

STRATFORD BOROUGH COUNCIL
 REGULAR MEETING MINUTES
 TUESDAY, FEBRUARY 13, 2018
 7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

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 - PRESENT
 FRANK HARTMAN, COUNCIL PRESIDENT- PRESENT
 TOM COLLINS, COUNCILMAN- PRESENT
 PATRICK GILLIGAN, COUNCILMAN- PRESENT
 PATRICK GREEN, COUNCILMAN - PRESENT
 LINDA HALL, COUNCILWOMAN - PRESENT
 TINA LOMANNO, COUNCILWOMAN- PRESENT
 ERIC RISO, SOLICITOR - PRESENT
 RON MORELLO, POLICE CHIEF - PRESENT
 BEN ANGELI, BOROUGH CLERK - PRESENT

PRESENTATION:

Mayor Keenan introduced Emily Balog from the Stratford Veterans of Foreign War and stated that she would be announcing their scholarship awards for students from Stratford and surrounding towns. Ms. Balog explained the scholarship program and stated how proud she was of the students that entered and those that won the awards.

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

Councilman Hartman motioned to open the public portion on agenda items only. Councilman Collins seconded the motion, which passed with all members present voting in favor in a voice vote.

No one from the public spoke.

Councilman Green motioned to close the public portion for agenda items. Councilman Gilligan seconded the motion, which passed with all members present voting in favor in a voice vote.

APPROVAL OF MINUTES:

DECEMBER 27, 2017

SPECIAL MEETING MINUTES

	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
COLLINS							X
GILLIGAN							X
GREEN						X	
HARTMAN	X		X				
HALL						X	
LOMANNO		X	X				

REPORTS:

ORDINANCE & PROPERTY

Councilman Patrick Green read the Code Enforcement report as follows:

STRATFORD
 CODE ENFORCEMENT MONTHLY REPORT
 MONTH OF JANUARY 2018
 FOLLOW UP'S 13
 WARNINGS LETTERS 19
 VIOLATIONS RESOLVED 10
 SNOW ON SIDE WALKS 57
 (WARNINGS)
 RESPECTFULLY SUBMITTED,
 STEPHEN V. GAGLIARDI
 CODE ENFORCEMENT OFFICER

FINANCE & REVENUE

Councilman Patrick Gilligan read his report as follows:
 Balance as of 1-1-18 - \$1,863,763.72
 Total Receipts - \$2,353,798.37
 Total Disbursements - \$1,554,637.72
 Balance as of 1-31-18 - \$2,662,924.37
 Total in other Funds - \$2,901,187.34

EMERGENCY SERVICES

Councilman Frank Hartman read his reports as follows:
 Stratford Fire Department

TO: DIRECTOR OF FIRE
 Subject Monthly Report

The Stratford Fire Department responded to 30 Alarms 3 Drills in the month
 January 2018. The following list is a breakdown of the same.

	MONTH	YR. TO DATE
DWELLING FIRES.....	2	2
BUILDINGS FIRES.....	0	0
INVESTIGATIONS.....	2	2
OUT OF TOWN ASSISTS.....	15	15
ALARMS SYSTEMS.....	1	1
ASSIST AMBULANCE, POLICE, PUBLIC.....	6	6
CAR FIRES.....	1	1
WIRES, TREES DOWN.....	2	2
RESCUES & M.V.A.'S.....	1	1
BRUSH FIRES.....	0	0
DRILLS.....	3	3

Total man hours on the above Alarms Drills was 303
 Respectfully Submitted, Stephen Gagliardi, Deputy Chief

**STRATFORD AMBULANCE ASSOCIATION
502 W. ATLANTIC AVENUE
STRATFORD, NJ 08084**

Councilman Frank Hartman
Director of Emergency Services

February 1, 2018

The Stratford Ambulance Association Paid Crew responded to 116 Alarms in the month of January 2018, the following is a breakdown of the same:

	Paid	
	Month	Y.T.D.
1. Assault	3	3
2. Bleeding	3	3
3. Cardiac	9	9
4. CVA	2	2
5. Diabetic	0	0
6. Fall	16	16
7. Fire Call	3	3
8. Haz-Mat	0	0
9. Maternity	1	1
10. Medical Emergency	24	24
11. Medical Alarm	3	3
12. MVA	7	7
13. Overdose	2	2
14. Ped/MVA	1	1
15. Psych. Emergency	8	8
16. Respiratory	15	15
17. Seizures	3	3
18. Sick Person	4	4
19. Special Assignment	2	2
20. Unconscious Person	10	10

Year to Date Calls
Paid: 116

Respectfully Submitted:

Lois Tadley
Chief-Stratford Ambulance

**STRATFORD AMBULANCE ASSOCIATION
502 W. ATLANTIC AVENUE
STRATFORD, NJ 08084**

Councilman Frank Hartman
Director of Emergency Services

February 1, 2017

The Stratford Ambulance Association Volunteer Crew responded to 22 Alarms and 1 Drill in the month of January 2018, the following is a breakdown of the same:

	Volunteer	
	Month	Y.T.D.
1. Assault	0	0
2. Bleeding	2	2
3. Cardiac	3	3
4. CVA	1	1
5. Diabetic	0	0
6. Fall	1	1
7. Fire Call	0	0
8. Haz-Mat	0	0
9. Maternity	0	0
10. Medical Emergency	10	10
11. Medical Alarm	0	0
12. MVA	0	0
13. Overdose	0	0
14. Ped/MVA	0	0
15. Psych. Emergency	2	2
16. Respiratory	1	1
17. Seizures	0	0
18. Sick Person	1	1
19. Special Assignment	0	0
20. Unconscious Person	1	1

Year to Date Calls
Volunteer: 22

Respectfully Submitted:

Lois Tadley
Chief-Stratford Ambulance

Activity Report for Utility Department *Seaw*
Month of JANUARY 2018

- Call outs for emergency service: 23
- Performed preemptive checks and required maintenance of all manholes and pump stations
- Sewer line maintenance performed: N/A

- Work requests performed:
 - Salted and removed snow and ice from sidewalks at the Borough buildings and properties
 - Fixed the Borough Hall ladies' room sink
 - Updated and installed the train show signs at the RR track location
 - Removed the wasp nest from Atlantic Avenue
 - Removed junk and bicycles behind Laureba Avenue

- Regular maintenance activities performed include:
 - Weekly trash pickup and cleanup at Yellin School, Parkview School and Vassar Ave. ball fields
 - Clearing of debris from storm drains after rain
 - Bi-weekly town wide metal/appliance collection

January 2018

- 1 – Snow plowing and salting for ice storms plus call outs for broken watermain – 12 tons of salt used.
- 2 – Chipper out for the month of January – daily
- 3 – Electronics drop off – removal of trailer daily to drop electronics to recycle plant.
- 4 – Removal of brush and logs left by Asplundh from trees cut down at residential properties.
- 5 – Cleaning of storm drains
- 6 – Metal pick up when Ba was off
- 7 – Ran whole town for pothole repair – 1 ton of cold patched used.
- 8 – Took down Christmas tree
- 9 – Maintenance and repair of equipment

PUBLIC EVENTS

Councilwoman Linda Hall announced that the Easter egg hunt would be March 24th and asked residents to also support the Fire department's Easter flower sale. The Ms. Stratford Pageant will be April 20th at Sterling and information has been sent out to the schools and is on channel 19. Ms. Hall also mentioned that John Paul II was having a designer bag bingo night on March 22nd.

POLICE

Councilwoman Tina Lomanno read her report as follows and also wanted to commend the police for all the extra time and effort put in during the month with the weather conditions and the road detours. She mentioned that they were taking some grief, but the work needs to be done.

POLICE ACTIVITY FOR THE MONTH OF January 2018

<u>42</u>	Adult Arrests	
<u>1</u>	Juvenile Arrests	
<u>0</u>	Assaults to Police	
<u>5</u>	Simple Assaults Complaints	
<u>3</u>	Criminal Mischief Complaints	
<u>13</u>	Harassment Complaints	
<u>158</u>	Other Investigations & Complaints	
<u>1</u>	Burglaries	
<u>---</u>	Robberies	
<u>17</u>	Thefts	<u> </u>
	Stolen Property Recovered	
<u>1</u>	Motor Vehicle Thefts	
<u>9</u>	D. W. I Arrests	
<u>6</u>	Narcotics Arrests	
<u>307</u>	Traffic Summonses issued	<u> </u> Red Light Camera Summonses
<u>26</u>	Motor Vehicle Accidents	
<u>3</u>	Injuries from Car Accidents	<u>3, pedestrian</u>
<u>34</u>	Alarm Activations	
		<u>98</u> Total crime reports taken
		<u>761</u> Total Calls for Police Service

OLD BUSINESS:

ORDINANCE 2018:01

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION AND TO ESTABLISH A CAP BANK

Councilman Hartman motioned to open the public hearing on ordinance 2018:01. Councilwoman Lomanno seconded the motion, which passed with all members present voting in favor in a Roll Call Vote.

Agnes Moore, Laureba Ave, asked what the ordinance was about. Mr. Riso explained that this was a rainy day fund and good fiscal planning.

Councilman Collins motioned to close the public hearing on ordinance 2018:01. Councilwoman Lomanno seconded the motion, which passed with all members present voting in favor in a Roll Call Vote.

ORDINANCE 2018:01

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Council of the Borough of Stratford in the County of Camden, finds it advisable and necessary to increase its CY2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

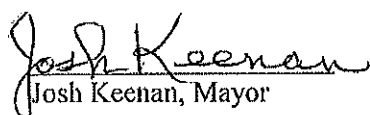
WHEREAS, the Mayor and Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$49,295.15 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, THE Mayor and Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Stratford, in the County of Camden, a majority of the full authorized membership of the governing body affirmatively concurring, that, in the CY2018 budget year, the final appropriations of the Borough of Stratford shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$172,533.01 and that the CY2018 municipal budget for the Borough of Stratford be approved and adopted in accordance with this ordinance; and

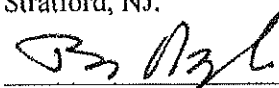
BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced to be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.


Josh Keenan, Mayor

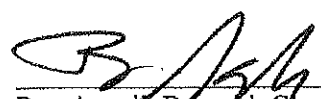
PUBLIC NOTICE

Notice is hereby given that the foregoing ordinance was introduced and passed on the first reading at the meeting of the Governing Body held on the 9th January, 2018 and will be considered for final passage on the 13th day of February, 2018 meeting at 7PM at the Stratford Justice Facility, 315 Union Avenue, Stratford, NJ.


Ben Angeli, Borough Clerk

PUBLIC NOTICE

Notice is hereby given that the foregoing ordinance was adopted for final passage on the 13th day of February, 2018 at a meeting at the Stratford Justice Facility, 315 Union Avenue, Stratford, NJ.


Ben Angeli, Borough Clerk

Councilman Gilligan motioned to adopt Ordinance 2018:01. Councilwoman Lomanno seconded the motion, which passed with all members present voting in favor in a Roll Call Vote.

NEW BUSINESS:

REPORT #1 CLEANING SERVICES – Clerk explained the situation with the cleaning service and that Ms. Conroy obtained quotes and they are recommending the new service that is in the resolution that is on for consideration tonight.

REPORT #2 BUDGET SCHEDULE - Clerk explained the budget schedule.

REPORT #3 EMERGENCY REPAIR ON TEMPLE – Clerk spoke about sinkhole issue on Temple Ave.

RESOLUTIONS 2018-46 THROUGH 2018-50 WILL BE DONE AS A CONSENT AGENDA
THE CLERK STATED THAT COUNCIL CAN AT THIS TIME REQUEST TO REMOVE ANY OF THE RESOLUTIONS FROM THE CONSENT AGENDA AND THEY WILL BE VOTED ON SEPARATELY.
THERE WERE NO REQUESTS TO REMOVE ANY RESOLUTIONS FROM THE CONSENT AGENDA.

The clerk read the resolutions by title.

RES. 2018:46 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
The topics of discussion are related to Attorney/Client Privilege to discuss status related to Litigation and personnel matters. 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. Also #5 Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds. The approximate time of this session should be 50 minutes. Action may be taken after the session

RESOLUTION 2018:46

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.

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

 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 Tuesday, February 13, 2018 that an Executive Session closed to the public shall be held on Tuesday, February 13, 2018 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.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body of the Borough of Stratford at a public meeting on Tuesday, February 13, 2018 .


Ben Angeli, Borough Clerk

RES. 2018:47 RESOLUTION AUTHORIZING AGREEMENT WITH CLEANING SERVICE

RESOLUTION 2018:47

RESOLUTION AUTHORIZING AGREEMENT WITH CLEANING SERVICE

WHEREAS, the Borough is in need of cleaning services for three Borough buildings; and

WHEREAS, the Borough obtained two (2) quotes for the cleaning services, the lowest of which was \$1248.00 per month or \$14976.00 per year from Jan-Pro Cleaning Systems, located in Haddon Heights, New Jersey; and

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

WHEREAS, the cleaning services are necessary to promote the public health, safety and welfare in the Borough of Stratford; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford, County of Camden and State of New Jersey that it is in the best interest of the Borough to execute said agreement for cleaning services to be performed by Jan-Pro of Haddon Heights in the amount of \$14976.00, subject to the solicitor's approval.

I, Ben Angeli, Acting Borough Clerk, hereby certify the above resolution was adopted at a regular meeting of Council on February 13, 2018.


Ben Angeli, Borough Clerk

RES. 2018:48 AUTHORIZE EXECUTION OF 2018 ENGINEERS AGREEMENT

RESOLUTION 2018:48

AUTHORIZE EXECUTION – 2018 BOROUGH ENGINEER CONTRACT

WHEREAS, the Borough of Stratford appointed Steven Bach of Bach Associates, 304 White Horse Pike, Haddon Heights, New Jersey as the Borough Engineer for 2018; and

WHEREAS, Engineering services are necessary to promote the public health, safety and welfare in the Borough of Stratford; and,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the execution of the agreement with Steven Bach of Bach Associates. as the Borough Engineer for the Borough of Stratford for 2018 subject to the solicitor's approval..

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 February 13, 2018.



Ben Angeli, Borough Clerk

RES. 2018:49 APPROVE SPECIAL EVENT LICENSE FOR JOHN PAULL II CARNIVAL

RESOLUTION 2018:49

**APPROVE SPECIAL EVENT LICENSE
FOR JOHN PAUL II CARNIVAL**

WHEREAS, John Paul II School has applied to the Borough of Stratford an application for a Special Event License; and

WHEREAS, the Special Event License will be for their carnival to be held on Tuesday, May 8, 2018 through Saturday May 12, 2018; and

WHEREAS, the various municipal departments have reviewed the application prior to presenting to the Governing Body; and

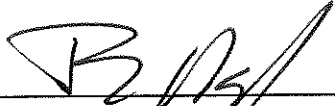
WHEREAS, the following conditions are being made of the applications which all must be satisfied in compliance with the Borough of Stratford Ordinance 2009:28;

Hours of operation: 6:00 PM - 10:00 PM
Event: John Paul II Carnival – 5/8/18 – 5/12/18

NOW, THEREFORE, BE IT RESOLVED, by Council to approve the Special Event

License with the above conditions for the John Paul II Carnival.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by the Governing Body at their Meeting held on the 13th day of February, 2018.



Ben Angeli, Borough Clerk

RES. 2018:50 AUTHORIZE EMERGENCY REPAIR ON TEMPLE AVENUE

RESOLUTION 2018:50

RESOLUTION AUTHORIZING EMERGENCY REPAIR ON TEMPLE AVE.

WHEREAS, the Borough is need of emergency repair work on Temple Ave; and

WHEREAS, the Borough will get an estimate for the repair; and

WHEREAS, the monetary amount for the repairs will be below the bid threshold, thus exempting them from formal bidding under the Local Public Contracts Law; and

WHEREAS, Grant money is available from New Jersey American Water private grant; and

WHEREAS, the repair work is 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 Director of Public Works is authorized to proceed with the emergency repair on Temple Ave.

I, Ben Angeli, Acting Borough Clerk, hereby certify the above resolution was adopted at a regular meeting of Council on February 13, 2018.



Ben Angeli, Borough Clerk

Councilman Gilligan motioned to approve the consent agenda. Councilwoman Lomanno seconded the motion and all members present voting in favor in a Roll Call Vote.

RAFFLE / BINGO LICENSES:

Raffle License #657 - PTA Our Lady of Guadalupe

Bingo License #658 - PTA Our Lady of Guadalupe

Councilman Green motioned to approve. Councilwoman Lomanno seconded the motion and all members present voting in favor in a Roll Call Vote.

APPROVAL OF BILLS:

Be it resolved to approve payment of bills.

Animal Control Checks 1749 through 1752 ; Manual Checks 19820 through 19827 ; Payroll Checks 47960 through 47961 and 48044 through 48048, and 48115 and 48116; Automated check number 31489 through 31595 and various electronic wire transfers. Possible interim payments to Line Systems and South Jersey Gas

Councilman Collins motioned to approve. Councilwoman Lomanno seconded the motion and all members present voting in favor in a Roll Call Vote

COUNCIL COMMENTS:

Councilman Collins wanted to thank Emily Balog for the presentations the VFW made to the students tonight. Councilwoman Lomanno asked the Clerk to provide by the March meeting a summary of where Mr. Angeli thinks he is now and where he was a year ago as far as his position. She also asked for any areas that he feels he has improved in and areas where he may need to work on. Councilman Green also requested that the clerk provide an update on his clerk classes.

MAYOR'S APPOINTMENTS:

Mayor Keenan appointed John D. Keenan Jr. to replace Joel Lyons as class IV member of the Joint Land Use Board and Tim Hall to serve as an alternate on the JLUB.

GOOD AND WELFARE:

Councilman Hartman motioned to open the meeting to the public for Good and Welfare. Councilman Collins seconded the motion, which passed with all members present voting in favor in a voice vote.

Agnes Moore, Laureba Ave., thanked the clerk for getting the mess cleaned up that the hoarder has been leaving in her part of town. She also wanted to thank public works for their efforts with the situation. They have been very helpful staying on top of the matter.

Pat Walsh, Meadow Lark Rd., asked about the Brandywine site. Clerk responded that it looks like they are revising the plans as far as the layout. Brandywine did purchase the property. Mr. Gilligan said that Brandywine did have the demolition permits for the old buffet building.

Joe Hahn, Buttonwood Rd., asked what property is being referred to in the executive session resolution and if there was anything new on the Incollingo site. Mr. Riso stated that if any action is taken considering the property discussed in the executive session, then it would be identified and that there has been no changes in the Incollingo site. Mr. Hartman mentioned that there was some legal action involving the site.

Ms. Moore also asked about the property mentioned and what type of property it was. Mr. Riso replied that it was land, not vehicles or other items.

Rosie Simpkins, Yale Ave., asked about the property across from Aldi's and Mr. Hartman stated that the matter would be discussed at the JLUB meeting on Thursday.

Mr. Hahn asked why minutes for JLUB meetings were not on the website and the clerk stated that he would check on that. Mr. Gilligan stated that sometimes you have to reboot the system and the minutes would then come up.

Ms. Simpkins thanked the guys for picking up her Christmas tree so fast.

Councilman Hartman motioned to close the Good and Welfare portion of the meeting. Councilwoman Lomanno seconded the motion and all members present voted in favor in a voice vote

Councilman Collins motioned to go into executive session. Councilwoman Hall seconded the motion and all members present voting in favor in a Roll Call Vote.

Councilman Hartman motioned to close executive session. Councilwoman Lomanno seconded the motion and all members present voting in favor in a Roll Call Vote.

No action was taken in Executive session.

The Mayor, all Council members, Mr. Riso and Clerk Angeli were present upon return to open session.

No members of the public were in attendance after the executive session.

RES. 2018:51 RESOLUTION APPROVING SETTLEMENT OF LITIGATION

RESOLUTION 2018:51

RESOLUTION APPROVING SETTLEMENT OF LITIGATION

WHEREAS, Andrew Marano ("Marano") filed a lawsuit against the Borough of Stratford ("Borough") and other parties under the caption Andrew Marano v. Borough of Stratford, et al, Superior Court of New Jersey, Camden County, Law Division, Docket No. L-1577-16 ("Litigation"); and

WHEREAS, the Borough's insurance carrier is defending the Borough in the Litigation; and

WHEREAS, in an effort to avoid the uncertainty and expense of litigation, including the Borough's co-pay and deductible obligations under the subject insurance policy, Marano and Council for the Borough retained by the Borough's insurance carrier have engaged in settlement negotiations regarding the Litigation; and

WHEREAS, Council for the Borough's insurance carrier has advised that an agreement has been reached to settle the Litigation without any admission of liability on the part of the Borough and any defendants in exchange for a general release of all claims and other good and valuable consideration; and

WHEREAS, Council for the Borough's insurance carrier has recommended the settlement of the Litigation; and

WHEREAS, Council for the Borough of Stratford is of the opinion that the settlement is in the best interests of the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford, County of Camden and State of New Jersey that for the reasons set forth above the settlement of the Litigation pursuant to a written agreement and release is hereby approved.

I, Ben Angeli, Acting Borough Clerk, hereby certify the above Resolution was adopted at a regular meeting of Council on February 13, 2018.


 Ben Angeli, Acting Borough Clerk

ROLL CALL VOTE

	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
COLLINS			X				
GILLIGAN			X				
GREEN			X				
HARTMAN	X		X				
HALL			X				
LOMANNO		X	X				

RES. 2018:52 RESOLUTION RATIFYING APPOINTMENT OF CONSTRUCTION OFFICIAL

RESOLUTION 2018:52

RATIFYING APPOINTMENT OF CONSTRUCTION OFFICIALS/INSPECTORS

WHEREAS, a vacancy exists in the Borough Construction Department for licensed construction officials and inspectors to serve and provide inspection services; and

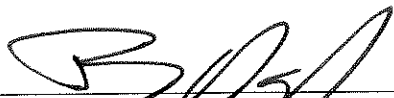
WHEREAS, the following licensed construction officials/inspectors have previously performed these services as back up inspectors for the Borough and/or performed these services in other municipalities ; and

WHEREAS, the following licensed officials/inspectors are qualified to provide services to the Borough in the following capacities:

Mark Laggy - Construction Official

NOW THEREFORE BE IT RESOLVED, that the Borough Council of Stratford in the County of Camden and in the State of New Jersey hereby approves the appointment of the aforementioned licensed construction officials and inspectors for a term of four years effective 2-1-18.

I, Ben Angeli, Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Meeting held on the 13th day of February, 2018.



Ben Angeli, Borough Clerk

ROLL CALL VOTE

	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
COLLINS			X				
GILLIGAN	X		X				
GREEN	X		X				
HARTMAN			X				
HALL			X				
LOMANNO			X				

RES. 2018:53 RESOLUTION RATIFYING APPOINTMENT OF CONSTRUCTION OFFICIALS

RESOLUTION 2018:53

RATIFYING APPOINTMENT OF CONSTRUCTION OFFICIALS/INSPECTORS

WHEREAS, a vacancy exists in the Borough Construction Department for licensed construction officials and inspectors to serve and provide inspection services; and

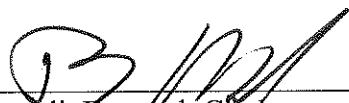
WHEREAS, the following licensed construction officials/inspectors have previously performed these services as back up inspectors for the Borough and/or performed these services in other municipalities ; and

WHEREAS, the following licensed officials/inspectors are qualified to provide services to the Borough in the following capacities:

Albert Hallworth Jr. Building Inspector and Zoning Officer
Al Reilly Building Subcode Official/Plan Review

NOW THEREFORE BE IT RESOLVED, that the Borough Council of Stratford in the County of Camden and in the State of New Jersey hereby approves the appointment of the aforementioned licensed construction officials and inspectors for a term of 40 days effective 2-1-18 through 3-9-18.

I, Ben Angeli, Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Meeting held on the 13th day of February, 2018.



Ben Angeli, Borough Clerk

ROLL CALL VOTE

	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
COLLINS			X				
GILLIGAN	X		X				
GREEN			X				
HARTMAN			X				
HALL			X				
LOMANNO	X		X				

RES. 2018:54 RESOLUTION APPOINTING CONSTRUCTION OFFICIALS

RESOLUTION 2018:54

APPOINTMENT OF CONSTRUCTION OFFICIALS

WHEREAS, a vacancy exists in the Borough Construction Department for officials and inspectors to provide inspection services; and

WHEREAS, the following officials/inspectors have previously performed various duties for the Borough; and

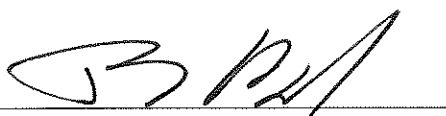
WHEREAS, the following officials/inspectors are qualified to provide services to the Borough in the following capacities:

Steve Gagliardi

Site Plan Inspector
Housing Inspector

NOW THEREFORE BE IT RESOLVED, that the Borough Council of Stratford in the County of Camden and in the State of New Jersey hereby approves the appointment of the aforementioned construction officials and inspectors for one year effective 2-1-18.

I, Ben Angeli, Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Meeting held on the 13th day of February, 2018.



Ben Angeli, Borough Clerk

ROLL CALL VOTE

	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
COLLINS			X				
GILLIGAN			X				
GREEN	X		X				
HARTMAN			X				
HALL	X		X				
LOMANNO			X				

RESOLUTION 2018:55

RESOLUTION OF THE BOROUGH OF STRATFORD AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF LAWNSIDE FOR THE PROVISION OF COURT ADMINISTRATOR SERVICES

WHEREAS, Shared Service Agreements are authorized under and by virtue of the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1 et seq.;

WHEREAS, the Borough of Lawnside and the Borough of Stratford desire to enter into a Shared Services Agreement ("Agreement") for the provision of Court Administrator services to the Borough of Lawnside; and

WHEREAS, these services include having Stratford's Court Administrator present for all Lawnside court sessions and on-call at all times for all Lawnside court matters and on-call at all times to sign warrants, etc., for the Lawnside Police Department; and

WHEREAS, the Mayor and Council have reviewed this Agreement and desire to enter into an Agreement with the Borough of Stratford for the provision of Court Administrator services; and

WHEREAS, after due deliberation the Mayor and Council have determined that it is appropriate and in the best interest of the Borough of Stratford to execute said Agreement with the Borough of Lawnside, subject to the Solicitor's approval.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Borough of Stratford, County of Camden and State of New Jersey that the Borough enter into a Shared Services Agreement for services with the Borough of Lawnside, County of Camden and State of New Jersey, to provide Court Administrator services pursuant to the terms and conditions set forth in the attached Shared Services Agreement. The appropriate municipal officials of each municipality are authorized to take any and all necessary action to execute and implement this Agreement.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a regular meeting of Borough Council held on February 13, 2018.

[Handwritten signature of Ben Angeli]

Ben Angeli, Borough Clerk

ROLL CALL VOTE

Table with 8 columns: Name, MOTION, SECOND, AYES, NAYS, ABSTAIN, ABSENT, RECUSE. Rows include COLLINS, GILLIGAN, GREEN, HARTMAN, HALL, LOMANNO.

RESOLUTION 2018:56

RESOLUTION APPROVING SETTLEMENT

WHEREAS, Anthony Mangano (“Mangano”) is a laborer employed by the Borough of Stratford (“Borough”); and

WHEREAS, Mangano was served with a Preliminary Notice of Disciplinary Action on or about January 18, 2018; and

WHEREAS, in an effort to avoid the uncertainty and expense of proceeding with a disciplinary hearing and the possibility of litigation, Mangano and the Borough have engaged in settlement negotiations regarding the aforementioned disciplinary matter; and

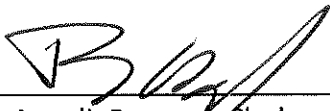
WHEREAS, as a result of those settlement negotiations, all controversies between Mangano and the Borough have been resolved; and

WHEREAS, the Governing Body is of the opinion that the settlement is in the best interests of the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford, County of Camden and State of New Jersey for the reasons set forth above that the settlement consistent with the terms set forth in the Settlement Agreement and General Release attached hereto as Exhibit “A” be and hereby is approved; and

BE IT FURTHER RESOLVED that Frank Hartman, Council President of the Borough of Stratford, is hereby authorized to implement this Resolution and execute any documents necessary in connection therewith.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted at a regular meeting of Council on February 13, 2018.



Ben Angeli, Borough Clerk

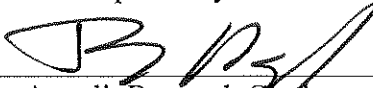
ROLL CALL VOTE

	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
COLLINS			X				
GILLIGAN			X				
GREEN			X				
HARTMAN	X		X				
HALL	X		X				
LOMANNO			X				

ADJOURN:

Councilman Hartman motioned to adjourn the meeting Councilman Gilligan seconded the motion and all members present voting in favor in a voice vote.

Minutes respectfully submitted by:



Ben Angeli, Borough Clerk



Mayor Josh Keenan