

STRATFORD BOROUGH COUNCIL
AGENDA MEETING AGENDA
JULY 5, 2018
7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

STATEMENT OF ADVERTISEMENT:

ROLL CALL:

MAYOR JOSH KEENAN	TINA LOMANNO, COUNCILWOMAN
COUNCIL PRESIDENT FRANK HARTMAN	ALEN ARNAUTOVIC, SOLICITOR
TOM COLLINS, COUNCILMAN	STEVEN BACH, BOROUGH ENGINEER
PATRICK GILLIGAN, COUNCILMAN	RON MORELLO, POLICE CHIEF
PATRICK GREEN, COUNCILMAN	BEN ANGELI, BOROUGH CLERK
LINDA HALL, COUNCILWOMAN	

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

POLICE REPORT:

ENGINEER REPORT:

OLD BUSINESS:

NEW BUSINESS:

REPORT #1	TRASH CONTRACT
REPORT #2	BLOCK PARTY APPLICATION
REPORT #3	AUDIT REPORT
REPORT #4	SCHOOL RESOURCE OFFICER MOU
REPORT #5	SECOND READING FOR ORD. 2018:06 AND 2018:07

RESOLUTIONS:

RESOLUTIONS 2018:142 THROUGH 2018:148 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. 2018:142	RATIFY SALE OF POLICE CAR (\$550.00)
RES. 2018:143	GRANT A VETERAN OR WIFE OF VETERAN TAX DEDUCTION
RES. 2018:144	REMOVE SENIOR CITIZEN TAX DEDUCTIONS
RES. 2018:145	ENDORSEMENT OF THE STRATFORD POLICE DEPARTMENT'S APPLICATION TO THE US DEPARTMENT OF JUSTICE COPS OFFICE GRANT ENTITLED "STOPPING SCHOOL VIOLENCE PREVENTION PROGRAM"
RES. 2018:146	CHAPTER 159 – ALCOHOL EDUCATION AND REHAB GRANT (\$4,613.64)

RES. 2018:147

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 employment relationship and #5 matters relating to the purchase, lease or acquisition of real property or the investment of public funds 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.

RES. 2018:148

RESOLUTION AUTHORIZING TREE REMOVAL SERVICES WITH A CUT ABOVE LLC.

MOTION TO APPROVE THE CONSENT AGENDA _____ SECOND _____ RCV _____

COUNCIL COMMENTS:

GOOD AND WELFARE:

EXECUTIVE SESSION:

ADJOURN:

RESOLUTION 2018:142

RATIFY SALE OF POLICE CAR

WHEREAS, the Borough of Stratford Police Department has a vehicle which no longer serves any purpose for vehicular use; and

WHEREAS, the vehicle is a 1999 Ford Crown Victoria Police Interceptor Vin# 2FAFP71W8XX207903 which no longer is road worthy; and

WHEREAS, the vehicle was offered for public sale at a minimum bid of \$500.00;

WHEREAS, a bid of \$510.00 was received.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to ratify the sale of the vehicle for \$510.00.

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 July 5, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:143

GRANT A VETERAN OR WIFE OF VETERAN TAX DEDUCTION

WHEREAS, all the eligibility requirements for a 2018 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>
6	12	Opal Ramirez	14 Copper Ave	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 2018 tax list.

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 July 5, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:144

REMOVE SENIOR CITIZEN TAX DEDUCTIONS

WHEREAS, all eligibility requirements for a SENIOR CITIZEN tax deduction for the year 2018 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>
8	23	Victoria Tracy	123 Whitman Ave	250.00
26	15	Donna Sebest	303 N Atlantic Ave E	250.00
27	4	Janina Sacavitch	118 Vassar Ave	250.00
46	16	Robert Schlagle	316 Vassar Ave	250.00
56	18	Robert Wilsey	131 Suburban Terr	250.00
71	6.04	Loretta Morello	16 Pennsylvania Ave	250.00
80	12	Kathleen Sherman	31 Drexel Ave	250.00
87.05	3	Gene Willem	9 Academy Drive	250.00
107	18	Brian Harkin	8 Summit Road	250.00
114	1.02 C0096	Eleanor Keane	1B Sunnybrook 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 2018.

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 July 5, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:145

**ENDORSEMENT OF THE STRATFORD POLICE DEPARTMENT'S
APPLICATION TO THE US DEPARTMENT OF JUSTICE COPS OFFICE
GRANT ENTITLED "STOPPING SCHOOL VIOLENCE PREVENTION
PROGRAM"**

WHEREAS, the Stratford Police Department desires to make an application to the US Department of Justice COPS Office Grant entitled "Stopping School Violence Prevention Program"; and

WHEREAS, stopping school violence has become an issue that needs as much attention and training as possible; and

WHEREAS, the Stratford Police Department's grant application will seek funding for the health and welfare of the children, families and school staffs of the Borough; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford to endorse the Stratford Police Department's application to the US Department of Justice COPS office grant entitled "Stopping School Violence Prevention Program"

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 July 5, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018-146

CHAPTER 159 – ALCOHOL EDUCATION AND REHAB 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

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 2018 in the amount of four thousand six hundred thirteen dollars and 64 cents (\$4,613.64) Alcohol Education & Rehab Grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of four thousand six hundred thirteen dollars and 64 cents (\$4,613.64) be and the same is hereby appropriated under the caption of:

ALCOHOL EDUCATION & REHAB 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, 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 July 5, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:147

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.

RESOLUTION 2018:148

**RESOLUTION AUTHORIZING TREE REMOVAL SERVICES
WITH A CUT ABOVE LLC.**

WHEREAS, the Borough was 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 (3) quotes for the tree removal services, the lowest of which was \$2750.00 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 performed by A Cut Above LLC in the amount of \$2750.00 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 July 5, 2018.

Ben Angeli, Borough Clerk