

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

CALL TO ORDER: Mayor Keenan called the meeting to order at 7:00

PLEDGE OF ALLEGIANCE: Mayor Keenan led the Pledge and said an opening prayer.

STATEMENT OF ADVERTISEMENT: Borough Clerk read the following statement:
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	LINDA HALL, COUNCILWOMAN- PRESENT
COUNCIL PRESIDENT FRANK HARTMAN- PRESENT	TINA LOMANNO, COUNCILWOMAN - PRESENT
TOM COLLINS, COUNCILMAN - PRESENT	ALEN ARNAUTOVIC, SOLICITOR- PRESENT
PATRICK GILLIGAN, COUNCILMAN - PRESENT	RON MORELLO, POLICE CHIEF - PRESENT
PATRICK GREEN, COUNCILMAN- PRESENT	BEN ANGELI, BOROUGH CLERK - PRESENT

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

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

John Gentless, Union Ave., asked about Ordinance 2018:06 and if it was for Berlin Road. Mr. Hartman stated that due to many factors, the Borough was running out of money for redevelopment. He mentioned the lawsuits were taking a lot of money including the laurel Mills lawsuit which was at about \$14,000, veterans village suit cost \$6,000 and two GRC complaints that cost the Borough close to \$2,000 each. He spoke about how the OPRA requests were costing the Borough time and money. Gentless asked if any of the money would be used for Berlin rd. and Hartman explained that it would be used for whatever was necessary. The solicitor cautioned Mr. Gentless that this portion was for Agenda items only. Gentless asked about a DEP report for Berlin Rd. and stated that the Borough should wait until the DEP report was in before spending money. Jack Brennan, Bucknell Ave. , asked about the salary increase for the Court Administrator and how it related to the salary for other people in the same position. Mr. Gilligan said that the personnel committee felt that this was the right thing to do to keep our administrator. He stated that another town had offered him more money.

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

REPORTS:

ORDINANCE & PROPERTY Councilman Patrick Green read the Code Enforcement report as follows:

STRATFORD
CODE ENFORCEMENT MONTHLY REPORT
MONTH OF JUNE 2018
FOLLOW UP'S 19
WARNINGS LETTERS 33
VIOLATIONS RESOLVED 24
COMPLAINTS SIGNED 5
RESPECTFULLY SUBMITTED,
STEPHEN V. GAGLIARDI

CODE ENFORCEMENT OFFICER

FINANCE & REVENUE

Councilman Patrick Gilligan read his report as follows:

Balance as of 6-1-18 – \$2,101,655.96

Total Receipts - \$336,159.06

Total Disbursements - \$1,274,329.37

Balance as of 5-31-18 - \$1,163,485.65

Total in other Funds - \$2,121,513.28

Mr. Gilligan also spoke about the audit and how all recommendations were taken care of and he wanted to Thank John Fabritiis for his hard work with the audit process.

EMERGENCY SERVICES

Councilman Frank Hartman read portions of the following reports:

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

Councilman Frank Hartman
Director of Emergency Services

July 1, 2018

The Stratford Ambulance Association **Paid Crew** responded to 105 Alarms in the month of **June 2018**, the following is a breakdown of the same:

	Paid	
	<u>Month</u>	<u>Y.T.D.</u>
1. Assault	2	10
2. Bleeding	0	14
3. Cardiac	9	57
4. CVA	1	7
5. Diabetic	0	7
6. Fall	14	87
7. Fire Call	1	18
8. Haz-Mat	0	0
9. Maternity	0	2
10. Medical Emergency	34	192
11. Medical Alarm	0	5
12. MVA	7	42
13. Overdose	5	16
14. Ped/MVA	2	8
15. Psych. Emergency	4	45
16. Respiratory	13	55
17. Seizures	4	21
18. Sick Person	2	20
19. Special Assignment	0	2
20. Unconscious Person	7	56

Year to Date Calls
Paid: 664

Respectfully Submitted:

Lois Tadley
Chief-Stratford Ambulance

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

Councilman Frank Hartman
Director of Emergency Services

July 1, 2017

The Stratford Ambulance Association **Volunteer Crew** responded to **11 Alarms** and **1 Drill** in the month of **June 2018**, the following is a breakdown of the same:

	Volunteer	
	<u>Month</u>	<u>Y.T.D.</u>
1. Assault	0	1
2. Bleeding	0	7
3. Cardiac	1	8
4. CVA	0	2
5. Diabetic	0	1
6. Fall	0	5
7. Fire Call	0	2
8. Haz-Mat	0	0
9. Maternity	0	0
10. Medical Emergency	2	29
11. Medical Alarm	0	0
12. MVA	2	8
13. Overdose	0	2
14. Ped/MVA	0	0
15. Psych. Emergency	3	12
16. Respiratory	1	8
17. Seizures	1	1
18. Sick Person	1	2
19. Special Assignment	0	0
20. Unconscious Person	0	5

Year to Date Calls
Volunteer: 93

Respectfully Submitted:

Lois Tadley
Chief-Stratford Ambulance

Mr. Hartman stated that he did not have a report for the Fire Department, but would read it next month.

PUBLIC WORKS & LIGHTING Councilman Tom Collins read his reports as follows including the May 2018 Public Works Department report:

May 2018 Monthly Report

- 1) Mulching of Sterling Arms, Library and Quaker Store
- 2) Planting of flowers – Sterling Arms, Library and Quaker Store
- 3) Cutting of schools, Sterling Arms, Borough Properties, Parks and Rail Road.
- 4) Pot hole repair throughout town.
- 5) Chipper out 2 times per month.
- 6) Mulching of all Borough Properties/Parks/corner gardens
- 7) Planting of flowers at Borough properties/parks/corner gardens
- 8) Removal of Tree that fee from woods at #3 Beaver Circle. Removal of tree from woods at Public works garage.
- 9) Cleaning of storm drains.
- 10) Repair of trucks and equipment

June 2018 Monthly Report

- 1) Cutting of Sterling Arms, Railroad and schools
- 2) Cutting of Borough Properties, Parks, and Quaker Store.
- 3) Planting of new tree on Parkview Road
- 4) Planting of new shrubs at Sterling Arms.
- 5) Picked up metal
- 6) Chipper out 2 times per month
- 7) Planting of replacement plants at Borough
- 8) Watering of flowers at Borough properties and corner gardens
- 9) Repair and maintenance of trucks and equipment
- 10) Removal of totem pole/tree electric company left on Atlantic Avenue
- 11) Cleaning of storms drains.

Activity Report for Utility Department
Month of JUNE 2018

- Call outs for emergency service: 10
- Performed preemptive checks and required maintenance of all manholes and pump stations
- Sewer line maintenance performed: N/A
- Work requests performed:
 - Replaced light bulbs at the Library
 - Watered the Borough flower gardens
 - Picked up and installed the movie night signs
 - Repaired the Senior Center dumpster
 - Set up the courtroom for primary election voting and restored the room for court use afterward
 - Repaired the storm sewer inlet at Bryn Mawr and Temple Aves.
- 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

PUBLIC EVENTS

Councilwoman Linda Hall spoke about the 4th of July parade and thanked the Fire Department and the Color Guard for leading the parade on such a hot day. She also stated that the Police and Public Works department did a great job. She mentioned the two new clubs that participated this year and how much they enjoyed being part of our parade. She stated that she was already looking for ideas for next year.

POLICE

Councilwoman Tina Lomanno read her report as follows:

71 Adult arrests, 1 Juvenile arrests, 0 assaults to police, 7 Simple assaults Complaints, 4 Criminal Mischief Complaints, 12 Harrassment complaints, 133 Other investigations and complaints, 0 burleries, 0 robberies, 13 thefts in the amount of \$3,455.00, \$520.00 in stolen property recovered, 0 motor vehicle thefts, 12 D.W.I. arrests, 6 Narcotics arrests, 501 Traffic summonses issued, 36 Motor vehicle accidents, 4 injuries from accidents including one pedestrian, 20 Alarm activations, 76 Total crime reports taken and 706 total calls for police service.

Ms. Lomanno read two complimentary letters that she received about members of the police department.

OLD BUSINESS:
ORDINANCE 2018:06

SPECIAL EMERGENCY APPROPRIATION FOR REDEVELOPMENT,
MASTER PLAN AND ORDINANCES

ORDINANCE 2018:06

**SPECIAL EMERGENCY APPROPRIATION FOR
REDEVELOPMENT, MASTER PLAN AND ORDINANCES**

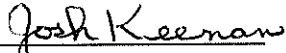
WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred.

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 that two-thirds of all the members thereof affirmatively concurring that in accordance with the provisions of N.J.S.A. 40A:4-55:

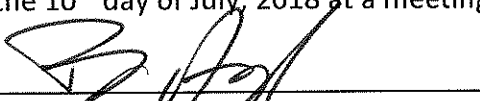
1. An emergency appropriation be and the same is hereby made for Redevelopment, Master Plan and Ordinances in the total amount of \$50,000.00.
2. That said emergency appropriation shall be provided for in full in the budgets of the next succeeding years by the inclusion of not less than \$10,000.00 in 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

Councilman Collins motioned to open the public hearing on ordinance 2018:06. Councilman Hartman seconded the motion, which passed with all members present voting in favor in a Roll Call Vote.

There were no comments from the public.

Councilwoman Hall motioned to close the public hearing on ordinance 2018:06. Councilwoman Lomanno seconded the motion, which passed with all members present voting in favor in a Roll Call Vote.

Councilman Hartman motioned to adopt Ordinance 2018:06. Councilman Green seconded the motion, which passed with all members present voting in favor in a Roll Call Vote.

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

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

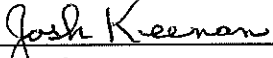
BE IT ORDAINED by the Mayor and Council of the Borough of Stratford:

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.

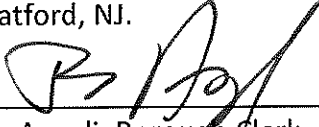
SECTION 4. This Ordinance shall take effect immediately upon posting, publication, final passage in the manner prescribed by law.



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

Councilman Gilligan motioned to open the public hearing on ordinance 2018:07. Councilwoman Lomanno seconded the motion, which passed with all members present voting in favor in a Roll Call Vote.

There were no comments from the public.

Councilman Gilligan motioned to close the public hearing on ordinance 2018:07. Councilwoman Hall seconded the motion, which passed with all members present voting in favor in a Roll Call Vote.

Councilman Collins motioned to adopt Ordinance 2018:07. Councilwoman Lomanno seconded the motion, which passed with all members present voting in favor in a Roll Call Vote.

NEW BUSINESS:

ORDINANCE 2018:08 AMENDING ORDINANCE 2017-05 ESTABLISHING SALARIES

Gilligan motioned to approve the introduction of Ordinance 2018:08. Green seconded the motion and all members present voting in favor in a Roll Call Vote.

RESOLUTIONS 2018-149 THROUGH 2018-153 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 can be voted on separately. There were no requests to remove any of the resolutions from the consent agenda and the clerk read the resolutions by title.

RES. 2018:149 GOVERNING BODY CERTIFICATION OF ANNUAL MUNICIPAL AUDIT
FOR CALENDAR YEAR 2017

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

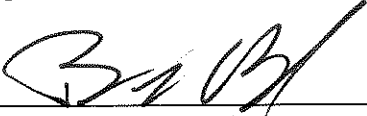
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

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

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.

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.

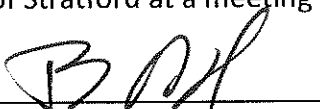
 X (7) **Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:**
The topic of discussion is related to Attorney/Client Privilege. These items are for #7 of the Executive Session Resolution for matter relating to litigation, negotiations, and the Attorney-Client Privilege.

 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 July 10, 2018 that an Executive Session closed to the public shall be held on July 10, 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, 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

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

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

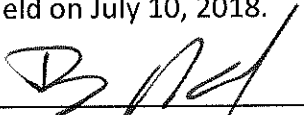
WHEREAS, Stratford Police Department has the ability and resources to provide a roving school resource officer at the Yellin and Parkview Schools; and

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

MEMORANDUM OF UNDERSTANDING

THIS AGREEMENT dated this 10th day of Nov, 2018 by and between the BOROUGH OF STRATFORD, a municipal corporation of the State of New Jersey, with its principal place of business located AT 307 Union Avenue Stratford, NJ 08084 (hereinafter referred to as "Borough") and the STRATFORD BOARD OF EDUCATION, with its principal place of business located at 111 Warwick Road Stratford, NJ 08084 (hereinafter referred to as "Board").

WHEREAS, the parties desire to enter into an Shared Services Agreement to authorize the implementation and administration of the Borough of Stratford providing Roving School Resource Officers (hereinafter "RSRO") for the Board, pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the parties desire to enter into a global agreement memorializing the terms and conditions of said agreement and understanding reached between the parties relative to the Borough providing RSROs as hereinafter set forth, which responsibility would be to provide certain services relating to law enforcement for the period of September 1, 2018 and self expiring on December 31, 2018.

NOW, THEREFORE, in consideration of the signing of this agreement by the respective parties and in further consideration of the terms and covenants of the within agreement and the mutual benefits to be gained by the parties hereto, the parties do hereby agree as follows:

1. TERMS AND CONDITIONS.

The plan for the Borough to implement the RSRO and program and services for the Board as specified in this agreement. It is agreed by the parties that the RSROs shall be one (1) active law enforcement officers employed in good standing with the Stratford Police Department, with full authority under law to engage in appropriate police activity under the laws of the State of New Jersey and under the direction of the Chief of Police for the Borough of Stratford. The Chief of Police shall assign an officer to serve as RSROs by applying the criteria recommended by the United States Department of Justice, Office of Community Oriented Policing Services. It shall be the responsibility of the RSRO to function under the direction of the Chief of Police for the Borough of Stratford, or his designee, in collaboration with the school administration to provide services including, but not limited to, the following areas:

1. Address crime and disorder problems effecting or occurring in or around the school;
2. Assist the building administration in providing a safe and secure environment for students to receive a quality education and for Board employees to perform their duties;

3. Assist in developing and expanding crime prevention efforts and reporting mechanisms for school administration and students;
4. Assist the school administration in the identification of physical changes in the environment that may reduce crime in and around the school, assist the administration in developing school policies that address crime prevention as well as student and staff safety;
5. Patrol parking areas, hallways and common areas of Parkview School and Yellin School.
6. Assist in the monitoring and supervision of students throughout the school day particularly at arrival and dismissal times and during lunch times. Specifically, to the extent possible, the RSRO is expected whenever possible to be a presence in the parking lot at the beginning of the school day and at the end of the school day and would be an active presence in the cafeteria and during student cafeteria time scheduling;
7. The RSRO, with approval of the Chief of Police for the

building and grounds fostering a clear, consistent, visible police presence on campus;

8. Assist the administration in coordinating and serving as a resource for safety practices such as fire drills and lock down drills with local law enforcement and emergency management agencies;
9. Assist the administration in periodically reviewing school safety and security management plans making recommendations for modifications and changes needed;
10. Attend whenever possible school security drills to offer input to improve the process and to gain an understanding of the school's emergency plan, with advance notice given to the RSRO as to when and where the security drills will occur;
11. Assist the administration in reviewing surveillance camera footage including the burning of any CDs for incidents that are reviewed by the administration;
12. Be immediately available to come to a particular school in the event of an emergency or call for police service and investigate such incidents as necessary during

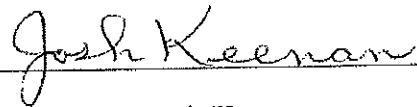
IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed and delivered by their respective officers thereunto duly authorized and have caused their corporate seals to be hereunto affixed and duly attested all as of the date first above written.

BOROUGH OF STRATFORD

ATTEST:



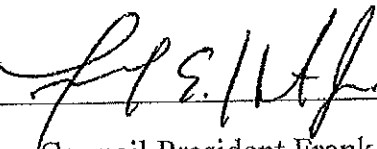
Ben Angeli – Borough Clerk

By: 

Mayor Josh Keenan

By: 

Councilwomen Tina Lomanno

By: 

Council President Frank Hartman

STRATFORD BOROUGH

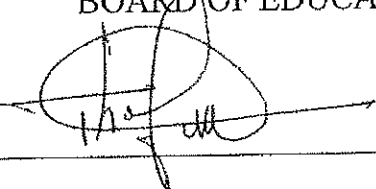
BOARD OF EDUCATION

ATTEST:

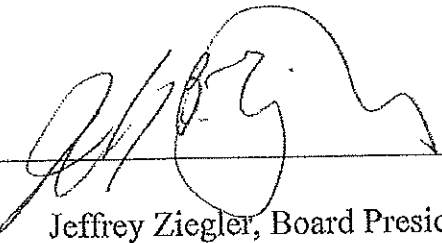


Sarah J. Bell


Business Administrator, Board Secretary

By: 

Thomas F. Attanasi, Superintendent

By: 

Jeffrey Ziegler, Board President

By: 

Michael Redfearn, Vice President

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	6/30/18	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

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

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

RES. 2018:154

AWARD SEWER ROOT CONTROL BID TO MUNICIPAL SALES INC. FOR \$8073.30

RESOLUTION 2018:154

AWARD SEWER ROOT CONTROL BID TO MUNICIPAL SALES INC. FOR \$8,073.30

WHEREAS, the Borough of Stratford advertised and received bids for the annual sewer treatment for root control of various sections of the sewer main; and

WHEREAS, the low bid was received by Municipal Sales, Inc. of New York in the amount of \$8,073.30 which is \$1.45 per linear foot; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to award the bid to Municipal Sales Inc. for \$1.45 per linear foot with a total of \$8,073.30.

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


**RES. 2018:155 RESOLUTION PROVIDING FOR APPOINTMENT OF A HEARING OFFICER
RESOLUTION 2018:155**

RESOLUTION PROVIDING FOR APPOINTMENT OF A HEARING OFFICER

WHEREAS, the Borough of Stratford ("Borough") may be need of an Administrative Hearing Officer in conjunction with a pending disciplinary matter involving a police officer, and is authorized pursuant to N.J.S.A. 40A:11-5 to enter into a contract for said professional service without formal bidding for the remainder of 2018 for any/all matters;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford, County of Camden, State of New Jersey that Christine O'Hearn is hereby appointed as hearing officer for the Borough in connection with the possible aforesaid disciplinary matter and any and all other disciplinary matters; and

BE IT FURTHER RESOLVED THAT the Mayor, Josh Keenan, and/or Police Director, Councilwoman Tina Lomanno, is hereby authorized and directed to execute an Agreement with Christine O'Hearn to serve as Hearing Officer for the Borough at the rate of \$125.00 per hour.


Josh Keenan, Mayor

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

Green motioned to approve the consent agenda. Hall seconded the motion and all members present voting in favor in a Roll Call Vote.

RES. 2018:156 RESOLUTION FOR EMERGENCY APPROPRIATION FOR
BUILDING REPAIRS (\$30,000.00)

RESOLUTION 2018:156

**RESOLUTION FOR EMERGENCY APPROPRIATION FOR
BUILDING REPAIRS (\$30,000.00)**

WHEREAS, an emergency has arisen with respect to emergency replacement of two air conditioning units in the Borough's justice facility and, no adequate provision was made in the 2018 budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$30,000.00 and three (3) percent of the total operating appropriations in the budget for 2018 is \$155,832.75 and

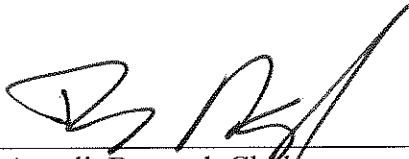
WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2018,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is here by made for emergency replacement of two air conditioning units for the Stratford Justice Facility in the amount of \$30,000.00
2. That said emergency appropriation shall be provided for in full in the 2019 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1)

3. That an Emergency Note not in excess of the above amount be authorized pursuant to NJS 40A:4-51
4. That such note shall be executed by John Fabritiis Chief Financial Officer
5. That such note shall be date July 10, 2018, may be renewed from time to time, and such note and any renewals shall be payable on or before December 31, 2018. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government 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 July 10, 2018.



 Ben Angeli, Borough Clerk

Hartman motioned to approve the Resolution 2018-156. Lomanno seconded the motion and all members present voting in favor in a Roll Call Vote.

APPROVAL OF BILLS:

Animal checks	1770	through	1771	
Manual checks	19848	through	19851	
Payroll checks	48818	through	48819	and
Payroll checks	48887	through	48891	
Automated checks	32006	through	32116	
Various electronic transfers and potential interim payments To ACE, SJE, SJG, Line Systems and SDL				

Councilman Green motioned to approve. Councilman Collins seconded the motion. Councilwoman Hall recused herself from check #32051. All members present then voted in favor in a Roll Call Vote

COUNCIL COMMENTS:

Councilman Gilligan wanted to thank John Fabritiis again for his work on the audit and also thanked the staff at Borough Hall for their involvement in the Audit process. He thanked Ms. Hall for all the hard work on the 4th of July events. Councilman Hartman spoke about resident Jacob Clark being nominated for the Youth Leadership Award. Mr. Harman spoke about what an honor this was and about all the activities that Jacob was involved in. Councilman Collins also thanked Mr. Fabritiis and Ms. Hall. He also wanted to thank our Veterans for their sacrifice for our freedoms. Councilwoman Lomanno said that the parade went off without a hitch and it was a great day. Councilwoman Hall commented that the shirts the Mayor and Council ordered and wore at the parade looked great.

GOOD AND WELFARE:

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

No comments from the public during Good and Welfare.

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

EXECUTIVE SESSION:

Hartman motioned to go into executive session. Collins seconded the motion and all members present voting in favor in a voice vote.

Lomanno motioned to close executive session. Gilligan seconded the motion and all members present voting in favor in a voice vote.

No action was taken in Executive session.

The Mayor, all Council members present before the executive session, the Solicitor and the Clerk were present upon return to open session.

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

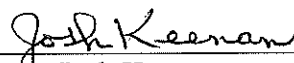
ADJOURN:

Collins motioned to adjourn the meeting Hartman 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