

STRATFORD BOROUGH COUNCIL
AGENDA MEETING AGENDA
MAY 3, 2018
7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

STATEMENT OF ADVERTISEMENT:

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

COUNCIL PRESIDENT FRANK HARTMAN

TOM COLLINS, COUNCILMAN

PATRICK GILLIGAN, COUNCILMAN

PATRICK GREEN, COUNCILMAN

LINDA HALL, COUNCILWOMAN

TINA LOMANNO, COUNCILWOMAN

ALEN ARNAUTOVIC, SOLICITOR

STEVEN BACH, BOROUGH ENGINEER

RON MORELLO, POLICE CHIEF

BEN ANGELI, BOROUGH CLERK

ERIN SIMONE – REDEVELOPMENT SOLICITOR

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

Motion to go to open public portion on agenda items only:

Motion: Second: Vote:

Motion to close public portion on agenda items:

Motion: Second: Vote:

POLICE REPORT:

ENGINEER REPORT:

OLD BUSINESS:

NEW BUSINESS:

REPORT #1	REDEVELOPMENT
REPORT #2	SJ GAS PERMIT - RESOLUTION
REPORT #3	GUN SAFETY PROCLAMATION
REPORT #4	SNOW REMOVAL PROGRAM
REPORT #5	LINED BOX ON LAUREL ROAD
REPORT #6	APPOINTMENT TO PARKS – EMILY BALOG
REPORT #7	CONCRETE DUMPSTER IN JUNE
REPORT #8	COOLIDGE REPAIR
REPORT #9	TESTING POLICY AMENDMENT – RESOLUTION ON TUESDAY
REPORT #10	AUDITORS IN THIS WEEK
REPORT #11	DOOR REPLACEMENT
REPORT #12	CHANGING FEE STRUCTURE FOR SOME LICENSES
REPORT #13	SECOND READING OF BOND AND SALARY ORDINANCE ON TUESDAY
REPORT #14	CDBG RESOLUTION FOR TUESDAY
REPORT #15	ADA SOUTH RESOLUTION FOR TUESDAY
REPORT #16	SUNNYBROOK ROAD/COURT ROAD PROJECT AWARD

RESOLUTIONS:

RESOLUTIONS 2018:98 THROUGH 2018:105 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. 2018:98 REFUND TAX OVERPAYMENT BLOCK 73, LOT 16
- RES. 2018:99 REFUND TAX OVERPAYMENT BLOCK 12, LOT 56
- RES. 2018:100 REFUND TAX OVERPAYMENT BLOCK 97, LOT 10
- RES. 2018:101 REMOVE TAX DEDUCTIONS BLOCK 27, LOT 4 AND BLOCK 100, LOT 4
- RES. 2018:102 MAINTENANCE LIEN BLOCK 22/LOT 6
- RES. 2018:103 REMOVE TAX DEDUCTION BLOCK 25, LOT 16
- RES. 2018:104 APPLY TAX OVERPAYMENT TO 2ND QUARTER TAX BLOCK 14, LOT 8
- RES. 2018:105 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
The topics of discussion are related to Attorney/Client Privilege to discuss status related to personnel matters. These items are for #8 of the Executive Session Resolution for matters relating to employment relationship. The approximate time of this session should be 30 minutes. Action may be taken after the session

MOTION TO APPROVE THE CONSENT AGENDA _____ SECOND _____ RCV _____

COUNCIL COMMENTS:

GOOD AND WELFARE:

Motion to open to the public for Good and Welfare:

Motion: Second: Vote:

Motion to close the Good and Welfare portion of the meeting:

Motion: Second: Vote:

EXECUTIVE SESSION:

Motion to go into executive session:

Motion: Second: Voice Vote:

Motion to leave executive session:

Motion: Second: Voice Vote:

ADJOURN:

Motion: Second: Vote:

RESOLUTION 2018:98

REFUND TAX OVERPAYMENT

WHEREAS, an overpayment was received in the Tax Collector's office for Block 73, Lot 16 - 12 Swarthmore Ave;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the the amount of \$1,622.50 be disbursed to CoreLogic Real Estate Tax Service for the overpayment.

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 May 3, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:99

REFUND TAX OVERPAYMENT

WHEREAS, an overpayment was received in the Tax Collector's office for Block 92, Lot 12 - 56 Longwood Drive;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the amount of \$1,848.83 be disbursed to CoreLogic Tax Services for the overpayment.

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 May 3, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:100

REFUND TAX OVERPAYMENT

WHEREAS, an overpayment was received in the Tax Collector's office for Block 97, Lot 10 - 7 Meadow Lark;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the the amount of \$1,652.82 be disbursed to CoreLogic Real Estate Tax Service for the overpayment.

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 May 3, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:101

REMOVE TAX DEDUCTIONS

WHEREAS, all eligibility requirements for a SENIOR CITIZEN tax deduction for the year 2017 have not been met by the following residents due to their exceeding the statutory limitations in income and age or sale of the property or failure to file the annual Post Year Tax Statement:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
27	4	Janina Sacavitch	118 Vassar Ave	250.00
100	4	Mary Hopkins	12 Buttonwood Road	250.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford that the above deductions be removed from the tax records for the year 2017.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved by the Governing Body at an agenda meeting of the Borough Council held on May 3, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:102

MAINTENANCE LIEN

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 listed below and rendered for
March at the listed address:

22 Vassar Avenue, Block 22/ Lot 6, Board up and secure broken windows and doors
(\$16.27)

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to authorize a lien on
the above noted property 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 May 3, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:103

REMOVE TAX DEDUCTION

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>
25	16	Frances Tang	407 N Atlantic Ave E	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 a regular meeting of the Borough Council held on May 3, 2018.

Ben Angeli Borough Clerk

RESOLUTION 2018:104

APPLY TAX OVERPAYMENT TO 2ND QUARTER 2018 TAX

WHEREAS, an overpayment was received in the Tax Collector's office for Block 14, Lot 8 - 112 Wright Ave;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford that the overpayment in the amount of \$1,598.78 be applied to the 2nd quarter 2018 tax.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a meeting of the Borough Council held on May 3, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:105

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.

_____ (5) ***Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:*** Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

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

_____ (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.

