

STRATFORD BOROUGH COUNCIL  
AGENDA MEETING AGENDA

June 7, 2018  
7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

STATEMENT OF ADVERTISEMENT:

ROLL CALL:

MAYOR JOSH KEENAN  
COUNCIL PRESIDENT FRANK HARTMAN  
TOM COLLINS, COUNCILMAN  
PATRICK GILLIGAN, COUNCILMAN  
PATRICK GREEN, COUNCILMAN  
LINDA HALL, COUNCIL WOMAN

TINA LOMANNO, COUNCILWOMAN  
STUART PLATT, SOLICITOR  
STEVEN BACH, BOROUGH ENGINEER  
RON MORELLO, POLICE CHIEF  
BEN ANGELI, BOROUGH CLERK

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

POLICE REPORT:

ENGINEER REPORT:

APPROVAL OF MINUTES:

MARCH 1, 2018	SPECIAL MEETING
MARCH 13, 2018	REGULAR MEETING
MAY 3, 2018	AGENDA MEETING
MAY 8, 2018	REGULAR MEETING

OLD BUSINESS:

NEW BUSINESS:

REPORT #1	MICHAEL WEISBERG FROM WEISBERG COMMERCIAL REAL ESTATE TO DISCUSS BERLIN ROAD PROJECT
REPORT #2	SUNNYBROOK RD AND COURT TO START END OF JUNE (TREES)
REPORT #3	WORD FELLOWSHIP CHURCH REQUEST
REPORT #4	ABC LIQUOR LICENSES WILL BE ON FOR APPROVAL ON TUESDAY
REPORT #5	ORDINANCE TO REPEAL APPEAL PROCESS ON FOR TUESDAY
REPORT #6	RESOLUTION TO ISSUE ESTIMATED TAX BILLS
REPORT #7	CSTAR USE OF SENIOR CENTER
REPORT #8	PROPOSED FUTURE ORDINANCE PROJECT LIST
REPORT #9	BUTTONWOOD ROAD PROPERTY PURCHASE INQUIREY

RESOLUTIONS:

RESOLUTIONS 2018:121 THROUGH 2018-128 WILL BE DONE AS A CONSENT AGENDA

RES. 2018:121 REMOVE TAX DEDUCTION (BLOCK 36, LOT 6)

- RES. 2018:122 REMOVE TAX DEDUCTION (BLOCK 73, LOT 13)
- RES. 2018:123 REFUND TAX PAYMENT AND ADD PROPERTY TO TAX EXEMPT LIST (BLOCK 102, LOT 10)
- RES. 2018:124 APPROVE BUSINESS LICENSE FOR NALLAS CORPORATION
- RES. 2018:125 AUTHORIZE PURCHASE OF DPW DUMP TRUCK
- RES. 2018:126 AUTHORIZE PURCHASE OF GAS GENERATOR
- RES. 2018:127 AUTHORIZE PURCHASE OF POLICE VEHICLE
- RES. 2018:128 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 and #8 matters relating to the employment relationship. The approximate time of this session should be 45 minutes. Action may be taken after the session

MOTION TO APPROVE THE CONSENT AGENDA                      SECOND                      RCV                     

APPOINTMENT BY THE MAYOR:

COUNCIL COMMENTS:

GOOD AND WELFARE:

EXECUTIVE SESSION:

ADJOURN:

**RESOLUTION 2018:121**

**REMOVE TAX DEDUCTION (BLOCK 36, LOT 6)**

WHEREAS, all eligibility requirements for a SENIOR CITIZEN tax deduction for the year 2018 have not been met due to the sale of the property by the following residents:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
36	6	Patricia Ely	15 E Laurel Road	250.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford that this tax deduction be removed from the tax duplicate.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted at an agenda meeting of the Borough Council held on June 7, 2018.

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Ben Angeli Borough Clerk

**RESOLUTION 2018:122**

**REMOVE TAX DEDUCTION (BLOCK 73, LOT 13)**

WHEREAS, all eligibility requirements for a SENIOR CITIZEN tax deduction for the year 2018 have not been met due to the sale of the property by the following residents:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
73	13	George Gallagher	18 Swarthmore Ave	250.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford that this tax deduction be removed from the tax duplicate.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted at an agenda meeting of the Borough Council held on June 7, 2018.

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Ben Angeli Borough Clerk

**RESOLUTION 2018:123**

**REFUND TAX PAYMENT AND ADD PROPERTY  
TO TAX EXEMPT LIST (BLOCK 102, LOT 10)**

WHEREAS, an application has been received from Michael F. McCurdy at 19 Rolling Road, Block 102, Lot 10, for an exemption from the payment of property taxes; and

WHEREAS, Michael F. McCurdy suffered from a service-connected disability and has been declared 100% permanently and totally disabled by the U.S. Veterans Administration; and

WHEREAS, the Tax Assessor has determined that Michael F McCurdy. has submitted the required documentation and is entitled to an exemption from property taxes;

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Stratford to place Mr. McCurdy's property on the Exempt Property List effective January 1, 2018.

FURTHER BE IT RESOLVED that property taxes billed for the 1<sup>st</sup> & 2<sup>nd</sup> quarter 2018 in the amount of \$3,595.97 be canceled and refunded to Michael and Maria McCurdy.

I, Ben Angeli., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a regular agenda meeting of Borough Council held on June 7, 2018.

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Ben Angeli, Borough Clerk

**RESOLUTION 2018:124**

**APPROVE BUSINESS LICENSE**

WHEREAS, a business has applied to the Borough of Stratford for mercantile license; and

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

NOW, THEREFORE, BE IT RESOLVED, by Council to approve the mercantile licenses for:

Nallas Corporation – 9 East Laurel Road

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 7th day of June, 2018.

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Ben Angeli, Borough Clerk

**RESOLUTION 2017:125**

**AUTHORIZE PURCHASE OF DPW DUMP TRUCK**

WHEREAS, the Borough of Stratford is in need of new DPW dump truck; and

WHEREAS, the NJ State contract offers such dump trucks; and

WHEREAS, State Contract #A88215 with Winner Ford offers 2018 Ford F450 dump truck; and

WHEREAS, the cost under State Contract #A88215 for the 2018 Ford F450 dump truck is \$55,102.00,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the NJ State Contract #A88215 for 2018 Ford F450 dump truck for the DPW.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body at a meeting on June 7, 2018.

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Ben Angeli, Borough Clerk

**RESOLUTION 2018:126**

**AUTHORIZE PURCHASE OF GAS GENERATOR**

WHEREAS, the Borough of Stratford is in need of a gas generator; and

WHEREAS, the Federal Co-Op NJPA Agreement offers such a generator; and

WHEREAS, Chief Morello has procured four quotes for the generator; and

WHEREAS, the quote for \$22,883.59 from the Federal Co-Op NJPA Agreement is the lowest quote,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the Federal Co-Op NJPA Agreement for a generator for the police department.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body at a meeting on June 7, 2018.

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Ben Angeli, Borough Clerk



**RESOLUTION 2018:127**

**AUTHORIZE PURCHASE OF POLICE VEHICLE**

WHEREAS, the Borough of Stratford is in need of new police vehicle; and

WHEREAS, the NJ Purchasing Cooperative Agreement #15A contract offers such a police vehicle; and

WHEREAS, the NJ Purchasing Cooperative Agreement #15A with Day Ford and Chevrolet offers 2018 Ford Explorer Interceptor,

WHEREAS, the price of \$27,363.00 quoted from the NJ Purchasing Cooperative Agreement #15A contract was the lowest quote; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the NJ Purchasing Cooperative Agreement #15A for 2018 Ford Explorer Interceptor for the police department.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body at a meeting on June 7, 2018.

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Ben Angeli, Borough Clerk

RESOLUTION 2018:128

**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.

X (6) *Matters Relating to Public Safety and Property*: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

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

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 June 7, 2018 that an Executive Session closed to the public shall be held on June 7, 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.

The following resolution was duly adopted by the Governing Body of the Borough of Stratford at a public meeting held on June 7, 2018.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted on June 7, 2018

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Ben Angeli, Borough Clerk