

**STRATFORD BOROUGH REGULAR COUNCIL MEETING
TUESDAY, MAY 9TH, 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
ERIC RISO, ALTERNATE SOLICITOR
BEN ANGELI, ACTING BOROUGH CLERK
RONALD MORELLO, POLICE CHIEF

CITIZENSHIP
PROCLAMATION:

PUBLIC
PORTION:

MINUTES: APRIL 06, 2017 Agenda Meeting
Motion: Second: Vote:

APRIL 11, 2017 Regular Meeting
Motion: Second: Vote:

APRIL 20, 2017 Special 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:

Ord. 2017:08 Ordinance 2017:08 - Bond for 2017
Public Hearing:
Action: Motion: Second: RCV:

Ord. 2017:09 Ordinance 2017:09 - 2017 Salaries
Public Hearing:
Action: Motion: Second: RCV:

NEW BUSINESS:

Res.2017:84 Resolution 2017:84 – Authorizing County Cooperative – Electric – Constellatio and SJ Energy
Motion: Second: RCV:

Res.2017:85 Resolution 2017:85 – Authorizing NJ State Contract #88728 Winner Ford – Ford Explorer
Motion: Second: RCV:

Res.2017:86 Resolution 2017:86 – Authorizing NJ State Contract #88728 Winner Ford – Ford F250 P/U
Motion: Second: RCV:

CFO Resolutions:

Res.2017:87 Resolution 2017:87 – Remove Senior Citizen Tax Deduction – B. 71, L. 28
Res.2017:88 Resolution 2017:88 – Refund Tax Overpayment – B. 109, L. 62 \$925.59
Res.2017:89 Resolution 2017:89 – Refund Tax Overpayment – B. 42, L. 7 \$1,738.71
Res.2017:90 Resolution 2017:90 – Refund Tax Overpayment – B. 102, L. 15 \$1,775.68
Res.2017:91 Resolution 2017:91 – Refund Tax Overpayment – B. 87.01, L. 3 \$1,633.96
Motion: Second: RCV:

Res.2017:92 Resolution 2017:92 – Executive Session
The topics of discussion are related to Attorney/Client Privilege to discuss status related to the Redevelopment of Laurel Mills site. These items are for #7 of the Executive Session Resolution for matters relating to litigation, negotiations, and the Attorney-Client Privilege and #8 matters relating to employment relationship. The approximate time of this session should be 45 minutes. Action may be taken after the session.

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

COUNCIL COMMENTS:

GOOD AND WELFARE:

ADJOURN:

RESOLUTION 2017:84

WHEREAS, the Borough of Stratford participates in the County Cooperative for Utility Services; and

WHEREAS, the Camden County Cooperative has received bids from Constellation New Energy and South Jersey Energy Company to extend their existing rates,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the award and participation in the latest bids received by the Camden County Cooperative for electric utility service with Constellation New Energy and South Jersey Energy Company.

I, Ben Angeli, Acting Borough Clerk, hereby certify the above resolution was adopted by the Governing Body at a meeting on May 9, 2017.

Ben Angeli, Acting Borough Clerk

RESOLUTION 2017:85

WHEREAS, the Borough of Stratford is in need of new police vehicles; and

WHEREAS, the NJ State contract offer such police vehicles; and

WHEREAS, State Contract #88728 with Winner Ford offers 2017 Ford Explorers with a police package,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the NJ State Contract #88728 for 2017 Ford Explorers for the police department.

I, Ben Angeli, Acting Borough Clerk, hereby certify the above resolution was adopted by the Governing Body at a meeting on May 9, 2017.

Ben Angeli, Acting Borough Clerk

RESOLUTION 2017:86

WHEREAS, the Borough of Stratford is in need of new DPW pick up truck; and

WHEREAS, the NJ State contract offer such pick up trucks; and

WHEREAS, State Contract #88728 with Winner Ford offers 2017 Ford F250 with a DPW package,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the NJ State Contract #88728 for 2017 Ford F250 for the DPW.

I, Ben Angeli, Acting Borough Clerk, hereby certify the above resolution was adopted by the Governing Body at a meeting on May 9, 2017.

Ben Angeli, Acting Borough Clerk

RESOLUTION 17:27

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>
71	28	Joan Vivian	10 Elinor 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, Ben Angeli, Acting Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted at a regular meeting of the Borough Council held on May 9, 2017.

Ben Angeli Acting Borough Clerk

RESOLUTION 17: ~~20~~

WHEREAS, an overpayment was received in the Tax Collector's office for Block 109, Lot 62 - 238 Winding Way Road for the 2nd quarter 2017;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the amount of \$925.59 be disbursed to Corelogic Tax Service for the overpayment.

I, Ben Angeli, Acting Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a meeting of the Borough Council held on May 9, 2017.

Ben Angeli, Acting Borough Clerk

RESOLUTION 17:89

WHEREAS, an overpayment was received in the Tax Collector's office for Block 42, Lot 7 - 205 Union Ave for the 2nd quarter 2017;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the amount of \$1,738.71 be disbursed to Corelogic Tax Service for the overpayment.

I, Ben Angeli, Acting Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a meeting of the Borough Council held on May 9, 2017.

Ben Angeli, Acting Borough Clerk

RESOLUTION 17:90

WHEREAS, an overpayment was received in the Tax Collector's office for Block 102, Lot 15 - 18 Knoll Road for the 2nd quarter 2017;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the amount of \$1,775.68 be disbursed to Corelogic Tax Service for the overpayment.

I, Ben Angeli, Acting Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a meeting of the Borough Council held on May 9, 2017.

Ben Angeli, Acting Borough Clerk

RESOLUTION 17:91

WHEREAS, an overpayment was received in the Tax Collector's office for Block 87.01, Lot 3 - 98 Saratoga Road;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the the amount of \$1,633.96 be disbursed to LERETA for the overpayment.

I, Ben Angeli, Acting Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a meeting of the Borough Council held on May 9, 2017.

Ben Angeli, Acting Borough Clerk

RESOLUTION 2017:92
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 topics of discussion are 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 matters relating to litigation, negotiations, and the Attorney-Client Privilege. The approximate time of this session should be 45 minutes. Action may be taken after the session.

 X (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 May 9, 2017 that an Executive Session closed to the public shall be held on May 9, 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 May 9, 2017.

I, Ben Angeli, Acting Borough Clerk, hereby certify the above resolution was adopted on May 9, 2017.

Ben Angeli, Acting Borough Clerk