes expenses related to service panels, junction boxes, conduit, wiring, and other components necessary to make a particular location able to accommodate Electric Vehicle Supply Equipment or Electric Vehicle Service Equipment on a "plug and play" basis. "Make-Ready" is synonymous with the term "charger ready," as used in P.L.2019, c.362 (C.48:25-1 *et al.*).

Private EVSE: EVSE that has restricted access to specific users (e.g., single and two-family homes, executive parking fleet parking with no access to the general public).

Publicly-accessible EVSE: EVSE that is publicly available (e.g., park & ride, public parking lots and garages, on-street parking, shopping center parking, non-reserved parking in multi-family parking lots, etc.).

C. Approvals and Permits

1. An application for development submitted solely for the installation of EVSE or Make-Ready parking spaces shall be considered a permitted accessory use and permitted accessory structure in all zoning or use districts and shall not require a variance pursuant to C.40:55D-70.
2. EVSE and Make-Ready Parking Spaces installed pursuant to Section D. below in development applications that are subject to site plan approval are considered a permitted accessory use as described in 1. above.
3. All EVSE and Make-Ready parking spaces shall be subject to applicable local and/or Department of Community Affairs permit and inspection requirements.

4. The Borough shall enforce all signage and installation requirements described in this ordinance. Failure to meet the requirements in this ordinance shall be subject to the same enforcement and penalty provisions as other violations of Borough's land use regulations.
5. An application for development for the installation of EVSE or Make-Ready spaces at an existing gasoline service station, an existing retail establishment, or any other existing building shall not be subject to site plan or other land use board review, shall not require variance relief pursuant to C.40:55D-1 et seq. or any other law, rule, or regulation, and shall be approved through the issuance of a Toning permit by the administrative officer, provided the application meets the following requirements:
 - a. the proposed installation does not violate bulk requirements applicable to the property or the conditions of the original final approval of the site plan or subsequent approvals for the existing gasoline service station, retail establishment, or other existing building;
 - b. all other conditions of prior approvals for the gasoline service station, the existing retail establishment, or any other existing building continue to be met; and
 - c. the proposed installation complies with the construction codes adopted in or promulgated pursuant to the "State Uniform Construction Code Act," P1.1975, c.217 (C.52:27D-119 et seq.), any safety standards concerning the installation, and any State rule or regulation concerning electric vehicle charging stations.
6. An application pursuant to Section 5. above shall be deemed complete if:
 - a. the application, including the permit fee and all necessary documentation, is determined to be complete,
 - b. a notice of incompleteness is not provided within 20 days after the filing of the application, or
 - c. a one-time written correction notice is not issued by the Borough's Zoning Officer within 20 days after filing of the application detailing all deficiencies in the application and identifying any additional information explicitly necessary to complete a review of the permit application.
7. EVSE and Make-Ready parking spaces installed at a gasoline service station, an existing retail establishment, or any other existing building shall be subject to applicable local and/or Department of Community Affairs inspection requirements.

8. A permitting application solely for the installation of electric vehicle supply equipment permitted as an accessory use shall not be subject to review based on parking requirements.

D. Requirements for New Installation of EVSE and Make-Ready Parking Spaces

1. As a condition of preliminary site plan approval, for each application involving a multiple dwelling with five or more units of dwelling space, which shall include a multiple dwelling that is held under a condominium or cooperative form of ownership, a mutual housing corporation, or a mixed-use development, the developer or owner, as applicable, shall:

- a. Prepare as Make-Ready parking spaces at least 15 percent of the required off-street parking spaces, and install EVSE in at least one-third of the 15 percent of Make-Ready parking spaces;
- b. Within three years following the date of the issuance of the certificate of occupancy, install EVSE in an additional one-third of the original 15 percent of Make-Ready parking spaces; and
- c. Within six years following the date of the issuance of the certificate of occupancy, install EVSE in the final one-third of the original 15 percent of Make-Ready parking spaces.
- d. Throughout the installation of EVSE in the Make-Ready parking spaces, at least five percent of the electric vehicle supply equipment shall be accessible for people with disabilities.
- e. Nothing in this subsection shall be construed to restrict the ability to install electric vehicle supply equipment or Make-Ready parking spaces at a faster or more expansive rate than as required above.

2. As a condition of preliminary site plan approval, each application involving a parking lot or garage not covered in 1. above shall:

- a. Install at least one Make-Ready parking space if there will be 50 or fewer off-street parking spaces.
- b. Install at least two Make-Ready parking spaces if there will be 51 to 75 off-street parking spaces.
- c. Install at least three Make-Ready parking spaces if there will be 76 to 100 off-street parking spaces.

- d. Install at least four Make-Ready parking spaces, at least one of which shall be accessible for people with disabilities, if there will be 101 to 150 off-street parking spaces.
- e. Install at least four percent of the total parking spaces as Make-Ready parking spaces, at least five percent of which shall be accessible for people with disabilities, if there will be more than 150 off-street parking spaces.
- f. In lieu of installing Make-Ready parking spaces, a parking lot or garage may install EVSE to satisfy the requirements of this subsection.
- g. Nothing In this subsection shall be construed to restrict the ability to install electric vehicle supply equipment or Make-Ready parking spaces at a faster or more expansive rate than as required above.
- h. Notwithstanding the provisions of Section E above, a retailer that provides 25 or fewer off-street parking spaces or the developer or owner of a single-family home shall not be required to provide or install any electric vehicle supply equipment or Make-Ready parking spaces.

E. Minimum Parking Requirements

- 1. All parking spaces with EVSE and Make-Ready equipment shall be included in the calculation of minimum required parking spaces required under applicable Borough pursuant to parking ordinances.
- 2. A parking space prepared with EVSE or Make-Ready equipment shall count as at least two parking spaces for the purpose of complying with a minimum parking space requirement. This shall result in a reduction of no more than 10 percent of the total required parking.
- 3. All parking space calculations for EVSE and Make-Ready equipment shall be rounded up to the next full parking space. Additional installation of EVSE and Make-Ready parking spaces above what is required in Section D. above may be encouraged, but shall not be required in development projects.

F. Reasonable Standards for All New EVSE and Make-Ready Parking Spaces

- 1. Location and layout of EVSE and Make-Ready parking spaces is expected to vary based on the design and use of the primary parking area. It is expected flexibility will be required to provide the most convenient and functional service to users. Standards and criteria should be considered guidelines and flexibility should be allowed when alternatives can better achieve objectives for provision of this service.
- 2. Installation:
 - a. Installation of EVSE and Make-Ready parking spaces shall meet the electrical subcode of the Uniform Construction Code, N.J.A.C. 5:23-3.16.

- b. Each EVSE or Make-Ready parking space that is not accessible for people with disabilities shall be not less than 9 feet wide or 18 feet in length. Exceptions may be made for existing parking spaces or parking spaces that were part of an application that received prior site plan approval.
 - c. To the extent practical, the location of accessible parking spaces for people with disabilities with EVSE and Make Ready equipment shall comply with the general accessibility requirements of the Uniform Construction Code, N.J.A.C. 5:23, and other applicable accessibility standards.
 - d. Each EVSE or Make-Ready parking space that is accessible for people with disabilities shall comply with the sizing of accessible parking space requirements in the Uniform Construction Code, N.J.A.C. 5:23, and other applicable accessibility standards.
3. **EVSE Parking:**
- a. Publicly-accessible EVSE shall be reserved for parking and charging electric vehicles only. Electric vehicles shall be connected to the EVSE.
 - b. Electric vehicles may be parked in any parking space designated for parking, subject to the restrictions that would apply to any other vehicle that would park in that space.
 - c. Public Parking. Pursuant to NJSA 40:48-2, publicly-accessible EVSE parking spaces shall be monitored by the municipality's police department and enforced in the same manner as any other parking. It shall be a violation of this Section to park or stand a non-electric vehicle in such a space, or to park an electric vehicle in such a space when it is not connected to the EVSE. Any non-electric vehicle parked or standing in a EVSE parking space or any electric vehicle parked and not connected to the EVSE shall be is subject to fine and/or impoundment of the offending vehicle as described in the general penalty provisions of the Borough's municipal code. Signage indicating the penalties for violations shall comply with Section 5. below. Any vehicle parked in such a space shall make the appropriate payment for the space and observe the time limit for the underlying parking area, if applicable.
 - d. Private Parking. The use of EVSE shall be monitored by the property owner or designee.

4. **Safety**

- a. Each publicly-accessible EVSE shall be located at a parking space that is designated for electric vehicles only and identified by green painted pavement and/or curb markings, a green painted charging pictograph symbol, and appropriate signage pursuant to Section 5. below.

- b. Where EVSE is installed, adequate site lighting and landscaping shall be provided in accordance with the Borough's ordinances and regulations.
- c. Adequate EVSE protection such as concrete-filled steel bollards shall be used for publicly-accessible EVSE. Non-mountable curbing may be used in lieu of bollards if the EVSE is setback a minimum of 24 inches from the face of the curb. Any stand-alone EVSE bollards should be 3 to 4-feet high with concrete footings placed to protect the EVSE from accidental impact and to prevent damage from equipment used for snow removal.
- d. EVSE outlets and connector devices shall be no less than 36 inches and no higher than 48 inches from the ground or pavement surface where mounted, and shall contain a cord management system as described in e. below. Equipment mounted on pedestals, lighting posts, bollards, or other devices shall be designated and located as to not impede pedestrian travel, create trip hazards on sidewalks, or impede snow removal.
- e. Each EVSE shall incorporate a cord management system or method to minimize the potential for cable entanglement, user injury, or connector damage. Cords shall be retractable or have a place to hang the connector and cord a safe and sufficient distance above the ground or pavement surface. Any cords connecting the charger to a vehicle shall be configured so that they do not cross a driveway, sidewalk, or passenger unloading area.
- f. Where EVSE is provided within a pedestrian circulation area, such as a sidewalk or other accessible route to a building entrance, the EVSE shall be located so as not to interfere with accessibility requirements of the Uniform Construction Code, N.J.A.C. 5:23, and other applicable accessibility standards.
- g. Publicly-accessible EVSEs shall be maintained in all respects, including the functioning of the equipment. A 24-hour on-call contact shall be provided on the equipment for reporting problems with the equipment or access to it. To allow for maintenance and notification, the Borough shall require the owners/designee of publicly-accessible EVSE to provide information on the EVSE's geographic location, date of installation, equipment type and model, and owner contact information.

5. Signs

- a. Publicly-accessible EVSE shall have posted regulatory signs, as identified in this section, allowing only charging electric vehicles to park in such spaces. For purposes of this section, "charging" means that an electric vehicle is parked at an EVSE and is connected to the EVSE. If time limits or vehicle removal provisions

are to be enforced, regulatory signs including parking restrictions shall be installed immediately adjacent to, and visible from the EVSE. For private EVSE, installation of signs and sign text is at the discretion of the owner.

- b. All regulatory signs shall comply with visibility, legibility, size, shape, color, and reflectivity requirements contained within the Federal Manual on Uniform Traffic Control Devices as published by the Federal Highway Administration.
- c. Wayfinding or directional signs, if necessary, shall be permitting at appropriate decision points to effectively guide motorists to the EVSE parking space(s). Wayfinding or directional signage shall be placed in a manner that shall not interfere with any parking space, drive lane, or exit and shall comply with b. above.
- d. In addition to the signage described above, the following information shall be available on the EVSE or posted at or adjacent to all publicly-accessible EVSE parking spaces:
 - 1) Hour of operations and/or time limits if time limits or tow-away provisions are to be enforced by the municipality or owner/designee;
 - 2) Usage fees and parking fees, if applicable; and
 - 3) Contact information (telephone number) for reporting when the equipment is not operating or other problems.

6. Usage Fees

- a. For publicly-accessible municipal EVSE: In addition to any parking fees, the fee to use parking spaces within the municipality identified as EVSE spaces shall be for each hour that the electric vehicle is connected to the EVSE . This fee may be authorized or amended by a resolution adopted by the governing body.
- b. Private EVSE: Nothing in this ordinance shall be deemed to preclude a private owner/designee of an EVSE from collecting a fee for the use of the EVSE, in accordance with applicable State and Federal regulations. Fees shall be available on the EVSE or posted at or adjacent to the EVSE parking space.

SECOND: SEVERABILITY

If any section, paragraph, clause, or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, clause or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.

THIRD: REPEAL OF PRIOR ORDINANCES

All ordinances or parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed to the extent of such inconsistency.

This ordinance shall take effect immediately upon 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

BOARD OF COMMISSIONERS
BOROUGH OF COLLINGSWOOD
NEW JERSEY

1731

CALENDAR YEAR 2022
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Commissioners of the Borough of Collingswood in the County of Collingswood finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Commissioners hereby determines that a 1% increase in the budget for said year, amounting to \$137,470.40 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Commissioners hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Commissioners of the Borough of Collingswood, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough of Collingswood shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$ 481,146.37, and that the CY 2022 municipal budget for the Borough of Collingswood be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Date of Introduction: January 10, 2022

Date of Adoption:

BOARD OF COMMISSIONERS
BOROUGH OF COLLINGSWOOD
NEW JERSEY

RESOLUTION 2022-_____

SUBJECT: 2022 APPOINTMENT

Whereas, it is the Desire of the Board of Commissioners that Appointments be made for 2022,

Now, Therefore Be it Resolved by the Mayor and Commissioners of the Borough of Collingswood,
that Cassandra Duffey be Appointed:

Clean Communities Coordinator, Municipal Housing Liaison,
Borough Representative to Camden County Community Development and
the Alternate Fund Commissioner to the Camden County Municipal Joint Insurance Fund

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF
COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON
JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

BOARD OF COMMISSIONERS
BOROUGH OF COLLINGSWOOD
NEW JERSEY

RESOLUTION 2022--_____

SUBJECT: REAPPOINTING JOSEPH KOOTCHER AS THE RECYCLING
COORDINATOR FOR THE BOROUGH OF COLLINGSWOOD

WHEREAS, it is the desire of the Board of Commissioners that Joseph Kootcher be
reappointed as the Recycling Coordinator for the Borough of Collingswood

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMISSIONERS OF
THE BOROUGH OF COLLINGSWOOD, THAT JOSEPH KOOTCHER BE
REAPPOINTED THE RECYCLING COORDINATOR.

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE
BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING
HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

BOARD OF COMMISSIONERS
BOROUGH OF COLLINGSWOOD
NEW JERSEY

RESOLUTION 2022-_____

SUBJECT: REAPPOINTING ANDREW MARKER AS THE SAFETY COORDINATOR
FOR THE BOROUGH OF COLLINGSWOOD

WHEREAS, it is the desire of the Board of Commissioners that Andrew Marker be
reappointed as the Safety Coordinator for the Borough of Collingswood

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMISSIONERS OF
THE BOROUGH OF COLLINGSWOOD, THAT ANDREW MARKER BE REAPPOINTED
THE SAFETY COORDINATOR.

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE
BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING
HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

BOARD OF COMMISSIONERS
BOROUGH OF COLLINGSWOOD
STATE OF NEW JERSEY

Resolution 2022-_____

SUBJECT: REAPPOINTING ALBERT O. HALLWORTH IV AS A PART TIME BUILDING INSPECTOR FOR THE BOROUGH OF COLLINGSWOOD.

Whereas, It is the desire of the Board of Commissioners of the Borough of Collingswood to appoint Albert O. Hallworth IV as a Part Time Building Inspector for the Borough of Collingswood; and

Therefore, Be it Resolved, by the Board of Commissioners of the Borough of Collingswood, New Jersey, that Albert O. Hallworth IV, be and hereby is, appointed as Part Time Building Inspector for the Borough of Collingswood, for a term of one year.

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

RESOLUTION 2021-_____

BOARD OF COMMISSIONERS
BOROUGH OF COLLINGSWOOD
NEW JERSEY

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, 2022

**James J. Stamer II,
Robert Staszewski**

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

RESOLUTION 2022-_____

BOARD OF COMMISSIONERS
BOROUGH OF COLLINGSWOOD
NEW JERSEY

SUBJECT: Reappointing **Special Law Enforcement 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 Law Enforcement 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 Law Enforcement Officers Class I**, 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, 2022

Mandala M. Brown
Victoria Sheffield
Kevin Dugan
Robert LoCastro
Mark Meloni
Anibal Alvarado
Robert Norton
Marc Ritz
Egerton Taylor

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

Resolution # _____

Board of Commissioners
Borough of Collingswood
New Jersey

**SUBJECT: APPOINTING GEOFFREY T. JOYCE AS EMERGENCY
MANAGEMENT COORDINATOR FOR THE BOROUGH OF
COLLINGSWOOD FIRE DEPARTMENT.**

Whereas, It is the desire of the Board of Commissioners of the Borough of Collingswood to appoint Geoffrey T. Joyce as Emergency Management Coordinator for the Borough of Collingswood Fire Department; and

Therefore, Be it Resolved, by the Board of Commissioners of the Borough of Collingswood, New Jersey, that, Geoffrey T. Joyce, be and hereby is, appointed as Emergency Management Coordinator for the Borough of Collingswood Fire Department, effective January 10, 2022 for a 3 year term.

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|----------------|---------------|------------|------------|----------------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

Resolution # _____

Board of Commissioners
Borough of Collingswood
New Jersey

**SUBJECT: APPOINTING EDWARD W. GLAZE JR. AS DEPUTY
EMERGENCY MANAGEMENT COORDINATOR FOR THE BOROUGH OF
COLLINGSWOOD FIRE DEPARTMENT.**

Whereas, It is the desire of the Board of Commissioners of the Borough of Collingswood to appoint Edward W. Glaze Jr. as Deputy Emergency Management Coordinator for the Borough of Collingswood Fire Department; and

Therefore, Be it Resolved, by the Board of Commissioners of the Borough of Collingswood, New Jersey, that, Edward W. Glaze Jr., be and hereby is, appointed as Deputy Emergency Management Coordinator for the Borough of Collingswood Fire Department, effective January 10, 2022 for a 3 year term.

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|----------------|---------------|------------|------------|----------------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

BOARD OF COMMISSIONERS
BOROUGH OF COLLINGSWOOD
NEW JERSEY

RESOLUTION 22-_____

SUBJECT: APPOINTING JEFFREY WHITMAN AS ASSISTANT DEPARTMENT OF PUBLIC WORKS SUPERINTENDENT

WHEREAS, The Position of Assistant Department of Public Works Superintendent is open, and

WHEREAS, it is the desire of the Board of Commissioners that Jeffrey Whitman be appointed as Assistant Department of Public Works Superintendent for the Borough of Collingswood,

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD, that Jeffrey Whitman be appointed as Assistant Department of Public Works Superintendent for the Borough of Collingswood.

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

BOARD OF COMMISSIONERS
BOROUGH OF COLLINGSWOOD
NEW JERSEY

RESOLUTION 2022-_____

SUBJECT: APPOINTING KENNETH ALLENDORFER AS A MEMBER OF THE
COLLINGSWOOD LIBRARY BOARD OF TRUSTEES

WHEREAS, it is the desire of the Board of Commissioners that Kenneth Allendoerfer
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 be Kenneth Allendoerfer
appointed as a member of the Collingswood Library Board of Trustees for a term of five years.
Effective January 1, 2022

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE
BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD
ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

BOARD OF COMMISSIONERS
BOROUGH OF COLLINGSWOOD
NEW JERSEY

RESOLUTION 22-_____

SUBJECT: APPOINTING M. PAULINE SAVIDGE AS PART TIME REVENUE
CLERK FOR THE BOROUGH OF COLLINGSWOOD TAX OFFICE

WHEREAS, it is the desire of the Collingswood Board of Commissioners, that M. Pauline Savidge be appointed as a Part Time Revenue Clerk for the Borough of Collingswood Tax Office,

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD, that M. Pauline Savidge, be appointed as Part Time Revenue Clerk for the Borough of Collingswood Tax Office

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

RESOLUTION 2022-_____

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, 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.
- (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: Barber Consulting, Services
ADDRESS: 32 Central Avenue
Mays Landing, NJ 08330
CONTRACT AMOUNT: \$26,000
LINE ITEM: 2-01-23-215-020 and 2-01-23-730-090
SERVICE: Information Technology Consultants
TERM: January 1, 2022 to December 31, 2022

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

RESOLUTION 2022-_____

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, *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
CONTRACT AMOUNT: Not to exceed \$215,000.00
LINE ITEM: 2-01-20-712-020
SERVICE: Municipal Solicitor and Labor Counsel
TERM: January 1, 2022 to December 31, 2022

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

RESOLUTION 2022-_____

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, *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.
- (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: | 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: | 2-01-23-215-090 and 2-01-23-730-090 |
| SERVICE: | Risk Management Consultants |
| TERM: | January 1, 2022 to December 31, 2022 |

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

RESOLUTION 2022-_____

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, *DM Medical Billing, LLC*, has completed and submitted a Political Disclosure Certification which certified that *DM Medical Billing, 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 *DM Medical Billing, 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: | DM Medical Billing, LLC |
| ADDRESS: | 88 S. Lakeview Drive Gibbsboro, NJ 08026 |
| CONTRACT AMOUNT: | 7% of Collections not to exceed \$30,000.00 |
| LINE ITEM: | 2-01-20-750-096 |
| SERVICE: | Fire Department Billing |
| TERM: | January 1, 2022 to December 31, 2022 |

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

RESOLUTION 2022-_____

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, *Main Street Realty* , has completed and submitted a Political Disclosure Certification which certified that *Main Street Realty* 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 *Main Street Realty* 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: | Main Street Realty |
| ADDRESS: | 730 Haddon Ave. Collingswood, NJ 08108 |
| CONTRACT AMOUNT: | 4.5% of Sales |
| LINE ITEM: | C-04-55-605-000 |
| SERVICE: | Real Estate Services |
| TERM: | January 1, 2022 to December 31, 2022 |

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

RESOLUTION 2022-_____

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, *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.
- (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: | Phoenix Advisors, LLC |
| ADDRESS: | 4 W Park St. Bordentown, NJ 08505 |
| CONTRACT AMOUNT: | Not to Exceed \$20,000.00 |
| LINE ITEM: | 2-01-20-700-020 |
| SERVICE: | Financial Advisors |
| TERM: | January 1, 2022 to December 31, 2022 |

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

RESOLUTION 2022-_____

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, *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.
- (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: | Parker McCay, P.A. |
| ADDRESS: | 9000 Midlantic Dr. Ste 300 Mount Laurel, NJ 08054 |
| CONTRACT AMOUNT: | \$50,000.00 |
| LINE ITEM: | 2-01-20-712-020 |
| SERVICE: | Special Counsel and Bond Counsel |
| TERM: | January 1, 2022 to December 31, 2022 |

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

BOARD OF COMMISSIONERS
BOROUGH OF COLLINGSWOOD
NEW JERSEY

RESOLUTION 2022-_____

SUBJECT: AUTHORIZING TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH
HOLT McNALLY & ASSOCIATES FOR THE BOROUGH OF COLLINGSWOOD

WHEREAS, Requests for proposals were received on December 7, 2021 and were reviewed by the Borough Commissioners and Borough Administrator and Holt McNally & Associates are qualified to provide the services requested.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Collingswood is hereby authorized to enter into a professional service contract with Petroni and Associates, LLC

Said appointment will be effective January 1, 2022

VENDOR NAME: Holt McNally & Associates
ADDRESS: 618 Stokes Road, Medford, NJ 08055
CONTRACT AMOUNT: \$68,000.00
LINE ITEM: 2-01-20-135-099, 2-05-26-705-028, 2-07-26-705-028
SERVICE: Municipal Auditor
TERM: January 1, 2022 to December 31, 2022

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF AN ORDINANCE ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

RESOLUTION 2022-_____

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, *Remington and Vernick Engineers*, has completed and submitted a Political Disclosure Certification which certified that *Remington and Vernick Engineers* 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 *Remington and Vernick Engineers* 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: Remington and Vernick Engineers
ADDRESS: 232 Kings Highway East, Haddonfield, NJ 08033
CONTRACT AMOUNT: \$71.00-\$191.00 per hour
LINE ITEM: 2-01-20-715-099
SERVICE: Planning Board Engineer
TERM: January 1, 2022 to December 31, 2022

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF AN ORDINANCE ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

RESOLUTION 2022-_____

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, *Remington and Vernick Engineers*, has completed and submitted a Political Disclosure Certification which certified that *Remington and Vernick Engineers* 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 *Remington and Vernick Engineers* 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: | Remington and Vernick Engineers |
| ADDRESS: | 232 Kings Highway East, Haddonfield, NJ 08033 |
| CONTRACT AMOUNT: | \$71.00-\$191.00 per hour |
| LINE ITEM: | 2-01-20-715-099 |
| SERVICE: | Municipal Engineer |
| TERM: | January 1, 2022 to December 31, 2022 |

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF AN ORDINANCE ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

RESOLUTION 2022-_____

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, SLK Community Consulting, LLC, has completed and submitted a Political Disclosure Certification which certified that SLK Community Consulting, 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 SLK Community Consulting, 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: | SLK Community Consulting, LLC |
| ADDRESS: | 315 Comly Avenue, Collingswood, NJ 08108 |
| CONTRACT AMOUNT: | \$80.00-125.00hr not to exceed \$60,000.00 |
| LINE ITEM: | 2-01-21-7214-000 |
| SERVICE: | Marketing and Project Management |
| TERM: | January 1, 2022 to December 31, 2022 |

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF AN ORDINANCE ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

RESOLUTION 2022-_____

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 Search , has completed and submitted a Political Disclosure Certification which certified that Timothy Search 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 Search 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 Search
ADDRESS: 100 Frazier Avenue, Collingswood, NJ 08108
CONTRACT AMOUNT: Not to Exceed 16,800.00
LINE ITEM: 2-01-25-757-011
SERVICE: Municipal Prosecutor
TERM: January 1, 2022 to December 31,

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF AN ORDINANCE ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

RESOLUTION 2022-_____

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, 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: | \$9697.80 |
| LINE ITEM: | 2-01-42-856-010, T-39-55-201-899 |
| SERVICE: | Public Defender |
| TERM: | January 1, 2022 to December 31, 2022 |

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF AN ORDINANCE ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

RESOLUTION 2022-_____

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, 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 |
| LINE ITEM: | 2-01-21-722-099 |
| SERVICE: | Historic Board Solicitor |
| TERM: | January 1, 2022 to December 31, 2022 |

ADOPTED: January 10, 2022
Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF AN ORDINANCE ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

RESOLUTION 2022-_____

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, 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.
- (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: | Madden & Madden Professional Assoc. |
| ADDRESS: | 108 Kings Highway E. Haddonfield, NJ 08033 |
| CONTRACT AMOUNT: | Not to Exceed \$15,000.00 |
| LINE ITEM: | 2-01-21-722-099 |
| SERVICE: | Planning Board Solicitor |
| TERM: | January 1, 2022 to December 31, 2022 |
| Date of Adoption: | January 10, 2022 |

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF AN ORDINANCE ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

RESOLUTION 2022-_____

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, , 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.
- (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: Independent Animal Control Services
ADDRESS: PO Box 161, Blackwood, NJ 08012
CONTRACT AMOUNT: \$9600.00
LINE ITEM: 2-01-27-788-020
SERVICE: Animal Control Services
TERM: January 1, 2022 to December 31, 2022

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF AN ORDINANCE ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

RESOLUTION 2022-_____

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, Quality Cleaning Services, Inc., has completed and submitted a Political Disclosure Certification which certified that Quality Cleaning Services, Inc. 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 Quality Cleaning Services, Inc. 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: | Quality Cleaning Services, Inc. |
| ADDRESS: | 3 Laurie Lane, Oaklyn, NJ 08107 |
| CONTRACT AMOUNT: | \$40,000.00 |
| LINE ITEM: | 2-01-28-793-050; 2-01-28-799-099; 2-01-26-772-030 |
| SERVICE: | Cleaning Services |
| TERM: | January 1, 2022 to December 31, 2022 |

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

RESOLUTION 2022-_____

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
CONTRACT AMOUNT: \$150.00 per hour not to exceed \$15,000.00
LINE ITEM: C-04-55-605-000; C04-55625-000
SERVICE: Special Counsel for Conflict Matters
TERM: January 1, 2022 to December 31, 2022

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

RESOLUTION 22-_____

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 2022, 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 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

BOARD OF COMMISSIONERS
BOROUGH OF COLLINGSWOOD
STATE OF NEW JERSEY

RESOLUTION 2022-_____

SUBJECT: DESIGNATING DEPOSITORIES FOR BOROUGH FUNDS

Whereas, Chapter 60 of the Laws of 1933 of the State of New Jersey, Approved March 29, 1933 Calls for the Designating of Depositories by Public Agencies Charged with The Custody and or Controls of Monies;

Now Therefore, be it Resolved by the Board of Commissioners of the Borough of Collingswood, County of Camden, State of New Jersey, that the Following Named Bank, is Hereby Designated as Depository for the Below List of Accounts of the Borough of Collingswood, County of Camden, and State of New Jersey, Received of the Borough:

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

PLIA - Investment Account
Animal Control Trust Account
Unemployment Trust Account
Revenue
Senior Center Security Deposit
Water Capital Account
Sewer Capital Account
Parking Capital Account
27 Partners Escrow Account

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

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

RESOLUTION 2022-_____

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 2022 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 2021 current fund budget, exclusive of any appropriations made for interest and debt redemption charges, and capital improvement, is the sum of \$14,636,214.01 and

WHEREAS, 26.25% of the total appropriations in the 2021 current fund budget, exclusive of any appropriations made for interest and debt redemption charges, and capital improvement in said budget is the sum of \$3,842,006.18 and

WHEREAS, the total appropriations in the 2021 Water Utility Fund budget, exclusive of any appropriations made for interest and debt redemption charges, and capital improvement, is the sum of \$2,501,000.00, and

WHEREAS, 26.25% of the total appropriations in the 2021 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 \$656,512.50 and

WHEREAS, the total appropriations in the 2021 Sewer Utility Fund budget, exclusive of any appropriations made for interest and debt redemption charges, and capital improvement is the sum of \$1,718,500.00 and

WHEREAS, 26.25% of the total appropriations in the 2021 Sewer Utility Fund budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement in said budget is the sum of \$451,106.25, and

WHEREAS, the total appropriations in the 2021 Parking Utility Fund budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement, is the sum of \$196,900.00, and

WHEREAS, 26.25% of the total appropriations in the 2021 Parking Utility Fund budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement in said budget is the sum of \$51,686.25.

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

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|----------------|---------------|------------|------------|----------------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

GENERAL CURRENT TEMPORARY BUDGET - 2022**MAYOR & COMMISSIONERS**

| | | |
|------------------|----|----------|
| SALARIES & WAGES | \$ | 6,000.00 |
| MISCELLANEOUS | \$ | 250.00 |

MUNICIPAL CLERK

| | | |
|------------------|----|-----------|
| SALARIES & WAGES | \$ | 20,000.00 |
| 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 | \$ | 6,000.00 |
|-----------------------|----|----------|

GRANT/MARKETING CONSULTANT

| | | |
|-----------------------|----|-----------|
| PROFESSIONAL SERVICES | \$ | 15,000.00 |
|-----------------------|----|-----------|

ADMINISTRATOR'S OFFICE

| | | |
|------------------|----|-----------|
| SALARIES & WAGES | \$ | 10,000.00 |
| MISCELLANEOUS | \$ | 150.00 |

TAX COLLECTOR

| | | |
|------------------|----|-----------|
| SALARIES & WAGES | \$ | 12,500.00 |
| OTHER EXPENSES | \$ | 8,650.00 |

TAX ASSESSMENT

| | | |
|------------------|----|----------|
| SALARIES & WAGES | \$ | 5,500.00 |
| OTHER EXPENSES | \$ | 4,400.00 |

ELECTIONS

| | | |
|----------------|----|----------|
| OTHER EXPENSES | \$ | 5,000.00 |
|----------------|----|----------|

LEGAL - O E

| | | |
|------------|----|-----------|
| LEGAL FEES | \$ | 20,000.00 |
|------------|----|-----------|

| | |
|---|---------------|
| <u>ENGINEERING & ARCHITECTURE OE</u> | |
| MISCELLANEOUS | \$ 20,000.00 |
| <u>ZONING COMMISSION</u> | |
| SALARIES & WAGES | \$ 6,000.00 |
| MISCELLANEOUS | \$ 2,500.00 |
| <u>LAND USE BOARD</u> | |
| SALARIES & WAGES | \$ 2,000.00 |
| MISCELLANEOUS | \$ 4,000.00 |
| <u>COMM DEV/PUBLIC RELATIONS</u> | |
| SALARIES & WAGES | \$ 12,000.00 |
| OTHER EXPENSES | \$ 4,000.00 |
| <u>UNIFORM BLDG CODE</u> | |
| SALARIES & WAGES | \$ 38,500.00 |
| OAKLYN INTERLOCAL | \$ 8,000.00 |
| MERCHANTVILLE INTERLOCAL | \$ 5,000.00 |
| OTHER EXPENSES | \$ 750.00 |
| <u>WORKERS COMPENSATION INSURANCE</u> | |
| WORKERS COMPENSATION | \$ 123,484.00 |
| <u>GENERAL LIABILITY INSURANCE</u> | |
| GENERAL LIABILITY | \$ 170,526.00 |
| <u>EMPLOYEE GROUP INSURANCE</u> | |
| HEALTH BENEFITS | \$ 400,000.00 |
| DENTAL PLAN | \$ 20,000.00 |
| <u>POLICE DEPARTMENT</u> | |
| SALARIES & WAGES | \$ 850,000.00 |
| OTHER EXPENSES | \$ 45,000.00 |
| <u>AMBULANCE</u> | |
| OTHER EXPENSES | \$ 12,000.00 |
| <u>FIRE DEPARTMENT</u> | |
| SALARIES & WAGES | \$ 850,000.00 |
| OTHER EXPENSES | \$ 20,000.00 |

| | |
|---------------------------------------|---------------|
| <u>UNIFORM FIRE SAFETY ACT</u> | |
| SALARIES & WAGES | \$ 18,000.00 |
| OTHER EXPENSES | \$ 2,450.00 |
| <u>HADDON TWP INTERLOCAL</u> | |
| MISCELLANEOUS | \$ 2,000.00 |
| <u>VEHICLE REPAIRS</u> | |
| POLICE DEPT VEHICLE REPAIRS | \$ 6,000.00 |
| UNIF FIRE DEPT VEHICLE REPAIRS | \$ 1,500.00 |
| AMBULANCE VEHICLE REPAIRS | \$ 1,000.00 |
| HIGHWAY DEPT VEHICLE REPAIRS | \$ 5,000.00 |
| MISCELLANEOUS | \$ 100.00 |
| <u>STREETS & HIGHWAYS</u> | |
| SALARIES & WAGES | \$ 100,000.00 |
| OTHER EXPENSES | \$ 4,400.00 |
| <u>TRASH COLLECTION</u> | |
| MISCELLANEOUS | \$ 145,000.00 |
| <u>BUILDINGS & GROUNDS</u> | |
| MISCELLANEOUS | \$ 75,000.00 |
| <u>SHADE TREE</u> | |
| MISCELLANEOUS | \$ 500.00 |
| <u>BOARD OF HEALTH</u> | |
| MISCELLANEOUS | \$ 550.00 |
| <u>BID</u> | |
| BUSINESS IMP DISTRICT S&W | \$ 30,000.00 |
| <u>FOUNDATION OF THE ARTS</u> | |
| OTHER EXPENSE | \$ 10,000.00 |
| <u>ANIMAL REGULATION</u> | |
| MISCELLANEOUS | \$ 500.00 |
| <u>SENIOR CENTER</u> | |
| SALARIES & WAGES | \$ 10,000.00 |
| OTHER EXPENSES | \$ 11,900.00 |

| | |
|--|---------------|
| <u>PARKS & PLAYGROUNDS</u> | |
| SALARIES & WAGES | \$ 10,000.00 |
| OTHER EXPENSES | \$ 16,600.00 |
| <u>KNIGHT HOUSE</u> | |
| MISCELLANEOUS | \$ 350.00 |
| <u>SWIMMING POOL</u> | |
| SALARIES & WAGES | \$ 3,000.00 |
| OTHER EXPENSES | \$ 11,750.00 |
| <u>LIBRARY</u> | |
| SALARIES & WAGES | \$ 80,000.00 |
| OTHER EXPENSES | \$ 23,150.00 |
| <u>HOLIDAY CELEBRATIONS</u> | |
| COMM SPONSORED EVENTS | \$ 4,000.00 |
| <u>UTILITY & BULK PURCHASES</u> | |
| ELECTRICITY | \$ 50,000.00 |
| TELEPHONE | \$ 15,000.00 |
| NATURAL GAS | \$ 25,000.00 |
| DIESEL FUEL | \$ 15,400.00 |
| TELECOMMUNICATIONS | \$ 3,700.00 |
| GASOLINE | \$ 33,000.00 |
| STREET LIGHTING | \$ 40,000.00 |
| <u>SOLID WASTE DISPOSAL</u> | |
| RECYCLING TAX | \$ 500.00 |
| SOLID WASTE DISPOSAL | \$ 141,000.00 |
| <u>STATUTORY EXPENSES</u> | |
| FICA & MEDICARE | \$ 80,000.00 |
| DCRP | \$ 10,000.00 |
| STATE DISABILITY | \$ 5,000.00 |
| <u>MUNI COURT</u> | |
| SALARIES & WAGES | \$ 38,000.00 |
| OTHER EXPENSE | \$ 10,000.00 |

| | |
|--|------------------------|
| <u>DEBT SERVICE</u> | |
| <u>BOND PRINCIPAL</u> | |
| BOND PRINCIPAL-2014 | \$ 370,000.00 |
| BOND PRINCIPAL-2016 | \$ 100,000.00 |
| BOND PRINCIPAL-2020 | \$ 367,000.00 |
| <u>BOND INTEREST</u> | |
| BOND INTEREST- 2014 | \$ 25,596.88 |
| BOND INTEREST- 2016 | \$ 28,980.00 |
| BOND INTEREST- 2020 | \$ 252,297.92 |
| TOTAL | \$ 4,955,534.80 |
| LESS DEBT SERVICE | \$ 1,143,874.80 |
| LESS GRANTS | \$ - |
| TOTAL TEMP GENERAL APPROP= | \$ 3,811,660.00 |
| Total Allowable | \$ 3,842,006.18 |
| <u>WATER UTILIY TEMPORARY BUDGET - 2022</u> | |
| <u>WATER OPERATING</u> | |
| SALARY AND WAGE | \$ 80,000.00 |
| OTHER EXPENSES | \$ 300,000.00 |
| <u>SHARED SERVICE</u> | |
| MPWC | \$ 200,000.00 |
| <u>STATUTORY EXPENSES</u> | |
| FICA & MEDICARE | \$ 12,000.00 |
| STATE DISABILITY | \$ 200.00 |
| <u>DEBT SERVICE</u> | |
| <u>BOND PRINCIPAL</u> | |
| BOND PRINCIPAL - 2013 | \$ 17,605.00 |
| BOND PRINCIPAL-2020 | \$ 120,000.00 |
| <u>BOND INTEREST</u> | |
| BOND INTEREST- 2020 | \$ 72,756.81 |
| TOTAL | \$ 802,561.81 |
| LESS DEBT SERVICE | \$ 210,361.81 |
| TOTAL WATER TEMP APPROP | \$ 592,200.00 |
| Total Allowable | \$ 656,512.50 |

| <u>SEWER UTILITY TEMPORARY BUDGET - 2022</u> | |
|---|----------------------|
| <u>SEWER OPERATING</u> | |
| SALARY AND WAGE | \$ 200,000.00 |
| OTHER EXPENSES | \$ 240,000.00 |
| <u>STATUTORY EXPENSES</u> | |
| FICA & MEDICARE | \$ 10,000.00 |
| STATE DISABILITY | \$ 1,000.00 |
| <u>DEBT SERVICE</u> | |
| <u>BOND PRINCIPAL</u> | |
| BOND PRINCIPAL - 2001 | \$ 308.00 |
| BOND PRINCIPAL - 2010 | \$ 9,255.00 |
| BOND PRINCIPAL - 2020 | \$ 90,000.00 |
| <u>BOND INTEREST</u> | |
| BOND INTEREST - 2001 | \$ 475.00 |
| BOND INTEREST - 2010 | \$ 1,925.00 |
| BOND INTEREST - 2000 | \$ 53,538.00 |
| TOTAL | \$ 606,501.00 |
| LESS DEBT SERVICE | \$ 155,501.00 |
| TOTAL TEMP APPROP | \$ 451,000.00 |
| Total Allowable | \$ 451,106.25 |
| <u>PARKING UTILITY TEMPORARY BUDGET - 2022</u> | |
| <u>PARKING</u> | |
| SALARIES & WAGES | \$ 15,000.00 |
| OTHER EXPENSES | \$ 30,000.00 |
| <u>STATUTORY EXPENSES</u> | |
| FICA & MEDICARE | \$ 2,500.00 |
| STATE DISABILITY | \$ 500.00 |
| TOTAL 2022 TEMP BUDGET | \$ 48,000.00 |
| Total Allowable | \$ 51,686.25 |

BOARD OF COMMISSIONERS
BOROUGH OF COLLINGSWOOD
STATE OF NEW JERSEY

RESOLUTION 2022-_____

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 YEAR 2022 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 TAX YEAR 2022, 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 2022.

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

BOARD OF COMMISSIONERS
BOROUGH OF COLLINGSWOOD
NEW JERSEY

RESOLUTION 2022-_____

SUBJECT: AUTHORIZING THE TAX ASSESSOR TO FILE APPEALS

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 2022 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 2022 on behalf of the Borough of Collingswood.

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

BOARD OF COMMISSIONERS
BOROUGH OF COLLINGSWOOD
NEW JERSEY

RESOLUTION 2022 - _____

SUBJECT: AUTHORIZING AN AGREEMENT WITH EDMUNDS AND ASSOCIATES
FOR COMPUTER SOFTWARE SUPPORT IN 2022

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, 2022 with Edmunds and Associates.

A copy of this agreement shall be on file with the Borough Clerk.

VENDOR NAME: Edmunds & Assoc. Inc.
ADDRESS: 301 Tilton Rd.
Northfield , NJ 08330
CONTRACT AMOUNT: \$25,830.34
LINE ITEM: 2-01-26-765-025, 2-01-26-728-046, 2-01-27-788-046,
2-01-20-708-046, 2-01-20-700-045, 2-05-26-828-046, 2-07-26-828-046
SERVICE: Information Technology Consultants
TERM: January 1, 2022 to December 31, 2022

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

**BOROUGH OF COLLINGSWOOD
CAMDEN COUNTY, NJ
BOARD OF COMMISSIONERS**

2022- _____

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 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|----------------|---------------|------------|------------|----------------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

BOARD OF COMMISSIONERS
BOROUGH OF COLLINGSWOOD
NEW JERSEY

RESOLUTION 22 - _____

SUBJECT: AUTHORIZING TO ADVERTISE FOR TOWING SERVICES AND EXTEND
THE CURRENT AGREEMENT

WHEREAS, The Board of Commissioners for the Borough of Collingswood ("Borough") wish to advertise for towing services for the Borough of Collingswood; and

WHEREAS, the Borough also wish to extend the towing contract of the present towing company, Cioffi's Towing, until the bid process has been completed but in no event beyond a 90 day period.

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 be and hereby is authorized to prepare specifications and to advertise and solicit bids for said services and the existing contract shall be extended for an additional period not to exceed 90 days..

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley, Jr. | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

BOARD OF COMMISSIONERS
BOROUGH OF COLLINGSWOOD
NEW JERSEY

RESOLUTION 2022-_____

**SUBJECT: AUTHORIZING TO ADVERTISE FOR SEALED BIDS –
PARKING KIOSKS**

WHEREAS, The Board of Commissioners wish to advertise for Parking Kiosks for the Borough of Collingswood

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 Clerk be hereby authorized to advertise for the receipt of sealed bids for the "Parking Kiosks" for the Borough of Collingswood.

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

BOARD OF COMMISSIONERS
BOROUGH OF COLLINGSWOOD
NEW JERSEY

RESOLUTION 2022-_____

SUBJECT: AUTHORIZING RE-ADVERTISING FOR BIDS FOR TWO 2022 HEAVY DUTY REAR LOADERS FOR TRASH COLLECTION

Whereas, No Bids were Received at the Bid Opening on at the Bid Opening held on January 7, 2022 at 10:00am

WHEREAS, the Borough Administrator has requested re-advertising bids for two 2022 heavy duty rear loaders for trash collection

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 authorized to re-advertise for Two 2022 Heavy Duty Rear loaders for Trash Collection

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

BOARD OF COMMISSIONERS
BOROUGH OF COLLINGSWOOD
NEW JERSEY

RESOLUTION 21-_____

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 9 TO
EPIC MANAGEMENT, INC., PISCATAWAY, NJ
FOR THE CONSTRUCTION OF A NEW PUBLIC SAFETY BUILDING

WHEREAS, a contract was awarded to Epic Management on September 26, 2019 for \$10,767,000 for the General Construction Contract related to the New Public Safety Building; and

WHEREAS, a resolution was adopted on May 4, 2020 approving Change order no. 1 in the amount of \$51,160.19, increasing the contract to \$10,818,160.19, and

WHEREAS, a resolution was adopted on July 6, 2020 approving Change order no. 2 in the amount of \$9,982.08, increasing the contract to \$10,828,142.27 and

WHEREAS, a resolution was adopted on September 8, 2020 approving Change order no. 3 in the amount of \$150,822.16 increasing the contract to \$10,978,964.43 and

WHEREAS, a resolution was adopted on February 1, 2021 approving Change order no. 4 in the amount of \$130,054.00 increasing the contract to \$11,109,018.43 and

WHEREAS, a resolution was adopted on March 1, 2021 approving Change order no. 5 in the amount of \$62,462.53 increasing the contract to \$11,171,480.96, and

WHEREAS, a resolution was adopted on May 3, 2021 approving Change order no. 6 in the amount of \$31,720.92 increasing the contract to \$11,203,201.88, and

WHEREAS, a resolution was adopted on June 7, 2021 approving Change order no. 7 in the amount of \$102,198.01 increasing the contract to \$11,305,399.89, and

WHEREAS, a resolution was adopted on July 6, 2021 approving Change order no. 8 in the amount of \$136,176.88 increasing the contract to \$11,441,576.77, and

WHEREAS, the Project Manager recommends approval of Change order no. 9 in the amount of \$26,339.88 decreasing the contract to \$11,415,236.89, and

WHEREAS, the Chief Finance Officer hereby certifies that funds will be adjusted in the General Capital budget account C-04-55-710-C to support this change order.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Commissioners to authorize change order no. 9 to Epic Management, Inc. 136 11th Street, Piscataway, NJ 08854 for the construction of the New Public Safety Building.

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|----------------|---------------|------------|------------|----------------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

BOARD OF COMMISSIONERS
BOROUGH OF COLLINGSWOOD
NEW JERSEY

Resolution 2022-_____

Subject: Authorizing a Shelter Service Agreement to Voorhees Animal Orphanage Animal Shelter

Whereas, the Borough of Collingswood Desires to Retain the Services of an Animal Shelter for Year 2022; and

Whereas, Voorhees Animal Orphanage has Expertise in such field; and

Whereas, it is the Desire of the Borough Commissioners of the Borough of Collingswood to Award the Agreement to Voorhees Animal Orphanage located at 419 Cooper Rd. Voorhees NJ 08043 From January 1, 2022 to December 31, 2022 for the Borough of Collingswood;

Now, therefore, be it Resolved, by the Borough Commissioners of the Borough of Collingswood, County of Camden, State of New Jersey, as Follows:

Voorhees Animal Orphanage Animal Shelter is Hereby entered into an Agreement with the Borough of Collingswood, to Provide Animal Shelter Services for Twelve Months from January 1, 2022 to December 31, 2022.

| | |
|-------------------------|--------------------------------------|
| VENDOR NAME: | Voorhees Animal Orphanage |
| ADDRESS: | 419 Cooper Rd. Voorhees, NJ 08043 |
| CONTRACT AMOUNT: | \$10,080.00 |
| LINE ITEM: | 2-01-27-788-099 T-31-65-400-999 |
| SERVICE: | Animal Shelter Services |
| T ERM: | January 1, 2022 to December 31, 2022 |

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

RESOLUTION 2022-_____

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

**AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH
OF COLLINGSWOOD BOARD OF EDUCATION**

WHEREAS, the Borough of Collingswood seeks to enter into a Shared Services Agreement
With the Borough of Collingswood Board of Education for Custodial And Maintenance Services

THEREFORE, Be it Resolved, by the Board of Commissioners of the Borough of Collingswood,
County of Camden, State of New Jersey, enter into a Shared Service Agreement with the Borough
of Collingswood Board of Education

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|----------------|---------------|------------|------------|----------------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE
BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING
HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

BOARD OF COMMISSIONERS/ BOROUGH OF COLLINGSWOOD, NEW JERSEY

RESOLUTION 22-

SUBJECT: REFUND OF TAX PAYMENT

WHEREAS, CORELOGIC REMITTED A PAYMENT IN THE 4TH QUARTER 2021 PAYMENT FILE FOR BLOCK 19.05 LOT 3 IN THE AMOUNT OF \$2,158.76 IN ERROR, AS THE PAYMENT SHOULD HAVE GONE TO HADDON TOWNSHIP FOR BLOCK 19.05 LOT 3 FOR THE PROPERTY AT 308.5 WESTMONT AVE, A REFUND IN THE AMOUNT OF THE PAYMENT OF \$2,158.76 IS BEING REQUESTED BY CORELOGIC

WHEREAS, THIS PAYMENT WAS MADE IN ERROR AND THE TAX COLLECTOR HAS RECEIVED WRITTEN REQUEST FROM CORELOGIC FOR THE REFUND

THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD, NEW JERSEY, THAT A CHECK SHOULD BE DRAWN PAYABLE TO THE FOLLOWING IN THE AMOUNT LISTED

TAX ACCT
BL 19.05 L 3

NAME
CORELOGIC

PO#
22-

CK#

AMOUNT
\$2,158.76

M. JAMES MALEY, JR.

ROBERT A LEWANDOWSKI

MORGAN ROBINSON

CC: TAX COLLECTOR
ADOPTED: JANUARY 10, 2022

K. HOLLY MANNEL, BOROUGH CLERK

**BOROUGH OF COLLINGSWOOD
BOARD OF COMMISSIONERS**

RESOLUTION _____

RESOLUTION APPOINTING A QUALIFIED REHABILITATION ENTITY

WHEREAS, the Borough of Collingswood (“Borough”) is authorized to pursue rehabilitation of abandoned properties within the Borough pursuant to N.J.S.A. 55:19-78, et seq., Chapter 228 of the Borough Code and Ordinance No. 1566; and

WHEREAS, the Borough is authorized to pursue rehabilitation under N.J.S.A. 55:19-78, et seq. directly, or designate a qualified rehabilitation entity to act on its behalf to further the rehabilitation and reuse of abandoned properties within the Borough consistent with the Borough’s plans and objectives; and

WHEREAS, St. Joseph’s Carpenter Society, Inc. is a non-profit community development organization involved in construction and rehabilitation of residential properties, provision of affordable housing and restoration of abandoned property in furtherance of community stabilization and revitalization efforts; and

WHEREAS, St. Joseph’s Carpenter Society, Inc. possesses the necessary criteria to satisfy the requirements of a qualified rehabilitation entity as defined by N.J.S.A. 55:19-80 and Section 228-1 of the Borough Code; and

WHEREAS, the Borough Commissioners have determined it is in the Borough’s best interest to appoint St. Joseph’s Carpenter Society, Inc. as a qualified rehabilitation entity for purposes of the rehabilitation and reuse of abandoned properties within the Borough pursuant to N.J.S.A. 55:19-78, et seq., Chapter 228 of the Borough Code and Ordinance No. 1566.

NOW, THEREFORE, be it resolved by the Commissioners of the Borough of Collingswood, County of Camden, State of New Jersey, that St. Joseph's Carpenter Society, Inc. is hereby appointed as the Borough's qualified rehabilitation entity and to carry out all obligations as directed by the Borough pursuant to N.J.S.A. 55:19-78, et seq., and Section 228 of the Borough Code and Ordinance No. 1566.

Date of Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk

**Borough of Collingswood,
County of Camden, State of New Jersey**

**FORM 1B
Resolution 2022-_____**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Commissioners of the Borough of Collingswood, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Commissioners further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Commissioners have applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Collingswood, County of Camden, State of New Jersey hereby recognizes the following:

1. The Board of Commissioners of the Borough of Collingswood does hereby authorize submission of a strategic plan for the Collingswood Municipal Alliance grant for fiscal year 2022 in the amount of:
DEDR \$6733.00
Cash Match \$1683.25
In-Kind \$5049.75
2. The Borough of Collingswood acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Adoption: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|----------------|---------------|------------|------------|----------------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022.

K. Holly Mannel, Borough Clerk

RESOLUTION 2022-_____

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: January 10, 2022

| Commissioners | Present | Absent | Aye | Nay | Abstain |
|---------------------------------|---------|--------|-----|-----|---------|
| Mayor M. James Maley | | | | | |
| Commissioner Robert Lewandowski | | | | | |
| Commissioner Morgan Robinson | | | | | |

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD AT A MEETING HELD ON JANUARY 10, 2022

K. Holly Mannel, Borough Clerk