

STRATFORD BOROUGH COUNCIL
AGENDA MEETING MINUTES

June 7, 2018
7:00 P.M.

CALL TO ORDER: Mayor Keenan called the meeting to order.

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

STATEMENT OF ADVERTISEMENT: The 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
COUNCIL PRESIDENT FRANK HARTMAN- PRESENT
TOM COLLINS, COUNCILMAN - PRESENT
PATRICK GILLIGAN, COUNCILMAN - PRESENT
PATRICK GREEN, COUNCILMAN- ABSENT
LINDA HALL, COUNCILWOMAN- PRESENT

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

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

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

Adrian Costado, Whitman Ave. spoke about her organization CSTAR and their request to use the senior center for their clinics. There were no further questions or comments.

Hartman 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.

POLICE REPORT: - Chief Morello gave his report as follows:

COUNCIL REPORT

MAY 2018

- 5/1 During the afternoon hours, we were called to the Bradlees shopping center for a report of a strong armed robbery that allegedly occurred in the wooded area between Rowan & Bradlees. A drunk vagrant wanted to report that two large men robbed him of his sneakers as he sat near a small pond back in the woods. Our best Detectives arrived at the scene and within minutes located the stolen property. No large men, Just Two large ducks made off with the drunks sneakers and tore them apart in the center of the pond. The good officers then went to Goodwill to secure the man a replacement pair of shoes. Not so much Goodwill, for the needy as the Officers paid \$25.00 to replace the gentlemen shoes.
- 5/4 During the morning hours, we were called to an apartment to check on the wellbeing of a tenant. 45-year-old female was found dead because of a suicide by hanging. Female who was apparently upset over some legal issues hung herself with an extension cord, second from a second floor landing into the stairwell.
- 5/5 Our freshly ordained Animal Cruelty officer secured a voluntary surrender of a vicious pitfall from a home on Cornell. Just an FYI, a voluntary surrender of a vicious dog (IN NOT BIKE CASE) saves weeks of rangling. In order to take a dog in non-bite cases, there must be a summons, a court appearance, a conviction and a judicial order to seize the animal. This case worked out much easier.
- 5/6 During the evening we responded to Pennsylvania Avenue 20 year old female who had overdoses. Narcan was deployed to revive the female. Again.
- 5/6 Officer Butler made a very nice drug arrest after a car stop on Berlin Road. He seized about 40 bags of crack cocaine, \$1000.00 in cash and a 2004 Cadillac Eldorado from a Lindenwold drug dealer. After all that, the risk assessment software released the arrestee without incarceration.
- 5/12 During the evening, we were called to the Alpine court regarding a child who had been burned with hot bath water. In this case the parent was bathing the toddler, and mom left the room for just a moment or two. The toddler had managed to turn the cold water off ... as the tub filled.... The child was taken to the hospital for some low grade burns on his bottom. Thankfully, the child was treated and released.

- 5/14 During the afternoon hours we were called to the CVS for a report of a fight (just after picking up a shoplifter same location- Mayor said hello to that suspect on our bench) As it turns out a road rage turned into an Aggravated Assault after the victim was electrocuted by another motorist with a Stun Guns. These devices were recently made legal to carry IN NJ, however not necessarily legal to use. The suspect eluded capture.
- 5/16 During the morning, the FD and PD responded to a dwelling fire on Buttonwood Road (Councilwomen Hall may have a suggestion in that regard)
- 5/17 Another overdose, this time a 50 year old female from the 100 block of Princeton. A double dose brought her back.
- 5/25 During the overnight hours we were called to the Stratford Laundry Mat for a burglary in progress. Two 18 year old has from Camden had forced open the rear service door in
- 5/28 An officer was injured by scratches and blood borne exposure while assisting Hi-Nella PD with a drug addict who had burglarized several apartments in Fox Ridge. While chasing the suspect, he ran thru a slider window into an apartment and the bad guy sustained serious cuts to both calves. A struggle ensued and our officer was seriously contaminated by the suspect's blood. As a result, he was treated at the hospital – and is taking some heavy-duty anti-Viral meds. A workers comp claim is underway with no lost time from work.

No issues to report at the JP2 carnival, they had a good week.

The final class for the 2018 DARE program was a success with the US Army landing their drug interdiction helicopter at Yellin School, the children really enjoyed it, as did Councilwomen.

We established an two annual scholarships funded by the PBA in the name of the Stratford Police Department. Awarded to a male and female graduate from Stratford demonstrated by an 8th grade student demonstrating honesty, honor and integrity as chosen by the school district.

ENGINEER REPORT: Steven Bach read portions of the engineers report included here:



ENGINEER'S STATUS REPORT
Borough of Stratford
June 2018

FY 2018 NJDOT Municipal Aid Funding - Sunnybrook Road and Sunnybrook Court

Update:

- A preconstruction meeting was held on Monday, June 4, 2018, at the Borough Municipal Building between Arawak Paving, our office, Stratford Police Chief, Ben Angeli, and a representative of the Stratford Arms Apartments. The Notice to Proceed is anticipated to be issued for the week of June 25, 2018.

Previously Reported:

- Our office has submitted for a NJDOT FY 2018 Municipal Aid application for the improvements of Sunnybrook Road and Sunnybrook Court. A resolution for authorization for our office to submit application was passed at the September Council Meeting.
- Application (MA-2018-Resurfacing of Sunnybrook Road & Sun-00413) including the cost estimate, location map, and scope of work description to reflect up to date unit costs was submitted on October 6, 2017 and three (3) certified resolutions were forwarded to NJDOT Local Aid.
- Improvements for these roadways include milling the existing roadway 2" deep with isolated areas of base repair as needed. The entire roadway will be overlaid with 2" Hot Mix Asphalt 9.5M64 Surface Course. Existing concrete curb, driveway aprons, and handicap ramps will be replaced, as needed.
- The Borough has been informed by the NJDOT that it will be receiving \$270,000 for construction and inspection of this project. The Borough is moving forward with this project and is supplementing the NJDOT grant award with \$84,220 from the 2017 Borough Bond. Our office has submitted a April 4, 2018 correspondence delineating the costs for the required inspection and construction management. Our office anticipates construction for spring / summer of 2018.
- The project was publicly advertised for bids.
- The bid opening for this project was held on April 25, 2018. Six (6) bids were received with Arawak Paving Co. with the low bid in the amount of \$221,000.00 for the Base Bid and Add Alternate Bid #1.

**ENGINEER'S STATUS REPORT
Borough of Stratford
June 2018**

FY 2018 Road Program – Resurfacing of South Winding Way (STRAT2018-1)

Update:

- Our office has completed the survey of and anticipates public bid and construction for late summer of 2018.
- It the understanding of our office the Borough is considering reallocating the remaining funds (\$84,220) from the 2017 Borough Bond towards this project. It is noted that the \$84,220 was previously allocated to the Sunnybrook Road and Sunnybrook Court project.
- Our office has submitted a May 8, 2018 correspondence delineating the costs of the required survey, design, and inspection / construction management (see attached) for included the resurfacing of a section of Coolidge Avenue with this project.
- Our office met with New Jersey American Water (NJAW) regarding pavement restoration repairs along Winding Way from Longwood Drive to Green Valley Road and Winding Way from Hillside Road to Longwood Drive (inclusive of this project limits). We will continue to coordinate with NJAW regarding a solution pavement restoration for all NJAW trenched areas of Winding Way.

Previously Reported:

- The Borough is moving forward with this project and has allocated \$250,000 for the roadway improvements.
- Our office has submitted an April 4, 2018 correspondence delineating the costs of the required survey, design, and inspection / construction management.

CDBG 2018 Program Year Application – Resurfacing of Hunt Avenue and Bishop Terrace (STRAT2018-0)

Previously Reported:

- The Community Development Block Grant (CDBG) program has notified participating Camden County municipalities of new allocation procedures which include funding projects of larger scale (as high as \$250,000). In addition, not all municipalities will be allocated each year (estimated at 5 to 7 projects).
- The Borough of Stratford has two (2) areas consisting of Qualified Census Tracts.

ENGINEER'S STATUS REPORT

Borough of Stratford

June 2018

- Both Hunt Ave and Bishop Terrace are on the Borough's 2018 road priority listing and are within the Borough's Qualified Census Tracts. Therefore, our office recommended applying to the CDBG program for \$225,900 to resurface these roadways. It is noted that the Borough would be responsible to fund approximately \$7,500 of design costs if successful in obtaining the grant.
- Our office submitted application to CDBG for this project on April 13, 2018.

APPROVAL OF MINUTES:

MARCH 1, 2018

SPECIAL MEETING

MARCH 13, 2018

REGULAR MEETING

MAY 3, 2018

AGENDA MEETING

MAY 8, 2018

REGULAR MEETING

Councilman Hartman abstained from the 3-1-18 Special meeting.

Councilman Collins abstained from the 5-3-18 Regular meeting.

Collins motioned to approve the minutes. Lomanno seconded the motion, which passed with all members present voting in favor in a Roll Call Vote.

OLD BUSINESS: NONE

NEW BUSINESS:

REPORT #1

MICHAEL WEISBERG FROM WEISBERG COMMERCIAL REAL ESTATE - Presented his ideas for developing Block 53, Lots 2 and 3. he stated that here could be about 53 for sale units on the site. He would be interested in a PILOT program and that would mean the area would need to be designated for redevelopment. Agnes Moore, Laureba Ave., stated that there were 120 homes and 150 apartments already in the area. John Gentless, Union Ave., asked about price points and had some concerns about the wetlands. Discussion continued about the option of doing a resolution to direct the JLUB to initiate a study to see if the area met the requirements for redevelopment.

REPORT #2

SUNNYBROOK RD AND COURT TO START END OF JUNE (TREES) – Clerk explained that the project would be beginning and that they were looking at the need to remove some trees in the court.

REPORT #3

WORD FELLOWSHIP CHURCH REQUEST – The church requested to adopt the triangle area near the clock and the veteran's memorial monuments.

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 – Clerk explained that this group was interested in using the senior center for their clinics. They were holding a clinic on Saturday at Sterling Storage if anyone wanted to see how the clinics were handled. They would run the clinics 8 to 10 Saturdays a year and would need 150 square feet of storage.

REPORT #8

PROPOSED FUTURE ORDINANCE PROJECT LIST – A list has been drawn up for The Ordinance committee

REPORT #9 BUTTONWOOD ROAD PROPERTY PURCHASE INQUIREY – Mr. Platt explained the process for someone to purchase a piece of the Borough’s property behind their house.
REPORT #10 MUNICIPAL ALLIANCE GRANT

RESOLUTIONS:

RESOLUTIONS 2018:121 THROUGH 2018:130 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 was no request to remove any of the resolutions from the consent agenda and the clerk read the resolutions by title.

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

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.



Ben Angeli Borough Clerk

RES. 2018:122 REMOVE TAX DEDUCTION (BLOCK 73, LOT 13)

RESOLUTION 2018:122

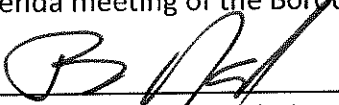
REMOVE TAX DEDUCTION (BLOCK 73, LOT 13)

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.


Ben Angeli Borough Clerk

RES. 2018:123 REFUND TAX PAYMENT AND ADD PROPERTY TO TAX EXEMPT LIST
(BLOCK 102, LOT 10)

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

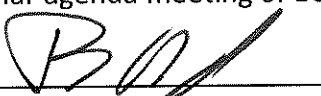
WHEREAS, Michael F. McCurdy suffered from a service-connected disability and has been declared 100% permanently and totally disabled by the U.S. Veterans Administration; and

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 1st & 2nd 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.


Ben Angeli, Borough Clerk

RES. 2018:124 APPROVE BUSINESS LICENSE FOR NALLAS CORPORATION

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.


Ben Angeli, Borough Clerk

RES. 2018:125 AUTHORIZE PURCHASE OF DPW DUMP TRUCK

RESOLUTION 2017:125

AUTHORIZE PURCHASE OF DPW DUMP TRUCK

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

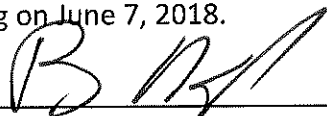
WHEREAS, the NJ State contract offers such dump trucks; and

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 Contact #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.


Ben Angeli, Borough Clerk

RES. 2018:126 AUTHORIZE PURCHASE OF GAS GENERATOR

RESOLUTION 2018:126

AUTHORIZE PURCHASE OF GAS GENERATOR

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

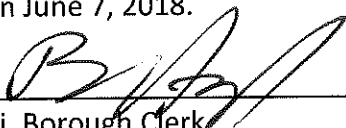
WHEREAS, the Federal Co-Op NJPA Agreement offers such a generator; and

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.



Ben Angeli, Borough Clerk

RES. 2018:127 AUTHORIZE PURCHASE OF POLICE VEHICLE

RESOLUTION 2018:127

AUTHORIZE PURCHASE OF POLICE VEHICLE

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

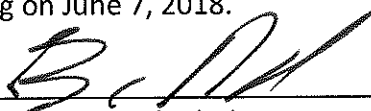
WHEREAS, the NJ Purchasing Cooperative Agreement #15A contract offers such a police vehicle; and

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.



Ben Angeli, Borough Clerk

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

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.

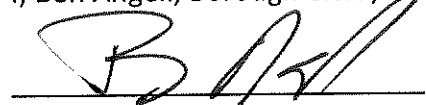
 X (8) **Matters Relating to the Employment Relationship:** Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public 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



Ben Angeli, Borough Clerk

RES. 2018:129 MAINTENANCE LIENS (\$540.00)

RESOLUTION 2018-129

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 June 2018:

Address	Block/lot	description of svc	date of svc	cost of svc	date of svc	cost of svc	Total
11 ALMOND	66/11	lawn maintenance	6/2/18(1st cut)	60.00			60.00
109 CORNELL	18/11	lawn maintenance	5/20/18(1st cut)	60.00	6/2/18	45.00	105.00
121 PARKVIEW	104/11	lawn maintenance	5/26/18(1st cut)	60.00			60.00
112 STRATFORD	55/12	lawn maintenance	5/20/18(1st cut)	60.00	6/2/18	45.00	105.00
124 STRATFORD	55/1	lawn maintenance	5/20/18(1st cut)	60.00	6/2/18	45.00	105.00
13 WARWICK	78/17	lawn maintenance	5/20/18(1st cut)	60.00	6/2/18	45.00	105.00
Total							540.00

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 June 7, 2018.


 Ben Angeli, Borough Clerk

RES. 2018:130 CHAPTER 159 – SAFE AND SECURE GRANT (\$30,000)

RESOLUTION 2018:130

CHAPTER 159 – SAFE AND SECURE GRANT (\$30,000)

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

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 thirty thousand dollars and no cents (\$30,000.00) Reserve for safe and secure grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of thirty thousand dollars and no cents (\$30,000.00) be and the same is hereby appropriated under the caption of:

RESERVE FOR SAFE AND SECURE GRANT

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, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Meeting held on the 7th day of June 2018.


Ben Angeli, Borough Clerk

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

APPOINTMENT BY THE MAYOR:

The Mayor appointed Lisa Balog to the Parks Commission. Her term will expire in 2020.

COUNCIL COMMENTS:

Mr. Hartman mentioned that the new fire truck was coming in and that the Laurel Mills lawsuit had been decided and that the project could move forward.

GOOD AND WELFARE:

Collins 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.

Agnes Moore, Laureba Ave., Stated her concerns about the Berlin road proposal and felt that the matter should go to committee. Dan D, Buttonwood Road, spoke about the three 5K runs that the SBCA was sponsoring. John Gentless, Union Ave, spoke about the Berlin road proposal.

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

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

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

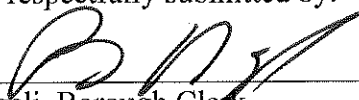
No action was taken in Executive session.

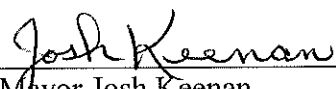
The Mayor, all Council members that were present before the executive session, the Solicitor and the Clerk were present upon return to open session.

ADJOURN:

Collins motioned to adjourn the meeting Hall 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