

STRATFORD BOROUGH COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JULY 10, 2018
7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

STATEMENT OF ADVERTISEMENT:

ROLL CALL:

MAYOR JOSH KEENAN
COUNCIL PRESIDENT FRANK HARTMAN
COUNCILMAN TOM COLLINS
COUNCILMAN PATRICK GILLIGAN
COUNCILMAN PATRICK GREEN

COUNCILWOMAN LINDA HALL
COUNCILWOMAN TINA LOMANNO
ALEN ARNAUTOVIC, SOLICITOR
RON MORELLO, POLICE CHIEF
BEN ANGELI, BOROUGH CLERK

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

REPORTS:

ORDINANCE & PROPERTY	Councilman Patrick Green
FINANCE & REVENUE	Councilman Patrick Gilligan
EMERGENCY SERVICES	Councilman Frank Hartman
PUBLIC WORKS & LIGHTING	Councilman Tom Collins
PUBLIC EVENTS	Councilwoman Linda Hall
POLICE	Councilwoman Tina Lomanno

OLD BUSINESS:

ORDINANCE 2018:06 SPECIAL EMERGENCY APPROPRIATION FOR REDEVELOPMENT,
MASTER PLAN AND ORDINANCES

Motion to open the public hearing on ORD. 2018:06: _____ Second: _____ Voice Vote _____
Motion to close the public hearing on ORD. 2018:06: _____ Second: _____ Voice Vote _____
Motion to adopt ORD 2018:06: _____ Second: _____ RCV: _____

ORDINANCE 2018:07 AN ORDINANCE TO REPEAL SECTION 16.20.020, ENTITLED "APPEALS
FROM ZONING BOARD OF ADJUSTMENT TO GOVERNING BODY" AND
SECTION 16.20.030, ENTITLED "APPEALS FROM THE ZONING BOARD
OF ADJUSTMENT AND PLANNING BOARD TO GOVERNING BODY"; OF
CHAPTER 16.20, ENTITLED "APPEALS," OF THE CODE OF THE
BOROUGH STRATFORD

Motion to open the public hearing on ORD. 2018:07: _____ Second: _____ Voice Vote _____
Motion to close the public hearing on ORD. 2018:07: _____ Second: _____ Voice Vote _____
Motion to adopt ORD 2018:07: _____ Second: _____ RCV: _____

NEW BUSINESS:

ORDINANCE 2018:08 AMENDING ORDINANCE 2017-05 ESTABLISHING SALARIES

This is the first reading and introduction, the public hearing for this ordinance will be on August 14, 2018 at 7:00.

Motion: _____ Second: _____ RCV _____

RESOLUTIONS 2018-149 THROUGH 2018-153 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. 2018:149 GOVERNING BODY CERTIFICATION OF ANNUAL MUNICIPAL AUDIT FOR CALENDAR YEAR 2017

RES. 2018:150 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. The approximate time of this session should be 45 minutes. Action may be taken after the session.

RES. 2018:151 AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH STRATFORD BOARD OF EDUCATION FOR ROVING SCHOOL RESOURCE OFFICER

RES 2018:152 MAINTENANCE LIENS (\$1,565.00)

RES. 2018:153 AUTHORIZATION FOR THE BOROUGH OF STRATFORD TO APPLY TO THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF FIRE SAFETY FOR A VARIANCE FOR CERTAIN ADMINISTRATIVE CODE VIOLATIONS

MOTION TO APPROVE THE CONSENT AGENDA _____ SECOND _____ RCV _____

APPROVAL OF BILLS:

COUNCIL COMMENTS:

GOOD AND WELFARE:

EXECUTIVE SESSION:

ADJOURN:

ORDINANCE 2018:06

SPECIAL EMERGENCY APPROPRIATION FOR REDEVELOPMENT, MASTER PLAN AND ORDINANCES

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred.

WHEREAS, N.J.S.A. 40A:4-53 provides that it shall be lawful to make such appropriation, which appropriation and or the "special emergency notes" issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of Stratford with not less than two-thirds of all the members thereof affirmatively concurring that in accordance with the provisions of N.J.S.A. 40A:4-55:

1. An emergency appropriation be and the same is hereby made for Redevelopment, Master Plan and Ordinances in the total amount of \$50,000.00.
2. That said emergency appropriation shall be provided for in full in the budgets of the next succeeding years by the inclusion of not less than \$10,000.00 in each of the next succeeding annual budgets.
3. That an "Emergency Note" not in excess of the above amount authorized pursuant to law be provided.
4. That such note shall be executed by the CFO and by the Borough Clerk.
5. That said note shall be dated July 12, 2018, may be renewed from time to time, and such note and any renewals thereof shall mature and be paid in the amount of not less than one-fifth of the total amount appropriated by this ordinance in each year after the authorization thereof.

Josh Keenan, Mayor

PUBLIC NOTICE

Notice is hereby given that the foregoing ordinance was introduced and passed on the first reading at a meeting of the Governing Body held on the 12th day of June, 2018 and will be considered for final passage on the 10th day of July, 2018 at a meeting at the Stratford Justice Facility, 315 Union Avenue, Stratford, NJ.

Ben Angeli, Borough Clerk

ORDINANCE 2018:07

AN ORDINANCE TO REPEAL SECTION 16.20.020, ENTITLED "APPEALS FROM ZONING BOARD OF ADJUSTMENT TO GOVERNING BODY" AND SECTION 16.20.030, ENTITLED "APPEALS FROM THE ZONING BOARD OF ADJUSTMENT AND PLANNING BOARD TO GOVERNING BODY"; OF CHAPTER 16.20, ENTITLED "APPEALS," OF THE CODE OF THE BOROUGH STRATFORD

BE IT ORDAINED by the Mayor and Council of the Borough of Stratford:

SECTION 1. Section 16.20.020, entitled "Appeals from zoning board of adjustment to governing body," of Chapter 16.20, entitled "Appeals," of the Code of the Borough of Stratford is hereby repealed in its entirety.

SECTION 2. Section 16.20.030, entitled "Appeals from the zoning board of adjustment and planning board to governing body," of Chapter 16.20, entitled "Appeals," of the Code of the Borough of Stratford is hereby repealed in its entirety.

SECTION 3. All references in the Code of the Borough of Stratford to Sections 16.20.020 and 16.20.030 are hereby repealed and removed in their entirety.

SECTION 4. This Ordinance shall take effect immediately upon posting, publication, final passage in the manner prescribed by law.

Mayor Josh Keenan

PUBLIC NOTICE

Notice is hereby given that the foregoing ordinance was introduced and passed on the first reading at a meeting of the Governing Body held on the 12th day of June, 2018 and will be considered for final passage on the 10th day of July, 2018 at a meeting to be held at the Stratford Justice Facility, 315 Union Avenue, Stratford, NJ.

Ben Angeli, Borough Clerk

ORDINANCE 2018-08

AMENDING ORDINANCE 2017:05 ESTABLISHING SALARIES

WHEREAS, It has become necessary to amend certain salaries set forth in ordinance 2018-05

NOW, THEREFORE, BE IT ORDAINED by Mayor and Council of the Borough of Stratford, County of Camden, and State of New Jersey that Ordinance 2018-05 is amended as follows:

Section 1: Delete:

Court Administrator 59,160.00 to 63,000.00

Section 2: Add

Court Administrator 59,160.00 to 73,000.00

Section 3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held by any Court of competent jurisdiction to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

Section 4. This Ordinance shall take effect immediately upon posting, publication, final passage in the manner prescribed by law.

THE BOROUGH OF STRATFORD

BY: _____
JOSH KEENAN, MAYOR

ATTEST:

**_____
BEN ANGELI, BOROUGH CLERK**

RESOLUTION 2018:149

**GOVERNING BODY CERTIFICATION OF ANNUAL MUNICIPAL AUDIT
FOR CALENDAR YEAR 2017**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Clerk of the Borough Council pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Questioned Costs" or "Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office."

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Stratford, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 10, 2018

Ben Angeli, Borough Clerk

RESOLUTION 2018:150

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 2018:151

**AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH
STRATFORD BOARD OF EDUCATION FOR ROVING SCHOOL
RESOURCE OFFICER**

WHEREAS, the Stratford School Board desires to have the services of a roving school resource officer; and

WHEREAS, Stratford Police Department has the ability and resources to provide a roving school resource officer at the Yellin and Parkview Schools; and

WHEREAS, the Borough of Stratford desires to provide the services of a roving school resource officer for a period beginning on September 1, 2018 and ending on December 31, 2018; and

WHEREAS, this agreement promotes the health and safety of the people of Stratford;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council to authorize the execution of the Memorandum of Understanding (EXHIBIT A) between Stratford Board of Education and the Borough of Stratford.

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 10, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018-152

MAINTENANCE LIENS

WHEREAS, there exists vacant property in the Borough of Stratford; and

WHEREAS, the last known record owner has been duly notified to maintain the property; and

WHEREAS, Stratford Contracted Services/Stratford employees to be utilized to maintain the property; and

WHEREAS, the following amount is due for services rendered for July 2018:

Address	Block/lot	description of svc	date of svc	cost of svc	date of svc	cost of svc	Total to be liened
11 ALMOND	66/11	lawn maintenance	6/16/18	45.00	6/30/18	45.00	90.00
109 CORNELL	18/11	lawn maintenance	6/16/18	45.00	6/30/18	45.00	90.00
121 PARKVIEW	104/11	lawn maintenance	6/9/18	45.00	6/23/18	45.00	90.00
112 STRATFORD	55/12	lawn maintenance	6/16/18	45.00	6/30/18	45.00	90.00
124 STRATFORD	55/1	lawn maintenance	6/16/18	45.00	6/30/18	45.00	90.00
additional 124 Stratford		branch cleanup	6/30/18	25.00			25.00
STRATFORD CHRISTIAN ACADEMY	87.01/4.01	lawn maintenance	6/10/18	500.00	6/26/18	500.00	1,000.00
13 WARWICK	78/17	lawn maintenance	6/16/18	45.00	6/2/18	45.00	90.00

Total 1,565.00

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to authorize a lien on the above noted properties for the work completed by the Borough on behalf of the property owner.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body of the Borough of Stratford at a meeting held on July 10, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:153

**AUTHORIZATION FOR THE BOROUGH OF STRATFORD TO APPLY TO THE NJ
DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF FIRE SAFETY FOR A
VARIANCE FOR CERTAIN ADMINISTRATIVE CODE VIOLATIONS**

WHEREAS, the NJ DCA Division of Fire Safety has notified the Borough of Stratford of an administrative code violation pertaining to the existing structure design of the Stratford Borough Municipal Justice Facility located at 315 Union Avenue Stratford, NJ 08084

WHEREAS, the New Jersey DCA permits that a variance may be applied for, to allow for relief under the administrative code.

WHEREAS, the Borough of Stratford has made application and agreed to add additional smoke detection devices and fire suppression equipment.

WHEREAS, the Stratford Fire Chief has agreed that the building, occupants and firefighters would be in no additional peril if such a variance was granted.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford supports the variance application and authorizes its content, and application filed with the New Jersey Department of Community Affairs.

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 10, 2018.

Ben Angeli, Borough Clerk