

RES. 2018:131 PROMOTE LABORER 2 TO LABORER 3

MOTION TO APPROVE RES. 2018:132 _____ SECOND _____ RCV _____

RESOLUTIONS 2018-132 THROUGH 2018-140 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. 2018:132 RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN
EXECUTIVE SESSION MEETING MINUTES

RES. 2018:133 AUTHORIZE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX
BILLS FOR THIRD INSTALLMENT OF 2018 TAXES

RES. 2018:134 AUTHORIZE RENEWAL OF THE ABC LICENSES FOR LaMARTINIQUE
BOWLING ACADEMY, INC. AND RIDHIR, INC.

RES. 2018:135 RESOLUTION AUTHORIZING THE BOROUGH OF STRATFORD JOINT LAND
USE BOARD TO REVIEW A REPEAL OF 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 OF
STRATFORD

RES. 2018:136 AUTHORIZE THE PURCHASE OF CONSTRUCTION SOFTWARE FROM SDL

RES. 2018:137 AUTHORIZING THE STRATFORD JOINT LAND USE BOARD TO CONDUCT A
PRELIMINARY INVESTIGATION AND CONVENE PUBLIC HEARINGS TO
DETERMINE WHETHER BLOCK 53, LOTS 1, 2, 3, 4, 5 AND 6 WITHIN THE
BOROUGH OF STRATFORD QUALIFY AS AN AREA IN NEED OF
REDEVELOPMENT

RES. 2018:138 CHAPTER 159 – CLEAN COMMUNITIES GRANT (\$13,202.11)

RES. 2018:139 AUTHORIZE MAYOR TO SIGN MUNICIPAL ALLIANCE AGREEMENT

MOTION TO APPROVE THE CONSENT AGENDA _____ SECOND _____ RCV _____

APPROVAL OF BILLS:

COUNCIL COMMENTS:

GOOD AND WELFARE:

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 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

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

RESOLUTION 2018-131

PROMOTE LABORER 2 TO LABORER 3

WHEREAS, the Borough of Stratford has determined that they are in need of promoting a Laborer Two to the position of Laborer 3 in the Public Works Department and the Sewer Department; and

WHEREAS, the recommendation has been submitted to the Governing Body of Adam Kay of Stratford, NJ to be promoted to the Laborer 3 position,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to promote Adam Kay to the position of Laborer 3, effective June 13, 2018.

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 12, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:132

**RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE
SESSION MEETING MINUTES**

WHEREAS, the Stratford Council, as permitted by the Open Public Meetings Act, N.J.S.A. 10:4-6, *et seq.* conducts portions of municipal meetings closed to the public from time to time if permitted by one of the enumerated exceptions in the law; and

WHEREAS, in 2018, the Borough Council conducted such meetings on the following topics:

<u>Date:</u>	<u>Exemption:</u>	<u>Topic</u>
May 3, 2018	Personnel	Employee matter

* Redactions remain on minutes to be released. Attorney to annually review minutes to determine when/if information may be released.

WHEREAS, in accordance with the Open Public Meetings Act, minutes of closed session meetings must be released to the public when:

- With respect to litigation, negotiations, collective bargaining and attorney-client privileged matters, at the conclusion of said litigation or negotiations where, in the opinion of the solicitor, release is appropriate and will not compromise the Borough 's ability to engage in future negotiation, reveal litigation tactics or otherwise violate the attorney-client privilege;
- With respect to the acquisition of property at such time as the property is acquired or the acquisition is abandoned;
- With regard to personnel and/or employment relationship matters at such time as the affected employee shall authorize the release of such information, and/or in accordance with South Jersey Pub. Co. v. N.J. Expressway Auth., 124 N.J. 478 (1991);
- With respect to matters required by law to be confidential, public safety, which may affect the receipt of government funds or the imposition of a penalty at such time as the need for confidentiality no longer exists.

WHEREAS, the Borough Solicitor reviewed the minutes of closed sessions involving the matters identified above and authorizes release of same, recognizing that certain matters continue to remain

confidential for the reasons indicated.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stratford, County of Camden, State of New Jersey that Executive Session Meetings heretofore held on the foregoing subjects be and they are hereby released to the public unless redactions have been identified by the Borough Solicitor.

BE IT FURTHER RESOLVED, that the Borough Solicitor shall review the above-indicated minutes annually to determine if the need for confidentiality remains and the same shall be released without further action of this Council if and when the Solicitor determines that release is appropriate.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted at a meeting of Council on June 12, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:133

**AUTHORIZE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED
TAX BILLS FOR THIRD INSTALLMENT OF 2018 TAXES**

WHEREAS, due to the late adoption of the Borough of Stratford's 2018 Municipal Budget and 2018 Camden County Budget, the Camden County Board of Taxation is unable to certify tax rates for the year 2018; and

WHEREAS, without a 2018 certified tax rate the Tax Collector of the Borough of Stratford will be unable to issue 2018 tax bills on a timely basis;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford as follows:

1. The Tax Collector of the Borough of Stratford is hereby authorized and directed to prepare and issue estimated tax bills for the Borough of Stratford for the third installment of 2018 taxes. The Tax Collector shall proceed and take such actions as are permitted and required by Chapter 72, Public Laws of 1994 and N.J.S.A. 54:4-66.2 and 54:4-66.3.
2. The entire estimated tax levy for 2018 is hereby set \$17,737,183.94. The estimated tax rate for 2018 is hereby set at 4.306.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at the regular meeting of the Borough Council held on June 12, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:134

**AUTHORIZE RENEWAL OF THE ABC LICENSES FOR LaMARTINIQUE
BOWLING ACADEMY, INC AND RIDHIR, INC.**

WHEREAS, the Borough of Stratford has received the NJ Tax Clearance Certificates for both active liquor licenses; and

WHEREAS, the annual permit for the two active licenses are due for renewal for the period of 2018-2019; and

WHEREAS, all required fees have been paid,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford to authorize the renewal of the ABC Licenses for the following:

0432-33-002-002 LaMartinique Bowling Academy, Inc.

0432-44-003-001 Ridhir, Inc.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body on June 12, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:135

RESOLUTION AUTHORIZING THE BOROUGH OF STRATFORD JOINT LAND USE BOARD TO REVIEW A REPEAL OF 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 OF STRATFORD

WHEREAS, the Governing Body of the Borough of Stratford, in the County of Camden, State of New Jersey, has determined that certain actions would be in the best interest of the residents of Stratford; and

WHEREAS, the Governing Body seeks to repeal 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; and

WHEREAS, the Governing Body seeks to repeal 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; and

WHEREAS, the Governing Body seeks to repeal and remove all references in the Code of the Borough of Stratford to sections 16.20.020 and 16.20.030; and

WHEREAS, the Governing Body hereby refers the repeal of 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 of Stratford to the Borough of Stratford Planning Board for review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford, County of Camden, State of New Jersey:

1. That the Governing Body does hereby authorize the Planning Board to review the proposed repeal of 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 of Stratford and to report its findings to the Governing Body within thirty-five (35) days hereof.
2. That the Governing Body does hereby authorize the Planning Board to review the proposed repeal and removal of all references in the Code of the Borough of Stratford to sections 16.20.020 and 16.20.030 and to report its findings to the Governing Body within thirty-five (35) days hereof.
3. This Resolution shall take effect immediately.

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 June 12, 2018.

Ben Angeli, Borough Clerk

Josh Keenan, Mayor

RESOLUTION 2018:136

**AUTHORIZE THE PURCHASE OF
CONSTRUCTION SOFTWARE FROM SDL**

WHEREAS, the Borough is in need of updated software for Construction Department;
and

WHEREAS, the Borough obtained two (2) quotes for the software, the lowest of which was \$11,150 from SDL, located at 285 Davidson Road, Somerset, NJ 08873; and

WHEREAS, the monetary amount for the software was below the bid threshold, thus exempting them from formal bidding under the Local Public Contracts Law; and

WHEREAS, the agreed to payment points are as follows: \$1750.00 with purchase order, \$6000.00 at completion of installation, \$2400.00 at training, \$1000.00 for portals and mobile activation; and

WHEREAS, the software is necessary to increase efficiency and enhance record keeping in the Construction Department in the Borough of Stratford.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford, County of Camden and State of New Jersey to purchase Construction software from SDL for the cost of \$11,150.00

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted at a regular meeting of Council on June 10, 2018

Ben Angeli, Borough Clerk

RESOLUTION 2018:137

AUTHORIZING THE STRATFORD JOINT LAND USE BOARD TO CONDUCT A PRELIMINARY INVESTIGATION AND CONVENE PUBLIC HEARINGS TO DETERMINE WHETHER BLOCK 53, LOTS 1,2,3,4,5 AND 6 WITHIN THE BOROUGH OF STRATFORD QUALIFY AS AN AREA IN NEED OF REDEVELOPMENT

WHEREAS, the Local Redevelopment and Housing Law sets forth a specific procedure for establishing an area in need of redevelopment; and

WHEREAS, N.J. S.A. 40A: 12A-6 authorizes the Governing Body of the municipality by Resolution, to cause its Joint Land Use Board to conduct a preliminary investigation to determine whether the proposed area is an area in need of redevelopment according to the criteria set forth in N.J. S. A. 40A: 12A-5; and

WHEREAS, the proposed Redevelopment Area, Block 53, Lots 1,2,3,4,5 and 6, determination shall authorize the municipality to use all those powers provided by the Legislature for use in a Redevelopment Area, other than the use of eminent domain; and, as such, the Redevelopment Area shall be established and be referred to as a ' Non-Condensation Redevelopment Area"; and

WHEREAS, the Governing Body of the Borough of Stratford, Camden County, has determined that an investigation and inquiry should be made to see if said area is in need of redevelopment pursuant to the aforementioned State Statute; and

WHEREAS, the governing body wishes to direct the Stratford Joint Land Use Board to undertake a preliminary investigation to determine whether the properties identified in Schedule "A" qualify as areas in need of redevelopment pursuant to N.J. S. A. 40A: 12A- 5; and

WHEREAS, the Governing Body of the Borough of Stratford considers it to be in the best interest of the residents of the Borough to direct its Stratford Joint Land Use Board to conduct such an investigation regarding said areas/ properties.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Stratford, County of Camden and State of New Jersey as follows:

I. The Borough of Stratford Joint Land Use Board is hereby directed to undertake a preliminary investigation and conduct a public hearing to determine whether the areas described in Schedule " A" are a " Non-Condensation Redevelopment Area such that the municipality may use all those powers provided by the Legislature for use in a Redevelopment Area", other than the use of eminent domain, according to the criteria set forth in N.J. S. A. 40A: 12A- 1, et seq.; and

2. The staff of the Stratford Joint Land Use Board and its consultants are hereby directed to assist the Stratford Joint Land Use Board in conducting the area in need of redevelopment investigation; and

3. The Township Clerk shall forward a copy of this Resolution to the Chairman and Secretary of the Stratford Joint Land Use Board for immediate action; And

4. The preliminary investigation, once completed, shall be submitted to the Stratford Governing Body for review and approval in accordance with the provisions of the Redevelopment and Housing Law, N.J. S.A. 40A: 12A- 1, et seq.

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 June 12, 2018

Ben Angeli, Borough Clerk

Josh Keenan, Mayor

RESOLUTION 2018:138

CHAPTER 159 – CLEAN COMMUNITY GRANT

WHEREAS, N.J.S.A. 40A:40-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2018 in the amount of thirteen thousand two hundred two dollars and 11 cents (\$13,202.11) Clean Community Grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of thirteen thousand two hundred two dollars and 11 cents (\$13,202.11) be and the same is hereby appropriated under the caption of:

CLEAN COMMUNITY GRANT

SECTION 3.

BE IT FURTHER RESOLVED, that the above is the result of monies received from the State of New Jersey and was deposited into the proper account.

I, Ben Angeli, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on June 12, 2018.

Ben Angeli, Borough Clerk

Josh Keenan, Mayor

RESOLUTION 2018:139

AUTHORIZE MAYOR TO SIGN MUNICIPAL ALLIANCE AGREEMENT

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Governing Body of the Borough of Stratford, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Stratford Borough Governing Body further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, each year the Stratford Borough Governing Body has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden; and

WHEREAS, a shared service agreement with the Borough of Stratford, the Borough of Laurel Springs, the Borough of Somerdale, the Borough of Hi-Nella and the County of Camden has been provided,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Stratford, County of Camden, State of New Jersey hereby authorizes the Mayor to sign the agreement

CERTIFICATION

I, Ben Angeli, Municipal Clerk of the Borough of Stratford County of Camden, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Stratford Governing Body on the 12th day of June 2018.

Ben Angeli, Borough Clerk