

**STRATFORD BOROUGH COUNCIL REGULAR MEETING
TUESDAY, OCTOBER 13, 2009
7:30 PM**

CALL TO ORDER:
STATEMENT OF
ADVERTISEMENT:

Notice of this meeting has been provided to the Courier Post, Inquirer and Record Breeze along with being posted on the Borough Hall Bulletin Board stating the time and place of the meeting.

PRAYER & PLEDGE
OF ALLEGIANCE:
ROLL CALL:

MAYOR JOHN GENTLESS
BEN ANGELI, COUNCIL PRESIDENT
WILLIAM GROVER, COUNCILMAN
HOLLY TATE, COUNCILWOMAN
MICHAEL PEREZ, COUNCILMAN
JEFFREY BARON, SOLICITOR
JOHN D. KEENAN, JR. BOROUGH CLERK
ABSENT
STEVE VENUTO, COUNCILMAN
MICHAEL SANTORO, COUNCILMAN

MEETING OPENED
TO THE PUBLIC:

-Jeff Tomkinson of Wellington Avenue questioned the resolution disallowing the Senior/Disabled Tax Deduction. The Clerk explained it was for making too much money or sold their homes.

APPROVAL OF
MINUTES:

None for this month.

REPORTS:
FINANCE &
REVENUE:

Councilwoman Holly Tate read the Finance Report for September 2009 as submitted by the CFO as follows:

BALANCE SEPTEMBER 1, 2009	1,023,710.16
Total Receipts	835,928.09
Total Disbursements	1,146,126.02
BALANCE SEPTEMBER 30, 2009	835,928.09
SCHEDULE OF ACCOUNT BALANCES SEPTEMBER 30, 2009	
Municipal Alliance	42,523.54
Animal Control	7,910.15
Public Assistance 1	2,400.13
K-9	186.45
General Capital	203,516.35
Developers Escrow	15,248.18
POAA	1,352.01
Special Law Enforcement Trust	15,654.14
UCC/LEA Trust	116,253.22
Uniform Fire Safety	16,467.72
Tax Title Lien	55,038.24
Trust Other	50,343.31

EMERGENCY
SERVICES:

Councilman Michael Santoro will read his report next month
The Fire & Ambulance Reports for September, 2009 was read at the November 10, 2009 meeting by Councilman M. Santoro as follows: The Fire Department responded to 33 Alarms and held three drills.
The Volunteer Ambulance Crew responded to 9 Alarms and held 1 Drill.
The Paid Crew responded to 67 Alarms.

POLICE:

Councilman Ben Angeli read the Police Report for the month of September 2009 as submitted by the Chief as follows:

Adult Arrest	51	Juvenile Arrest	03
Assaults to Police	01	Simple Assault Complaint	13
Criminal Mischief Complaints	05	Harassment Complaint	12
Other Investigations & Complaints	97	Burglaries	02
Robberies	00	Thefts	\$7115. 08
Stolen Property Recovered	\$1790.00	Motor Vehicle Thefts	00
DWI Arrests	17	Narcotics Arrests	08
Traffic Summonses issued	280	Motor Vehicle Accidents	30
Injuries from car accidents	07	Alarm Activations	33
Total crime reports taken	88	Total calls for police Serv.	697

Councilman B. Angeli explained the recent DWI grant received from the State and involves all five (5) Sterling towns and will fund overtime for officers.

PUBLIC EVENTS:

Councilman William Grover explained the Halloween Parade at 12 Noon and will all take place at Yellin School, it will not start at Laurel Mills Shopping Center. The new Park equipment at Saratoga Park was installed. The new Life Trails is for adults and is getting very good results. There are only two (2) parks in New Jersey with this equipment. Coolidge Park fence is now complete.
 -The Shade Tree Commission is now created – there are five (5) members – 1st. meeting – Pat Walsh is Chairperson, Matt Rebecca is Vice-Chairperson, and Tracy Thomas is Secretary.
 -Councilwoman H. Tate questioned the Halloween parade cost.

PUBLIC WORKS:

Councilman Michael Perez read the Sewer Department report for September, 2009. The sewer lines were maintained, five (5) work requests completed, and they do weekly trash pick up at parks.
 He also read the Department of Public Works report for September, 2009. The DPW chipping done and one more week of chipping prior to leaf pick up, no parking/permit parking signs installed, fall flags installed, cleaned out beds.

PROPERTY & ORDINANCE:

Councilman Stephen Venuto reported there are two Ordinances and nineteen resolutions on for tonight’s meeting.

OLD BUSINESS:

NEW BUSINESS:

ORD.2009:25 Ordinance 2009:25 – Amend Chapter 2.32 Board of Park Commissioners
 The Ordinance was read by title. A motion was made to approve on first reading by Councilman M. Perez, seconded by Councilman W. Grover, with all ayes on the roll call vote as follows:

Councilman M. Perez	yes	Councilman W. Grover	yes
Councilman B. Angeli	yes	Councilwoman H. Tate	yes
Councilman S. Venuto	absent	Councilman M. Santoro	absent

MOTION CARRIED

Res.2009:169 Resolution 2009:169 – Public Hearing for Ordinance 2009:25 – November 10, 2009
 On motion of Councilman M. Perez, seconded by Councilman B. Angeli with all ayes on the vote.

RESOLUTION 2009:169

PUBLIC HEARING FOR ORDINANCE 2009:25

BE IT RESOLVED, by Mayor and Members of Borough Council of the Borough of Stratford, County of Camden, State of New Jersey, that the 05th day of November, 2009 7:00 PM set for the date and time of the Public Hearing for Ordinance 2009:27 and;
 BE IT FURTHER RESOLVED that final reading and adoption shall be set for the 05th day of November at 7:00 PM.

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council on the 19th day of October, 2009.

Res.2009:170 Resolution 2009:170 – Authorize County Shared Service – Road Salt Purchase
 On motion of Councilman M. Perez, seconded by Councilman B. Angeli with all ayes on the vote.

RESOLUTION 2009:170

WHEREAS, the County of Camden through their Cooperative Network is offering the municipalities the pricing for Item No. 1 known as Sodium Chloride for use as road salt to help make the roadways safe for travel during the winter months; and
 WHEREAS, the low bid was received from International Salt Co., LLC in the amount of \$63.34 per ton; and
 WHEREAS, the Borough of Stratford has participated in this shared purchasing prior on this material and has saved considerable money for the taxpayers,
 NOW, THEREFORE, BE IT RESOLVED, by Borough Council to award the contract for the purchase of Item No. 1 known as Sodium Chloride to International Salt Co., LLC in the amount of \$63.34 per ton.
 I, John D. Keenan, Jr., R.M.C., hereby certify the above resolution was adopted on October 13, 2009.

Res.2009:171 Resolution 2009:171 – Authorize Change Account for Municipal Court
 On motion of Councilman M. Perez, seconded by Councilwoman H. Tate with all ayes on the vote.

WHEREAS, the Municipal Court Office has informed the Council of the need for a change account to assist in giving change to people paying fines in cash; and
 WHEREAS, the Municipal Auditor has confirmed a resolution by the Governing Body is the only action required to create the account to give change;
 NOW, THEREFORE, BE IT RESOLVED, by the Borough Council to authorize the CFO to take the necessary steps in order to create the Account in the amount of \$50.00 for the Municipal Court Office to dispense change to people paying cash fines.
 I, John D. Keenan, Jr., R.M.C., hereby certify the above resolution was adopted on October 13, 2009.

CFO RESOLUTIONS

Res.2009:172 Resolution 2009:172 – Cancel 2009 Tax \$5,931.57 Disabled Vet – B. 44, L.6.01

RESOLUTION 2009:172

WHEREAS, an application has been received from Kenneth H. Ryker of 401 Kirkwood Avenue, Block 44, Lot 6.01, for an exemption from the payment of property taxes; and
 WHEREAS, Kenneth H. Ryker suffers from a service-connected disability and has been declared 100% permanently and totally disabled by the U. S. Veterans Administration; and

WHEREAS, the Tax Assessor has determined that Kenneth H. Ryker has submitted the required documentation and is entitled to an exemption from property taxes;
 NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Stratford to place Kenneth H. Ryker’s property on the Exempt Property List effective January 26, 2009;

FURTHER BE IT RESOLVED that property taxes billed in the amount of \$5,931.57 for the tax year 2009 be canceled.

I, John D. Keenan, Jr. Keenan, Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a regular meeting of Borough Council held on October 13, 2009.

Res.2009:173 Resolution 2009:173 – Allowing Veteran/Widow of Vet – B. 27, L. 11; B. 83, L.6; B. 83, L. 6; B. 85, L. 11; B. 100, L. 7

RESOLUTION 2009:173

WHEREAS, all the eligibility requirements for 2009 VETERAN or WIDOW OF A VETERAN property tax deduction have been met by the following residents:

BLOCK	LOT	NAME	ADDRESS	AMOUNT
27	11	David Miller	105 Yale Avenue	250.00
83	6	Andrew Barbone	5 Temple Avenue	250.00

83	6	Melyssa Barbone	5 Temple Avenue	250.00
85	11	Robert Doris	41 Winding Way Rd	250.00
100	7	Ruth McGahey	6 Buttonwood Road	250.00

WHEREAS, the deduction has been approved by the Borough Tax Assessor and Tax Collector;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that a tax deduction be granted to the above mentioned residents and these deductions be placed on the 2009 tax list.

I, John D. Keenan, Jr., Keenan, Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a regular meeting of Borough Council held on October 13, 2009.

Res.2009:174 Resolution 2009:174 – Disallowing Senior/Disabled Deductions – B. 13, L. 8; B. 34, L. 2; B. 67, L.7; B. 68, L. 8; B. 71, L. 4; B. 89, L. 1

RESOLUTION 2009:174

WHEREAS, all eligibility requirements for a SENIOR CITIZEN OR DISABLED PERSON tax deduction for the year 2009 have not been met by the following residents due to their exceeding the statutory limitations in income and age or sale of the property or failure to file the annual Post Year Tax Statement:

BLOCK	LOT	NAME	ADDRESS	AMOUNT
13	8	Geneva Sassa	108 Whitman Ave	250.00
34	2	Lillian Myers	21 Jefferson Ave	250.00
67	7	Joseph Badame	11 Hazel Ave	250.00
68	8	Joseph Raffensberger	305 S. Atlantic Ave E	250.00
71	4	Ferne Jackel	33 Warwick Road	250.00
89	1	Irene Knisell	101 Hillside Road	250.00

NOW, THEREFORE, BE IT RESOLVED BY THE Mayor and Council of the Borough of Stratford that the above deductions be removed from the tax records for the year 2009.

Res.2009:175 Resolution 2009:175 – Allowing Senior/Disabled Deduction – B. 95, L. 9

RESOLUTION 2009:175

WHEREAS, all the eligibility requirements for a 2009 SENIOR CITIZEN/DISABLED PERSON property tax deduction has been met by the following resident:

BLOCK	LOT	NAME	ADDRESS	AMOUNT
95	9	Audrey Thomas	9 Winding Way Rd	250.00

WHEREAS, the deduction has been approved by the Borough Tax Assessor or Tax Collector;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that a 2009 tax deduction be granted to the above mentioned resident and this deduction e placed on the 2009 tax list.

I, John D. Keenan, Jr., R.M.C., hereby certify the above resolution was adopted on October 13, 2009.

Res.2009:176 Resolution 2009:176 – Chapter 159 – Municipal Alliance Grant \$33, 228 + 8,307. Match

RESOLUTION 2009:176

WHEREAS, N.J.S.A. 40A:40-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2009 in the amount of thirty-three thousand two hundred twenty-eight dollars and no cents (\$33,228.00) plus eight thousand three

hundred seven dollars and no cents (\$8,307.00) Match, Reserve For Municipal Alliance which item is now available pursuant to the provision of statute; and
 BE IT FURTHER RESOLVED, that a like sum of thirty-three thousand two hundred twenty-eight dollars and no cents (\$33,228.00) plus eight thousand three hundred seven dollars and no cents (\$8,307.00) Match; be and the same is hereby appropriated under the caption of:

RESERVE FOR MUNICIPAL ALLIANCE

SECTION 3.

BE IT FURTHER RESOLVED, that the above is the result of monies received from the State of New Jersey and was deposited into the proper account.

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Regular Meeting held on the 13th day of October, 2009.

I, John D. Keenan, Jr., R.M.C., hereby certify the above resolution was adopted on October 13, 2009.

Res.2009:177 Resolution 2009:177 – Chapter 159 – Clean Communities Grant - \$11,238.29

RESOLUTION 2009:177

WHEREAS, N.J.S.A. 40A:40-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and
 WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2009 in the amount of eleven thousand two hundred thirty-eight dollars and twenty-nine cents. (\$11,238.29) Reserve For Clean Communities which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of eleven thousand two hundred thirty-eight dollars and twenty-nine cents (\$11,238.29) be and the same is hereby appropriated under the caption of:

RESERVE FOR CLEAN COMMUNITIES

SECTION 3.

BE IT FURTHER RESOLVED, that the above is the result of monies received from the State of New Jersey and was deposited into the proper account.

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Regular Meeting held on the 13th day of October, 2009.

I, John D. Keenan, Jr., R.M.C., hereby certify the above resolution was adopted on October 13, 2009.

Res.2009:178 Resolution 2009:178 – Chapter 159 – Private Grant-Comcast Technology - \$22,000.

RESOLUTION 2009:178

WHEREAS, N.J.S.A. 40A:40-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and
 WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2009 in the amount of twenty-two thousand dollars and no cents (\$22,000.00) Reserve For Private Grant-Comcast Technology which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of twenty-two thousand dollars and no cents (\$22,000.00) be and the same is hereby appropriated under the caption of:

RESERVE FOR PRIVATE GRANT-COMCAST TECHNOLOGY

SECTION 3.

BE IT FURTHER RESOLVED, that the above is the result of monies received from the State of New Jersey and was deposited into the proper account.

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Regular Meeting held on the 13th day of October, 2009.

I, John D. Keenan, Jr., R.M.C., hereby certify the above resolution was adopted on October 13, 2009.

Res.2009:179 Resolution 2009:179 – Chapter 159 – Click It or Ticket - \$4,000.

RESOLUTION 2009:179

WHEREAS, N.J.S.A. 40A:40-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2009 in the amount of four thousand dollars and no cents (\$4,000.00) Reserve For Click It or Ticket which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of four thousand dollars and no cents (\$4,000.00) be and the same is hereby appropriated under the caption of:

RESERVE FOR CLICK IT OR TICKET

SECTION 3.

BE IT FURTHER RESOLVED, that the above is the result of monies received from the State of New Jersey and was deposited into the proper account.

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Regular Meeting held on the 13th day of October, 2009.

Res.2009:180 Resolution 2009:180 – Chapter 159 - Alcohol Education & Rehabilitation - \$5,290.69

RESOLUTION 2009:180

WHEREAS, N.J.S.A. 40A:40-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2009 in the amount of five thousand two hundred ninety dollars and sixty-nine cents (\$5,290.69) Reserve For Alcohol Education & Rehabilitation which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of five thousand two hundred ninety dollars and sixty-nine cents (\$5,290.69) be and the same is hereby appropriated under the caption of:

RESERVE FOR ALCOHOL EDUCATION & REHABILITATION

SECTION 3.

BE IT FURTHER RESOLVED, that the above is the result of monies received from the State of New Jersey and was deposited into the proper account.

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Regular Meeting held on the 13th day of October, 2009.

Res.2009:181 Resolution 2009:181 – Chapter 159 - DWI - \$24,529.26

RESOLUTION 2009:181

HEREAS, N.J.S.A. 40A:40-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2009 in the amount of twenty-four thousand five hundred twenty-nine dollars and twenty-six cents (\$24,529.26) Reserve For DWI which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of twenty-four thousand five hundred twenty-nine dollars and twenty-six cents (\$24,529.26) be and the same is hereby appropriated under the caption of:

RESERVE FOR DWI

SECTION 3.

BE IT FURTHER RESOLVED, that the above is the result of monies received from the State of New Jersey and was deposited into the proper account.

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Regular Meeting held on the 13th day of October, 2009.

Res.2009:182 Resolution 2009:182 – Chapter 159 - Historic Preservation - \$50,000.

RESOLUTION 2009:182

WHEREAS, N.J.S.A. 40A:40-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2009 in the amount of fifty thousand dollars and no cents (\$50,000.00) Reserve For Historic Preservation which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of fifty thousand dollars and no cents (\$50,000.00) be and the same is hereby appropriated under the caption of:

RESERVE FOR HISTORIC PRESERVATION

SECTION 3.

BE IT FURTHER RESOLVED, that the above is the result of monies received from the State of New Jersey and was deposited into the proper account.

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Regular Meeting held on the 13th day of October, 2009.

Res.2009:183 Resolution 2009:183 – Chapter 159 - Saratoga Park - \$25,000.

RESOLUTION 2009:183

WHEREAS, N.J.S.A. 40A:40-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2009 in the amount of twenty-five thousand dollars and no cents (\$25,000.00) Reserve For Saratoga Park which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of twenty-five thousand dollars and no cents (\$25,000.00) be and the same is hereby appropriated under the caption of:

RESERVE FOR SARATOGA PARK

SECTION 3.

BE IT FURTHER RESOLVED, that the above is the result of monies received from the State of New Jersey and was deposited into the proper account.

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Regular Meeting held on the 13th day of October, 2009.

Res.2009:184 Resolution 2009:184 – Chapter 159 - DWI Task Force Grant - \$48,600.

RESOLUTION 2009:184

WHEREAS, N.J.S.A. 40A:40-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2009 in the amount of forty-eight thousand six hundred dollars and no cents (\$48,600.00) Reserve For DWI Task Force Grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of forty-eight thousand six hundred dollars and no cents (\$48,600.00) be and the same is hereby appropriated under the caption of:

RESERVE FOR DWI TASK FORCE GRANT

SECTION 3.

BE IT FURTHER RESOLVED, that the above is the result of monies received from the State of New Jersey and was deposited into the proper account.

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Regular Meeting held on the 13th day of October, 2009.

Res.2009:185 Resolution 2009:185 – Chapter 159 - Over the Limit Under Arrest - \$6,000.

RESOLUTION 2009:185

WHEREAS, N.J.S.A. 40A:40-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2009 in the amount of six thousand dollars and no cents (\$6,000.00) Reserve For Over the Limit Under Arrest which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of six thousand dollars and no cents (\$6,000.00) be and the same is hereby appropriated under the caption of:

RESERVE FOR OVER THE LIMIT UNDER ARREST

SECTION 3.

BE IT FURTHER RESOLVED, that the above is the result of monies received from the State of New Jersey and was deposited into the proper account.

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Regular Meeting held on the 13th day of October, 2009.

Res.2009:186

Resolution 2009:186 – Chapter 159 – Assistance to Firefighter - \$26,615.00

RESOLUTION 2009:186

WHEREAS, N.J.S.A. 40A:40-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2009 in the amount of twenty-six thousand six hundred fifteen dollars and no cents (\$26,615.00) Reserve For Assistance To Firefighter which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of twenty-six thousand six hundred fifteen dollars and no cents (\$26,615.00) be and the same is hereby appropriated under the caption of:

RESERVE FOR ASSISTANCE TO FIREFIGHTER

SECTION 3.

BE IT FURTHER RESOLVED, that the above is the result of monies received from the State of New Jersey and was deposited into the proper account.

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Regular Meeting held on the 13th day of October, 2009.

I, John D. Keenan, Jr., R.M.C., hereby certify the above resolution was adopted on October 13, 2009.

On motion of Councilwoman H. Tate, seconded by Councilman M. Perez with all ayes on the roll call vote as follows:

Councilman M. Perez	yes	Councilman W. Grover	yes
Councilman B. Angeli	yes	Councilwoman H. Tate	yes
Councilman S. Venuto	absent	Councilman M. Santoro	absent

MOTION CARRIED

Ord.2009:26

Ordinance 2009:26 – Amend Bond 2005:01 - \$20,000. – Fire Equipment

The Ordinance was read by title. A motion was made to approve on first reading by Councilman M. Perez, seconded by Councilman W. Grover with all ayes on the roll call vote as follows:

Councilman M. Perez	yes	Councilman W. Grover	yes
Councilman B. Angeli	yes	Councilwoman H. Tate	yes
Councilman S. Venuto	absent	Councilman M. Santoro	absent

MOTION CARRIED

Res.2009:187 Resolution 2009:187 – Public Hearing for Ord. 2009:26 – Nov. 10, 2009
 On motion of Councilman M. Perez, seconded by Councilman W. Grover with all ayes on the vote.

**RESOLUTION 2009:187
 PUBLIC HEARING FOR ORDINANCE 2009:26**

BE IT RESOLVED, by Mayor and Members of Borough Council of the Borough of Stratford, County of Camden, State of New Jersey, that the 13th day of October, 2009 7:00 PM set for the date and time of the Public Hearing for Ordinance 2009:26 and;
 BE IT FURTHER RESOLVED that final reading and adoption shall be set for the 10th day of November at 7:00 PM.

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council on the 13th day of October, 2009.

RAFFLE #514 – Philippine Community Center of Southern NJ – Trip Raffle
 LICENSE: On motion of Councilman B. Angeli, seconded by Councilwoman H. Tate with all ayes on the vote, Raffle License was approved.

APPROVAL Be it resolved to approve payment of bills numbered from # 21424 to #21525, Animal
 OF BILLS: Control #1333 to #1334, Manual #19430 to #19434, with various wire and electronic transfers.
 On motion of Councilwoman H. Tate, seconded by Councilman M. Perez with all ayes on the roll call vote as follows:

Councilman M. Perez	yes	Councilman W. Grover	yes
Councilman B. Angeli	yes	Councilwoman H. Tate	yes
Councilman S. Venuto	absent	Councilman M. Santoro	absent

MOTION CARRIED

GOOD AND -Rose Simpkins of Yale Avenue stated that the Fall Festival went well.
 WELFARE: -Agnes Moore of Laureba Avenue questioned fire equipment. The clerk explained.
 -Harry Berry of Cornell Avenue asked how the fire company’s fund raiser working down Cornell Avenue in the street he is concerned with an open crack, wants council to consider to re-visit the ordinance want a reasonable cost.
 -Councilman B. Angeli agreed with Mr. Berry – he has 17 different points of concern
 -Jeff Baron asked that the debate be expressed on Monday, October 19th at the Public Hearing. He explained the Governing Body’s discussion regarding Redevelopment litigation. ordinances and resolutions adopted by council to uphold Redevelopment Area 1, 2, & 3
 -Agnes Moore of Laureba Avenue questioned the Landlord Ordinance – charging different fees to different types of rentals. Like apartments and single family homes. Jeff Baron explained there is no case law that allows to treat them differently.
 -Jeff Tomkinson asked about a time for redevelopment? Jeff Baron answered as soon as possible. Jeff Baron explained to Mr. Tomkinson some of the points.
 -Councilman B. Angeli stated he was concerned with the work of Stuart Platt. He’s not sure if we have funds, may have to lay off employees because of budget funds. He is not happy with Stuart Platt’s answers. Councilman M. Perez inquired if Councilman Angeli spoke with the committee and he stated he has not received answers. Councilman W. Grover explained his concerns with the actions of the Mayor.
 -Councilman M. Perez asked Councilman Angeli to meet with the sub committee and give the questions.
 -Councilman B. Angeli explained his concerned with the process of how the Conflict Solicitor got hired. Mr. Baron confirmed his feelings of how his is in Conflict and explained he has not expressed his opinion on this.
 -Councilman B. Angeli stated if there was anything done wrong by the Mayor he will be the first to ask him to resign. Councilman H. Tate stated she would be the second.
 -Jeff Baron stated he can not be put in the position of taking sides. He stated there are other bodies who enforce the investigation of Governing Body members.

-John Gentless, Mayor for two years – he’s been urged to resign – all these things – he is not going to resign. Councilman M. Perez made it clear he has not asked him to resign. Councilman W. Grover stated he was the one that asked him to resign.

Exec. Session #1

Res.2009:187A On motion of Councilman B. Angeli, seconded by Councilwoman H. Tate with all ayes on the vote to go into Executive Session.

RESOLUTION 2009:187A

WHEREAS, Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

WHEREAS, the public body is required to adopt this resolution by a vote of three quarters of the members present,

NOW, THEREFORE, BE IT RESOLVED by the Stratford Borough Council as follows:

1. The meeting is required in order to deal with matters concerning personnel, more specifically top discuss:

PERSONNEL/LITIGATIONS

2. This meeting will be limited to the discussions with respect to the aforesaid matters.

3. Upon following adoption of this resolution for the purposes aforesaid, Borough Council will meet in closed session.

4. Notice of this meeting was posted on the bulletin board.

5. Generally speaking, it will be possible to disclose to the public results of these discussions as noted:

TO DISCUSS PERSONNEL ISSUES

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Council Meeting at 7:30 PM held on the 13th day of October, 2009.

John D. Keenan, Jr., Borough Clerk

On motion o Councilman W. Grover, seconded by Councilman M. Perez with all ayes on the vote to come out of Executive Session.

Exec.Session#2

Res.2009:187B On motion of Councilman M. Perez, seconded by Councilman W. Grover with all ayes on the vote to go into Executive Session.

RESOLUTION 2009:187A

WHEREAS, Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

WHEREAS, the public body is required to adopt this resolution by a vote of three quarters of the members present,

NOW, THEREFORE, BE IT RESOLVED by the Stratford Borough Council as follows:

6. The meeting is required in order to deal with matters concerning personnel, more specifically top discuss:

PERSONNEL/LITIGATIONS

7. This meeting will be limited to the discussions with respect to the aforesaid matters.

8. Upon following adoption of this resolution for the purposes aforesaid, Borough Council will meet in closed session.

9. Notice of this meeting was posted on the bulletin board.

10. Generally speaking, it will be possible to disclose to the public results of these discussions as noted:

TO DISCUSS PERSONNEL ISSUES

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Council Meeting at 7:30 PM held on the 13th day of October, 2009.

John D. Keenan, Jr., Borough Clerk

On motion o Councilman B. Angeli, seconded by Councilman M. Perez with all ayes on the vote to come out of Executive Session.

ADJOURNMENT: On motion of Councilwoman H. Tate, seconded by Councilman B. Angeli with all ayes on the vote, the meeting was adjourned.

John D. Keenan, Jr., RMC

Borough Clerk