STRATFORD BOROUGH COUNCIL AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA OCTOBER 8, 2020 7:00 P.M.

CALL TO ORDER:

The October 8, 2020 Stratford Borough Agenda Meeting/Redevelopment Workshop.

PLEDGE OF ALLEGIANCE AND PRAYER:

STATEMENT OF ADVERTISEMENT:

Notice of this meeting has been provided to the Courier Post and The Retrospect and is posted on the Borough

Hall Bulletin Board stating the time and the place of the meeting. **ROLL CALL:** MAYOR JOSH KEENAN STUART PLATT, BOROUGH SOLICITOR COUNCIL PRESIDENT LINDA HALL STEVEN BACH, BOROUGH ENGINEER COUNCILMAN STEPHEN GANDY RON MORELLO, POLICE CHIEF **COUNCILMAN PATRICK GILLIGAN** MICHAELA BOSLER, ACTING BOROUGH CLERK COUNCILMAN PATRICK GREEN **COUNCILWOMAN TINA LOMANNO** COUNCILMAN MICHAEL TOLOMEO **PUBLIC PORTION FOR AGENDA ITEMS ONLY:** Motion to go to open public portion on agenda items only: Voice Vote _____ Motion: _____ Second: ____ Motion to close public portion on agenda items: Motion: _____ Second: _____ Voice Vote _____ **POLICE REPORT: ENGINEER REPORT: APPROVAL OF MINUTES:** SEPTEMBER 3, 2020 AGENDA MEETING/REDEVELOPMENT WORKSHOP SEPTEMBER 3, 2020 **EXECUTIVE SESSION** SEPTEMBER 8, 2020 **REGULAR MEETING** SEPTEMBER 8, 2020 EXECUTIVE SESSION Motion: _____ Second: _____ RCV: _____ OLD BUSINESS: NONE

REPORT #2 UPCOMING INTRODUCTIONS OF ORDINANCES

NEW BUSINESS:

REPORT #1

UPCOMING PUBLIC HEARINGS OF ORDINANCES

REPORT #3 CLEAN COMMUNITIES PROJECT – ALLIED HEALTH STUDENTS

RESOLUTIONS:

RESOLUTIONS 2020:191 THROUGH 2020:195 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. 2020:191	DISALLOW UNQUALIFIED SENIOR CITIZEN TAX DEDUCTION				
RES. 2020:192	DISALLOW UNQUALIFIED VETERANS TAX DEDUCTION				
RES. 2020:193	SUBMISSION OF BEST PRACTICES QUESTIONAIRE				
RES. 2020:194	CHAPTER 159 – DWI CHECKPOINT GRANT – \$4,400.00				
RES. 2020:195	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 matter for executive session will pertain to matters relating to litigation, contract negotiations, or the Attorney-Client Privilege				
RES. 2020:196	APPROVING RAFFLE LICENSE RL701	FOR PTA OUR LADY OF GUADALUPE			
Motion:	Second:	RCV:			
COUNCIL COMME	NTS:				
GOOD AND WELF		Volfaro			
•	e meeting to the public for Good and V Second:				
Mation to close th	o public portion for Cood and Wolfaro				
	e public portion for Good and Welfare: Second:				
EXECUTIVE SESSIC	<u>ON</u> :				
Motion to go into	Executive Session:				
Motion:	Second:	Voice Vote			
Motion to leave Ex	kecutive Session:				
Motion:	Second:	Voice Vote			
ADJOURN:					
Motion:	Second:	Voice Vote			

RESOLUTION 2020:191 DISALLOW UNQUALIFIED SENIOR CITIZEN TAX DEDUCTIONS

WHEREAS, all eligibility requirements for a SENIOR CITIZEN tax deduction for the year 2020 have not been met due to the sale of the property by the following residents:

BLOCK	LOT	NAME	ADDRESS	AMOUNT
18	7	Fred Rossi	104 Columbia Ave	250.00
20	6	Donald Stoner	317 Cornell Ave	97.19

ACTING BOROUGH CLERK

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.

	BY:	JOSH KEENAN, MAYOR
ATTEST:	MICHAELA BOSLER, ACTING BOROUGH CLERK	
complete co	, ,	hereby certify the foregoing Resolution to be a true and at a public meeting of the Governing Body of the Borough
MICHAELA	BOSLER,	

RESOLUTION 2020:192 DISALLOW UNQUALIFIED VETERANS PROPERTY TAX DEDUCTION

AMOUNT

WHEREAS, all the eligibility requirements for a 2020 VETERAN property tax deduction have not been met by the following residents:

<u>ADDRESS</u>

BLOCK

LOT NAME

7	10	Margaret Flynn	5 Washi	ngton Blvd	250.00	
WHEREAS	, the d	eduction was left on	the tax rec	ords in error.		
			•	•	ough Council that a tax be removed from the 2	
			BY:	IOSH KEENA	N, MAYOR	
ATTEST:		HAELA BOSLER, ING BOROUGH CL	ERK			
complete co	opy of a			•	foregoing Resolution to find the Governing Body	
MICHAELA ACTING BO		•				

RESOLUTION 2020:193 SUBMISSION OF BEST PRACTICES QUESTIONNAIRE

WHEREAS, the New Jersey Department of Community Affairs requires municipalities to complete a Best Practices submission; and

WHEREAS, the 2020 submission is required to be submitted; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Stratford to authorize the Borough Clerk and CFO to complete, submit, and sign the NJ DCA Best Practices for the Borough of Stratford for 2020.

	BY:	JOSH KEENAN, MAYOR
ATTEST:	MICHAELA BOSLER, ACTING BOROUGH CLERK	
complete co	, ,	hereby certify the foregoing Resolution to be a true and at a public meeting of the Governing Body of the Borough
MICHAELA ACTING BO	BOSLER, DROUGH CLERK	

RESOLUTION 2020:194 CHAPTER 159 – DWI CHECKPOINT GRANT (\$4,400.00)

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 2020 in the amount of four thousand and four hundred dollars and no cents (\$4,400.00) DWI Checkpoint Grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of four thousand and four hundred dollars and no cents (\$4,400.00) be and the same is hereby appropriated under the caption of:

DWI CHECKPOINT 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.

		BY:	JOSH KEENAN, MAYOR
ATTEST:	MICHAELA BOSLER, ACTING BOROUGH CLERK	-	
complete co		•	certify the foregoing Resolution to be a true and lic meeting of the Governing Body of the Borough
MICHAELA ACTING BO	BOSLER, DROUGH CLERK		

RESOLUTION 2020:195 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) <i>Matters required by Law to be Confidential</i> : 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) <i>Matters Involving Individual Privacy</i> : 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) <i>Matters Relating to Collective Bargaining Agreements</i> : 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) <i>Matters Relating to Public Safety and Property</i> : 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, contract negotiations, or the Attorney-Client Privilege.
(8) <i>Matters Relating to the Employment Relationship</i> : 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) <i>Matters Relating to the Potential Imposition of a Penalty</i> : 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 October 8, 2020 that an Executive Session closed to the public shall be held on October 8, 2020 at approximately 7:00 p.m. in the Justice Facility, 315 Union Avenue, Stratford, NJ or through telecommunications 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.
BY: JOSH KEENAN, MAYOR
ATTEST: MICHAELA BOSLER, ACTING BOROUGH CLERK
I, Michaela Bosler, Acting 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 held on October 8, 2020.
MICHAELA BOSLER, ACTING BOROUGH CLERK

RESOLUTION 2020:196 APPROVING RAFFLE LICENSE RL701 FOR PTA OUR LADY OF GUADALUPE

WHEREAS, the PTA Our Lady of Guadalupe applied for and received an identification number 483-5-38843 allowing the PTA Our Lady of Guadalupe the ability to apply for a raffle license requesting proper approval; and

WHEREAS, the Stratford Athletic Organization has properly completed the raffle license application and at least 7 days have elapsed between the time the application was filed and the time that the application was submitted to the Governing Body for approval and for the Governing Body to issue their Findings and Determination; and

WHEREAS, the application, Findings and Determination form and a check payable to the Legalized Games of Chance Control Commission (LGCCC) in the amount of \$20.00 will be forwarded to the LGCCC within three days of the Governing Body's action; and

WHEREAS, that 15 days will elapse between the time the municipality forwards the application to the LGCCC and the date the license is issued to the applicant; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with; and

WHEREAS, the issuing of such licenses is contingent on the LGCCC not returning the application for any reason;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Raffle license numbered RL701 to the PTA Our Lady of Guadalupe for the raffle taking place on December 18, 2020.

		BY:	JOSH KEENAN, MAYOR
ATTEST:	MICHAELA BOSLER, ACTING BOROUGH CLERK	-	
complete c		,	certify the foregoing Resolution to be a true and lic meeting of the Governing Body of the Borough
MICHAELA ACTING BO	BOSLER, OROUGH CLERK		