

RESOLUTION NO. 27-2019
RECOGNIZING THE LAWNside EDUCATION FOUNDATION, INC.



Office of the Mayor
BOROUGH OF LAWNside
P R O C L A M A T I O N
RECOGNIZING
THE LAWNside EDUCATION FOUNDATION, INC.

WHEREAS, The Lawnside Education Foundation, Inc. is an independent non-profit community-based organization established to secure resources to support specific projects and programs that will stimulate a higher level of excellence for the students in the Lawnside School District and mobilize community support and involvement; and

WHEREAS, The Lawnside Education Foundation, Inc. is now celebrating its Tenth (10th) Anniversary Gala at the beautifully appointed Merion in Cinnaminson, New Jersey on Saturday, February 16th, 2019; and

WHEREAS, The Lawnside Education Foundation, Inc. has progressed a long way and has worked consistently and successfully to improve the quality of education for the students of our community; and

NOW, THEREFORE, BE IT PROCLAIMED, by the Mayor and Borough Council of the Borough of Lawnside, County of Camden, and State of New Jersey, speaking on behalf of all citizens of the Borough of Lawnside extend our highest commendation to the membership of The Lawnside Education Foundation, Inc. for the positive, successful programs and policies they have initiated and supported with their long list of accomplishments over the last ten years.

PROCLAIMED AND APPROVED this 16th day of FEBRUARY 2019

BOROUGH OF LAWNside


MARY-ANN WARDLOW
MAYOR



MARSHAREE A. WRIGHT
ACTING BOROUGH CLERK

ADOPTED: MARCH 6, 2019

**RESOLUTION NO. 28-2019
HONORING PATTY JACKSON**



**Office of the Mayor
BOROUGH OF LAWNSIDE
P R O C L A M A T I O N
HONORING PATTY JACKSON**

***WHEREAS, Patty Jackson** grew up in Philadelphia, PA and attended South Philadelphia Motivation High School and the American Academy of Broadcasting prior to her radio careers at WSSJ in Camden, New Jersey, Power 99FM, Q102 and WDAS-FM. **Patty** has had a very diverse career that has spanned over twenty-five years; and*

***WHEREAS, Patty** has excelled in the broadcasting industry because her style is warm and conversational. She has interviewed some of the biggest names in the entertainment industry, such as Quincy Jones, Denzel Washington, Tyler Perry, Smokey Robinson, and Lee Daniels just to name a few; and*

***WHEREAS, Patty Jackson** also writes a weekly entertainment column for the Philadelphia Tribune and her writings are widely circulated through the internet. **Patty** has been the official voice of welcome and information at the Philadelphia International Airport and **Patty** has appeared in several televised events and continues to wow her broadcasting audience with her warm and soulful voice. **Patty** is committed the Philadelphia community and continues to donate her time to various events.*

***NOW, THEREFORE BE IT PROCLAIMED** that the Mayor and Council of the Borough of Lawnside, County of Camden and State of New Jersey is hereby Honoring **Patty Jackson** and appreciate her body of work in the Broadcasting Industry, as well as her work in the Entertainment Industry and express our hope of obtaining her support in the future within our community.*

PROCLAIMED AND APPROVED this 16th day of FEBRUARY, 2019

BOROUGH OF LAWNSIDE

**MARY ANN WARDLOW
MAYOR**

**MARSHAREE A. WRIGHT
ACTING BOROUGH CLERK**

ADOPTED: MARCH 6, 2019

**RESOLUTION NO. 29-2019
CONGRATULATING ALYSSA MILLER**



**OFFICE OF THE MAYOR
BOROUGH OF LAWNSIDE
PROCLAMATION
CONGRATULATING
ALYSSA MILLER**

WHEREAS, it is the intention of the Mayor and Council of the Borough of Lawnside to focus attention on noteworthy occasions and individuals; and

WHEREAS, Mrs. Alyssa Miller is being honored as the Lawnside School District Teacher of the Year at the Lawnside Education Foundation, Inc. Tenth(10th) Anniversary Gala at the beautifully appointed Merion in Cinnaminson, New Jersey on Saturday, February 16th, 2019; and

WHEREAS, Mrs. Miller has been a part of The Lawnside School District for five years; and

WHEREAS, these years have been marked by dedicated service to the youth of our community as Mrs. Miller served as instructor, friend, and general counselor for many of our students; and

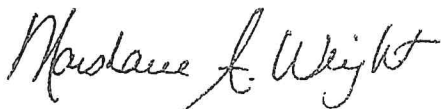
WHEREAS, her sphere of influence and activity has extended outside the schoolroom into various community service clubs and programs, thereby making a definite contribution to civic improvement;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lawnside, County of Camden, and State of New Jersey, speaking on behalf of all residents of the Borough of Lawnside, extend our personal congratulations to Mrs. Alyssa Miller on being selected Teacher of the Year for the Lawnside School District.

PROCLAIMED AND APPROVED THIS 16TH DAY OF FEBRUARY, 2019

BOROUGH OF LAWNSIDE


**MARY ANN WARDLOW
MAYOR**



**MARSHAREE A. WRIGHT
ACTING BOROUGH CLERK**

ADOPTED: MARCH 6, 2019

RESOLUTION NO. 30 - 2019
Cancellation of Sewer Billing for 2019


WHEREAS, Angela Thomas located at 214 Ashland Avenue Block 904 Lot 8 account number 575-0 has been disconnected from the Municipal Sewer System effective February 2019 and;

WHEREAS, Public Works has inspected the property and informed our office the building has been demolished at above location and therefore the billing of one hundred eighty dollars for year of 2019 be removed from account 575-0 and;

NOW THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Lawnside, County of Camden and the State of New Jersey, \$180.00 levy will be cancelled from 214 Ashland Avenue.

BOROUGH OF LAWNSIDE


MARY ANN WARDLOW
MAYOR


MARSHAREE A. WRIGHT
ACTING BOROUGH CLERK

ADOPTED: MARCH 6, 2019

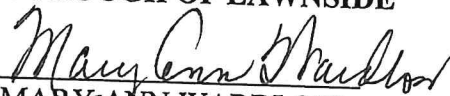
RESOLUTION NO. 31-2019

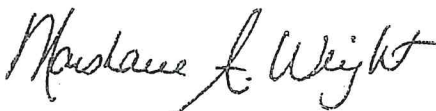
**RESOLUTION APPOINTING A
MUNICIPAL COURT PROSECUTOR**

WHEREAS, N.J.S.A. 2B:25-4 states that each municipal court in the State of New Jersey have at least one municipal prosecutor appointed by the governing body of the municipality, municipalities or county in accordance with applicable laws, ordinances and resolutions.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that Richard A. DeMichele, Jr. of DeMichele & DeMichele, P.C. be appointed as the Municipal Prosecutor, effective January 1, 2019 through December 31, 2019 \$10,400.00 per annum.

BOROUGH OF LAWNSIDE


MARY ANN WARDLOW
MAYOR



MARSHAREE A. WRIGHT
ACTING BOROUGH CLERK

ADOPTED: MARCH 6, 2019

RESOLUTION NO. 32-2019

RESOLUTION APPOINTING MUNICIPAL ENGINEERS

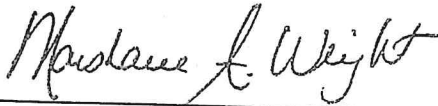
WHEREAS, The SmithCo. Engineering Group, Inc. is a certified engineering firm licensed in the State of New Jersey and experienced in the area of municipal engineering in the State of New Jersey;

WHEREAS, after soliciting requests for qualifications for Borough Consulting Engineer, the Borough of Lawnside Council has determined that The SmithCo. Engineering Group, Inc. is the best qualified company for said position.


NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that The SmithCo. Engineering Group, Inc. be appointed the Borough Consulting Engineer for the Borough of Lawnside for the period covering January 1, 2019 to December 31, 2019, to perform the professional services ordinarily provided by a licensed engineering firm of the State of New Jersey and to receive such compensation as may be reasonable for such services. Said Consulting Engineer is authorized by law to practice a recognized profession in the State of New Jersey, to wit, the profession of a licensed engineer. These professional services are necessary and are required by this municipality.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published by the Borough Clerk.

BOROUGH OF LAWNSIDE



Marsharee A. Wright
Acting Municipal Clerk

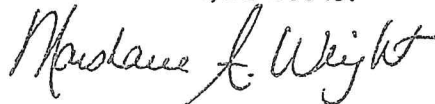


Mary Ann Wardlow
Mayor

ADOPTED: MARCH 6, 2019

CERTIFICATION OF CLERK

The foregoing Resolution was duly adopted at a meeting of the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, held on the 6th day of March, 2019 at the Borough Hall, 4 Dr. Martin Luther King, Jr. Road, Lawnside, NJ 08045.



Municipal Clerk, Marsharee A. Wright

RESOLUTION NO. 33-2019

RESOLUTION APPOINTING

AN INSURANCE BROKER OF RECORD

WHEREAS, the Borough of Lawnside has resolved to join both the Camden County Municipal Joint Insurance Fund, following a detailed analysis; and

WHEREAS, the bylaws of said Funds require that each Municipality appoint a **INSURANCE BROKER OF RECORD** to perform various professional services as detailed in the bylaws; and

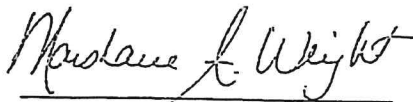
WHEREAS, the bylaws indicate a minimum fee equal to six percent (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Mayor and Council; and

WHEREAS, the judgmental nature of the Insurance Broker of Record's duties renders comparative bidding impractical.

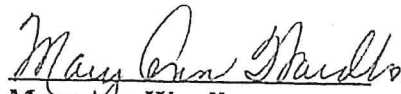
NOW, THEREFORE, BE IT RESOLVED that the Borough of Lawnside does hereby appoint **Duane Myers of M & C Insurance Agency** as its Insurance Broker of Record in accordance with the Fund's bylaws; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute the Insurance Broker of Record's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5(1)(a)(i).

BOROUGH OF LAWNSIDE



Marsharee A. Wright
Acting Municipal Clerk



Mary Ann Wardlow
Mayor

ADOPTED: MARCH 6, 2019

INSURANCE BROKER OF RECORD'S AGREEMENT

THIS AGREEMENT entered into this 6th day of March 2019, between the BOROUGH OF LAWNESIDE (hereinafter referred to as the MUNICIPALITY) and DUANE MYERS OF M & C INSURANCE AGENCY (hereinafter referred to as the CONSULTANT).

WHEREAS, the CONSULTANT has offered to the MUNICIPALITY professional risk management consulting services as required in the bylaws of the Camden County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Funds; and

WHEREAS, the MUNICIPALITY desires these professional services pursuant to the Resolution No. 33-2019, adopted by the governing body of the MUNICIPALITY at a meeting held on March 6, 2019.

NOW, THEREFORE, the parties in consideration of the mutual promises and covenants set forth herein agree as follows:

1. For and in consideration of the amount stated hereinafter, the CONSULTANT shall:
 - a) Assist the MUNICIPALITY in identifying its insurable Property & Casualty exposures and to recommend professional methods to reduce, assume or transfer the risk or loss.
 - b) Assist the MUNICIPALITY in understanding the various coverages available from the Camden County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund.
 - c) Review with the MUNICIPALITY any additional coverages that the CONSULTANT feels should be carried but are not available from the FUND and subject to the MUNICIPALITY'S authorization, place such coverages outside the FUND.
 - d) Assist the MUNICIPALITY in the preparation of applications, statements of values, and similar documents requested by the FUND, it being understood that this Agreement does not include any appraisal work by the CONSULTANT.
 - e) Review Certificates of Insurance from contractors, vendors, and professionals when requested by the MUNICIPALITY.
 - f) Review the MUNICIPALITY'S assessment as prepared by the FUND and assist the MUNICIPALITY in the preparation of its annual insurance budget.
 - g) Review the loss and engineering reports and generally assist the safety committee in its loss containment objectives. Also, attend no less than one (1) municipal safety committee meeting per annum to promote the safety objectives and goals of the MUNICIPALITY and the FUND.
 - h) Assist where needed in the settlement of claims, with the understanding that the scope of the CONSULTANT'S involvement does not include the work normally one by a public adjuster.

RESOLUTION NO. 33-2019
PAGE THREE

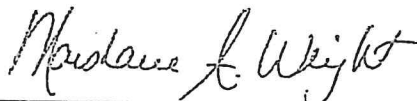
- i) Perform any other risk management related services required by the FUND'S bylaws.

2. In exchange for the above services, the CONSULTANT shall be compensated in the following manner:

- a) For any insurance coverage authorized by the MUNICIPALITY to be placed outside the FUND, the CONSULTANT shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the FUND'S assessment in computing the fee outlined in 2(a).

3. The term of this Agreement shall be one (1) year. However, this Agreement may be terminated by either party at any time by mailing to the other written notice, certified mail return receipt, calling for termination at not less than thirty (30) days thereafter. In the event of termination of this Agreement, the CONSULTANT'S fees outlined in 2(a) above shall be prorated to date of termination.

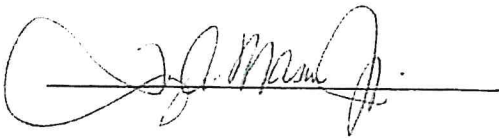
ATTEST:


MARSHAREE A. WRIGHT
ACTING BOROUGH CLERK

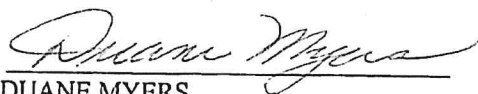
MUNICIPALITY:


MARY A. WARDLOW
MAYOR

ATTEST:



CONSULTANT:


DUANE MYERS
M & C INSURANCE AGENCY

RESOLUTION NO. 34-2019

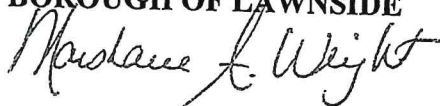
**REAPPOINTING
TAX SEARCH OFFICER**

WHEREAS, N.J.S.A. 54:5-11 states that the governing body of each municipality shall from time to time by resolution, designate an official of the municipality to make examinations of its records as to unpaid municipal liens and to certify the result thereof; and

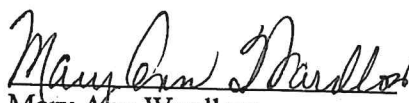
WHEREAS, the official so designated, and each new incumbent of the office, shall thereafter be vested with the power to make official certificates of searches for municipal liens until a new official has been designated for the purpose, and no other official than the one so designated shall make any such official certificate.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that Julie Logan be reappointed as the Tax Search Officer, effective January 1, 2019 through December 31, 2019, as per the salary ordinance.

BOROUGH OF LAWNSIDE



Marsharee A. Wright
Acting Municipal Clerk


Mary Ann Wardlow
Mayor

ADOPTED: MARCH 6, 2019

RESOLUTION NO. 35-2019

**REAPPOINTING THE
SEWER RENTAL COLLECTOR**


WHEREAS, N.J.S.A. 40:69A-149.10 provides that all officers and employees whose appointment or election is not otherwise provided for under a state statute or by general law shall be appointed by the Mayor.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that Julie Logan be reappointed as the Sewer Rental Collector, effective January 1, 2019 through December 31, 2019 as per the salary ordinance.

BOROUGH OF LAWNSIDE



Marsharee A. Wright
Acting Municipal Clerk


Mary Ann Wardlow
Mayor

ADOPTED: MARCH 6, 2019

**RESOLUTION NO.36-2019
APPOINTING A BOROUGH SOLICITOR AND AUTHORIZING
CONTRACT WITH THE BOROUGH SOLICITOR**

WHEREAS, Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that Edward H. Hill, Esquire, be appointed the Solicitor for the Borough of Lawnside for the period commencing January 1, 2019 to December 31, 2019 to perform the professional services ordinarily provided by an attorney of the State of New Jersey for an amount not to exceed \$5,200.00 per month.

BE IT FURTHER RESOLVED that said attorney is authorized by law to practice a recognized profession in the State of New Jersey, to wit, the profession of an attorney. These professional services are necessary and are required by this municipality.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published by the Clerk.

BOROUGH OF LAWNESIDE



Marsharee A. Wright
Acting Borough Clerk

ADOPTED: March 6, 2019

**EMPLOYMENT AGREEMENT
BOROUGH SOLICITOR**

THIS AGREEMENT made this 6th day of March 2019, by and between the BOROUGH OF LAWN SIDE (hereinafter referred to as "Borough", a municipal corporation of New Jersey, 4 Dr. Martin Luther King, Jr. Road, Lawnside, New Jersey 08045, and Edward H. Hill, Esquire, Law Offices of Louis G. Guzzo, 89 N. Haddon Avenue, Haddonfield, New Jersey 08033 (hereinafter referred to as "Solicitor").

WHEREAS, the Mayor and Council of the Borough employed Edward H. Hill, Esquire to serve as the Solicitor for the Borough by duly adopted Resolution Number 36-2019 at its Regular Council Meeting held on March 6, 2019;

WITNESSETH that in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The Borough hereby employs Edward H. Hill, Esquire as its attorney for and during the period commencing January 1, 2019 and ending December 31, 2019, for the performance of legal services hereinafter set forth. Edward H. Hill, Esquire may have a member of his firm represent said Borough in his absence.
2. Solicitor hereby accepts such employment and agrees to represent the Borough in judicial and administrative proceedings in which the municipality may be party or have an interest, and shall, at the direction of the governing body, represent its elected and appointed officers, departments and agencies in judicial and administrative proceedings in which they shall be a party or have an interest. Solicitor shall give all legal counsel and advice where required by Council or any member thereof and shall, in general, serve as the legal advisor the Mayor and Council on all matters of Borough business. In furtherance of such general powers and duties, but without limitation thereof, the Borough Solicitor shall:
 - A. Draft or approve as to form and sufficiency all legal documents, contracts, deeds, ordinances and resolutions made, executed or adopted by or on behalf of the municipality.
 - B. With the approval of the Council, conduct appeals from orders, decision or judgments affecting any interest of the Borough as he may, in his discretion, determine to be necessary or desirable or as directed by Mayor and Council.

- C. Subject to the approval of the Council, have power to enter into any agreement, compromise or settlement of any litigation in which the Borough is involved.
 - D. Render opinions in writing or verbally upon any question of law submitted to him by the Mayor and Council or any member thereof with respect to their official powers and duties, and perform such duties as may be necessary to provide legal counsel to the Council and Mayor in the administration of municipal affairs.
 - E. Supervise and direct the work of such additional attorneys and technical and professional assistants as the Mayor and Council may authorize for special or regular employment in or for the municipality.
 - F. Attend all regular Council and Caucus meetings, and not more than twelve, meetings which are either special meetings, adjourned meetings, or emergency meetings of the Council.
3. The following duties of the Borough Attorney shall be covered by his annual employment contract:
- A. Attendance at all public meetings of the governing body as outlined in 2(F) and caucus meetings of the governing body as Mayor and Council may direct; and
 - B. Other legal services to be performed as outlined in 2(A) through 2(F), excluding all litigation, including any trial, appellate, federal court or foreclosure litigation. Such trial, appellate, federal court foreclosure litigation and related services shall be on a fee basis, to be billed at a rate of \$145.00 per hour. Said fees shall not be part of this employment contract. The annual employment amount contained in paragraph 4 shall provide maximum of 600 hours of services. Any excess hours shall be billed at the rate for non-employment services.
4. The attorney's annual employment contract shall be \$62,400.00, payable in twelve (12) equal installments (\$5,200.00 per month).
5. In addition to the above compensation, the Borough shall pay for all necessary and reasonable legal costs and expenses incurred or paid out in the performance of the services not included in the retainer. These costs and

expenses shall include by specifications: filing fees, subpoena cost, deposition costs, postal expenses in excess of \$1:00 per item mail, all certified mail charges, travel, photocopying and any other necessary expenses.

6. Billing for legal services and costs will be submitted on a monthly basis and are payable upon receipt.
7. By acceptance of this employment, Solicitor shall not be prevented or barred from taking other employment of similar or other character by reason of this Agreement.

IN WITNESS WHEREOF, the parties have set their hands and seals the day and year first above written.

BOROUGH OF LAWNSIDE

By:

Mary Ann Wardlow
MARY ANN WARDLOW, Mayor

By:

Mustaine L. Wright
ACTING BOROUGH CLERK

ADOPTED : MARCH 6, 2019

Edward H. Hill, Esq.
EDWARD H. HILL, ESQ.


RESOLUTION NO. 37-2019

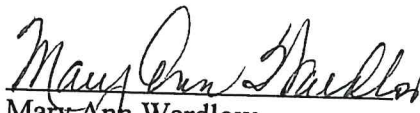
**REAPPOINTING A PART TIME CLERK
IN THE TAX ASSESSOR'S OFFICE**

WHEREAS, the Borough of Lawnside is in need of part time clerical staff in the Tax Assessor's Office in order to efficiently run that department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lawnside, County of Camden, State of New Jersey, that Algiers Holmes be reappointed as the Clerk in the Tax Assessor's Office, effective January 1, 2019 through December 31, 2019 as per the salary ordinance.

BOROUGH OF LAWNSIDE


Marsharee A. Wright
Acting Municipal Clerk


Mary Ann Wardlow
Mayor

ADOPTED: MARCH 6, 2019

RESOLUTION NO. 38-2019

**AUTHORIZING THE AGREEMENT FOR
BOND COUNSEL SERVICES**

WHEREAS, the Mayor and Council of the Borough of Lawnside are in need of a law firm specializing in public finance to assist the same in matters relating to, interalia, the issuance of debt; and

WHEREAS, the Mayor and Council of the Borough of Lawnside have determined that it is in the best interest of the Borough to acquire professional legal services in connection Bond Counsel; and

WHEREAS, Parker McCay P.A., Esquire currently serves as Borough Bond Counsel; and


NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside, acting in their capacity under N.J.S.A. 40A:12A-1 *et. seq.* hereby appoints PARKER MCCAY P.A. as Bond Counsel, effective **January 1, 2019** through **December 31, 2019**, subject to the terms and conditions of Exhibit A attached to this Resolution.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Lawnside that the Business Administrator and CFO are hereby directed to take any and all steps necessary to ensure execution and implementation of the attached agreement.

BOROUGH OF LAWNSIDE



MARY ANN WARDLOW
MAYOR



MARSHAREE WRIGHT
ACTING BOROUGH CLERK

ADOPTED: MARCH 6, 2019

RESOLUTION NO. 39-2019

RESOLUTION APPOINTING BOROUGH AUDITOR

WHEREAS, the Borough has determined that it has a need to retain an accounting firm to perform the necessary audit services required by the Borough for Calendar Year 2018, covering January 1, 2019 to December 31, 2019.

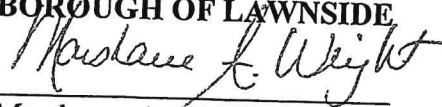
WHEREAS, Petroni & Associates is a certified accounting firm licensed in the State of New Jersey and experienced in the area of municipal accounting and auditing in the State of New Jersey;

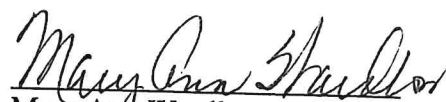
WHEREAS, after soliciting requests for qualifications for Borough Auditor, the Borough of Lawnside Council has determined that PETRONI & ASSOCIATES LLC is the best qualified company for said position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that Petroni & Associates be appointed the Borough Auditor for the Borough of Lawnside for the period covering January 1, 2019 to December 31, 2019, to perform the professional services ordinarily provided by a certified and licensed accounting and auditing firm of the State of New Jersey and to receive such compensation as may be reasonable for such services at a cost not to exceed \$28,500.00. Said Auditor is authorized by law to practice a recognized profession in the State of New Jersey, to wit, the profession of an accountant and auditor. These professional services are necessary and are required by this municipality.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published by the Borough Clerk.

BOROUGH OF LAWNSTIDE

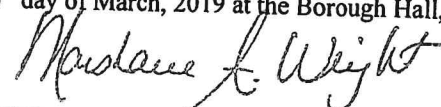

Marsharee A. Wright
Acting Municipal Clerk


Mary Ann Wardlow
Mayor

ADOPTED: MARCH 6, 2019

CERTIFICATION OF CLERK

The foregoing Resolution was duly adopted at a meeting of the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, held on the 6th day of March, 2019 at the Borough Hall, 4 Dr. Martin Luther King, Jr. Road, Lawnside, NJ 08045.


Municipal Clerk, Marsharee A. Wright

RESOLUTION NO. 40-2019

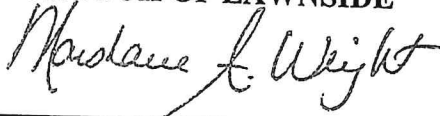
**RESOLUTION AUTHORIZING THE
APPOINTMENT OF AN AIDE TO MAYOR & COUNCIL**

WHEREAS, Mayor and Council of the Borough of Lawnside find it necessary to appoint an Aide to Mayor; and

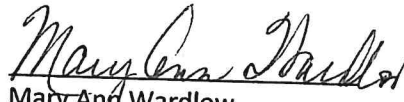
WHEREAS, Marsharee Wright has been selected to fill this position.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that **Marsharee Wright** is hereby appointed as Aide to Mayor & Council, effective January 1, 2019 through December 31, 2019 as per the salary ordinance.

BOROUGH OF LAWNSIDE



Marsharee A. Wright
Acting Municipal Clerk


Mary Ann Wardlow
Mayor

ADOPTED: MARCH 6, 2019

RESOLUTION NO. 41-2019

**APPOINTING AUTHORIZED AGENT TO REPRESENT THE BOROUGH FOR
TAX APPEALS**

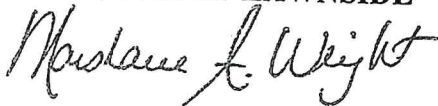
WHEREAS, on March 30, 1988, the New Jersey Tax Court rendered a decision in the case of Easthampton Township v. Miamon & Smith, 9 N.J. Tax 602; and

WHEREAS, the Camden County Board of Taxation has advised the Mayor and Council of the Borough of Lawnside that this opinion may have an impact on the ability of the Tax Assessor to file complaints in the New Jersey Tax Court; and

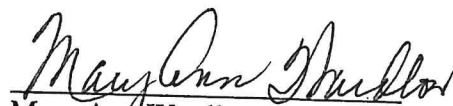
WHEREAS, the Mayor and Council of the Borough of Lawnside seek to avoid any difficulty in that regard and want our Tax Assessor to act as the Borough's agent in all tax appeal matters before the Camden County Board of Taxation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside that **Mr. Ronald J. Fijalkowski, C.T.A.**, be and is hereby appointed authorized agent for the Borough of Lawnside to appear and act as agent in all tax appeal matters before the Camden County Board of Taxation in which the Borough of Lawnside is a party for fiscal year 2019.

BOROUGH OF LAWNSIDE



Marsharee A. Wright
Acting Municipal Clerk


Mary Ann Wardlow
Mayor

ADOPTED: MARCH 6, 2019

RESOLUTION NO. 42-2019

AUTHORIZING THE HIRING OF
REDEVELOPMENT COUNSEL

WHEREAS, the Mayor and Council of the Borough of Lawnside are authorized to exercise certain powers under N.J.S.A. 40A:12A-1 *et. seq.* to consider certain redevelopment matters in the Borough of Lawnside; and

WHEREAS, the Mayor and Council of the Borough of Lawnside, acting in its redevelopment capacity under N.J.S.A. 40A:12A-1 *et. seq.* have determined that it is in the interest of the Borough to acquire professional legal services to assist the evaluation of development proposals, redevelopment studies, selection of redevelopers, negotiation of redevelopment agreements, and related activities; and

WHEREAS, Edward H. Hill, Esquire currently serves as the Borough Solicitor; and

WHEREAS, the taxpayers of the Borough of Lawnside will not bear any expense for the redevelopment related services of said firm because the designated redeveloper will execute an Interim Cost Agreement with the Borough and post a professional services escrow with the Borough to cover the cost of redevelopment related professional services, such as planning, engineering, and legal services, including the services of Edward H. Hill, Esq.

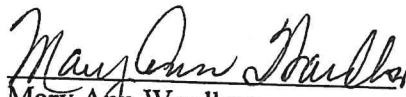
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside, acting in their capacity under N.J.S.A. 40A:12A-1 *et. seq.* hereby appoints EDWARD H. HILL, ESQ. as Redevelopment Counsel, effective January 1, 2019 through December 31, 2019, subject to the terms and conditions of Exhibit A attached to this Resolution.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Lawnside that the Borough Administrator and Solicitor hereby directed to take any and all steps necessary to ensure execution and implementation of this resolution including but not limited to including establishment of redeveloper escrow accounts, review of professional services billing, and the disbursement of properly invoiced fees upon approval of this body.

BOROUGH OF LAWNSIDE



Marsharee A. Wright
Acting Municipal Clerk



Mary Ann Wardlow
Mayor

ADOPTED: MARCH 6, 2019

EXHIBIT A

A. Legal Billing Rates

Legal billing will be submitted on an hourly basis at the following rate:

Mr. Lario's Consultant Rate	\$300.00 per hour
Managing Attorney -	\$275.00 per hour
Of Counsel -	\$275.00 per hour
Associate -	\$225.00 per hour
Paralegal -	\$ 75.00 per hour

RESOLUTION NO. 43-2019

AUTHORIZING THE HIRING OF REDEVELOPMENT CONSULTING ENGINEER

WHEREAS, the Mayor and Council of the Borough of Lawnside are authorized to exercise certain powers under N.J.S.A. 40A:12A-1 *et. seq.* to consider certain redevelopment matters in the Borough of Lawnside; and

WHEREAS, the Mayor and Council of the Borough of Lawnside, acting in its redevelopment capacity under N.J.S.A. 40A:12A-1 *et. seq.* have determined that it is in the interest of the Borough to acquire professional engineering services to assist in the evaluation of development proposals, redevelopment studies, selection of designated redevelopers, negotiation of redevelopment agreements, and related activities; and

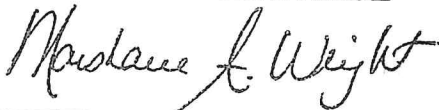
WHEREAS, The SmithCo Engineering Group, Inc. currently serves as the Borough Engineer, and has the requisite experience and knowledge to perform consulting engineering services for the Borough as it reviews and evaluates redevelopment projects; and

WHEREAS, the taxpayers of the Borough of Lawnside will not bear any expenses for the redevelopment related services of said firm due to the fact that the designated redeveloper will execute an Interim Cost Agreement with the Borough and post a professional services escrow with the Borough to cover the cost of redevelopment related professional services, such as planning, engineering, and legal services, including the services of The SmithCo Engineering Group, Inc.


NOW, THEREFORE, BE IT RESOLVED BY THE the Mayor and Council of the Borough of Lawnside, acting in their capacity under N.J.S.A. 40A:12A-1 *et. seq.* hereby appoints SMITHCO ENGINEERING GROUP INC. as Redevelopment Consulting Engineer, effective January 1, 2019 through December 31, 2019.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Lawnside that the Borough Administrator and Solicitor hereby directed to take any and all steps necessary to ensure execution and implementation of this resolution including but not limited to including establishment of redeveloper escrow accounts, review of professional services billing, and the disbursement of properly invoiced fees upon approval of this body.

BOROUGH OF LAWNSIDE



Marsharee A. Wright
Acting Municipal Clerk



Mary Ann Wardlow
Mayor

ADOPTED: MARCH 6, 2019

RESOLUTION NO. 44-2019

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
REPRESENTATIVE AND ALTERNATE TO THE CAMDEN
COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD**

WHEREAS, there is hereby established an annual requirement of a Municipality to appoint a voting representative and alternate to the Camden County Community Development Advisory Board; and

WHEREAS, the Borough of Lawnside wishes to continue to be a voting member of said Board in conjunction with the existing Cooperation Agreement.

NOW, THEREFORE, BE IT RESOLVED BY the Borough of Lawnside that **Rhonda Wardlow Hurley** is hereby appointed to serve as the representative from the Borough of Lawnside to the Camden County Community Development Advisory Board; and

BE IT FURTHER RESOLVED, that the **Borough Engineer Sean S. Smith, Sr.** of SmithCo. Group Engineering is hereby appointed to serve as the Alternate Member.

BE IT FURTHER RESOLVED, that a certified copy of this resolution is to be submitted to the Camden County Development Office.

BOROUGH OF LAWNSIDE



Marsharee A. Wright
Acting Municipal Clerk


Mary Ann Wardlow
Mayor

ADOPTED: MARCH 6, 2019

RESOLUTION NO. 45-2019

**RESOLUTION APPOINTING A PLANNING
AND ZONING BOARD ENGINEER**

WHEREAS, the Lawnside Planning Board is in need of engineering services for 2019;
and


WHEREAS, the Lawnside Planning Board has submitted the 2019 contract for
engineering services from Remington & Vernick Engineers.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough
of Lawnside, County of Camden, State of New Jersey, that the firm of **REMINGTON &
VERNICK ENGINEERS** be appointed as the Engineers for the Planning Board and Zoning
Board of the Borough of Lawnside effective January 1, 2019 and ending December 31, 2019 as
per the contract agreement.

BOROUGH OF LAWNSIDE



Marsharee A. Wright
Acting Municipal Clerk


Mary Ann Wardlow
Mayor

ADOPTED: MARCH 6, 2019

CERTIFICATION OF CLERK

The foregoing Resolution was duly adopted at a meeting of the Mayor and Council of the
Borough of Lawnside, County of Camden, State of New Jersey, held on the 6th day of March, 2019 at the
Borough Hall, 4 Dr. Martin Luther King, Jr. Road, Lawnside, NJ 08045.



Municipal Clerk, Marsharee A. Wright

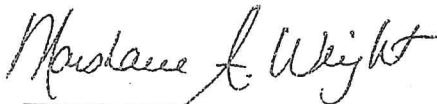
RESOLUTION NO. 46-2019

**RESOLUTION APPOINTING A
PLANNING AND ZONING BOARD ATTORNEY**

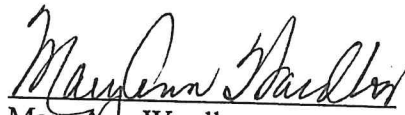
WHEREAS, the Borough of Lawnside's Planning and Zoning Boards are in need of a Counsel to represent them with Planning and Zoning matters.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, appoint Law Offices of Andaiye Al-Uqdah, Esq. as the Planning and Zoning Board Solicitor, effective January 1, 2019 until December 31, 2019 at a rate of \$833.33 a month for the Planning Board and \$375.00 a month for the Zoning Board.

BOROUGH OF LAWNSIDE



Marsharee A. Wright
Acting Municipal Clerk


Mary Ann Wardlow
Mayor

ADOPTED: MARCH 6, 2019

RESOLUTION NO. 47-2019

**RESOLUTION APPOINTING A
MUNICIPAL PUBLIC DEFENDER**

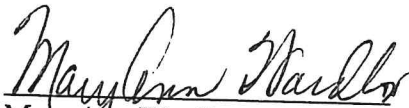
WHEREAS, N.J.S.A. 2B:24-3 states that all each municipal court in the State of New Jersey shall have at least one municipal public defender appointed by the governing body of the municipality in accordance with applicable laws, ordinances and resolutions.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that **Andaiye Al-Uqdah, Esq.** is hereby appointed Public Defender, commencing January 1, 2019 through December 31, 2019 at a rate of \$10,000.00 annually, payable monthly.

BOROUGH OF LAWNSIDE



Marsharee A. Wright
Acting Municipal Clerk



Mary Ann Wardlow
Mayor

ADOPTED: MARCH 6, 2019

RESOLUTION NO. 48-2019

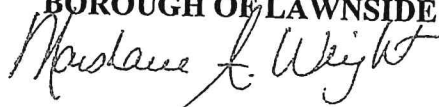
**RESOLUTION AUTHORIZING THE
RE-APPOINTMENT OF A ZONING OFFICER**

WHEREAS, N.J.S.A. 40:55D-70 states that Municipalities shall provide for the appointment of a Zoning Officer; and

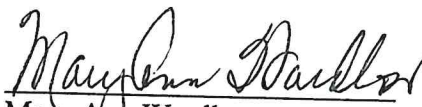
WHEREAS, Dr. Edward Williams is a Zoning Officer in the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey that Dr. Edward Williams be re-appointed as the Zoning Officer for the Borough of Lawnside at a salary not to exceed \$8,849.20 per year. The term of employment shall be effective January 1, 2019 to December 31, 2019.

BOROUGH OF LAWNSIDE



Marsharee A. Wright
Acting Municipal Clerk



Mary Ann Wardlow
Mayor

ADOPTED: MARCH 6, 2019

RESOLUTION NO.49-2019
APPOINTING A BOROUGH SPECIAL COUNSEL OPEN PUBLIC RECORDS AND CONFLICT
COUNSEL AND AUTHORIZING
CONTRACT WITH THE BOROUGH SPECIAL COUNSEL

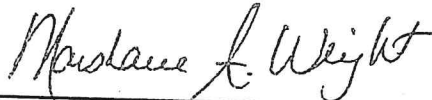
WHEREAS, Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that Darryl C. Rhone, Esquire, be appointed the Special Counsel Open Public Records and Conflict Counsel for the Borough of Lawnside for the period commencing February 7, 2019 to December 31, 2019 to perform the professional services ordinarily provided by an attorney of the State of New Jersey for an amount not to exceed \$500.00 per month.

BE IT FURTHER RESOLVED that said attorney is authorized by law to practice a recognized profession in the State of New Jersey, to wit, the profession of an attorney. These professional services are necessary and are required by this municipality.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published by the Clerk.

BOROUGH OF LAWNSIDE



Marsharee Wright
Acting Borough Clerk

ADOPTED: March 6, 2019

**EMPLOYMENT AGREEMENT
SPECIAL COUNSEL OPEN PUBLIC RECORDS AND CONFLICT COUNSEL**

THIS AGREEMENT made this 6th day of March 2019, by and between the BOROUGH OF LAWNESIDE (hereinafter referred to as "Borough", a municipal corporation of New Jersey, 4 Dr. Martin Luther King, Jr. Road, Lawnside, New Jersey 08045, and Darryl C. Rhone, Esquire, Linden Law, 35 Kings Hwy E Suite 220, Haddonfield, New Jersey 08033 (hereinafter referred to as "Solicitor").

WHEREAS, the Mayor and Council of the Borough employed Darryl C. Rhone, Esquire to serve as the Special Counsel Open Public Records and Conflict Counsel for the Borough by duly adopted Resolution Number 49-2019 at its Regular Council Meeting held on March 6, 2019;

WITNESSETH that in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The Borough hereby employs Darryl C. Rhone, Esquire as its attorney for and during the period commencing February 7, 2019 and December 31, 2019, for the performance of legal services hereinafter set forth. Darryl C. Rhone, Esquire may have a member of his firm represent said Borough in his absence.
2. Counsel will assist with the oversight and implementation of the Borough of Lawnside's Records Management program and compliance with the New Jersey Open Public Records Act and applicable law.
3. The firm selected as Special Counsel will be required to handle all aspects of providing representation to the Borough of Lawnside in OPRA litigation for Denial of Access Complaints for which a Borough or its agents is the named defendant. This includes but is not limited to representation before the Office of Administrative Law, the Appellate Division of the New Jersey Superior Court, and litigation that may result there from. The selected firm shall also provide representation when the general solicitor has any conflict of representation.
4. Counsel will advise borough records custodians regarding:
 - The planning and coordination of Borough's records management program.
 - Receipt, processing, and response to requests for public records requests.
 - Reviewing responsive records for exempt information and apply redaction prior to release.

- Preparing and maintain appropriate redaction and exemption logs.
 - Reviewing and maintaining email archives for email communication responsive to requests.
 - Developing and implementing procedures, guidelines, and controls for storage, retrieval, tracking, and filing of active and inactive records; ensure records are maintained and destroyed according to the applicable records retention schedules.
 - Provide regular and ongoing consultation, training, and direction to other departments on the requirements of the NJ Open Public Records Act, records retention policies, and related Borough policies.
5. Counsel's annual employment contract shall be \$6000.00, payable in twelve (12) equal installments (\$500.00 per month).
 6. In addition to the above compensation, the Borough shall pay for all necessary and reasonable legal costs and expenses incurred or paid out in the performance of the services not included in the retainer. These costs and expenses shall include by specifications: filing fees, subpoena cost, deposition costs, postal expenses in excess of \$1.00 per item mail, all certified mail charges, travel, photocopying and any other necessary expenses and a hourly rate of \$225.00 a hour for any litigation resulting from OPRA and Special Counsel related duties.
 7. Billing for legal services and costs will be submitted on a monthly basis and are payable upon receipt.
 8. By acceptance of this employment, Counsel shall not be prevented or barred from taking other employment of similar or other character by reason of this Agreement.

IN WITNESS WHEREOF, the parties have set their hands and seals the day and year first above written.

BOROUGH OF LAWNSIDE

By: Mary Ann Wardlow By: Marsharee L. Wright
 MARY ANN WARDLOW, Mayor MARSHAREE WRIGHT, ACTING BOROUGH CLERK

Darryl C. Rhone
 Darryl C. Rhone, ESQ.

RESOLUTION NO. 50-2019

**RESOLUTION AUTHORIZING THE HIRING
OF A SUMMER ENRICHMENT AND RECREATION COORDINATOR**

WHEREAS, Mayor and Council of the Borough of Lawnside are desirous of having a summer enrichment and recreation program that services youth and families of the Borough of Lawnside; and

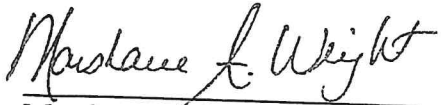
WHEREAS, in order to coordinate the program activities, there is a need to employ a Summer Recreation Coordinator as per the salary ordinance at the rate of \$15.00 per hour.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Lawnside, County of Camden and State of New Jersey that **Sydney Hurley** be hired as Coordinator for the Summer Enrichment and Recreation Program commencing **March 1, 2019** and ending **August 16, 2019**.


(1) All persons referenced above and/or any other persons appointed by the Governing Body to replace the persons referenced above, shall be subject to a criminal/juvenile background check immediately after the adoption of this resolution. The Mayor and Council of the Borough of Lawnside reserve the right To terminate any person hired whose background check results reveal a criminal history that would cause the Borough to violate New Jersey Child Care law by employing them to serve as Summer Recreation program employees;

(2) The Borough of Lawnside reserves the right to terminate any of the persons identified above at any time during the program if the number of students enrolled in the program is deemed in the judgment of the Recreation Committee, in consultation with the Governing Body, to be too small to justify the size Summer Recreation staff referenced above.

BOROUGH OF LAWNSIDE



Marsharee A. Wright
Acting Municipal Clerk



Mary Ann Wardlow
Mayor

ADOPTED: MARCH 6, 2019

RESOLUTION NO. 51-2019

**RESOLUTION APPOINTING A
FIRE CHIEF FOR THE BOROUGH OF LAWNSIDE
FOR ONE YEAR**

WHEREAS, the Borough of Lawnside Volunteer Fire Company #1 has elected Samuel M. Funches, III as their Fire Chief for one (1) Year and;

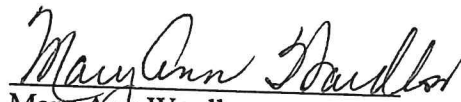
WHEREAS, the Mayor and Council of the Borough of Lawnside supports the Lawnside Volunteer Fire Company #1 selection of Samuel M. Funches, III as the Fire Chief for Year 2019 (N.J.S.A. 40A:14-68).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lawnside, County of Camden and State of New Jersey, that Samuel M. Funches, III is appointed as the Fire Chief for the Borough of Lawnside, expiring December 31, 2019, at a rate per the salary ordinance.

BOROUGH OF LAWNSIDE



Marsharee A. Wright
Acting Municipal Clerk



Mary Ann Wardlow
Mayor

ADOPTED: MARCH 6, 2019

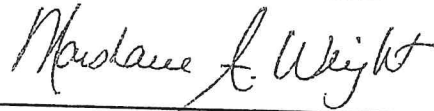
RESOLUTION NO. 52-2019

**RESOLUTION AUTHORIZING APPOINTMENTS
TO THE LOCAL BOARD OF HEALTH
FOR 2019**

BE IT RESOLVED by Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, that the persons listed below are appointed to the Board of Health of the Borough of Lawnside for a three-year term of office as indicated

MEMBER	TERM
Dawn Wright-McLeod Council Representative	01/01/19 - 12/31/2021
Algiers Holmes - secretary	01/01/19 - 12/31/2021
Vanessa Jordan	01/01/19 - 12/31/2021
Yvonne Savior	01/01/19 - 12/31/2021

BOROUGH OF LAWNSIDE



**MARSHAREE A. WRIGHT
ACTING BOROUGH CLERK**

ADOPTED: March 6, 2019

NOTATE: The following board members were appointed as per Adopted Resolution No. 136-2018 on September 5, 2018

Kathleen Avant
Joann Johnson

09/01/2018 – 12/31/2020
09/01/2018 - 12/31/2020

RESOLUTION NO. 53- 2019

**RESOLUTION AUTHORIZING APPOINTMENT OF
REPRESENTATIVE AND CO-REPRESENTATIVE
TO THE
CAMDEN COUNTY COUNCIL ON AGING**

WHEREAS, Gloria Crews-Pitchford is appointed as the Representative and Phyllis Wise is appointed as the Co-Representative of the Borough of Lawnside to the Camden County Council on Aging.

BE IT FURTHER RESOLVED that said appointments are effective from January 1, 2019 through December 31, 2019.

BOROUGH OF LAWNSIDE

A handwritten signature in cursive script, reading "Marsharee A. Wright", written in black ink.

**MARSHAREE A. WRIGHT
ACTING BOROUGH CLERK**

ADOPTED: MARCH 6, 2019

CERTIFICATION

**CAMDEN COUNTY DIVISION OF SENIOR
AND DISABLED CITIZEN SERVICES
512 LAKELAND ROAD
DIPIERO CENTER
4TH FLOOR
BLACKWOOD, NJ 08012
856-858-3220**

**Representative – Gloria Crews-Pitchford
62 Oak Avenue
Lawnside, NJ 08045
Home – 856-547-0346
Cell – 302-559-2090**

**Co-Representative – Phyllis Wise
Lawnside Meadows
23 N. Warwick Road
APT # B305
Lawnside, NJ 08045
Cell – 570-872-1012**

BOROUGH OF LAWNSIDE


**MARY ANN WARDLOW
MAYOR**

MARCH 6, 2019

RESOLUTION NO. 54-2019

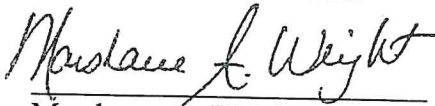
**AUTHORIZING A CASH MANAGEMENT PLAN
FOR 2019**

WHEREAS, N.J.S.A. 40A:5-14 requires each local unit to annually adopt a cash management plan; and

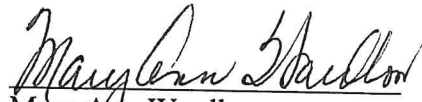
WHEREAS, it is desired by the Governing Body of the **Borough of Lawnside** to comply with said statute;

NOW, THEREFORE BE IT RESOLVED, by the **Borough Council** of the **Borough of Lawnside**, County of Camden, State of New Jersey, that the attached cash management plan for the Calendar Year **2019** be approved.

BOROUGH OF LAWNSIDE



Marsharee A. Wright
Acting Municipal Clerk


Mary Ann Wardlow
Mayor

ADOPTED: MARCH 6, 2019

**CASH MANAGEMENT PLAN
BOROUGH OF LAWNSIDE
COUNTY OF CAMDEN
NEW JERSEY**

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits (Deposits") and investments ("Permitted Investments") of certain public funds of the *Borough of Lawnside* pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A. The Plan is intended to cover the deposit and/or investment of all funds and accounts of the *Borough of Lawnside*.

III. DESIGNATION OF OFFICIALS OF THE BOROUGH OF LAWNSIDE AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN:

The Chief Financial Officer of the *Borough of Lawnside* is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or Permitted Investments, such officials of the *Borough of Lawnside* are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of the Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

1ST COLONIAL BANK

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgments to the Designated Official(s) referred to in Section III above.

V. AUTHORIZED INVESTMENTS

A. Except as otherwise specifically provided for herein, the designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

1. Bonds or other obligations of the United states of America or obligations guaranteed by the United States of America;
2. Government money market mutual funds;

3. Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
4. Bonds or other obligations of the local unit or bonds or other obligations of school districts of which the local unit is a part or within which the school district is located;
5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by local units;
6. Local government investment pools;
7. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L.1977,c.281 (C.52:18A-90.4); or
8. Agreements for the repurchase of fully collateralized securities, if;
 - (a). the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of the subsection a.;
 - (b). the custody of collateral is transferred to a third party;
 - (c). the maturity of the agreement is not more than 30 days;
 - (d). the underlying securities are purchased through a public depository as defined in section I of P.L.1970,c.236 (C.17:9-41); and
 - (e). a master repurchase agreement providing for the custody and security of collateral is executed.
- B. Any investment instruments in which the security is not physically held by the local unit shall be covered by a third party custodial agreement which shall provide for the designation of such investments in the name of the local unit and prevent unauthorized use of such investments.
- C. Purchase of investment securities shall be executed by the "delivery versus payment" method to ensure that securities are either received by the local unit or a third party custodian prior to or upon the release of the local unit's funds.
- D. Any investments not purchased and redeemed directly from the issuer, government money market mutual fund, local government investment pool, or the State of New Jersey Cash Management Fund, shall be purchased and redeemed through the use of a national or State Bank located within this State or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L.1967,c93 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization of not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

VI. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN:

To the extent that any Deposit of Permitted Investment involves a document or security which is not physically held by the *Borough of Lawnside*, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the *Borough of Lawnside* to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the *Borough of Lawnside* or by a third party custodian prior to or upon the release of the *Borough of Lawnside's* funds.

To assure that all parties with whom the *Borough of Lawnside* deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this plan in writing, and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

VII. REPORTING REQUIREMENTS:

On or about the first day of each month, but not later than the 30th day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the *Borough of Lawnside* a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the *Borough of Lawnside* as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the *Borough of Lawnside*.

VIII. TERM OF PLAN:

This Plan shall be in effect from *January 1, 2019 to December 31, 2019*. Attached to the Plan is a resolution of the governing body of the *Borough of Lawnside* approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Governing Body, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

**RESOLUTION NO. 55-2019
IN MEMORY OF EDNA E. WILMER**



**Office of the Mayor
BOROUGH OF LAWNSIDE
P R O C L A M A T I O N
IN MEMORY OF
EDNA E. WILMER**

WHEREAS, EDNA E. WILMER served the community in many capacities too numerous to mention herein, but the most prominent being one of the founding members of the Lawnside Fire Company Ladies Auxiliary; and

WHEREAS, EDNA was capable, honest, energetic, trustworthy, loved by all and faithfully performed her duties; and

WHEREAS, EDNA was at all times interested in and considerate of the welfare of others and leaves behind a memorial of good citizenship; and

WHEREAS, we mourn her loss and extend to her family our sincere sympathy in this hour of bereavement;

NOW, THEREFORE, BE IT PROCLAIMED that the Mayor and Borough Council of the Borough of Lawnside, County of Camden and State of New Jersey, hereby extend to the family of EDNA E. WILMER this expression of sympathy for the loss of their loved one and offer the hope that they will be consoled by the memories of her life and accomplishments.

PROCLAIMED AND APPROVED this 23RD day of FEBRUARY, 2019

BOROUGH OF LAWNSIDE


MARY-ANN WARDLOW



**MARSHAREE A. WRIGHT
ACTING BOROUGH CLERK**

ADOPTED: MARCH 6, 2019

**BOROUGH OF LAWNSIDE
RESOLUTION NO. 56-2019**

**RESOLUTION AUTHORIZING APPLICATION FOR
PROGRAM YEAR 2019 COMMUNITY DEVELOPMENT
BLOCK GRANT, BOROUGH OF LAWNSIDE, COUNTY OF
CAMDEN, STATE OF NEW JERSEY**

WHEREAS, the Camden County Improvement Authority provides funding for certain infrastructure improvements or services under Community Development Block Grant Funding; and

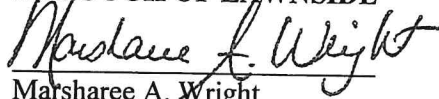
WHEREAS, the Governing Body has chosen to submit an application for Program Year 2019; and

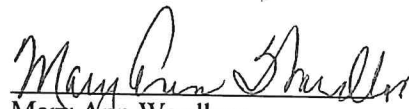
WHEREAS, the Governing Body has agreed to apply for funding for the following project:

The Borough of Lawnside in collaboration with Lawnside Public School Summer Enrichment Program. The Summer Enrichment Program is aimed to make our children's summer as educational as it is fun.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Lawnside, County of Camden, State of New Jersey that the Mayor is hereby authorized to execute the Project Description Form for Program Year 2019 along with the Community Development Grant Agreement.

BOROUGH OF LAWNSIDE


Marsharee A. Wright
Acting Municipal Clerk


Mary Ann Wardlow
Mayor

ADOPTED: MARCH 6, 2019

CERTIFICATION OF CLERK

The foregoing Resolution was duly adopted at a meeting of the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, held on the 6th day of March, 2019 at the Borough Hall, 4 Dr. Martin Luther King, Jr. Road, Lawnside, NJ 08045.


Municipal Clerk, Marsharee A. Wright

**BOROUGH OF LAWNSIDE
RESOLUTION NO. 57-2019**

**RESOLUTION AUTHORIZING APPLICATION FOR PROGRAM
YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT,
BOROUGH OF LAWNSIDE, COUNTY OF CAMDEN, STATE OF
NEW JERSEY**


WHEREAS, the Camden County Improvement Authority provides funding for certain infrastructure improvements or services under Community Development Block Grant Funding; and

WHEREAS, the Governing Body has chosen to submit an application for Program Year 2019; and

WHEREAS, the Governing Body has agreed to apply for funding for the following project:
Installation of a Splash Pad and filtration system in the Lawnside Recreational Park. The Splash pad will contribute to a necessary component of the children's everyday lifestyle and foster critical growth.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Lawnside, County of Camden, State of New Jersey that the Mayor is hereby authorized to execute the Project Description Form for Program Year 2019 along with the Community Development Grant Agreement.

BOROUGH OF LAWNSIDE


Marsharee A. Wright
Acting Municipal Clerk


Mary Ann Wardlow
Mayor

ADOPTED: MARCH 6, 2019

CERTIFICATION OF CLERK

The foregoing Resolution was duly adopted at a meeting of the Mayor and Council of the Borough of Lawnside, County of Camden, State of New Jersey, held on the 6th day of March, 2019 at the Borough Hall, 4 Dr. Martin Luther King, Jr. Road, Lawnside, NJ 08045.


Municipal Clerk, Marsharee A. Wright

RESOLUTION NO. 58-2019
Honoring the 2019 Women's History Month
Ordinary Women Doing Extraordinary Things Honorees



Office of the Mayor
BOROUGH OF LAWNSIDE
PROCLAMATION
CONGRATULATIONS TO THE
2019 WOMEN'S HISTORY MONTH
ORDINARY WOMEN DOING EXTRAORDINARY THINGS HONOREES

WHEREAS, it is the intention of the Mayor and Council of the Borough of Lawnside to focus attention on noteworthy occasions and individuals. Since 1988, the United States of America has designated the month of March as Women's History Month; and

WHEREAS, The Ordinary Women Doing Extraordinary Things Honorees have a long record of accomplishments and deserve public expression of appreciation;

WHEREAS, The Borough of Lawnside hereby Recognize and Congratulate

SHIRLEY COOPER
GLORIA CREWS-PITCHFORD
PAULA DAVIS
DEBBIE DEABREV
JESSIE HARRIS
FIRST LADY JEANETTE KING
KATHY NORWOOD
HELEN SNOWDEN
BARBARA TURNER

WHEREAS, on behalf of our citizens, we are pleased to tender this Proclamation to The Ordinary Women Doing Extraordinary Things Honorees who have displayed exemplary dedication to the best interests of the Lawnside community and beyond;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lawnside, County of Camden, and State of New Jersey congratulate and commend The Ordinary Women Doing Extraordinary Things Honorees for their many accomplishments and dedication to the community.

PROCLAIMED AND APPROVED THIS 6th DAY OF MARCH 2019

BOROUGH OF LAWNSIDE

Mary Ann Wardlow
MARY-ANN WARDLOW
MAYOR

MarSharee A. Wright

MARSHAREE A. WRIGHT
ACTING BOROUGH CLERK

ADOPTED: MARCH 6, 2019