

STRATFORD BOROUGH COUNCIL
REGULAR MEETING MINUTES
TUESDAY, JUNE 12, 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
FRANK HARTMAN, COUNCIL PRESIDENT- ABSENT
TOM COLLINS, COUNCILMAN- PRESENT
PATRICK GILLIGAN, COUNCILMAN- PRESENT
PATRICK GREEN, COUNCILMAN - PRESENT
LINDA HALL, COUNCILWOMAN - PRESENT
TINA LOMANNO, COUNCILWOMAN- PRESENT
ALEN ARNAUTOVIC, SOLICITOR - PRESENT
RON MORELLO, POLICE CHIEF - PRESENT
BEN ANGELI, BOROUGH CLERK - PRESENT

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

Collins 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 2017:06 and Resolutions 2018:138 and 2018:131. The Clerk explained what each of the items he asked about were about. Gentless offered his suggestion on how the Borough should proceed in regards to resolution 2018:137. Clerk explained that it was appropriate to include the entire block in the resolution and that it was a resolution to ask the JLUB to undertake the study. Gentless again offered his ideas on how to proceed. The Solicitor asked if Gentless was offering procedural advice. Gentless asked if the developer has been invited in or has requested to come in. The Clerk stated that he did not recall which way it happened. Agnes Moore, Laureba Ave., asked why the developer would have been invited in and she asked about the amount being appropriated in Ordinance 2018:06. The Clerk stated that the appropriation was for \$50,000. Ms. Moore spoke about all the vacant houses in town and all the ones for sale. She expressed her opinion that we need more businesses and not more homes. The Solicitor stated that Council was not making any final policy decisions tonight. Ms. Moore objected to people calling the area blighted. The Solicitor stated that nobody was calling the area blighted. He said that the JLUB would make recommendations to the Governing Body and that it was not binding. Ms. Moore stated that she felt a committee should be formed and about the impact on the schools. Pat Walsh, Meadow Lark Rd., asked about the definition of blighted and asked about Resolution 2018:135. The Clerk explained that any appeals made concerning JLUB decisions would go to the courts rather than to Council. Mr. Walsh asked about what the software referred to in resolution 2018:136 was for and the Clerk explained that it was for the construction department. Joe Hahn, Buttonwood Rd., stated he felt Council's mind was already made up on the Berlin Road property and that he agreed with Ms. Moore. If the Bradlees and the other site projects would get done, people would be less apprehensive. He stated that he thought Mike Mancini was an independent thinker and he does not see that on Council. He stated he feels that the people on Council are all friends and very tight and have a group mentality. He feels it is a foregone conclusion on the Berlin road property. He stated that he believes that Council's intentions are good, but that they should slow down the process. Mr. Gentless again spoke and advised Council

on how they should proceed. Councilman Green said that one of the delays was because of Gentless. Councilwoman Lomanno stated that everyone is entitled to their own opinion. She said that she takes offense to the insinuation that Council does not due their due diligence. She emphasized that she does the job to make this a better place and she does not take her responsibility lightly. She made it clear that Council did their due diligence on the project. Tony Santora, Winding Way Rd., stated that he felt one speaker was out of line and that he has seen more progress in the last few years than he had seen in the previous 28 years. He felt that it did not matter what party you were in and that there is a process in these matters and that the next step is for the JLUB.. He said that the JLUB does not just push things through. He felt that the town in moving forward and that the JLUB would do it's due diligence. At this time, the Solicitor reminded everyone that this portion was for questions on agenda items. Mr. Hahn said that he apologized if Ms. Lomanno was offended by what he said. He felt that he was removed from the JLUB because he was a Republican. Mr. Mancini, Winding Way Road, spoke about the Rutgers study and the estimates calculated concerning new kids going into the Borough's schools. He recommended that Council put together a fact sheet for the next meeting. Rich St.Maur, Harvard Ave., stated that he is a Republican and is still on the JLUB. Jack Brennan, Bucknell Ave., Asked about resolutions 2018:135 and 2018:136. The Clerk explained about the current appeal process and that now all JLUB appeals would go to superior court and not council. The Clerk explained who would be using the new construction software.

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

APPROVAL OF MINUTES:

MAY 3, 2018

EXECUTIVE SESSION

Councilman Collins abstained from the 5-3-18 Executive session meetings.

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

REPORTS:

POLICE

Councilwoman Tina Lomanno read her report as follows:

POLICE ACTIVITY FOR THE MONTH OF May 2018

<u>36</u>	Adult Arrests	
<u>0</u>	Juvenile Arrests	
<u>1</u>	Assaults to Police	
<u>3</u>	Simple Assaults Complaints	
<u>7</u>	Criminal Mischief Complaints	
<u>24</u>	Harassment Complaints	
<u>129</u>	Other Investigations & Complaints	
<u>1</u>	Burglaries	
<u>0</u>	Robberies	
<u>8</u>	Thefts	<u>\$6261.</u>
<u>\$4,061.</u>	Stolen Property Recovered	
<u>1</u>	Motor Vehicle Thefts	
<u>9</u>	D. W. I Arrests	
<u>9</u>	Narcotics Arrests	
<u>602</u>	Traffic Summonses Issued	----- Red light Camera Summonses
<u>28</u>	Motor Vehicle Accidents	
<u>3</u>	Injuries from Car Accidents	<u>1, pedestrian</u>
<u>28</u>	Alarm Activations	
	<u>66</u>	Total crime reports taken
	<u>623</u>	Total Calls for Police Service

Councilwoman Lomanno also stated the following in her report:

The Chief has secured over \$66,000 in grants so far this year. The DARE graduation was a great event and the military helicopter that landed on the school grounds was great. The kids got an explanation and tour of the helicopter by the pilots that stayed around and talked to the kids. SJ gas sent a thank you to the Chief for all the guys time spent on the roadwork. She thanked the Chief and her staff for the time spent with all the downed trees after the storm. She mentioned the \$125.00 PBA scholarships for male and female 8th grade students. She talked about the generator being installed for the justice building. She also mentioned that she and the chief would be meeting with the Stratford school board about putting an officer in the schools.

PUBLIC EVENTS Councilwoman Linda Hall spoke about the 4th of July parade and mentioned all the new rides, games and other things that will be at Mancini field. She said an eblast would be going out.

PUBLIC WORKS & LIGHTING Councilman Tom Collins

Activity Report for Utility Department
Month of MAY 2018

- Call outs for emergency service: 15
- Performed preemptive checks and required maintenance of all manholes and pump stations
- Sewer line maintenance performed: N/A
- Work requests performed:
 - Made repairs to a picnic table at Tarkill field
 - Removed furniture from the courtroom to allow contractor access for ceiling repairs
 - Watered Borough flower gardens
 - Removed or covered graffiti on playground equipment at Vassar Park
 - Assembled office chair at the police station
 - Changed the filters for the air conditioners in the Borough Hall and Senior Center
- 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

Mr. Collins also mentioned that the Borough was hiring for a laborer 1 position and invited anyone interested to apply at Borough Hall.

EMERGENCY SERVICES

Councilman Patrick Gilligan read portions of Mr. Hartman's reports.

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

Councilman Frank Hartman
Director of Emergency Services

June 1, 2018

The Stratford Ambulance Association **Paid Crew** responded to 119 Alarms in the month of **May 2018**, the following is a breakdown of the same:

	Paid	
	<u>Month</u>	<u>Y.T.D.</u>
1. Assault	0	8
2. Bleeding	1	14
3. Cardiac	5	48
4. CVA	2	6
5. Diabetic	2	7
6. Fall	22	73
7. Fire Call	3	17
8. Haz-Mat	0	0
9. Maternity	1	2
10. Medical Emergency	46	158
11. Medical Alarm	0	5
12. MVA	6	35
13. Overdose	1	11
14. Ped/MVA	2	6
15. Psych. Emergency	6	41
16. Respiratory	7	42
17. Seizures	4	17
18. Sick Person	3	18
19. Special Assignment	0	2
20. Unconscious Person	8	49

Year to Date Calls
Paid: 559

Respectfully Submitted:

Lois Tadley
Chief-Stratford Ambulance

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

Councilman Frank Hartman
 Director of Emergency Services

June 1, 2017

The Stratford Ambulance Association **Volunteer Crew** responded to **19 Alarms** and **1 Drill** in the month of **May 2018**, the following is a breakdown of the same:

	Month	Volunteer Y.T.D.
1. Assault	0	1
2. Bleeding	0	7
3. Cardiac	1	7
4. CVA	0	2
5. Diabetic	0	1
6. Fall	1	5
7. Fire Call	0	2
8. Haz-Mat	0	0
9. Maternity	0	0
10. Medical Emergency	6	27
11. Medical Alarm	0	0
12. MVA	4	6
13. Overdose	1	2
14. Ped/MVA	0	0
15. Psych. Emergency	2	9
16. Respiratory	2	7
17. Seizures	0	0
18. Sick Person	0	1
19. Special Assignment	0	0
20. Unconscious Person	2	5

Year to Date Calls
Volunteer: 82

Respectfully Submitted:

Lois Tadley
 Chief-Stratford Ambulance

FINANCE & REVENUE

Councilman Patrick Gilligan read his report as follows:

Balance as of 5-1-18 – \$2,490,466.76

Total Receipts - \$1,842,706.21

Total Disbursements - \$2,231,517.01

Balance as of 5-31-18 - \$2,101,655.96

Total in other Funds - \$2,157,686.35

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

STRATFORD
CODE ENFORCEMENT MONTHLY REPORT
MONTH OF APRIL 2018
FOLLOW UP'S 32
WARNINGS LETTERS 21
VIOLATIONS RESOLVED 18
COMPLAINTS SIGNED 4
RESPECTFULLY SUBMITTED,
STEPHEN V. GAGLIARDI
CODE ENFORCEMENT OFFICER

OLD BUSINESS: NONE

NEW BUSINESS:

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

This is the first reading and introduction, the public hearing for this ordinance will be on July 10, 2018 at 7:00.

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.

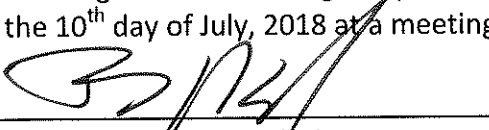
2. That said emergency appropriation shall be provided for in full in the budgets of the next succeeding years by the inclusion of not less than \$10,000.00 in each of the next succeeding annual budgets.
3. That an "Emergency Note" not in excess of the above amount authorized pursuant to law be provided.
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

Collins motioned to approve the introduction of Ordinance 2018:06. Lomanno seconded the motion and 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

This is the first reading and introduction, the public hearing for this ordinance will be on July 10, 2018 at 7:00.

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

Green motioned to approve the introduction of Ordinance 2018:04. Gilligan seconded the motion and all members present voting in favor in a Roll Call Vote.

RES. 2018:131

PROMOTE LABORER 2 TO LABORER 3

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

Hall motioned to approve Resolution 2018:131. Collins seconded the motion and all members present voting in favor in a Roll Call Vote.

RESOLUTIONS 2018-132 THROUGH 2018-141 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. 2018:132 RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MEETING MINUTES

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);

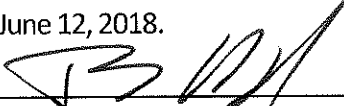
- With respect to matters required by law to be confidential, public safety, which may affect the receipt of government funds or the imposition of a penalty at such time as the need for confidentiality no longer exists.

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

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

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

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

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

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

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.

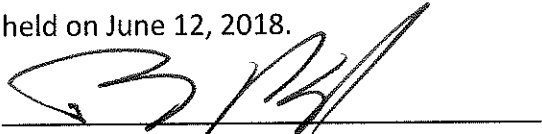
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford, County of Camden, State of New Jersey:

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

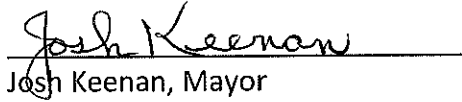
Body"; of Chapter 16.20, entitled "Appeals" of the code of the Borough of Stratford and to report its findings to the Governing Body within thirty-five (35) days hereof.

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

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

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

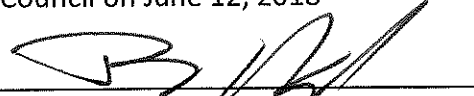
WHEREAS, the agreed to payment points are as follows: \$1750.00 with purchase order, \$6000.00 at completion of installation, \$2400.00 at training, \$1000.00 for portals and mobile activation; and

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 12, 2018



Ben Angeli, Borough Clerk

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

RESOLUTION 2018:137

AUTHORIZING AND DIRECTING THE STRATFORD JOINT LAND USE BOARD TO CONDUCT A PRELIMINARY INVESTIGATION AND CONVENE PUBLIC HEARINGS TO DETERMINE WHETHER THE PROPERTIES DESIGNATED AS BLOCK 53, LOTS 1, 2, 3, 4, 5 AND 6 WITHIN THE BOROUGH OF STRATFORD QUALIFY AS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, ET SEQ)

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. ("LRHL"), provides a mechanism to assist local governments in efforts to promote programs of redevelopment and sets forth a specific procedure for establishing an area in need of redevelopment; and

WHEREAS, pursuant to the required redevelopment procedures, specifically set forth in N.J.S.A. 40A:12A-6, no area of a municipality shall be determined a redevelopment area unless the governing body of the municipality shall, by Resolution, authorize the Planning Board to undertake a preliminary investigation to determine whether a proposed area is a redevelopment area meeting the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, the New Jersey Legislature adopted, and the Governor signed, P.L. 2013, Chapter 159, which amended the LRHL, including the procedural requirements of N.J.S.A. 40A:12A-5 and N.J.S.A. 40A:12A-6; and

WHEREAS, pursuant to P.L. 2013, Chapter 159, "[t]he resolution authorizing the planning board to undertake a preliminary investigation shall state whether the redevelopment area 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 ("Non-Condensation Redevelopment Area") or whether the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use is a redevelopment area, including the power of eminent domain ("Condensation Redevelopment Area"); and

WHEREAS, the Governing Body has determined that an investigation and inquiry should be made to see if the proposed Redevelopment Area, specifically the properties designated as Block 53, Lots 1, 2, 3, 4, 5 and 6, is in need of non-condemnation redevelopment pursuant to the LRHL; 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 herein, and as set forth in Schedule "A" attached

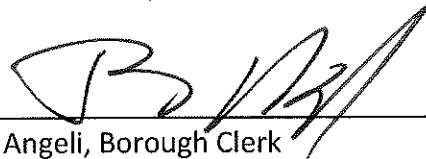
hereto and incorporated herein by reference, qualify as an area in need of non-condemnation redevelopment pursuant to N.J.S.A. 40A:12A-5; and

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 the Stratford Joint Land Use Board to conduct such an investigation regarding said areas/properties.

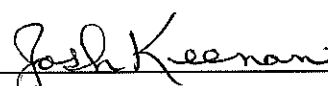
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Stratford, County of Camden and State of New Jersey as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof; and
2. The Borough of Stratford Joint Land Use Board is hereby authorized and directed to undertake a preliminary investigation, conduct a public hearing and comply with all other requirements of the LRHL in order to recommend to the Mayor and Borough Council whether the properties identified in Schedule "A" are an Area in Need of Non-Condemnation Redevelopment according to the criteria set forth in N.J.S.A. 40A:12A-5; and
3. Pursuant to New Jersey P.L.2013, Chapter 159, the redevelopment area determination shall authorize the Township to use all those powers provided by the Legislature for use in a Non-Condemnation Redevelopment Area, other than the use of eminent domain; and
4. 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 public hearing thereon; and
5. The Stratford Joint Land Use Board shall provide a written report to the Mayor and Borough Council setting forth its findings resulting from such preliminary investigation and shall recommend to the Mayor and Borough Council whether said properties are a "Non-Condemnation Area in Need of Redevelopment" under the meaning and intendment of the LRHL; and
6. 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 consistent herewith.

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

RES. 2018:138

CHAPTER 159 – CLEAN COMMUNITIES GRANT (\$13,202.11)

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

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

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

RES. 2018:140

AUTHORIZE SALE OF POLICE VEHICLE

RESOLUTION 2018:140

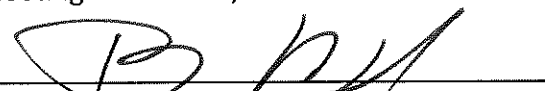
AUTHORIZE SALE OF POLICE VEHICLE

WHEREAS, the Borough of Stratford Police Department has a vehicle which no longer serves any purpose for vehicular use; and

WHEREAS, the vehicle is a 1999 Ford Crown Victoria VIN# 2FAFP71W8XX207903 which no longer is road worthy,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the vehicle for public auction at a minimum bid of \$500.00.

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



Ben Angeli, Borough Clerk

RES. 2018:141

ADOPTING GUIDELINES FOR CREDIT CARD PURCHASES BY THE BOROUGH OF STRATFORD AND CERTAIN RELATED AGENCIES

RESOLUTION 2018:141

ADOPTING GUIDELINES FOR CREDIT CARD PURCHASES BY THE BOROUGH OF STRATFORD AND CERTAIN RELATED AGENCIES

WHEREAS, the Borough has determined that the use of credit purchase relationships with certain vendors accessible by credit card purchases is beneficial to the efficient operations of the Borough; and

WHEREAS, such credit purchases relationships are permissible if they meet certain conditions and restrictions as defined under NJAC 5:30-9A.4; and

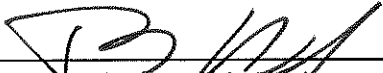
WHEREAS, the Borough has determined to use credit card purchase relationships accessible by credit card purchase meeting the terms of NJAC 5:30-9A.4 for use at retail outlets of the following vendors: 7-11(Wright Express), Home Depot, Lowe's, Office Depot; and

WHEREAS, the Borough Credit Card Policy (exhibit A) has been reviewed by the CFO and Auditor and approved as meeting all requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford, County of Camden and State of New Jersey that the Borough of Stratford Credit Card Policy and Guidelines be authorized and put into effect.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the

Governing Body at a meeting on June 12, 2018.



Ben Angeli, Borough Clerk

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

APPROVAL OF BILLS:

Animal checks	1767	through	1769	
Manual checks	19843	through	19847	
Payroll checks	48642	through	48646	and
Payroll checks	48726	through	48727	
Automated checks	31870	through	32005	
Various electronic transfers and potential interim payments to ACE, SJG, SJE, SDL (software) and CCMUA				

Councilman Green motioned to approve. Councilman Collins seconded the motion and all members present voting in favor in a Roll Call Vote

COUNCIL COMMENTS:

Councilman Collins stated that he did not want the public to feel that he did not understand how they feel about the issues. He wanted them to know that he was not indifferent to what they thought and expressed. Her stated that he ran for Council so he could work for the benefit of the community and that he was learning a lot as he serves on Council. Mr. Collins spoke about the Memorial Day ceremony and how it was a moment to be inspired. His son asked why he was on Council and Mr. Collins expressed his feelings that it was moments like the Memorial Day ceremony and honoring those that served that he felt honored to be a part of as a member of council. He spoke about the USA being a wonderful country and that veterans should never be forgotten for the sacrifices they made.

GOOD AND WELFARE:

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


Agnes Moore, Laureba Ave., asked about a hotel for veterans and the Clerk replied that it was not a hotel, but the apartments for veterans on Colby Avenue. John Gentless, Union Ave., asked about public works employees having CDL licenses and Councilman Collins explained who had the licenses and said that he always encourages employees to get the CDL. Gentles asked about the Berlin Road area and how the interest was made known to the Borough. The Clerk stated that a Mr. Weisberg asked for a meeting with the Mayor to talk about an idea he had. The Clerk explained that Pam Pellegrini had supplied him with a letter that outlined the steps in case Council wanted to proceed with a project in that area. Mr. Tony Santoro, Winding Way Road asked if it was Michael Weisberg that had approached the Borough and the Clerk said it was. Pat Walsh, Meadow Lark Road, said that after 30 plus years, the clearing of the Chinese buffet was the first positive sign he has seen. Ms. Moore said that she doesn't understand how Council can be doing their due diligence and that the public wants to hear that Council members have visited the area. If they did, they would see that it is already very populated. Someone from Whitman avenue spoke about the CSTAR clinics and thanked Council for listening to their request to use the senior center. She gave some additional information on the clinics and the good they do for the community. Someone from Hillside spoke about the clinics and how clean they leave the facility after the clinics. Rich St.Maur, Harvard Ave., also spoke about the clinics and how it is a good thing for the community. There were no other questions or comments.

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.

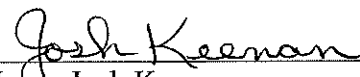
ADJOURN:

Gilligan motioned to adjourn the meeting Collins 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