STRATFORD BOROUGH COUNCIL REGULAR MEETING AGENDA JANUARY 12, 2020 7:00 P.M.

CALL TO ORDER: THE STRATFORD REGULAR COUNCIL MEETING FOR JANUARY 12, 2020

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 KEENANERICCOUNCIL PRESIDENT LINDA HALLRONCOUNCILMAN STEPHEN GANDYMICCOUNCILMAN PATRICK GILLIGANCOUNCILMAN PATRICK GREENCOUNCILWOMAN TINA LOMANNOCOUNCILMAN MICHAEL TOLOMEO

ERIC RISO, BOROUGH SOLICITOR RON MORELLO, POLICE CHIEF MICHAELA BOSLER, ACTING BOROUGH CLERK

PROCLAMATION

| In | Recognition of the | e Retirement of | Deputy | OEM | Coordinator | Rov | Malone |
|----|--------------------|-----------------|--------|-----|-------------|-----|--------|
| | | | | • = | | , | |

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

| Motion to go to op | • • | - | ms only: Voice Vote: | | |
|-------------------------|--------------------|-----------------------------|--|--|--|
| Motion Secon | | nu | | | |
| Motion to close pu | blic portion on a | genda items: | | | |
| Motion: | Seco | nd: | Voice Vote: | | |
| REPORTS: | | | | | |
| ORDINANCE & PRC | PERTY | Councilman Pa | atrick Green | | |
| FINANCE & REVEN | UE | Councilwoman Tina Lomanno | | | |
| POLICE | | Councilman Patrick Gilligan | | | |
| EMERGENCY SERVI | CES | Councilman Stephen Gandy | | | |
| PUBLIC WORKS & LIGHTING | | Councilman Michael Tolomeo | | | |
| PUBLIC EVENTS | | Councilwoman Linda Hall | | | |
| OLD BUSINESS: | | | | | |
| NEW BUSINESS: | | | | | |
| ORD. 2021:01 | ORDINANCE 1 | O EXCEED THE I | MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO | | |
| | ESTABLISH A | CAP BANK (N.J.S | S.A. 40A:4-45.14) | | |
| This is the first readi | ng and introductio | n, the public hear | ring for this ordinance will be on February 9, 2021 at 7:00 pr | | |
| Motion: | Seco | nd: | RCV: | | |
| | | | | | |

| Page | 1 | |
|--------|----------------------------|---|
| This a | genda is subject to change | 2 |

STRATFORD BOROUGH COUNCIL REGULAR MEETING AGENDA JANUARY 12, 2020 7:00 P.M.

ORD. 2021:02 ORDINANCE OF THE BOROUGH OF STRATFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY READOPTING CHAPTER 3.16 ENTITLED, FIVE-YEAR TAX EXEMPTION AND ABATEMENT LAW
This is the first reading and introduction, the public hearing for this ordinance will be on February 9, 2021 at 7:00 pm.
Motion: ______ Second: ______ RCV: _____
ORD. 2021:03 ORDINANCE ADOPTING AN AMENDMENT TO THE LAUREL MILLS REDEVELOPMENT PLANFOR BLOCK 116, LOTS 14 AND 14.04

RESOLUTIONS:

RESOLUTIONS 2021:034 THROUGH 2021:038 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. 2021:034 | WITH THE PROVISIONS OF T | R A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE HE NEW JERSEY OPEN PUBLIC MEETINGS ACT, NJSA 10:4-12 ssion will pertain to matters relating to employment |
|---------------|--|--|
| RES. 2021:035 | DESIGNATING VARIOUS PUE AUTHORIZING DISPOSAL/DE | LIC WORKS EQUIPMENT AND MACHINERY AS JUNK AND STRUCTION |
| RES. 2021:036 | | R TO FILE, STIPULATE, SETTLE BOTH REGULAR AND ALS, AND ROLL BACK TAX COMPLAINTS FOR THE BOROUGH |
| RES. 2021:037 | | OR 2021 DRUNK DRIVING ENFORCEMENT FUND GRANT ARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE |
| RES. 2021:038 | REVIEW A PROPOSED AMEN | THE BOROUGH OF STRATFORD JOINT LAND USE BOARD TO DED REDEVELOPMENT PLAN FOR THE LAUREL MILLS CK 116, LOTS 14 AND 14.04, WITHIN THE BOROUGH OF NTY |
| Motion: | Second: | RCV: |

STRATFORD BOROUGH COUNCIL REGULAR MEETING AGENDA JANUARY 12, 2020 7:00 P.M.

APPROVAL OF BILLS:

| Animal checks | through | | | |
|--------------------------|--------------------------------|-------------|------------|--|
| Manual checks | through | | | |
| Payroll checks | through | and | | |
| Payroll checks | through | | | |
| Automated checks | through | | | |
| Various electronic tran | nsfers and potential interim p | ayments to | | |
| | | | | |
| Motion: | Second: | RCV: | | |
| COUNCIL COMMENTS: | | | | |
| GOOD AND WELFARE: | | | | |
| Motion to open the mee | ting to the public for Good an | d Welfare: | | |
| Motion: | Second: | Voice Vote: | | |
| Motion to close the publ | ic portion for Good and Welfa | re: | | |
| | Motion: Second: | | | |
| EXECUTIVE SESSION: | | | | |
| Motion to go into Execut | ive Session: | | | |
| Motion: | lotion: Second: | | Voice Vote | |
| Motion to leave Executiv | | | | |
| Motion: | Second: | Voice Vote | | |
| ADJOURN: | | | | |
| Motion: | Second: | Voice Vote: | | |

Proclamation

Deputy OEM Coordinator Roy Malone

In Recognition of your Retirement

WHEREAS, Roy Malone served the Borough of Stratford as OEM Coordinator for 18 years, and as Deputy OEM Coordinator for 4 years; and

WHEREAS, with the help of the volunteers he gathered, Roy Malone built the OEM Office and the EOC at Borough Hall, additionally obtaining the OEM vehicle and garage which is used to store generators and supplies; and

WHEREAS, Roy Malone has decided to retire as Deputy OEM Coordinator as of December 31, 2020; and

WHEREAS, Mayor and Council wish to recognize Deputy OEM Coordinator Roy Malone for his outstanding support and service to the Stratford community over the last 22 years;

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the entire Governing Body and Citizens of Stratford, we do hereby thank Deputy OEM Coordinator Roy Malone for his service to the residents of Stratford.

Mayor Josh Keenan

ORDINANCE 2021:01

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Council of the Borough of Stratford in the County of Camden, finds it advisable and necessary to increase its CY2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$177,097.68 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Stratford, in the County of Camden, a majority of the full authorized membership of the governing body affirmatively concurring, that, in the CY2021 budget year, the final appropriations of the Borough of Stratford shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$177,097.68 and that the CY2021 municipal budget for the Borough of Stratford be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced to be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Josh Keenan, Mayor

PUBLIC NOTICE

Notice is hereby given that the foregoing ordinance was introduced and passed on the first reading at the meeting of the Governing Body held on the 12th of January 2021 and will be considered for final passage on the 9th day of February 2021 meeting at 7PM at the Stratford Justice Facility, 315 Union Avenue, Stratford, NJ or via teleconference.

Michaela Bosler, Acting Borough Clerk

PUBLIC NOTICE

Notice is hereby given that the foregoing ordinance was adopted for final passage on the 9th day of February 2021 at a meeting at the Stratford Justice Facility, 315 Union Avenue, Stratford, NJ or via teleconference.

Michaela Bosler, Acting Borough Clerk

ORDINANCE 2021:

ORDINANCE OF THE BOROUGH OF STRATFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY READOPTING CHAPTER 3.16 ENTITLED, FIVE-YEAR TAX EXEMPTION AND ABATEMENT LAW

WHEREAS, <u>N.J.S.A</u>. 40A:21-1 entitled the, "Five-Year Exemption and Abatement Law" permits municipalities the ability to grant for periods of five years, exemptions and abatements, or both from taxation in areas in need of rehabilitation; and

WHEREAS, <u>N.J.S.A.</u> 40A:21-4 limits an Ordinance under the Five-Year Exemption and Abatement Law to a period of ten years; and

WHEREAS, Chapter 3.16 of the Code of the Borough of Stratford, entitled Five-Year Tax Exemption and Abatement Law, has expired; and

WHEREAS, <u>N.J.S.A</u>. 40A:21-4 permits a municipality to readopt an Ordinance under the Five-Year Exemption and Abatement Law; and

WHEREAS, the Mayor and Council of the Borough of Stratford have determined that it is appropriate to readopt and reestablish Chapter 3.16 of the Borough Code of the Borough of Stratford in an effort to promote the construction and rehabilitation for commercial, industrial and residential development in certain circumstances and generate economic development and job growth in the Borough.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Stratford that the Code of the Borough of Stratford is hereby amended, revised and/or supplemented as follows:

SECTION 1. Chapter 3.16 of the Code of the Borough of Stratford is hereby readopted to provide as follows:

Chapter 3.16 – FIVE-YEAR TAX EMEMPTION AND ABATEMENT LAW 3.16.010 – Authority.

The tax assessor of the borough is directed to allow tax abatements throughout the entire borough, in accordance with N.J.S.A. 40A:21-1 et seq.

3.16.020 - Established.

- A. In determining the value of real property for the purpose of taxation, the first twenty-five thousand dollars (\$25,000.00) in the assessor's full and true value of home improvements for each dwelling unit primarily and directly affected by a home improvement in any single or multiple dwelling property more than twenty (20) years old shall be regarded as not increasing the value of such property for a period of five (5) years, notwithstanding that the value of the dwelling to which such improvements are made is increased thereby.
- B. In no event, however, shall the assessment during that period be less than the assessment thereon existing immediately prior to such home improvements unless there shall be damage through action of the elements sufficient to warrant a reduction.
- C. The above amounts up to twenty-five thousand dollars (\$25,000.00) shall be deducted from the amount, determined by the tax assessor on October 1st of any year following the completion of the improvements to be the true value of the improvement and shall continue to be so treated for each of the five (5) years subsequent to the original determination by the tax assessor.
- D. Additional improvements, completed during a period in which the improved property is subject to previously granted exemption privileges in an amount less than the maximum deduction permissible, shall be qualified for additional deduction privileges under terms

and conditions therein specified; provided, however, that in no tax year shall the total deduction for any single property exceed twenty-five thousand dollars (\$25,000.00).

3.16.030 - Exemptions.

A claimant desiring to seek the exemption to this chapter shall file a written application with the tax assessor of the borough pursuant to N.J.S.A. 40A:21-1 et seq.

- A. Commercial improvements.
 - Pursuant to N.J.S.A. 40A:21-7 all improvements as defined in N.J.S.A. 40A:21-3(n), to commercial structures of fifty thousand (50,000) square feet or more of retail space; or restaurants seating more than one hundred (100) people; or newly constructed office/garage combination spaced structures of four thousand (4,000)—five thousand (5,000) square feet; or entertainment facilities such as a bowling alley, shall be exempt from local real property taxes, on the improved portion only, for a period of five (5) years, if, after proper, timely application has been made, the governing body determines that the improvement meets the intent and criteria established by this section without compromising the equity of the borough tax structure.
 - 2. Applicants must apply for tax exemptions on improvements within thirty (30) days of completion of construction of the improvement.
 - 3. All applications for improvements shall be filed with the tax assessor who shall deem the application complete prior to forwarding it to the governing body for approval.
 - 4. No application will be approved for any property that has received a previous exemption.

- 5. Evidence that all real property taxes currently assessed against the property are paid in full and that the borough holds no outstanding tax lien or any other municipal charges against the property.
- 6. No applications will be approved for fit-outs to structures which were not previously fully completed and occupied.
- 7. No applications will be approved for changing a structure from one construction code use group to another.
- 8. Upon approval of an ordinance authorizing an agreement for tax exemption for a particular commercial improvement project, the governing body may enter into a written agreement with the applicant for exemption of local property taxes on the improvements.
- 9. In the event that a property owner subject to a tax exemption agreement ceases to operate or disposes of the property or fails to meet the conditions for qualifying for the exemption, the local property taxes due for all the prior years subject to exemption and for the current year shall be payable as if no exemption had been granted. The borough council shall notify the property owner and the tax collector of such disqualification and the tax collector shall notify the property owner within fifteen (15) days of the date of disqualification of the amount of taxes due. In the event the subject property has been transferred to a new owner and it is determined that the new owner will continue to use the property pursuant to the qualifying conditions, no tax shall be due, the exemption shall continue and the agreement shall remain in effect.

10. If approved as provided herein, the exemption shall continue for a period of five(5) years commencing on January 1 of the tax year immediately following the date that the project receives a final certificate of occupancy.

11. Any additional improvements after the approval of exemption shall not be included. **SECTION 2.** All tax abatements granted under the provisions of the Borough of Stratford's residential tax abatement Ordinance between the expiration of the previous readoption of the Ordinance and the herein adoption of this Ordinance are hereby affirmed.

SECTION 3. Except as set forth in Section 1 above, the balance of the Code of the Borough of Stratford shall not be affected by this Ordinance.

SECTION 4. All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

SECTION 5. If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this Ordinance.

SECTION 6. This Ordinance shall take effect immediately upon posting, publication, and 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 January, 2021 and will be considered for final passage on the 9th day of February, 2021 at a meeting to be held at the Stratford Justice Facility, 315 Union Avenue, Stratford, NJ or via teleconference.

Michaela Bosler, Acting Borough Clerk

ORDINANCE 2021:03

ORDINANCE ADOPTING AN AMENDMENT TO THE LAUREL MILLS REDEVELOPMENT PLAN FOR BLOCK 116, LOTS 14 AND 14.04

WHEREAS, the Borough of Stratford (the "Borough"), in the County of Camden, State of New Jersey, has designated an area within the Borough, known as Block 116, Lots 14 and 14.04 (the "Laurel Mills Site") as being in need of rehabilitation pursuant to <u>N.J.S.A.</u> 40A:14-1 *et seq.*; and

WHEREAS, a redevelopment plan for the Laurel Mills site was adopted by way of Ordinance 2011:05 on August 9, 2011 and was amended by Ordinance 2014:02, adopted on February 11, 2014 and was further amended by Ordinance 2017-11 and 2018-03 ("Laurel Mills Redevelopment/Rehabilitation Plan"); and

WHEREAS, the Laurel Mills Redevelopment/Rehabilitation Plan provides a broad overview for the Joint Land Use, development, redevelopment and rehabilitation of the Laurel Mills Site; and

WHEREAS, the Borough Council has determined that amendment to the Laurel Mills Redevelopment/Rehabilitation Plan is necessary to effectuate the redevelopment of the Laurel Mills Site and to satisfy the Borough of Stratford's affordable housing obligations; and

WHEREAS, pursuant to <u>N.J.S.A.</u> 40A:12A-7, a Governing Body may adopt, revise or amend a redevelopment plan for an "area in need of rehabilitation"; and

WHEREAS, pursuant to <u>N.J.S.A</u>. 40A:12A-7, the Joint Land Use Board has reviewed the Amended Laurel Mills Rehabilitation Area Redevelopment Plan and made their determinations and recommendations; and

WHEREAS, the Borough Council has reviewed the recommendation of the Joint Land Use Board and has determined that it is in the best interest of the Borough to adopt the following amendment to the Laurel Mills Redevelopment/Rehabilitation Plan.

NOW THEREFORE BE IT ORDAINED by the Borough Council of the Borough of Stratford as follows:

<u>Section 1.</u> The Laurel Mills Redevelopment/Rehabilitation Plan is hereby amended as follows:

- **I.** Section III.C.2.M shall be deleted in its entirety.
- **II.** The table set forth in Section III.C.5.B.1 shall be amended as follows:

| <u>Standard</u> | Dimension | | |
|---|--------------|--|--|
| Maximum Density ¹ | 14 du/acre | | |
| Minimum Tract Size | 5.7 acres | | |
| Minimum Lot Size | 1800 sq. ft. | | |
| Minimum Lot Frontage | 20 feet | | |
| Minimum Front Yard Setback | 20 feet | | |
| Minimum Rear Yard Setback | 20 feet | | |
| Minimum Side Yard-Attached | 0 feet | | |
| Minimum Side Yard (End Unit) | 10 feet | | |
| Maximum Building Height ² | 35/42 feet | | |
| Maximum Modules per Building | 8 | | |
| Maximum Building Coverage ³ | 50 % or 56% | | |
| Maximum Impervious Coverage | 67% | | |
| Minimum Distance between-Buildings (side to side) | 20 feet | | |
| Minimum Distance between Buildings (rear to rear) | 40 feet | | |
| Minimum setback between dwelling unit and 30 feet | | | |
| municipal/county/state road right-of-way | | | |
| Common Open Space Requirement | | | |
| ¹ Maximum 80 units total (64 market rate/16 affordab | le) | | |
| ² Market rate modules: maximum 2-story and 35' | | | |
| Affordable modules: maximum 2-story and 35' if adjacent to single | | | |
| family dwelling units, maximum 3-story and 42' if adjacent to | | | |
| commercial | | | |
| ³ 56% maximum building coverage is only permitted with the | | | |
| specific written approval of the Redevelopment Entity following | | | |
| submission to the Redevelopment Entity of a Site Plan depicting the | | | |
| 56% building coverage. | | | |

III. Section III.C.5.C.1. is hereby amended as follows:

1. The architectural style of buildings shall be designed in such a manner to 1) incorporate different building façade materials; 2) provide interesting variations to the roof lines; 3) provide decorative elements and building trim; 4) provide for staggered front building facades with a minimum townhome module offset of 4 feet ; and 5) style compatibility with surrounding uses. At a minimum, at least 2 different building façade materials shall be incorporated in each building, and a minimum of 3 building façade materials shall be used on the overall project. Any redeveloper shall obtain Borough Council approval of an architectural rendering prior to the filing of any land use application with the Joint Land Use Board.

<u>Section 2.</u> The Borough Council declares and determines that said plan meets the criteria, guidelines and conditions set forth in <u>N.J.S.A.</u> 40A:12A-7, provides realistic opportunities for the rehabilitation and redevelopment of the Borough in the designated area and is otherwise in conformance with <u>N.J.S.A.</u> 40A:12A-1, et seq.

Section 3. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

<u>Section 4.</u> The Laurel Mills Redevelopment Plan, as amended, shall supersede any other local development regulation and the Borough of Stratford Zoning Map is hereby amended to conform with the provisions of the Laurel Mills Redevelopment Plan.

Section 5. This Ordinance shall take effect after final adoption and publication according to law.

ATTEST:

BOROUGH OF STRATFORD

Michaela Bosler, Acting Borough Clerk

Josh Keenan, Mayor

RESOLUTION 2021:034 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, contract negotiations, or 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 January 12, 2021 that an Executive Session closed to the public shall be held on January 12, 2021 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 January 12, 2021.

RESOLUTION 2021:035 DESIGNATING VARIOUS PUBLIC WORKS EQUIPMENT AND MACHINERY AS JUNK AND AUTHORIZING DISPOSAL/DESTRUCTION

WHEREAS, the Borough of Stratford Public Works Department is in possession of a various equipment and machines that no longer function; and

WHEREAS, it has been determined these various equipment and machines have no value nor use to the Borough of Stratford; and

WHEREAS, the Public Works Department wishes to dispose of said equipment and machines; and

WHEREAS, the list of said equipment and machines are hereby attached to this resolution as "Exhibit A";

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford to designate the equipment and machinery listed as junk, and authorize the disposal or destruction of said machine.

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 January 12, 2021.

EXHIBIT A

| 60" Exmark Lazer Z (1) | Model No: Serial No: | LZ25KC604 214729 |
|------------------------------|-------------------------|--|
| Red Max Weed Whips (8) | Serial No: | 61033407 61033256 872851 308841 00403791 309003757 20141700379 00111288 |
| New Stripe Paint Sprayer (1) | Serial No: | 1003219 |
| Billy Goat Leaf Vacuum (1) | Serial No: | 081462151 |
| Echo Leaf Blower (2) | Serial No: | 5181693 030112775 |

RESOLUTION 2021:036 AUTHORIZING TAX ASSESSOR TO FILE, STIPULATE, SETTLE BOTH REGULAR AND ADDED/OMITTED TAX APPEALS, AND ROLL BACK TAX COMPLAINTS FOR THE BOROUGH OF STRATFORD

BE IT RESOLVED by the Mayor and Borough Council of the Borough/Township

of County of Camden, State of New Jersey that Brian Schneider, Tax Assessor

for the Borough of Stratford is hereby authorized to file, stipulate, settle both

regular and Added/Omitted tax appeals and roll back tax complaints on behalf of

the Borough of Stratford for the year 2021.

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 January 12, 2021.

RESOLUTION 2021:037

APPROVING APPLICATION FOR 2021 DRUNK DRIVING ENFORCEMENT FUND GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$12,619.16

WHEREAS, the Borough of Stratford Police Department will apply for the 2021 Drunk Driving Enforcement Fund Grant in the amount of \$12,619.16 with the New Jersey Department of Highway and Traffic Safety; and

NOW THEREFORE BE IT RESOLVED, by Mayor and Council is supportive of the Stratford Police Department's application for the 2021 Drunk Driving Enforcement Fund Grant in the amount of \$12,619.16 with the New Jersey Department of Highway and Traffic Safety.

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 January 12, 2021.

RESOLUTION 2021:038

RESOLUTION AUTHORIZING THE BOROUGH OF STRATFORD JOINT LAND USE BOARD TO REVIEW A PROPOSED AMENDED REDEVELOPMENT PLAN FOR THE LAUREL MILLS REHABILITATION AREA, BLOCK 116, LOTS 14 AND 14.04, WITHIN THE BOROUGH OF STRATFORD, CAMDEN COUNTY

WHEREAS, the Borough of Stratford (the "Borough"), in the County of Camden, State of New Jersey, via Resolution 2011-32, adopted on March 3, 2011, has designated an area within the Borough, known as Block 116, Lots 14 and 14.04 as a Rehabilitation Area ("Rehabilitation Area") pursuant to <u>N.J.S.A</u>. 40A:12-1 *et seq.*; and

WHEREAS, in order to stimulate redevelopment within the Rehabilitation Area, which is situated on the south side of Longwood Drive and Warwick Road the Borough adopted, via Ordinance and pursuant to <u>N.J.S.A</u>. 40A:12A-7, a Redevelopment Plan for the Rehabilitation Area ("Original Redevelopment Plan"); and

WHEREAS, the Original Redevelopment Plan provides a broad overview for the planning, development, redevelopment and rehabilitation of the Rehabilitation Area; and

WHEREAS, the Borough Council has determined that more specific plans are necessary in order to effectuate the rehabilitation and redevelopment of the Rehabilitation Area given the needs of the Borough to provide commercial opportunities and housing opportunities, including affordable housing, with the Rehabilitation Area; and

WHEREAS, pursuant to <u>N.J.S.A</u>. 40A:12A-7, the Governing Body hereby refers, upon completion of the draft Amended Redevelopment Plan, the Amended Redevelopment Plan for the Laurel Mills Rehabilitation Area, Block 116, Lots 14 and 14.04 to the Borough of Stratford Joint Land Use 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 Joint Land Use Board to review, upon its completion, a draft Amended Redevelopment Plan for the Laurel Mills Rehabilitation Area, Block 116, Lots 14 and 14.04 within the Borough of Stratford, and to report its findings to the Governing Body within forty-five (45) days hereof.

2. This Resolution shall take effect immediately.

ATTEST:

BOROUGH OF STRATFORD

Michaela Bosler, Acting Borough Clerk

Josh Keenan, Mayor