

STRATFORD BOROUGH COUNCIL
AGENDA MEETING AGENDA
OCTOBER 5, 2017
7:00 P.M.

CALL TO ORDER:

TIME _____

STATEMENT OF ADVERTISEMENT:

Notice of this meeting has been provided to the Courier Post and the Central Record and is posted on the Borough Hall Bulletin Board stating the time and the place of the meeting.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MAYOR JOSH KEENAN
PATRICK GREEN, COUNCILMAN
DAVID GRAY, COUNCILMAN
FRANK HARTMAN, COUNCIL PRESIDENT
JOHN DUDLEY, COUNCILMAN
LINDA HALL, COUNCILWOMAN
TINA LOMANNO, COUNCILWOMAN
CHERYLLYNN WALTERS, SOLICITOR
STEVEN BACH, BOROUGH ENGINEER
RONALD MORELLO, POLICE CHIEF
BEN ANGELI, BOROUGH CLERK

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

Motion to go to open public portion on agenda items only:

Motion: Second: Vote:

Motion to close public portion on agenda items:

Motion: Second: Vote:

POLICE REPORT:

ENGINEER REPORT:

OLD BUSINESS:

NO OLD BUSINESS.

NEW BUSINESS:

REPORT #1

REPORT #2

RESOLUTIONS:

RES. 2017-173

CHAPTER 159 – DWI TASK FORCE GRANT (\$71,575.00)

Motion:

Second:

Vote:

RES. 2017-174 CHAPTER 159 - DWI GRANT (\$21,874.70)
 Motion: Second: Vote:

RES. 2017-175 CHAPTER 159 – SAFE AND SECURE GRANT (\$30,000.00)
 Motion: Second: Vote:

RES. 2017-176 VETERAN’S PROPERTY TAX REDUCTION
 Motion: Second: RCV:

RES. 2017-177 CANCEL OUTSTANDING CHECK BALANCES
 Motion: Second: Vote:

RES. 2017-178 REMOVE PROPERTY TAX REDUCTIONS
 Motion: Second: Vote:

RES. 2017-179 EXECUTE SHARED SERVICE AGREEMENT FOR ELECTRICAL
 SUB CODE OFFICIAL/INSPECTOR
 Motion: Second: Vote:

RES. 2017-180 SUBMIT BEST PRACTICES QUESTIONNAIRE TO NJ DCA
 Motion: Second: RCV:

RES. 2017-181 REFUND TAX OVERPAYMENT (B109 L62)
 Motion: Second: RCV:

RES. 2017- 182 CHAPTER 159 – BODY ARMOR GRANT (\$1,865.87)
 Motion: Second: Vote:

COUNCIL COMMENTS:

GOOD AND WELFARE:

Motion to open to the public for Good and Welfare:

Motion: Second: Vote:

Motion to close the Good and Welfare portion of the meeting:

Motion: Second: Vote:

ADJOURN:

Motion: Second: Vote: TIME _____

RESOLUTION 2017-173

CHAPTER 159 – DWI TASK FORCE GRANT (\$71,575.00)

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

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 2017 in the amount of seventy-one thousand five hundred seventy five dollars and no cents (\$71,575.00) reserve for DWI Task Force Task Grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of seventy one thousand five hundred and seventy five dollars and no cents (\$71,575.00) be and the same is hereby appropriated under the caption of:

RESERVE FOR DWI TASK FORCE GRANT

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, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Meeting held on the 5th day of October, 2017

Ben Angeli, Borough Clerk

RESOLUTION 2017-174

CHAPTER 159 - DWI GRANT (\$21,874.70)

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

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 2017 in the amount of twenty-one thousand eight hundred and seventy four dollars and seventy cents (\$21,874.70) Reserve for DWI Grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of twenty-one thousand eight hundred and seventy four dollars and seventy cents (\$21,874.70) be and the same is hereby appropriated under the caption of:

RESERVE FOR DWI GRANT

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, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Meeting held on the 5th day of October, 2017.

Ben Angeli, Borough Clerk

RESOLUTION 2017:175

CHAPTER 159 – SAFE AND SECURE GRANT (\$30,000.00)

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 2017 in the amount of thirty thousand dollars and no cents (\$30,000.00) Reserve for safe and secure grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of thirty thousand dollars and no cents (\$30,000.00) be and the same is hereby appropriated under the caption of:

RESERVE FOR SAFE AND SECURE 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, Ben Angeli, 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 5th day of October, 2017.

Ben Angeli, Borough Clerk

RESOLUTION 2017: 176

VETERAN TAX DEDUCTION

WHEREAS, all the eligibility requirements for a 2017 VETERAN or WIDOW OF A VETERAN property tax deduction have been met by the following residents:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
71	23	Rourke Decker	5 Warwick Road	250.00
115	15	Larry R Ketchum	12 Sunnybrook 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 2017 tax list.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a regular meeting of the Borough Council conducted on October 5, 2017.

Ben Angeli, Borough Clerk

RESOLUTION 2017-177

CANCEL OUTSTANDING CHECK BALANCES

WHEREAS; Checks were issued from the Borough of Stratford's Current account and never cashed and;

WHEREAS; The said checks are over 2 years old and;

WHEREAS; The following amounts are listed as outstanding checks on the Borough's financial records:

	<u>CHECK #</u>	<u>AMOUNT</u>
CURRENT	27048	132.00
PAYROLL	42060	203.95

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Stratford that the above outstanding check balances be canceled.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by the Mayor and Borough Council at their meeting on the 5th day of October, 2017.

Ben Angeli, Borough Clerk

RESOLUTION 2017-178

REMOVE PROPERTY TAX REDUCTIONS

WHEREAS, The Division of Taxation, Property Administration Branch, conducted an audit of the Senior Citizen, Disabled Person, Surviving Spouse & Surviving Civil Union Partner Property Tax Deductions for the Tax Years 2013 and 2014:

WHEREAS, The Division of Taxation determined during the course of the audit that the following parcels exceeded the required income limitation required to receive the above-mentioned property tax deductions for the years mentioned:

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>TAX YEARS</u>
26	15	303 N Atlantic Ave E	250.00	13
71	6.04	16 Pennsylvania Ave	500.00	13-14
114	1.02C0105	202D Warwick Road	250.00	14

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford that the above property tax deductions be removed from the tax records for the years mentioned and the deductions listed above be paid to the Borough of Stratford no later than June 1, 2018.

I, Ben Angeli., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a meeting of the Borough Council held on October 5, 2017.

Ben Angeli., Borough Clerk

RESOLUTION 2017-179

**EXECUTE SHARED SERVICE AGREEMENT FOR
ELECTRICAL SUB CODE OFFICIAL/INSPECTOR**

WHEREAS, the Borough of Barrington and the Borough of Stratford have negotiated a Shared Service Agreement; and

WHEREAS, the Borough of Barrington is in need of an Electrical Sub Code Official/Inspector; and

WHEREAS, the Borough of Stratford has employed an Electrical Sub Code Official/Inspector,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the execution of the Shared Service Agreement between the Borough of Barrington and the Borough of Stratford for the services of the Electrical Sub Code Official/Inspector for the remainder of 2017 and 2018.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Meeting held on the 5th day of October, 2017

Ben Angeli, Borough Clerk

RESOLUTION 2017-180

SUBMIT BEST PRACTICES QUESTIONNAIRE TO NJ DCA

WHEREAS, the New Jersey Department of Affairs requires municipalities to complete a Best Practices submission; and

WHEREAS, the 2017 submission is required to be submitted by October 20, 2017; and

NOW, THEREFORE, BE IT RESOLVED , by mayor and Council to authorize the Borough Clerk and the CFO to complete and submit the NJ DCA Best Practices for the Borough of Stratford for 2017

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Meeting held on the 5th day of October, 2017.

Ben Angeli, Borough Clerk

RESOLUTION 2017-181

REFUND TAX OVERPAYMENT

WHEREAS, an overpayment was received in the Tax Collector's office for Block 109, Lot 62 - 238 Winding Way Road for the 4th quarter 2017;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the amount of \$1,824.08 be disbursed to Eileen Tarcelli for the overpayment.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a meeting of the Borough Council held on October 5, 2017.

Ben Angeli, Borough Clerk

RESOLUTION 2017-182

CHAPTER 159 – BODY ARMOR GRANT (\$1,865.87)

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

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 2017 in the amount of One thousand eight hundred and sixty-five dollars and eighty seven cents (\$1,865.87) Reserve for DWI Grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of One thousand eight hundred and sixty-five dollars and eighty seven cents (\$1,865.87) be and the same is hereby appropriated under the caption of:

RESERVE FOR BODY ARMOR GRANT

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, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Meeting held on the 5th day of October, 2017.

Ben Angeli, Borough Clerk