

STRATFORD BOROUGH COUNCIL
AGENDA MEETING AGENDA
DECEMBER 6, 2018
7:00 P.M.

CALL TO ORDER:

THE THURSDAY, DECEMBER 6, 2018 STRATFORD BOROUGH COUNCIL AGENDA MEETING.

PLEDGE OF ALLEGIANCE AND PRAYER:

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.

ROLL CALL:

MAYOR JOSH KEENAN	TINA LOMANNO, COUNCIL WOMAN
COUNCIL PRESIDENT FRANK HARTMAN	STUART PLATT, SOLICITOR
TOM COLLINS, COUNCILMAN	STEVEN BACH, BOROUGH ENGINEER
PATRICK GILLIGAN, COUNCILMAN	RON MORELLO, POLICE CHIEF
PATRICK GREEN, COUNCILMAN	MICHAELA BOSLER, DEPUTY BOROUGH CLERK
LINDA HALL, COUNCIL WOMAN	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: NONE

NEW BUSINESS:

REPORT #1	SET DATE FOR END OF YEAR WRAP UP MEETING
REPORT #2	STORM DRAINS
REPORT #3	SECURITY LOCK ON INNER OFFICE DOOR
REPORT #4	SECOND READING AND HEARING ON KNOX BOX ORDINANCE ON TUESDAY
REPORT #5	SCHOOL RESOURCE OFFICER SHARED SERVICE AGREEMENT

RESOLUTIONS 2018:213 THROUGH 2018:223 WILL BE DONE AS A CONSENT AGENDA

Council can at this time request to remove any of the resolutions from the consent agenda and they can be voted on separately.

RES. 2018:213 CHAPTER 159 – PEDESTRIAN SAFETY AND EDUCATION GRANT (\$9250.00)

RES. 2018:214 DISABLED PERSON TAX REDUCTION

- RES. 2018:215 AUTHORIZE TREE REMOVAL SERVICE WITH HARRY'S TREE SERVICE IN THE AMOUNT OF \$3625.00

- RES. 2018:216 AUTHORIZE TREE REMOVAL SERVICE WITH A CUT ABOVE TREE SERVICE IN THE AMOUNT OF \$3900.00

- RES. 2018:217 APPROVING BINGO LICENSE BL672 FOR OUR LADY OF GUADALIUPE PARISH

- RES. 2018:218 APPROVING BINGO LICENSE BL673 FOR OUR LADY OF GUADALIUPE PTA
- RES. 2018:219 APPROVING RAFFLE LICENSE RL671 FOR OUR LADY OF GUADALIUPE PTA
- RES. 2018:220 APPOINTMENT OF ANIMAL CONTROL OFFICER
- RES. 2018:221 APPOINTMENT OF ANIMAL SHELTER
- RES. 2018:222 APPOINTING THE FUND COMMISSIONER
- RES. 2018:223 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
 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 the Employment Relationship and #6 matters relating to public safety and property. The approximate time of this session should be 45 minutes. Action may be taken after the session.

MOTION TO APPROVE THE CONSENT AGENDA _____ SECOND _____ RCV _____

COUNCIL COMMENTS:

GOOD AND WELFARE:

Motion to open the meeting to the public for Good and Welfare:

Motion: Second: Voice Vote:

Motion to close the public portion for Good and Welfare:

Motion: Second: Voice Vote:

EXECUTIVE SESSION:

Motion to go into executive session: **TIME** _____

Motion: Second: Voice Vote:

Motion to leave executive session: **TIME** _____

Motion: Second: Voice Vote:

ADJOURN:

Motion: Second: Voice Vote: **TIME** _____

RESOLUTION 2018:213

CHAPTER 159 – PEDESTRIAN SAFETY AND EDUCATION GRANT

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 2018 in the amount of nine thousand two hundred and fifty dollars and no cents (\$9,250.00.00) Pedestrian Safety & Education Grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of nine thousand two hundred and fifty dollars and no cents (\$9,250.00) be and the same is hereby appropriated under the caption of:

PEDESTRIAN SAFETY & EDUCATION 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, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on December 6, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:214

WHEREAS, all eligibility requirements for a DISABLED PERSON tax deduction for the year 2018 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>
23	3	Susan Collins	124 Cornell Ave	36.99

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, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on December 6, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:215

**RESOLUTION AUTHORIZING TREE REMOVAL SERVICES
WITH HARRY'S TREE SERVICE, LLC IN AMOUNT OF \$3625.00**

WHEREAS, the Borough is in need of third-party tree removal services for trees located on Borough property or in the Borough right-of-way; and

WHEREAS, the Borough obtained two (2) quotes for the tree removal services, the lowest of which was \$3625.00 from Harry's Tree Service, LLC, located at 825 Valley Drive, Somerdale, New Jersey 08083; and

WHEREAS, the monetary amount for the tree removal services was below the bid threshold, thus exempting them from formal bidding under the Local Public Contracts Law; and

WHEREAS, the tree removal services are necessary to promote the public health, safety and welfare in the Borough of Stratford.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford, County of Camden and State of New Jersey that the tree removal services performed by Harry's Tree Service in the amount of \$3625.00 is hereby approved.

I, Ben Angeli, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on December 6, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:216

**RESOLUTION AUTHORIZING TREE REMOVAL SERVICES
WITH A CUT ABOVE LLC, IN THE AMOUNT OF \$3900.00**

WHEREAS, the Borough is in need of third-party tree removal services for trees located on Borough property or in the Borough right-of-way; and

WHEREAS, the Borough obtained two (2) quotes for the tree removal services, the lowest of which was \$3900.00 from A Cut Above, LLC, located at 84 Kelly Driver Rd. Clementon, New Jersey 08021; and

WHEREAS, the monetary amount for the tree removal services was below the bid threshold, thus exempting them from formal bidding under the Local Public Contracts Law; and

WHEREAS, the tree removal services are necessary to promote the public health, safety and welfare in the Borough of Stratford.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford, County of Camden and State of New Jersey that the tree removal services to be performed by A Cut Above LLC in the amount of \$3900.00 is hereby approved.

I, Ben Angeli, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on December 6, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:217

**APPROVING BINGO LICENSE BL672 FOR
OUR LADY OF GUADALUPE PARISH**

WHEREAS, Our Lady of Guadalupe Parish has applied for and received an identification number 256-1-38846 allowing Our Lady of Guadalupe Parish the ability to conduct games of bingo with proper approval; and

WHEREAS, Our Lady of Guadalupe Parish has properly completed the bingo license application and at least 7 days have elapsed between the time the application was filed and the time that the Borough Council made their findings and determination and filed it and a check to the Legalized Games of Chance Control Commission in the amount of \$20.00 and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with; and

WHEREAS, the issuing of such licenses is contingent on the LGCCC not returning the application for any reason;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Bingo license numbered BL672 to Our Lady of Guadalupe Parish for games of bingo taking place on various date in December of 2018 and various dates in 2019.

I, Ben Angeli, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on December 6, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:218

**APPROVING BINGO LICENSE BL673 FOR
AT OUR LADY OF GUADALUPE PTA**

WHEREAS, Our Lady of Guadalupe PTA has applied for and received an identification number 483-5-38843 allowing Our Lady of Guadalupe PTA the ability to conduct games of bingo with proper approval; and

WHEREAS, Our Lady of Guadalupe PTA has properly completed the bingo license application and at least 7 days have elapsed between the time the application was filed and the time that the Borough Council made their findings and determination and filed it and a check to the Legalized Games of Chance Control Commission in the amount of \$20.00 and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with; and

WHEREAS, the issuing of such licenses is contingent on the LGCCC not returning the application for any reason;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Bingo license numbered BL673 to Our Lady of Guadalupe PTA for games of bingo taking place on various dates in December of 2018 and various dates in 2019.

I, Ben Angeli, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on December 6, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:219

**APPROVING RAFFLE LICENSE RL671 FOR
OUR LADY OF GUADALUPE PTA**

WHEREAS, Our Lady of Guadalupe PTA has applied for and received an identification number 483-5-38843 allowing Our Lady of Guadalupe PTA the ability to conduct raffle license with proper approval; and

WHEREAS, Our Lady of Guadalupe PTA has properly completed the raffle license application and at least 7 days have elapsed between the time the application was filed and the time that the Borough Council made their findings and determination and filed it and a check to the Legalized Games of Chance Control Commission (LGCCC) in the amount of \$20.00 and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with; and

WHEREAS, the issuing of such licenses is contingent on the LGCCC not returning the application for any reason;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Raffle license numbered RL671 to Our Lady of Guadalupe PTA for the raffles taking place on various dates in December of 2018 and various dates in 2019.

I, Ben Angeli, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on December 6, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:220

APPOINTMENT OF ANIMAL CONTROL OFFICER

WHEREAS, the State requires that each Municipality appoint an Animal Control Officer;
and

WHEREAS, Mayor and Council of the Borough of Stratford engaged the services of Robert Chabot of Independent Animal Control Services, of Blackwood, NJ to be appointed as Animal Control Officer for 2018; and

WHEREAS, Independent Animal Control Services provided quality service for the year
and

WHEREAS, the agreement signed in 2018 had an option for two additional years at the same rate, and

WHEREAS, the Borough wishes to exercise the option for one additional year to extend to December 31, 2019, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council to authorize the execution of the "Extension of Animal Control Services Contract for 2019" with Independent Animal Control Services.

I, Ben Angeli, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on December 6, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:221

APPOINTMENT OF ANIMAL SHELTER

WHEREAS, the State requires that each Municipality to appoint an Animal Shelter for the ACO to utilize; and

WHEREAS, The Voorhees Animal Orphanage has submitted a proposal for 2019 and 2020; and

WHEREAS Mayor and Council of the Borough of Stratford appoints The Voorhees Animal Orphanage as the Animal Shelter for the Borough of Stratford for the year 2019 and 2020; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the Borough Clerk to sign an Agreement between the Borough of Stratford and The Voorhees Animal Orphanage for such services for the year 2019 and 2020.

I, Ben Angeli, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on December 6, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:222
STATEWIDE INSURANCE FUND
RESOLUTION APPOINTING FUND COMMISSIONER

WHEREAS, THE BOROUGH OF STRATFORD (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the BOROUGH OF STRATFORD (Local Unit) that BEN ANGELI (entity's elected official or employee) is hereby appointed as the Fund Commissioner for the Local Unit for the **Fund Year 2019**; and

BE IT FURTHER RESOLVED that MAYOR JOSH KEENAN (second elected official or employee) is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the **Fund Year 2019**; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

Name of Entity: BOROUGH OF STRATFORD

ATTEST:

Clerk

By: _____

Print Name: _____

Title: _____

This Resolution agreed to the 6TH Day of December, 2018 by a vote of:

_____ Affirmative _____ Abstain _____ Negative _____ Absent

RESOLUTION 2018:223

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.

 X (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. These items are for #7 of the Executive Session Resolution for matter relating to litigation, negotiations, and the Attorney-Client Privilege.

