

**STRATFORD BOROUGH REGULAR COUNCIL MEETING**  
**TUESDAY, APRIL 11, 2017**  
**7:00 PM**

CALL TO ORDER: Notice of this meeting has been provided to the Courier Post and Central Record  
STATEMENT OF along with being posted on the Borough Hall Bulletin Board stating the time and  
ADVERTISEMENT: place of the meeting.

PLEDGE OF ALLEGIANCE:  
PRAYER:

ROLL CALL: MAYOR JOSH KEENAN  
FRANK HARTMAN, COUNCIL PRESIDENT  
PATRICK GREEN, COUNCILMAN  
DAVID GRAY, COUNCILMAN  
JOHN DUDLEY, COUNCILMAN  
LINDA HALL, COUNCILWOMAN  
TINA LOMANNO, COUNCILWOMAN  
STUART PLATT, SOLICITOR  
JOHN D. KEENAN, JR., BOROUGH CLERK  
POLICE CHIEF RONALD MORELLO

PUBLIC  
PORTION:

MINUTES: March 02, 2017 Special Meeting  
Motion: Second: Vote:  
  
March 09, 2017 Agenda Meeting  
Motion: Second: Vote:  
  
March 14, 2017 Regular Meeting  
Motion: Second: Vote:

REPORTS:	FINANCE & REVENUE	Councilman Patrick Green
	POLICE	Councilman David Gray
	EMERGENCY SERVICES	Councilman Frank Hartman
	PUBLIC WORKS & LIGHTING	Councilman John Dudley
	PUBLIC EVENTS	Councilwoman Linda Hall
	ORDINANCE & PROPERTY	Councilwoman Tina Lomanno

OLD BUSINESS:

Res.2017:52 Resolution 2017:52 – 2017 Annual Budget  
Public Hearing:  
Action: Motion: Second: RCV:

NEW BUSINESS:

Ord.2017:05 Ordinance 2017:05 – 2017 Bond – Public Hearing May 9, 2017 7:00 pm  
Motion: Second: RCV:

Ord.2017:09 Ordinance 2017:09 – 2017 Salaries – Public Hearing May 9, 2017 7:00 pm  
Motion: Second: RCV:

Res.2017:65 Resolution 2017:65 – Appoint Police Officer – Caleb T. Speer  
Motion: Second: RCV:

Res.2017:66 Resolution 2017:66 – Authorize Engineer Plans/Specs/Bid – Sunnybrook Rd and Court  
Motion: Second: RCV:

Res.2017:67 Resolution 2017:67 – Designate East Laurel Road Rehab Area  
Motion: Second: RCV:

Res.2017:68 Resolution 2017:68 – DPW Agreements – Board of Education and Sterling Arms Condos  
Motion: Second: RCV:

Res.2107:69 Resolution 2017:69 – Refund Dog License Overpayment -118 Princeton Avenue  
Motion: Second: RCV:

CFO Resolutions

Res.2017:70 Resolution 2017:70 – Refund Tax Overpayment 18 Green Tree Rd – B. 91, L. 10  
Res.2017:71 Resolution 2017:71 – Refund Tax Overpayment 39 Buttonwood Rd – B. 109, L. 43  
Res.2017:72 Resolution 2017:72 – Remove Senior Citizen Tax Deduction 19 Colby – B. 2, L. 4  
Res.2017:73 Resolution 2017:73 – Remove Senior Citizen Eligibility Requirement not met –  
B2,L4; B8,L23; B12,L15; B46,L16; B56,L18; B66,L6; B66,L11; B71,L28; B87.05,L3;  
B97,L18; B107,L18  
Motion: Second: RCV:

Res.2017:74 Resolution 2017:74 – Executive Session  
The topic of discussion is related to possible litigation and the update on Deputy Clerk appointment. This item is for #7 of the Executive Session Resolution for matters relating to litigation, negotiations, and the Attorney-Client Privilege. The approximate time of this session should be 30 minutes. Action may be taken after this Executive Session.

PROCLAMATION: Alcohol Awareness Month – April

APPROVAL OF BILLS: Be it resolved to approve payment of bills numbered from # through #;  
Animal Control Checks # through #; Manual Checks #; Payroll Checks # and # through #;  
and various electronic wires.  
Motion: Second: RCV:

COUNCIL COMMENTS:

GOOD AND WELFARE:

ADJOURN:

RESOLUTION 2017:52

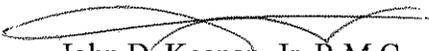
WHEREAS, N.J.S.40A:4-8, as amended by Chapter 259, P.L. 1995 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection in the free public library, if any, located within our municipality and a county library. If there is no county library located within the municipality, then it must be provided to any county library in the county wherein the municipality is located. Further, the public officer delegated the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the governing body that such deliveries were made and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

ROLL CALL:                      YES                      NO                      ABSENT

Patrick Green  
David Gray  
Frank Hartman  
John Dudley  
Linda Hall  
Tina Lomanno

  
John D. Keenan, Jr. R.M.C  
03/14/2017

Public Hearing 04/11/2017 - 7PM

2017 BUDGET INTRODUCTION

	<u>2017</u>	<u>2016</u>	<b>Change</b>	<u>%</u>
Amount to be Raised by Taxation	3,845,797.49	3,778,017.32	67,780.17	1.79%
Library Appropriation	<u>142,409.90</u>	<u>142,270.04</u>	139.86	0.10%
<b>Total Amount to be Raised</b>	<b>3,988,207.39</b>	<b>3,920,287.36</b>	<b>67,920.03</b>	<b>1.73%</b>
<u>Tax Rate</u>				
Borough Rate per \$100.00 Assessed	0.00933	0.00915	0.00019	
Library Rate per \$100.00 Assessed	0.00034	0.00034	0.00000	
<b>2017 Average Residential Assessment</b>	<b>157,149.17</b>			
<b>Borough Taxes for Average Assessment</b>	<b>1,466.20</b>	<b>1,437.91</b>	<b>28.29</b>	



3-14-17

ORDINANCE 2017:05  
 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE  
 BOROUGH OF STRATFORD, IN THE COUNTY OF CAMDEN, NEW JERSEY,  
 APROPRIATING THE AGGREGATE AMOUNT OF \$1,165,750.00 THEREFORE AND  
 AUTHORIZING THE ISSUANCE OF \$1,106,962.00 BONDS OR NOTES OF THE BOROUGH  
 TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED by the Borough Council of the Borough of Stratford, County of Camden, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The several improvements described in Section 3 of this Bond Ordinance are hereby respectively authorized to be undertaken by the Borough of Stratford, New Jersey as general improvements. For several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for the improvements or purposes, such sums amounting in the aggregate to \$1,165,750.00 including the aggregate sum of \$59,327.00 as the down payment for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provisions for down payment or for capital improvement purposes in one or more previously adopted budgets.

SECTION 2. In order to finance the cost of several improvements or purposes not covered by application of the several down payments, negotiable Bonds are hereby authorized to be issued in the principal amount of \$1,106,962.00 pursuant to the Local Bond Law. In anticipation of the issuance of the Bonds, negotiable Bond Anticipation Notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. The several improvements hereby authorized and the several purposes for which the Bonds are to be issued, the estimated cost for each improvement and the appropriation therefore, the estimated maximum amount of Bonds or Notes to be issued for each improvements and the period of usefulness for each improvement are respectively as follows:

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PURPOSE	APPROPRATION & ESTIMATED COST	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES	PERIOD OF AVERAGE PERIOD OF USEFULNESS
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SEE SCHEDULE "A" ATTACHED

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of Bonds or Notes to be issued therefore, as above stated, it is amount of the down payment for each purpose.

SECTION 4. All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no Note shall mature alter than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as many be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this Ordinance, and the Chief Financial Officer's signature upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject the provisions of N.J.S.A. 40A:2-8 (a). The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5. The following additional matters are hereby determined, declared, recited and state:

- (a) The purposes described in Section 3 of this Bond Ordinance are not current expenses. They are improvements, and no part of the costs thereof have been or shall be specifically assessed on property specially benefited thereby.
- (b) The average period of usefulness, computed on the basis of the respective amounts of Obligations authorized for each purpose and the reasonable lives thereof within the limitations of the Local Bond Law, is five (5) years or more.
- (c) The Supplemental Debate Statement require by the Local Bond Law has been duly Prepared and filed in the office of the Clerk, and a complete executed duplicate thereof as been filed in the office of the Director of the Division of the Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the Gross debt of the Borough as defined by the Local Bond Law is increased by the authorization of the Bonds and Notes provided in this Bond Ordinance by \$1,106,962.00 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.
- (d) \$150,000. of expenses listed in and permitted under N.J.S.A. 40A:2-20 are included in the estimated cost herein for the purposes of improvements.

SECTION 6. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the costs of the improvements or to payment of the obligations issued pursuant to this Ordinance. The amount of obligations authorized by not issued hereunder shall be reduced to the extent that such that such funds are so used.

SECTION 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this Bond Ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough is obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of obligations and the interest thereon without limitation of rate or amount.

SECTION 8. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption as provided by the Local Bond Law.

\_\_\_\_\_  
Mayor Josh Keenan

ATTEST:

\_\_\_\_\_  
John D. Keenan, Jr., Borough Clerk

Adopted:

NOTICE OF PENDING ORDINANCE

The ordinance published herewith was introduced and passed upon first reading at the Regular Meeting of the Governing Body of the Borough of Stratford, in the County of Camden, State of New Jersey, held on the 11<sup>th</sup> day of April, 2017. It will be further considered for final passage after public hearing thereon, at the meeting of the Governing Body to be held in the Borough Hall, in the Borough of Stratford on the 9<sup>th</sup> day of May, 2017 at 7:00 PM. Copies of the ordinance will be made available during the week prior to and up to and including the date of such meeting at the Clerk's Office in the Borough Hall to the members of the general public who shall request the same.

\_\_\_\_\_  
John D. Keenan, Jr., Borough Clerk

SCHEDULE "A"

PURPOSE	APPROPRATION & ESTIMATED COST	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES	PERIOD OF AVERAGE PERIOD OF USEFULNESS
Roadway Improvements/ Reconstruction including curbs and handicap ramps/Storm drains/ tree work	\$387,000.00	\$376,150.00	10 years
Two Police Vehicles	80,000.00	76,000.00	10 years
Fire Vehicle	625,000.00	593,750.00	5 years
Fire Equipment	28,000.00	26,600.00	5 years
DPW Vehicle	28,750.00	27,312.00	5 years
DPW Radios	2,000.00	1,900.00	5 years
Tree Removal/ Restoration Project	15,000.00	14,250.00	5 years

RESOLUTION 2017:65

WHEREAS, the Borough of Stratford has requested from the NJ Civil Service Commission a Certification of Eligibles for Appointment, Number OL170375 for the title of Police Officer; and

WHEREAS, the recommendation has been made by the Police Chief for the appointment of Caleb T. Speer as Police Officer from this list,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to appoint Caleb T. Speer as Police Officer for the Borough of Stratford Police Department.

I, John D. Keenan, Jr., Borough Clerk, hereby certify the above resolution was adopted by the Governing Body at a meeting on April 11, 2017.

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John D. Keenan, Jr., R.M.C.

RESOLUTION 2017:66

WHEREAS, the Borough of Stratford has budgeted capital funding for improvements to Sunnybrook Road and Sunnybrook Court for 2017; and

WHEREAS, the design, plans, specifications, advertisement for bids is required for this capital improvement,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the Borough Engineer to being the design, plans, specifications, and to advertise and receive bids for the Sunnybrook Road and Court capital improvement for 2017.

I, John D. Keenan, Jr., Borough Clerk, hereby certify the above resolution was adopted by the Governing Body at a meeting on April 11, 2017.

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John D. Keenan, Jr., R.M.C.

**RESOLUTION 2017:67**

**RESOLUTION DESIGNATING BLOCK 36, LOTS 1, 2, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 & 16; BLOCK 40, LOTS 2, 3, 4, 5, 7, 8, 9 & 10; BLOCK 41, LOTS 2, 2.01, 3, 4, 5, 6, 7 & 8 IN THE BOROUGH OF STRATFORD, COUNTY OF CAMDEN AS AN AREA IN NEED OF REHABILITATION**

**WHEREAS**, N.J.S.A. 40A:12A-14, authorizes the governing body of any municipality, by Resolution, to determine whether, pursuant to the criteria set forth therein, an area within the municipality is in need of rehabilitation, and that a program of rehabilitation, as defined in N.J.S.A. 40A:12A-3, may be expected to prevent further deterioration and promote overall development of the community; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12A-14(a), the Mayor and Council have referred this Resolution to the Planning Board and have received the Board's favorable recommendation to declare "BLOCK 36, LOTS 1, 2, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 & 16; BLOCK 40, LOTS 2, 3, 4, 5, 7, 8, 9 & 10; BLOCK 41, LOTS 2, 2.01, 3, 4, 5, 6, 7 & 8 IN THE BOROUGH OF STRATFORD, COUNTY OF CAMDEN" as an area in need of rehabilitation.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Stratford, County of Camden that:

1. "BLOCK 36, LOTS 1, 2, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 & 16; BLOCK 40, LOTS 2, 3, 4, 5, 7, 8, 9 & 10; BLOCK 41, LOTS 2, 2.01, 3, 4, 5, 6, 7 & 8 IN THE BOROUGH OF STRATFORD, COUNTY OF CAMDEN" meets one or more of the requirements of N.J.S.A. 40A:12A-14 to be deemed an Area in Need of Rehabilitation as set-forth in a report prepared by the Borough Planner, Pamela J. Pellegrini, P.E., P.P., CME, with Maser Consulting, P.A., dated March 2017; and

2. A program of rehabilitation, as defined in N.J.S.A. 40A:12A-3, may be expected to prevent further deterioration and promote overall development of the community; and

3. The Borough Planning Board has provided a favorable recommendation to Mayor and Council for designation of "BLOCK 36, LOTS 1, 2, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 & 16; BLOCK 40, LOTS 2, 3, 4, 5, 7, 8, 9 & 10; BLOCK 41, LOTS 2, 2.01, 3, 4, 5, 6, 7 & 8 IN THE BOROUGH OF STRATFORD, COUNTY OF CAMDEN" as an area in need of rehabilitation; and

4. "BLOCK 36, LOTS 1, 2, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 & 16; BLOCK 40, LOTS 2, 3, 4, 5, 7, 8, 9 & 10; BLOCK 41, LOTS 2, 2.01, 3, 4, 5, 6, 7 & 8 IN THE BOROUGH OF STRATFORD, COUNTY OF CAMDEN" is hereby designated as an area in need of rehabilitation per the criteria of N.J.S.A. 40A:12A-14.

**ATTEST:**

**BOROUGH OF STRATFORD**

\_\_\_\_\_  
John D. Keenan, Jr. R.M.C., C.M.R.

\_\_\_\_\_  
JOSH KEENAN, MAYOR

DATE: April 11, 2017

RESOLUTION 2017:68

WHEREAS, the Borough of Stratford offers the service of grass cutting to the Stratford Board of Education and Sterling Arms Condo; and

WHEREAS, Stratford Department of Public Works cuts the grass at the Yellin and Parkview Schools and Sterling Arms Condos; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council to authorize the execution of the Agreements between Stratford Board of Education and Sterling Arms Condos and the Borough of Stratford.

I, John D. Keenan, Jr., Borough Clerk, hereby certify the above resolution was adopted on April 11, 2017.

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John D. Keenan, Jr., R.M.C.

**RESOLUTION 2017:69**

WHEREAS, the Borough of Stratford has received a late fee of \$5.00 each for two new cats, license #124 and #125 for a total of \$10.00 from Christine Kerr of 118 Princeton Avenue, Block 38, Lot 13;

WHEREAS, a late fee is not charged for new cats or dogs that are being registered;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the refund of \$10.00 to Christine Kerr for the overpayment.

I, John D. Keenan, Jr., Borough Clerk, hereby certify the above resolution was adopted on April 6, 2017.

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John D. Keenan, Jr., R.M.C

RESOLUTION 17:70

WHEREAS, an overpayment was received in the Tax Collector's office for Block 91, Lot 10 - 18 Green Tree Road for the 2<sup>nd</sup> quarter 2017;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the amount of \$551.46 be disbursed to Frank E & Barbara J Hartman for the overpayment.

I, John D. Keenan Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a meeting of the Borough Council held on April 11, 2017.

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John D. Keenan Jr., Borough Clerk

RESOLUTION 17: 71

WHEREAS, an overpayment was received in the Tax Collector's office for Block 109, Lot 43 - 39 Buttonwood Road due to the Homestead Rebate Credit;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the the amount of \$605.36 be paid to Ronald & Marcelle Shriver for the overpayment.

I, John D. Keenan Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a meeting of the Borough Council held on April 11, 2017.

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John D. Keenan Jr., Borough Clerk

RESOLUTION 17: 72

WHEREAS, all eligibility requirements for a SENIOR CITIZEN tax deduction for the year 2017 have not been met due to the sale of the property by the following residents:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
2	4	Helen Lewandoski	19 Colby Ave	250.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford that this tax deduction be removed from the tax duplicate.

I, John D. Keenan Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted at a regular meeting of the Borough Council held on April 11, 2017.

\_\_\_\_\_  
John D. Keenan, Jr. Borough Clerk

RESOLUTION 17: 73

WHEREAS, all eligibility requirements for a SENIOR CITIZEN tax deduction for the year 2016 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:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
2	4	Helen Lewandowski	19 Colby Ave	250.00
8	23	Victoria Tracy	123 Whitman Ave	250.00
12	15	Nancy Eckert	16 Whitman Ave	250.00
46	16	Robert Schlagle	316 Vassar Ave	250.00
56	18	Robert Wilsey	131 Suburban Terr	250.00
66	6	Virginia Mailahn	12 Hazel Ave	250.00
66	11	Edward Graham	11 Almond Ave	250.00
71	28	Joan Vivian	10 Elinor Ave	250.00
87.05	3	Gene Willem	9 Academy Drive	250.00
97	18	Arthur & Irene Laine	28 Evergreen Road	250.00
107	18	Brian Harkin	8 Summit 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 2016.

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a regular meeting of the Borough Council held on April 11, 2017.

John D. Keenan, Jr., Borough Clerk

**RESOLUTION 2017:74**  
**A RESOLUTION PROVIDING FOR A MEETING**  
**NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH**  
**THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT,**  
**NJSA 10:4-12**

WHEREAS, the Governing Body of the Borough of Stratford is subject to certain requirements of the *Open Public Meetings Act*, NJSA 10:4-6 et seq., and

WHEREAS, the *Open Public Meetings Act*, NJSA 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Governing Body of the Borough of Stratford to discuss in a session not open to the public certain matters relating to the item or items authorized by NJSA 10:4-12b and designated below:

\_\_\_\_\_ (1) *Matters required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

\_\_\_\_\_ (2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

\_\_\_\_\_ (3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

\_\_\_\_\_ (4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

\_\_\_\_\_ (5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*: Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

\_\_\_\_\_ (6) *Matters Relating to Public Safety and Property*: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

X \_\_\_\_\_ (7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: The topic of discussion is related to Attorney/Client Privilege, to discuss status related to the Deputy Borough Clerk position and possible litigation. These items are for #7 of the Executive Session Resolution for matter relating to litigation, negotiations, and the Attorney-Client Privilege. The approximate time for this session should be 30 minutes. Action may be taken after the session.

\_\_\_\_\_ (8) *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

\_\_\_\_\_ (9) *Matters Relating to the Potential Imposition of a Penalty*: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Stratford, assembled in public session on April 11, 2017 that an Executive Session closed to the public shall be held on April 11, 2017 at approximately 7:00 p.m. in the Justice Facility, 315 Union Avenue, Stratford, NJ for the discussion of matters relating to the specified items designated above. It is anticipated that the deliberations conducted in Closed Session may be disclosed to the public upon the determination of the Governing Body that public interest will no longer be served by such confidentiality.

The following resolution was duly adopted by the Governing Body of the Borough of Stratford at a public meeting held on April 11, 2017.

I, John D. Keenan, Jr., Borough Clerk, hereby certify the above resolution was adopted on April 11, 2017.

\_\_\_\_\_  
John D. Keenan, Jr., R.M.C.

## ALCOHOL AWARENESS MONTH 2017

### PROCLAMATION

**WHEREAS**, alcohol is a primary factor in the four leading causes of death for young person's ages 10-21; and

**WHEREAS**, alcohol is the most commonly used addictive substance in the United States; and

**WHEREAS**, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

**WHEREAS**, the typical American will see 100,000 beer commercials before he or she turns 18; and

**WHEREAS**, kids who drink are more likely to be victims of violent crime, to be involved in alcohol-related traffic crashes, and to have serious school-related problems; and

**WHEREAS**, a supportive family environment is associated with lowered rates of alcohol use for adolescents; and

**WHEREAS**, consistent and sustained parental attitudes can influence a child's decision about whether or not to use alcohol and drugs; and

**WHEREAS**, kids who have conversations with their parents and learn a lot about the dangers of alcohol and drug use are 50% less likely to use alcohol and drugs than those who don't have such conversations.

**NOW, THEREFORE**, I join the National Council on Alcoholism and Drug Dependence, Inc., (NCADD) and do hereby proclaim that April 2017 is Alcohol Awareness Month in the Borough of Stratford. As the leader, I also call upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, schools and colleges in our community to support efforts that will provide early education about alcoholism and addiction and increase support for individuals and families coping with alcoholism. Through these efforts, together, we can provide Hope, Help and Healing for those in our community who are facing challenges with alcohol use and abuse.

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Josh Keenan, Mayor  
Borough of Stratford

DATED THIS 11<sup>th</sup> DAY OF APRIL, 2017

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, hereby certify that the foregoing was adopted by the Borough Council held on the 11<sup>th</sup> day of April, 2017.

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John D. Keenan, Jr., Borough Clerk