

RESOLUTION 2018:01
APPOINTMENT OF SOLICITOR

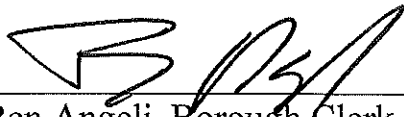
WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the Award of contract for "Professional Services" without competitive bids must be publicly advertised;

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

STUART A. PLATT, ESQ.
PLATT & RISO, P.C.
40 Berlin Road
Stratford, NJ 08084

Be appointed as Solicitor for the Borough of Stratford for the year 2018 to perform the professional services ordinarily provided by an Attorney for the Borough of Stratford and to receive such compensation as may be reasonable for such services. Said Stuart A. Platt, Esq. is an Attorney authorized by law which practice is regulated by the laws of this State. These professional services are necessary and are required by this Municipality.

I, Ben Angeli, Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 2nd day of January, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:02
APPOINTMENT OF ENGINEER

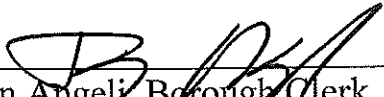
WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the Award of contract for "Professional Services" without competitive bids must be publicly advertised,

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

STEVEN M. BACH, PE, RA, PP, CME
BACH ASSOCIATES
304 White Horse Pike
Haddon Heights, NJ 08035

Be appointed as Engineer for the Borough of Stratford for the year 2018 to perform the professional services ordinarily provided by an Engineer for the Borough of Stratford and to receive such compensation as may be reasonable for such services. Said Steven M. Bach is an Engineer authorized by law and which practice is regulated by the laws of this State. These professional services are necessary and are required by this Municipality.

I, Ben Angeli, Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 2nd day of January, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:03
APPOINTMENT OF AUDITOR

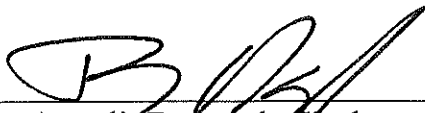
WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the Award of contract for "Professional Services" without competitive bids must be publicly advertised,

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

SCOTT P. BARRON
BOWMAN & COMPANY, LLC
601 White Horse Pike
Voorhees, NJ 08043

Be appointed as Auditor for the Borough of Stratford for the year 2018 to perform the professional services ordinarily provided by an Auditor for the Borough of Stratford and to receive such compensation as may be reasonable for such services. Said Scott P. Barron is a Registered Municipal Accountant authorized by law which practice is regulated by the laws of this State. These professional services are necessary and are required by this Municipality.

I, Ben Angeli, Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 2nd day of January, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:04

APPOINTMENT OF PROSECUTOR

WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the Award of contract for "Professional Services" without competitive bids must be publicly advertised,

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

CHERYL COHEN
5 Riesling Court
Marlton, NJ 08053

Be appointed as Prosecutor for the Borough of Stratford for the year 2018 to perform the professional services ordinarily provided by a Prosecutor for the Borough of Stratford and to receive such compensation as may be reasonable for such services. Said Cheryl Cohen is an Attorney authorized by law which practice is regulated by the laws of this State. These professional services are necessary and are required by this Municipality.

FURTHER, BE IT RESOLVED, that Mayor and Council also appoint any licensed Attorney who also has been duly appointed as the Prosecutor in any other Municipality within the County of Camden.

I, Ben Angeli, Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 2nd day of January, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:05
APPOINTMENT OF ALTERNATE PROSECUTOR

WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the Award of contract for "Professional Services" without competitive bids must be publicly advertised,

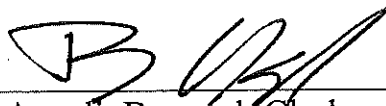
NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford, County of Camden, State of New Jersey, that

TIMOTHY HIGGINS
900 Haddon Avenue – Suite 210
Collingswood, NJ 08108

Be appointed as Alternate Prosecutor for the Borough of Stratford for the year 2018 to perform the professional services ordinarily provided by an Alternate Prosecutor for the Borough of Stratford and to receive such compensation as may be reasonable for such services. Said Timothy Higgins is an Attorney authorized by law which practice is regulated by the laws of this State. These professional services are necessary and are required by this Municipality.

FURTHER, BE IT RESOLVED, that Mayor and Council also appoint any licensed Attorney who also has been duly appointed as an Alternate Prosecutor in any other Municipality within the County of Camden.

I, Ben Angeli, Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 2nd day of January, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:06
MUNICIPAL PUBLIC DEFENDER

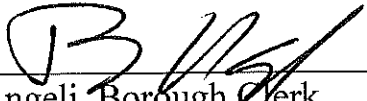
WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the Award of contract for "Professional Services" without competitive bids must be publicly advertised,

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

Kristina Bryant
35 Kings Highway, Suite 206
Second Floor
Haddonfield, NJ 08033

Be appointed as a Municipal Public Defender for the Borough of Stratford for the year 2018 to perform the professional services ordinarily provided by a Public Defender for the Borough of Stratford and to receive such compensation as may be reasonable for such services. Said Kristina Bryant is an Attorney authorized by law which practice is regulated by the laws of this State. These professional services are necessary and are required by this Municipality.

I, Ben Angeli, Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 2nd day of January, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:07
ALTERNATE MUNICIPAL PUBLIC DEFENDER

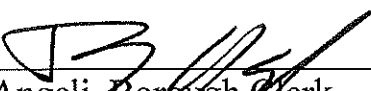
WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the Award of contract for "Professional Services" without competitive bids must be publicly advertised,

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

GREGORY DeMICHELE
313 White Horse Pike
Haddon Heights, NJ 08035

Be appointed as an Alternate Municipal Public Defender for the Borough of Stratford for the year 2018 to perform the professional services ordinarily provided by an Alternate Public Defender for the Borough of Stratford and to receive such compensation as may be reasonable for such services. Said Gregory DeMichele is an Attorney authorized by law which practice is regulated by the laws of this State. These professional services are necessary and are required by this Municipality.

I, Ben Angeli, Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 2nd day of January, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:08

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, Borough of Stratford (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of "Local Unit", in the County of Camden and State of New Jersey, as follows:

1. Borough of Stratford (Local Unit) hereby appoints Chas. E. Rue & Son, Inc. t/a Rue Insurance its Risk Management Consultant.
2. The Fund Commissioner/Borough Clerk (*authorized representative of the public entity*) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2018 in the form attached hereto.

Name of Entity: Borough of Stratford

Attest:

[Signature]
Name

Josh Keenan
Josh Keenan, Major

Certification

I, Ben Angeli, Clerk of the Borough of Stratford,
County of Camden, do hereby certify the foregoing to be a true and correct
copy of a Resolution adopted by the governing body on January 02, 2018

[Signature]
Ben Angeli, Borough Clerk

Witness my hand and seal of the

Borough of Stratford, NJ
This day of January, 2018

RESOLUTION 2018:09
APPOINTMENT OF POLICE DEPARTMENT CHAPLAIN

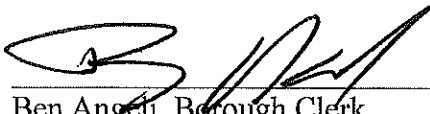
WHEREAS, the Stratford Police Chief has recommended Reverend Martin L. Dawson be appointed the Police Chaplain for the Department for the year 2018; and

WHEREAS, Reverend Martin L. Dawson has been the Police Chaplain and has done a complimentary job in helping and assisting the Department in their time of need, and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to appoint Reverend Martin L. Dawson as the Stratford Police Chaplain for the year 2018.

CERTIFICATION

I, Ben Angeli, Borough Clerk of the Borough of Stratford do hereby certify the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 2nd day of January, 2018.



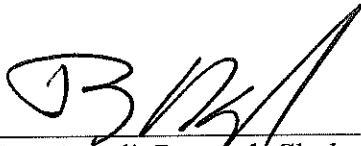
Ben Angeli, Borough Clerk

RESOLUTION 2018:10
PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, the New Jersey Department of Treasury, Division of Purchase and Property requires a Public Agency Compliance Officer (P.A.C.O.) be designated each year; and

NOW, THEREFORE, BE IT RESOLVED that Ben Angeli, be appointed to the P.A.C.O. for the year 2018 for the Borough of Stratford.

I, Ben Angeli, Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 2nd day of January, 2018.

A handwritten signature in black ink, appearing to read 'B. Angeli', is written over a horizontal line.

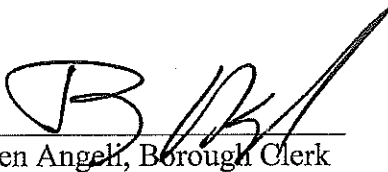
Ben Angeli, Borough Clerk

RESOLUTION 2018:11
TOWN HISTORIAN

WHEREAS, the Borough of Stratford appoints annually a Town Historian;

NOW, THEREFORE, BE IT RESOLVED that Carole Dadino be appointed as the Town Historian for the Borough of Stratford for 2018.

I, Ben Angeli, Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 2nd of January, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:12
AUTHORIZING SIGNING OF CONTRACT WITH POLICE CHIEF

WHEREAS, The Borough of Stratford, Camden County, State of Jersey (hereinafter referred to as the "Borough") has agreed to a three year agreement with Ronald Morello to serve as the Chief of Police for the Borough of Stratford Police Department.

WHEREAS, The Borough and Police Chief Ronald Morello agree that the agreement shall take effect on January 1, 2018 and the term shall expire on December 31, 2020.

WHEREAS, The Borough believes that the approval and ratification of this agreement is in the long-term best interest of the police department, and whereas the wage increase averages out to 2.32% per year, over the three year term.

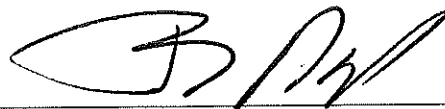
WHEREAS, The agreement has been reviewed by the Borough and found to be generally acceptable as to the form and content.

NOW, THEREFORE, BE IT RESOLVED, this 2nd day of January 2018, by the governing body of the Borough of Stratford, County of Camden, State of New Jersey declares as follows:

1. Aside from Article 15 (salary), all other articles are unchanged from the prior agreement.
3. All provisions and articles of the agreement between the Borough of Stratford and PBA # 30 are in full force, and affect, and are unchanged.

CERTIFICATION

I certify that the forgoing Resolution was duly adopted by the Borough of Stratford at the meeting held on January 2nd, 2018.



Ben Angeli
Borough Clerk

RESOLUTION 2018:13
CREATING COUNCIL REDEVELOPMENT COMMITTEES

WHEREAS, the Borough of Stratford Governing Body has adopted two redevelopment plans; and

WHEREAS, the two designated redevelopment plans are the following:

White Horse Pike Area Revitalization Plan for the Bradlees/Juster Site and Vicinity
Also constituting the Redevelopment/Rehabilitation Plan for Block 62, Lot 2

Laurel Mills Redevelopment/Rehabilitation Plan
Block 116, Lots 14 and 14.04

WHEREAS, the Governing Body desires to appoint two Council Redevelopment Committees to represent each redevelopment plan; and

WHEREAS, the Governing Body has recommended the following appointments:

White Horse Pike Area Revitalization Plan for the Bradlees/Juster Site and Vicinity
Chairperson Councilman Patrick Green, Councilman Pat Gilligan, and Councilwoman Tina Lomanno

Laurel Mills Redevelopment/Rehabilitation Plan
Chairperson Councilman Frank Hartman, Councilman Tom Collins, and Councilwoman Linda Hall

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council to appoint to the White Horse Pike Area Revitalization Plan for Bradlees/Juster Site and Vicinity as Chairperson Councilman Patrick Green, Councilman Pat Gilligan, and Councilwoman Tina Lomanno; and

FUTHERMORE, BE IT RESOLVED, by Mayor and Council to appoint to the Laurel Mills Redevelopment/Rehabilitation Plan as Chairperson Councilman Frank Hartman, Councilman Tom Collins, and Councilwoman Linda Hall; and

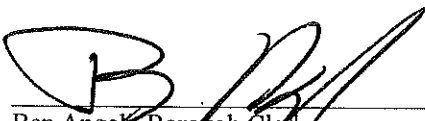
FURTHERMORE, BE IT RESOLVED, by Mayor and Council to recognize in the absence of any appointed Councilperson to the Redevelopment Committees any fellow Councilperson can act as an alternate as long as there are no more than three (3) Governing Body Members represented; and

FURTHERMORE, BE IT RESOLVED, by Mayor and Council to properly provide a copy of this resolution and notice to the property owners, community stakeholders, as well as institutional and governmental agency stakeholders as to the creation of the Council Redevelopment Committees; and

FURTHERMORE, BE IT RESOLVED, by Mayor and Council to recognize these two Council Redevelopment Committees as the municipal point of contact for any discussions, meetings, correspondence and negotiations related to each redevelopment site and plan; and

FURTHERMORE, BE IT RESOLVED, by Mayor and Council to appoint as Redevelopment Planner Pamela J. Pelligrini of Maser Consulting P.A. and as Redevelopment Attorney M. James Maley, Jr. of Maley & Associates, P.C.

I, Ben Angeli, hereby certify the above Resolution was adopted at a Governing Body Meeting held on the 2nd day of January, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:14
CASH MANAGEMENT PLAN
LEGAL DEPOSITORIES

WHEREAS, N.J.S.A. 40A: 5-14 requires every municipality to adopt a Cash Management Plan on an annual basis; **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Stratford, County of Camden, State of New Jersey, that the following requirements be a part of the **2018 Cash Management Plan**, and be adhered to:

I. Cash Management and Investment Objectives

- A. Preservation of capital;
- B. Adequate safekeeping of assets;
- C. Maintenance of liquidity to meet operating needs;
- D. Diversification of the Boroughs portfolio to minimize risks associated with individual investments.

II. Designation of Official Depositories

A. The following banks are hereby designated as legal depositories for all municipal funds:

- 1. 1st Colonial Community Bank
- 2. Wells Fargo Bank
- 3. TD Bank TA
- 4. PNC Bank
- 5. 1st Republic Bank
- 5. State of NJ Cash Management Fund

B. Each depository must submit to the Chief Financial Officer a copy of the Governmental Unit Deposit Protection Act (GUDPA) notification of eligibility, which is filed semi-annually with the Department of Banking each June 30th and December 31st;

C. This list may be amended or supplemented from time to time as the Mayor and Borough Council deem necessary.

D. Banks shall honor checks and drafts on borough funds with the signatures of any two of the following: Mayor, Borough Clerk, Treasurer, Municipal Financial Officer of the Borough of Stratford.

III. Cash Management

A. All municipal funds received by any official or employee shall be either deposited within 48 hours to an account in the name of the Borough of Stratford, or shall be turned over to the Chief Financial Officer within 48 hours of receipt, in accordance with N.J.S.A. 40A: 5-15;

B. The Chief Financial Officer shall minimize any accumulated idle cash in checking accounts, by assuring that excess balances are promptly swept into the investment portfolio;

RESOLUTION 2018:15
TIME AND PLACE FOR MEETINGS

BE IT RESOLVED by Mayor and Council of the Borough of Stratford, that the Regular Meeting of the Borough Council for the year 2018 shall be held on the SECOND TUESDAY of each month, except when the second Tuesday shall fall upon a legal holiday or Primary or General Election Day, at which time the regular meeting shall be determined by Stratford Borough Council.

BE IT FURTHER RESOLVED, that all Regular Meetings of the Borough Council shall be held in the Municipal Justice Facility, 315 Union Avenue, Stratford, NJ at 7:00 p.m. unless some other place shall be specifically designated by the Council for any particular meeting, and in such case, such meeting shall be advertised and held at the place designated.

Action may be taken at any of the Tuesday Regular Council Meetings for the betterment of the Borough.

BE IT FURTHER RESOLVED, that the THURSDAY preceding the SECOND TUESDAY OF EACH MONTH shall be known as the AGENDA MEETING to discuss those items that are placed on the Council Agenda for each month. This meeting shall be held in the Municipal Justice Facility, 315 Union Avenue, Stratford, NJ at 7:00 p.m.

Action may be taken at any of the Thursday Agenda Meetings for the betterment of the Borough.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 2nd day of January, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:16
PUBLICATION FOR LEGAL NOTICES

BE IT RESOLVED by Mayor and Council of the Borough of Stratford, that the following newspaper publications are hereby designated as the newspaper in which to publish legal advertisements for the Borough of Stratford for the year 2018.

COURIER POST
P.O. Box 5300
Cherry Hill, NJ 08034

CENTRAL RECORD
P.O. Box 1027
Medford, NJ 08055

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 2nd day of January, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:17
PARLIAMENTARY PROCEDURES

BE IT RESOLVED by Mayor and Council of the Borough of Stratford, that the book on parliamentary procedure entitled "Robert's Rules of Order", Current Edition, shall govern all meetings of this Council.

BE IT FURTHER RESOLVED, that "Good and Welfare" shall be the last order of business taken up by Council at each regular meeting for the year of 2018, unless Council should designate otherwise. Also, before Committee Reports, the meeting shall be opened to the public for a maximum of fifteen (15) minutes to discuss matters pertaining to the items on the Agenda of the meeting.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 2nd day of January, 2018.



Ben Angeli, Borough Clerk

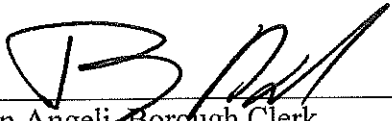
RESOLUTION 2018:18
TEMPORARY BUDGET FOR 2018

BE IT RESOLVED by Mayor and Council of the Borough of Stratford during the first thirty-one (31) days of the year, in order to meet those expenses of the Borough until a Final Budget is adopted.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Borough Council of the Borough of Stratford, that the following appropriations as set forth will hereby constitute the TEMPORARY BUDGET – Exhibit A – for the year of 2018 in the total amount of \$1,410,015.00; and

FURTHER, BE IT RESOLVED, that these appropriations shall be attached to and made part of this Resolution and the minutes of the January 2, 2018 Reorganization Meeting.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 2nd day of January, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:19

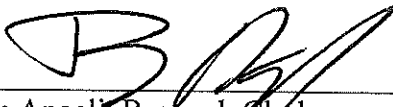
CUSTODIAN FOR TARKILL BUILDING

WHEREAS, it becomes necessary to insure and promote the efficient use and maintenance of the Tarkill Field House Building, located at the corner of Warwick Road and Dobbs Drive at the Warwick Road Soccer Field area, by appointing a custodian.

NOW, THEREFORE, BE IT RESOLVED that the Tarkill Soccer Club of the Borough of Stratford be designated as custodian for the Tarkill Soccer Field House Building; and

FURTHER, BE IT RESOLVED that the designation shall commence on the 1st day of January, 2018, and continue for a period of one (1) year.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 2nd day of January, 2018.



Ben Angeli, Borough Clerk

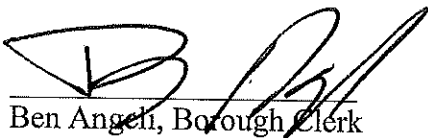
RESOLUTION 2018:20
CUSTODIAN FOR FIELD HOUSE BUILDINGS

WHEREAS, it becomes necessary to insure and promote the efficient use and maintenance of the Field House Buildings, located on Yale Avenue, Parvkiew School, and Yellin School in the Borough of Stratford at the playing fields recreation area, by appointing a custodian.

NOW, THEREFORE, BE IT RESOLVED that the Stratford Athletic Organization of the Borough of Stratford be designated as custodian for the Field House Buildings located above, and

FURTHER, BE IT RESOLVED that the designation shall commence on the 1st day of January, 2018, and continue for a period of one (1) year.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 2nd day of January, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:21
CUSTODIAN FOR QUAKER STORE BUILDING

WHEREAS, it becomes necessary to insure and promote the efficient use and maintenance, and restoration of the Quaker Store Building, located at 17 N. White Horse Pike in the Borough of Stratford by appointing a custodian.

NOW, THEREFORE, BE IT RESOLVED that the Historic Preservation Commission of the Borough of Stratford be designated as custodian for the Quaker Store Building, and

FURTHER, BE IT RESOLVED that the designation shall commence on the 1st day of January, 2018, and continue for a period of one (1) year.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 2nd day of January, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:22
SCHOOL CROSSING GUARDS

WHEREAS, the Borough of Stratford employs school crossing guards; and

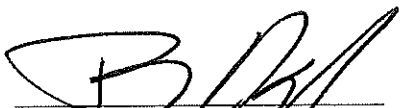
WHEREAS, the school crossing guards are under the supervision of the Stratford Chief of Police,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford to recognize the title of school crossing guard and authorize said employment of school crossing guards, and

FURTHERMORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford that the following are promised employment effective January 1, 2018

JoAnne Kelly (Captain)
Naomi Leszczynski
Joseph Hee
Sharon Boswell
Kim Houseman
Keith Carney
Harry Cook
Christine Osciak
Christine H. Larsen
Lorraine Morello
Cathy Gibson
Tricia Riebel
Patricia White
Mark Tentarelli
Tina Wiseman
Marianne E. Gallagher
Nicole L. Trusko
Rose O'Hara
Kay Mayer
Nicholas Giove

I, Ben Angeli, Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Reorganization Meeting held on the 2nd day of January, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:23
2018 ANNUAL HOLIDAYS

WHEREAS, the Borough of Stratford Personnel Policy and Procedures Manual, Section Three, "Paid and Unpaid Time Off Policies", entitled "Paid Holiday Policy" refers to a Resolution for paid holidays; and

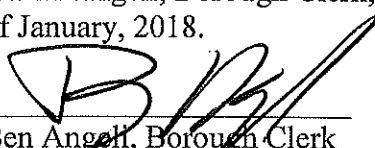
WHEREAS, the following holidays will be recognized for 2018:

New Year's Day
Martin Luther King Day
Presidents Day
Good Friday
Memorial Day
July 4th
Labor Day
Columbus Day
Thanksgiving
Friday after Thanksgiving
Half day 12/24 for Christmas Eve
Christmas
Half day 12/31 for New Year's Eve

WHEREAS, the Borough shall be closed on each of the above noted holidays in 2018,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to formally recognize the above noted holidays per the Personnel Policy and Procedures Manual Section Three, noted "Paid Holiday Policy".

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted on the 2nd of January, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:24

APPOINTMENT OF A POLICE OFFICER

Whereas, the Mayor & Borough Council of the Borough of Stratford finds that for the health, safety and welfare of the citizens of the Municipality, that the appointment of Police Officers are needed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Borough Council of the Borough of Stratford to appoint effective February 1, 2018,

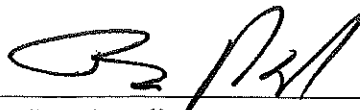
DOMINIC ROMEO

As **Full Time POLICE OFFICERS** previously hired part time from New Jersey Civil Service Commission, Certified List # OL170879, dated July 24, 2017, with a starting salary \$47,758.61.

I, Ben Angeli, Borough Clerk of the Borough of Stratford do hereby certify the forgoing resolution was adopted by the Governing Body at a Meeting held on 9th day of January 2018.

CERTIFICATION

I certify that the forgoing Resolution was duly adopted by the Borough of Stratford at the meeting held on January 9th, 2018, a quorum being present and voting in the majority.



Ben Angeli
Borough Clerk

RESOLUTION 2018:25

APPOINTMENT OF A POLICE OFFICER

Whereas, the Mayor & Borough Council of the Borough of Stratford finds that for the health, safety and welfare of the citizens of the Municipality, that the appointment of Police Officers are needed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Borough Council of the Borough of Stratford to appoint effective February 1, 2018,

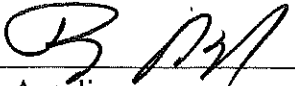
DANIEL CAMBURN

As **Full Time POLICE OFFICERS** previously hired part time from New Jersey Civil Service Commission, Certified List # OL170879, dated July 24, 2017, with a starting salary \$47,758.61.

I, Ben Angeli, Borough Clerk of the Borough of Stratford do hereby certify the forgoing resolution was adopted by the Governing Body at a Meeting held on 9th day of January 2018.

CERTIFICATION

I certify that the forgoing Resolution was duly adopted by the Borough of Stratford at the meeting held on January 9, 2018 a quorum being present and voting in the majority.



Ben Angeli
Borough Clerk

RESOLUTION 2018:26

APPOINTMENT OF COURT ROOM BAILIFF

WHEREAS, the Borough of Stratford is in need of a Court Room Bailiff; and

WHEREAS, the individual that has been interviewed and recommended is Patrick Deitz from Stratford, NJ

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council to appoint Patrick Deitz as Court Room Bailiff.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted on January 9, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:27

REGIONAL SCHOOL TAX DEFFERAL

WHEREAS, the regulations provide for the deferral of not more than 50% of the annual levy when school taxes are raised for a school year and have not been requisitioned by the school district; and

WHEREAS, the Division of Local Government Services requires that a resolution be adopted by a majority of the governing body prior to February 13th of the year subsequent to the deferral, authorizing an increase in the amount of the deferral; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Stratford, County of Camden, State of New Jersey to increase the amount of Regional School deferred taxes by \$46,686.50.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford that the amount of Regional School Taxes deferred be increased to \$1,421,747.01.

BE IT FURTHER RESOLVED that certified copies of this resolution be filed with the Director of the Division of Local Government Services.

I, Ben Angeli, Clerk of the Borough of Stratford, hereby certify that the above foregoing resolution was adopted by the Governing Body at their Regular Meeting on January 9, 2018


Ben Angeli, Borough Clerk

RESOLUTION 2018:28

CANCEL CONTRACT FOR ANIMAL CONTROL OFFICER

WHEREAS, the State requires that each Municipality appoint an Animal Control Officer;
and

WHEREAS, Mayor and Council of the Borough of Stratford appointed John Micklewright of Available Animal Control, of Blackwood, NJ at the December 27th, 2017 meeting; and

WHEREAS, Mr. Micklewright notified the Clerk that he was closing his business immediately and would not be able to supply the contracted services; and

WHEREAS, Stratford will be contracting with another vendor; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council to authorize the cancellation of the 2018 contract for Animal Control Services with John Micklewright.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by the Governing Body at their special Meeting held on the 9th day of January 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:29

APPOINTMENT OF ANIMAL CONTROL OFFICER

WHEREAS, the State requires that each Municipality appoint an Animal Control Officer;
and

WHEREAS, Mayor and Council of the Borough of Stratford received interest from Robert Chabot of Independent Animal Control Services, of Blackwood, NJ to be appointed as Animal Control Officer; and

WHEREAS, references were contacted and they replied as to the quality of the service;
and

WHEREAS, Mr. Chabot replied positively to service questions he was asked, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council to authorize the execution of the 2018 contract Independent Animal Control Services.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by the Governing Body at their special Meeting held on the 9th day of January, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:30

**AUTHORIZE SHARED SERVICE AGREEMENT WITH CLEMENTON FOR
ELECTRICAL SUB CODE/INSPECTOR FOR 2018**

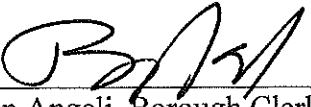
WHEREAS, the Borough of Clementon and the Borough of Stratford have negotiated a Shared Service Agreement; and

WHEREAS, the Borough of Clementon is in need of an Electrical Sub Code Official/Inspector; and

WHEREAS, the Borough of Stratford has employed an Electrical Sub Code Official/Inspector,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the execution of the Shared Service Agreement between the Borough of Clementon and the Borough of Stratford for the services of the Electrical Sub Code Official/Inspector for the year 2018.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body on January 9, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:31

**AUTHORIZE THIRD YEAR OPTION FOR SOLID WASTE DISPOSAL UNDER THE
CAMDEN COUNTY COOPERATIVE PRICING SYSTEM**

WHEREAS, the Borough of Stratford is a member of the Camden County Purchasing Co-Operative; and

WHEREAS, the county advertised and received bids for Solid Waste Disposal; and

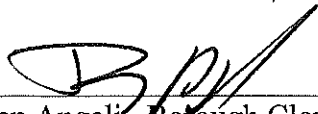
WHEREAS; said bid provided for a second and third year option renewal from Camden County Energy Recovery Associates, L.P., 445 South Street, Morristown, NJ 07960; and

WHEREAS, it is the desire of the Board of Chosen freeholders to authorize and award the third year Option Bid for the needs of the County and extend the unit prices to the Cooperative Purchasing Members; and

WHEREAS, in past years Stratford has utilized the County Purchasing cooperative for Solid Waste Disposal successfully,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the third year option with the Camden County Purchasing Cooperative and Camden County Energy recovery Associates, L.P. at the rates listed in it's proposal Bid A-61/2015, third year option (exhibit A).

I, Ben Angeli, Borough Clerk, do hereby certify the above Resolution was adopted by the Governing Body at a meeting held on January 9, 2018



Ben Angeli, Borough Clerk

RESOLUTION 2018:32

REFUND SEWER TAX OVERPAYMENT

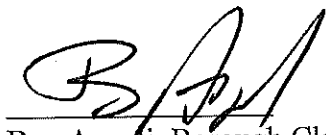
WHEREAS, an overpayment was received in the Sewer Tax Office for Block 40, Lot 11, 100 Jefferson Road; and

WHEREAS, the Sewer Utility Clerk has researched the matter and confirmed the overpayment; and

WHEREAS, exhibit "A" shows the history of the account and payments; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the the amount of \$572.50 be disbursed to John Dixey for the overpayment.

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 January 9, 2018.

A handwritten signature in black ink, appearing to read 'B. Angeli', is written over a horizontal line.

Ben Angeli, Borough Clerk

RESOLUTION 2018-33

RESOLUTION AUTHORIZING RENTAL OF BUCKET TRUCK

WHEREAS, the Borough is in 2017 rented a bucket truck with much success for Public Works employees to trim trees located on Borough property or in the Borough right-of-way; and

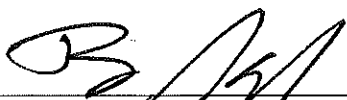
WHEREAS, the Borough obtained two (2) quotes for the renting the truck, the lowest of which was \$2200.00 from TNT Equipment Sales and Rental, located at 1850 Union Landing Road, Cinnaminson, New Jersey 08077; and

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

WHEREAS, the rental of the bucket truck and trimming of the trees are necessary to promote the public health, safety and welfare 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 that the rental services to be provided by TNT Equipment Sales and Rentals in the amount of \$2200.00 is hereby approved.

I, Ben Angeli, Acting Borough Clerk, hereby certify the above resolution was adopted at a regular meeting of Council on January 9, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:34

APPOINT COURT ADMINSTRATOR

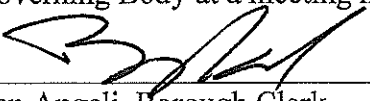
WHEREAS, the Borough of Stratford currently has a Municipal Court Administrator;
and

WHEREAS, the Administrator, if not certified can be appointed for a one year term; and

WHEREAS, Taiwan Lamb-Davis has been serving as Administrator in an efficient
manner; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to reappoint Taiwan
Lamb-Davis as the Stratford Municipal Court Administrator for an additional one year
term effective November 3rd, 2017.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the
Governing Body at a meeting held on January 9, 2018.



Ben Angeli, Borough Clerk

**PROCLAMATION COMMEMORATING
BOROUGH OF STRATFORD SCHOOL CHOICE WEEK**

WHEREAS all children in Borough of Stratford should have access to the highest-quality education possible; and,

WHEREAS Borough of Stratford recognizes the important role that an effective education plays in preparing all students in Borough of Stratford to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of Borough of Stratford; and,

WHEREAS Borough of Stratford is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

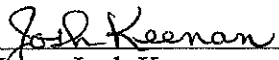
WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS Borough of Stratford has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, the mayor and Borough Council do hereby recognize January 21-27, 2018 as Borough of Stratford School Choice Week, and we call this observance to the attention of all of our citizens.

January 9, 2018



Mayor Josh Keenan

2-mailed copy to Noelle 1-29-18

RESOLUTION 2018:35

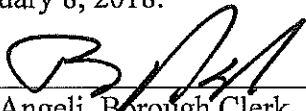
AUTHORIZE EXECUTION – 2018 BOROUGH AUDITOR CONTRACT

WHEREAS, the Borough of Stratford appointed Bowman & Company as the municipal auditors for 2018; and

WHEREAS, the agreements have been received and reviewed at this time,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the execution of the agreement with Bowman & Company as the auditors for 2018.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted on February 8, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:36

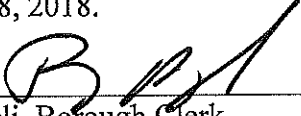
AUTHORIZE EXECUTION – 2018 BOROUGH SOLICITOR CONTRACT

WHEREAS, the Borough of Stratford appointed Stuart Platt of Platt & Riso, P.C. as the Municipal Solicitor for 2018; and

WHEREAS, the agreements have been received and reviewed at this time,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the execution of the agreement with Stuart A. Platt of Platt & Riso as solicitor for the Borough of Stratford for 2018.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted on February 8, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:37

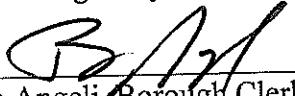
**EXTEND BUDGET APPROPRIATION
UNEMPLOYMENT OE**

WHEREAS, the Borough of Stratford adopted a temporary budget for the year 2018 to be able to operate; and

WHEREAS, the Borough of Stratford at this time finds the need to fully extend the 2018 Appropriation Unemployment OE; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the CFO to fully extend the 2018 Budget Appropriation Unemployment OE so the functions being allocated can continue to operate without interruption until the 2018 Budget is adopted and approved.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body on February 8, 2018


Ben Angeli, Borough Clerk.

RESOLUTION 2018:38
SAFE AND SECURE COMMUNITIES PROGRAM

WHEREAS, the Borough of Stratford wishes to apply for funding of approximately \$30,000. with a match of \$87,842.12 for an approximate project total cost \$117,842.12 for a project under the State of New Jersey Safe and Secure Police Officer Grant Program; and

WHEREAS, the Stratford Borough Council has reviewed the accompanying application and has approved said request; and

WHEREAS, the Subaward number is 18-0432; and

WHEREAS, the Subaward period is between April 1, 2018 through March 31, 2019; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and Stratford Borough for the purpose of funding a full-time police officer;

THEREFORE, BE IT RESOLVED, by the Mayor and Council to authorize the application and execute all required documents to obtain the Safe and Secure Grant Funding.

NOW, FURTHERMORE BE IT RESOLVED, the Borough of Stratford is authorized to accept the Subaward 18-0432.

I, Ben Angeli, Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Council meeting held on the 8th day of February, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:39

REFUND TAX OVERPAYMENT (BLOCK 14, LOT 8)

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 Refunded to Corelogic.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a meeting of the Borough Council meeting held on February 8, 2018.

A handwritten signature in black ink, appearing to read 'B. Angeli', is written over a horizontal line.

Ben Angeli, Borough Clerk

RESOLUTION 2018:40

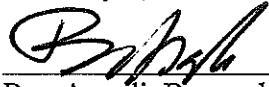
**AUTHORIZE EXECUTION – 2018 REDEVELOPMENT
PLANNER AGREEMENT**

WHEREAS, the Borough of Stratford appointed Pamela Pellegrini of Maser Consulting P.A., the Redevelopment Planner for 2018; and

WHEREAS, the agreements have been received and reviewed at this time,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the execution of the agreement with Pam Pellegrini of Maser Consulting, P.A. as Redevelopment Planner for the Borough of Stratford for 2018.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted on February 8, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2017:41

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 2017, the Borough Council conducted such meetings on the following topics:

<u>Date:</u>	<u>Exemption:</u>	<u>Topic</u>
December 7, 2017	Personnel, Litigation	Employee matter, Lawsuit
December 12, 2017	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.

RESOLUTION 2018:42

AUTHORIZE DISPOSAL OF 1997 CHEVROLET PICKUP TRUCK

WHEREAS, The Borough of Stratford owns a 1997 Chevrolet pickup truck
VIN#1GCGK24F1VE201841; and

WHEREAS. The Public Works Department has confirmed that the vehicle is no longer
needed or usable; and

WHEEREAS, the clerk has recommended that the vehicle be sold at public sale,

NOW, THEREFORE, BE IT RESOLVED, to authorize the disposal of the 1997
Chevrolet truck, VIN#1GCGK24F1VE201841 by public sale at a minimum of \$750.00.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing
resolution was approved at a meeting of the Borough Council meeting held on February
8, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:43

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.

 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, negotiations, and the Attorney-Client Privilege.

RESOLUTION 2018:44

**AUTHORIZE EXECUTION – 2018 BOROUGH
REDEVELOPMENT SOLICITOR CONTRACT**

WHEREAS, the Borough of Stratford appointed M. James Maley of Maley Givens, P.C. as the Redevelopment Solicitor for 2018; and

WHEREAS, the agreements have been received and reviewed at this time,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the execution of the agreement with M. James Maley of Maley Givens, P.C. as Redevelopment Solicitor for the Borough of Stratford for 2018.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted on February 8, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:45

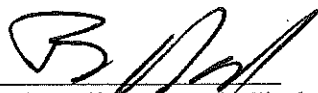
INCREASE SEWER FEE FOR LINDENWOLD CONNECTIONS

WHEREAS, the Borough of Stratford Sewer Utility is seeking to increase the fee for the Lindenwold residential connections; and

WHEREAS, the recommendation has been made for the fee to be increase to \$120.00 per service unit,

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford, County of Camden, State of New Jersey, to authorize the increase to the annual sewer rate fee for Lindenwold residential connections to the Stratford sewer system to \$120.00 per service unit for 2018 and the years following 2018.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Meeting held on the 8th day of February, 2018.

A handwritten signature in black ink, appearing to read 'B. Angeli', written over a horizontal line.

Ben Angeli, Borough Clerk

RESOLUTION 2018:46

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Governing Body of the Borough of Stratford is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6 et seq., and

WHEREAS, the *Open Public Meetings Act*, N.J.S.A. 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 N.J.S.A. 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.

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

PAGE 2

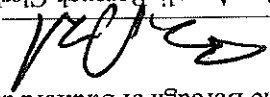
current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(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 Tuesday, February 13, 2018 that an Executive Session closed to the public shall be held on Tuesday, February 13, 2018 at approximately 7:00 p.m. in the Justice Facility, 315 Union Avenue, Stratford, NJ 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.

I, Ben Angel, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body of the Borough of Stratford at a public meeting on Tuesday, February 13, 2018 .

Ben Angel, Borough Clerk



RESOLUTION 2018:47

RESOLUTION AUTHORIZING AGREEMENT WITH CLEANING SERVICE

WHEREAS, the Borough is in need of cleaning services for three Borough buildings;
and

WHEREAS, the Borough obtained two (2) quotes for the cleaning services, the lowest of which was \$1248.00 per month or \$14976.00 per year from Jan-Pro Cleaning Systems, located in Haddon Heights, New Jersey; and

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

WHEREAS, the cleaning services are necessary to promote the public health, safety and welfare in the Borough of Stratford; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford, County of Camden and State of New Jersey that it is in the best interest of the Borough to execute said agreement for cleaning services to be performed by Jan-Pro of Haddon Heights in the amount of \$14976.00, subject to the solicitor's approval.

I, Ben Angeli, Acting Borough Clerk, hereby certify the above resolution was adopted at a regular meeting of Council on February 13, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:48

AUTHORIZE EXECUTION – 2018 BOROUGH ENGINEER CONTRACT

WHEREAS, the Borough of Stratford appointed Steven Bach of Bach Associates, 304 White Horse Pike, Haddon Heights, New Jersey as the Borough Engineer for 2018; and

WHEREAS, Engineering services are necessary to promote the public health, safety and welfare in the Borough of Stratford; and,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the execution of the agreement with Steven Bach of Bach Associates. as the Borough Engineer for the Borough of Stratford for 2018 subject to the solicitor's approval..

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 February 13, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:49

**APPROVE SPECIAL EVENT LICENSE
FOR JOHN PAUL II CARNIVAL**

WHEREAS, John Paul II School has applied to the Borough of Stratford an application for a Special Event License; and

WHEREAS, the Special Event License will be for their carnival to be held on Tuesday, May 8, 2018 through Saturday May 12, 2018; and

WHEREAS, the various municipal departments have reviewed the application prior to presenting to the Governing Body; and

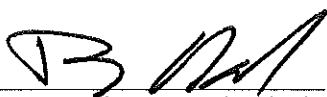
WHEREAS, the following conditions are being made of the applications which all must be satisfied in compliance with the Borough of Stratford Ordinance 2009:28;

Hours of operation: 6:00 PM - 10:00 PM

Event: John Paul II Carnival – 5/8/18 – 5/12/18

NOW, THEREFORE, BE IT RESOLVED, by Council to approve the Special Event License with the above conditions for the John Paul II Carnival.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by the Governing Body at their Meeting held on the 13th day of February, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:50

RESOLUTION AUTHORIZING EMERGENCY REPAIR ON TEMPLE AVE.

WHEREAS, the Borough is in need of emergency repair work on Temple Ave; and

WHEREAS, the Borough will get an estimate for the repair; and

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

WHEREAS, Grant money is available from New Jersey American Water private grant; and

WHEREAS, the repair work is necessary to promote the public health, safety and welfare 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 that the Director of Public Works is authorized to proceed with the emergency repair on Temple Ave.

I, Ben Angeli, Acting Borough Clerk, hereby certify the above resolution was adopted at a regular meeting of Council on February 13, 2018.

A handwritten signature in black ink, appearing to be 'B Angeli', written over a horizontal line.

Ben Angeli, Borough Clerk

RESOLUTION 2018:51

RESOLUTION APPROVING SETTLEMENT OF LITIGATION

WHEREAS, Andrew Marano ("Marano") filed a lawsuit against the Borough of Stratford ("Borough") and other parties under the caption Andrew Marano v. Borough of Stratford, et al, Superior Court of New Jersey, Camden County, Law Division, Docket No. L-1577-16 ("Litigation"); and

WHEREAS, the Borough's insurance carrier is defending the Borough in the Litigation; and

WHEREAS, in an effort to avoid the uncertainty and expense of litigation, including the Borough's co-pay and deductible obligations under the subject insurance policy, Marano and Council for the Borough retained by the Borough's insurance carrier have engaged in settlement negotiations regarding the Litigation; and

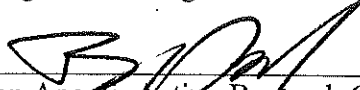
WHEREAS, Council for the Borough's insurance carrier has advised that an agreement has been reached to settle the Litigation without any admission of liability on the part of the Borough and any defendants in exchange for a general release of all claims and other good and valuable consideration; and

WHEREAS, Council for the Borough's insurance carrier has recommended the settlement of the Litigation; and

WHEREAS, Council for the Borough of Stratford is of the opinion that the settlement is in the best interests of the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford, County of Camden and State of New Jersey that for the reasons set forth above the settlement of the Litigation pursuant to a written agreement and release is hereby approved.

I, Ben Angeli, Acting Borough Clerk, hereby certify the above Resolution was adopted at a regular meeting of Council on February 13, 2018.


Ben Angeli, Acting Borough Clerk

RESOLUTION 2018:52

**RATIFYING APPOINTMENT OF CONSTRUCTION
OFFICIALS/INSPECTORS**

WHEREAS, a vacancy exists in the Borough Construction Department for licensed construction officials and inspectors to serve and provide inspection services; and

WHEREAS, the following licensed construction officials/inspectors have previously performed these services as back up inspectors for the Borough and/or performed these services in other municipalities ; and

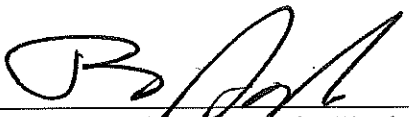
WHEREAS, the following licensed officials/inspectors are qualified to provide services to the Borough in the following capacities:

Mark Laggy

Construction Official

NOW THEREFORE BE IT RESOLVED, that the Borough Council of Stratford in the County of Camden and in the State of New Jersey hereby approves the appointment of the aforementioned licensed construction officials and inspectors for a term of four years effective 2-1-18.

I, Ben Angeli, Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Meeting held on the 13th day of February, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:53

**RATIFYING APPOINTMENT OF CONSTRUCTION
OFFICIALS/INSPECTORS**

WHEREAS, a vacancy exists in the Borough Construction Department for licensed construction officials and inspectors to serve and provide inspection services; and

WHEREAS, the following licensed construction officials/inspectors have previously performed these services as back up inspectors for the Borough and/or performed these services in other municipalities ; and

WHEREAS, the following licensed officials/inspectors are qualified to provide services to the Borough in the following capacities:

Albert Hallworth Jr.
Al Reilly

Building Inspector and Zoning Officer
Building Subcode Official/Plan Review

NOW THEREFORE BE IT RESOLVED, that the Borough Council of Stratford in the County of Camden and in the State of New Jersey hereby approves the appointment of the aforementioned licensed construction officials and inspectors for a term of 40 days effective 2-1-18 through 3-9-18.

I, Ben Angeli, Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Meeting held on the 13th day of February, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:54

APPOINTMENT OF CONSTRUCTION OFFICIALS

WHEREAS, a vacancy exists in the Borough Construction Department for officials and inspectors to provide inspection services; and

WHEREAS, the following official/inspector have previously performed various duties for the Borough; and

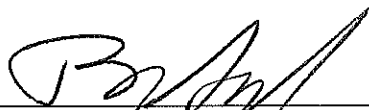
WHEREAS, the following officials/inspectors are qualified to provide services to the Borough in the following capacities:

Steve Gagliardi

Site Plan Inspector
Housing Inspector

NOW THEREFORE BE IT RESOLVED, that the Borough Council of Stratford in the County of Camden and in the State of New Jersey hereby approves the appointment of the aforementioned construction official for one year effective 2-1-18.

I, Ben Angeli, Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Meeting held on the 13th day of February, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:55

**RESOLUTION OF THE BOROUGH OF STRATFORD
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT
WITH THE BOROUGH OF LAWNSIDE FOR THE PROVISION OF COURT
ADMINISTRATOR SERVICES**

WHEREAS, Shared Service Agreements are authorized under and by virtue of the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1 *et seq.*;

WHEREAS, the Borough of Lawnside and the Borough of Stratford desire to enter into a Shared Services Agreement ("Agreement") for the provision of Court Administrator services to the Borough of Lawnside; and

WHEREAS, these services include having Stratford's Court Administrator present for all Lawnside court sessions and on-call at all times for all Lawnside court matters and on-call at all times to sign warrants, etc., for the Lawnside Police Department; and

WHEREAS, the Mayor and Council have reviewed this Agreement and desire to enter into an Agreement with the Borough of Stratford for the provision of Court Administrator services; and

WHEREAS, after due deliberation the Mayor and Council have determined that it is appropriate and in the best interest of the Borough of Stratford to execute said Agreement with the Borough of Lawnside, subject to the Solicitor's approval.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Borough of Stratford, County of Camden and State of New Jersey that the Borough enter into a Shared Services Agreement for services with the Borough of Lawnside, County of Camden and State of New Jersey, to provide Court Administrator services pursuant to the terms and conditions set forth in the attached Shared Services Agreement. The appropriate municipal officials of each municipality are authorized to take any and all necessary action to execute and implement this Agreement.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a regular meeting of Borough Council held on February 13, 2018.

A handwritten signature in black ink, appearing to read 'B. Angeli', is written over a horizontal line.

Ben Angeli, Borough Clerk

RESOLUTION 2018:56

RESOLUTION APPROVING SETTLEMENT

WHEREAS, Anthony Mangano ("Mangano") is a laborer employed by the Borough of Stratford ("Borough"); and

WHEREAS, Mangano was served with a Preliminary Notice of Disciplinary Action on or about January 18, 2018; and

WHEREAS, in an effort to avoid the uncertainty and expense of proceeding with a disciplinary hearing and the possibility of litigation, Mangano and the Borough have engaged in settlement negotiations regarding the aforementioned disciplinary matter; and

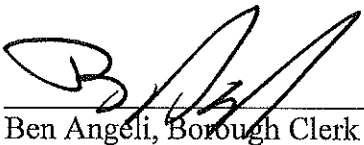
WHEREAS, as a result of those settlement negotiations, all controversies between Mangano and the Borough have been resolved; and

WHEREAS, the Governing Body is of the opinion that the settlement is in the best interests of the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford, County of Camden and State of New Jersey for the reasons set forth above that the settlement consistent with the terms set forth in the Settlement Agreement and General Release attached hereto as Exhibit "A" be and hereby is approved; and

BE IT FURTHER RESOLVED that Frank Hartman, Council President of the Borough of Stratford, is hereby authorized to implement this Resolution and execute any documents necessary in connection therewith.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted at a regular meeting of Council on February 13, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:57

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Governing Body of the Borough of Stratford is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6 et seq., and

WHEREAS, the *Open Public Meetings Act*, N.J.S.A. 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 N.J.S.A. 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.

X (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 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.

(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

PAGE 2

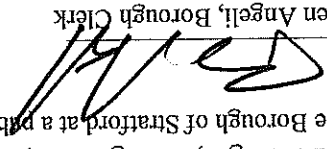
current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(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 Thursday, March 1, 2018 that an Executive Session closed to the public shall be held on Thursday, March 1, 2018 at approximately 7:00 p.m. in the Justice Facility, 315 Union Avenue, Stratford, NJ 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.

I, Ben Angel, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body of the Borough of Stratford at a public meeting on Thursday, March 1, 2018.

Ben Angel, Borough Clerk



RESOLUTION 2018:58

**RESOLUTION AUTHORIZING DRAINAGE PIPE REPAIR ON TEMPLE AVENUE
WITH SUB-LEVEL INSTALLATIONS, INC**

WHEREAS, the Borough is in need of third-party services to correct current and future settlement problems caused from an existing corroded drainage pipe located on Temple Ave; and

WHEREAS, the Borough obtained two (2) quotes for the repair services, the lowest of which was \$15,400.00 from Sub-Level Installations, Inc, 70 Stacy Haines Road, Lumberton, NJ, 08048; and

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

WHEREAS, the repair services are necessary to promote the public health, safety and welfare 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 that the drainage pipe repair services to be performed by Sub-Level Installations, Inc in the amount of \$15,400.00 is hereby approved.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted at a special meeting of Council on March 1, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:59

CREATING COUNCIL COMMITTEE

WHEREAS, the Borough of Stratford Governing Body has been approached by the Board of The Stratford Swim Club; and

WHEREAS, the Swim Club board has asked if the Borough would be interested in purchasing the swim club and running it as a Municipal pool/swim club; and

WHEREAS, the Governing Body desires to investigate the factors involved and the viability of the Borough purchasing the swim club and running it as a Municipal pool/swim club; and

WHEREAS, the Governing Body desires to appoint a Council Committee to investigate the process and manner in which the Borough would purchase the Swim Club; and

WHEREAS, the Governing Body desires to investigate the matters involved in running and maintaining a Municipal pool/swim club on an ongoing basis; and

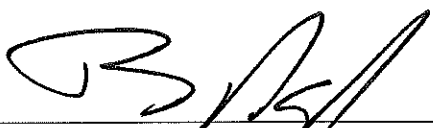
WHEREAS, the Governing Body desires to appoint a Council committee to compile the necessary information and report back to Council; and

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council to appoint to the Stratford Swim Club Committee as Councilwoman Lomanno, Councilman Collins and Councilman Gilligan; and

FURTHERMORE, BE IT RESOLVED, by Mayor and Council to recognize in the absence of any appointed Councilperson to the Stratford Swim Club Committee any fellow Councilperson can act as an alternate as long as there are no more than three (3) Governing Body Members represented; and

FURTHERMORE, BE IT RESOLVED, by Mayor and Council to recognize this Council Committee as the municipal point of contact for any discussions, meetings, correspondence and negotiations related to the Stratford Swim Club; and

I, Ben Angeli, hereby certify the above Resolution was adopted at a Governing Body Special Meeting held on the 1st day of March, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:60

APPROVE BUSINESS LICENSES

WHEREAS, three businesses have applied to the Borough of Stratford for mercantile licenses; and

WHEREAS, the various municipal departments have reviewed the applications prior to presenting to the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED, by Council to approve the mercantile licenses for:

Appliances Outlet – 41 South White Horse Pike and
Hi-Tech Auto Repair and maintenance Center – 36 Berlin Road
Steve's Grilled Cheese and Quesadilla Company – 804 North White Horse Pike

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by the Governing Body at their Meeting held on the 8th day of March, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:61

**APPROVE SPECIAL EVENT LICENSE
FOR JOHN PAUL II CHARITY RUN**

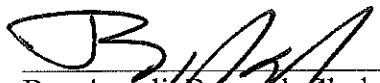
WHEREAS, John Paul II School has applied to the Borough of Stratford an application for a Special Event License; and

WHEREAS, the Special Event License will be for their Charity Run to be held on Saturday, March 24, 2018; and

WHEREAS, the various municipal departments have reviewed the application prior to presenting to the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED, by Council to approve the Special Event License for the John Paul II Charity Run.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by the Governing Body at their Meeting held on the 8th day of March, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:62

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Governing Body of the Borough of Stratford is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6 et seq., and

WHEREAS, the *Open Public Meetings Act*, N.J.S.A. 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 N.J.S.A. 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.

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, negotiations, and 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 Thursday, March 8, 2018 that an Executive Session closed to the public shall be held on Thursday, March 8, 2018 at approximately 7:00 p.m. in the Justice Facility, 315 Union Avenue, Stratford, NJ 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.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body on Thursday, March 8, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:63

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment
Decisions Under Title VII of the Civil Rights Act of 1964"**

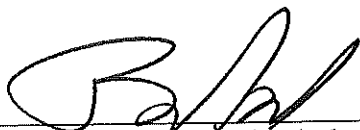
FORM OF RESOLUTION

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the *Governing Body* of the *Borough of Stratford*, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON *MARCH 13, 2018*



Ben Angeli, Borough Clerk

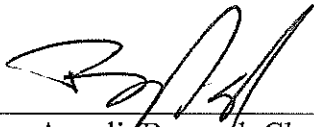
RESOLUTION 2018:64

**MUNICIPAL BUDGET FOR THE BOROUGH OF STRATFORD,
COUNTY OF CAMDEN FOR THE YEAR 2018**

BE IT RESOLVED, that the following statements of revenues and appropriation shall constitute the Municipal Budget of the Borough of Stratford for the year 2018 and the Governing Body of the Borough of Stratford does hereby approve the following, as the budget for the year 2018; and

BE IT FURTHER RESOLVED that said budget be published in the Courier Post in the issue of March 21, 2018 and a public hearing will be held at the Stratford Borough Justice Facility, 315 Union Ave, Stratford, NJ on April 10, 2018 at 7:00 PM at which time and place objections to said budget for the year 2018 may be presented by taxpayers or other interested persons.

I hereby certify that the foregoing to be a true correct copy of a resolution duly adopted by the Borough Council of the Borough of Stratford at a meeting of said Borough Council held on March 13, 2018.



Ben Angeli, Borough Clerk

	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
COLLINS	✓		✓				
GILLIGAN		✓	✓				
GREEN			✓				
HARTMAN			✓				
HALL			✓				
LOMANNO			✓				

RESOLUTION 2018:65

**RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO UPDATE DESIGN,
PLAN AND CREATE SPECIFICATIONS, AND TO ADVERTISE AND RECEIVE
PUBLIC BIDS FOR SUNNYBROOK ROAD AND SUNNYBROOK COURT ROAD
PROJECT**

WHEREAS, the Borough Council has received funding from the New Jersey Department of Transportation (NJDOT) Fiscal Year 2018 Municipal Aid Program for resurfacing of Sunnybrook Road and Sunnybrook Court in the amount of \$270,000; and

WHEREAS, the Borough Council has budgeted capital funding for improvements to Sunnybrook Road and Sunnybrook Court for 2018; and

WHEREAS, the design, plans, specifications, and advertisement for bids are required for these capital improvements.

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Stratford, County of Camden, State of New Jersey, does hereby authorize the Borough Engineer to begin the design, plans, specifications, and to advertise and receive for public bids for the Sunnybrook Road and Sunnybrook Court Road Project.

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 March 13, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:66

**RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO DESIGN, PLAN,
CREATE SPECIFICATIONS, AND TO ADVERTISE AND RECEIVE PUBLIC BIDS FOR
WINDING WAY PHASE ONE ROAD PROJECT**

WHEREAS, the Borough Council has budgeted capital funding for improvements to Winding Way Road for 2018; and

WHEREAS, the design, plans, specifications, and advertisement for bids are required for these capital improvements.

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Stratford, County of Camden, State of New Jersey, does hereby authorize the Borough Engineer to begin the design, plans, specifications, and to advertise and receive for public bids for the Winding Way Road Phase One Road Project.

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 March 13, 2018.

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Ben Angeli, Borough Clerk

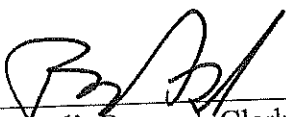
RESOLUTION 2018:67

REFUND BIRTH CERTIFICATE OVERPAYMENT

WHEREAS, an overpayment was received in the Borough office for for a birth certificate;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford that the overpayment in the amount of \$5.00 be refunded to Amber Thornton.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a meeting of the Borough Council meeting held on March 13, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:68

TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

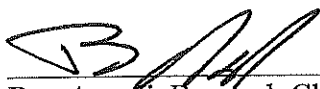
WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for the calendar year 2017 will memorialize the commitment of this municipality to recycling and to indicate the assent of Stratford Borough Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford that Stratford hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Ben Angeli, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

I certify the above to be a true copy of a true copy of a resolution adopted by the Mayor and Council of the Borough of Stratford on March 13, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:69

APPOINT CERTIFIED RECYCLING REPRESENTATIVE TO SUBMIT REPORT

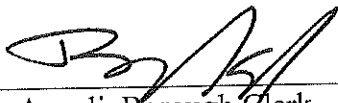
WHEREAS, the State of New Jersey, Department of Environmental Protection has required the person submitting the Municipal Annual Recycling Report be a certified individual; and

WHEREAS, to be certified there are many courses, fees and time expended; and

WHEREAS, the Jill McCrea of Sewell, NJ has agreed to be the certified individual to represent the Borough of Stratford in submitting the Annual Recycling Report.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body to appoint Jill McCrea of Sewell, NJ to be the certified recycling representative to submit the NJ DEP Municipal Annual Recycling Report for the Borough of Stratford for the fee of \$750.00.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body on March 13, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:70

RESOLUTION TO FULLY EXTEND 2018 BUDGET

WHEREAS, the Borough of Stratford adopted a temporary budget for the year 2018 to be able to operate; and

WHEREAS, the Borough of Stratford at this time finds the need to fully extend the 2018 Budget; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the CFO to fully extend the 2018 Budget so the functions being allocated can continue to operate without interruption until the 2018 Budget is adopted and approved.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body on March 13, 2018


Ben Angeli, Borough Clerk

RESOLUTION 2018:71

APPOINTMENT OF CONSTRUCTION OFFICIALS/INSPECTORS

WHEREAS, a vacancy exists in the Borough Construction Department for licensed construction officials and inspectors to serve and provide inspection services; and

WHEREAS, the following licensed construction officials/inspectors have previously performed these services as back up inspectors for the Borough and/or performed these services in other municipalities ; and

WHEREAS, the following licensed officials/inspectors are qualified to provide services to the Borough in the following capacities:

Albert Hallworth Jr.

Building Inspector/

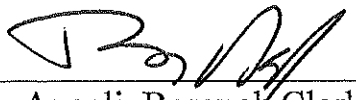
Zoning Officer

Al Reilly

Building Subcode/Plan Review

NOW THEREFORE BE IT RESOLVED, that the Borough Council of Stratford in the County of Camden and in the State of New Jersey hereby approves the appointment of the aforementioned licensed construction officials and inspectors.

I, Ben Angeli, Clerk of the Borough of Stratford, hereby certify that the foregoing resolution was adopted by the Governing Body at their Meeting held on the 13th day of March 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:72

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.

RESOLUTION 2018:73

**RESOLUTION AUTHORIZING THE BOROUGH OF STRATFORD
JOINT LAND USE BOARD TO REVIEW A PROPOSED AMENDMENT TO THE
BRADLEES/JUSTER SITE REDEVELOPMENT PLAN
FOR BLOCK 62, LOTS 2, 4, 7 AND 18
WITHIN THE BOROUGH OF STRATFORD, CAMDEN COUNTY**

WHEREAS, the Borough of Stratford, (the "Township"), in the County of Camden, State of New Jersey, has designated an area within the Borough, known as the Bradlees/Juster Redevelopment Area ("Redevelopment Area"), as being in need of redevelopment pursuant to N.J.S.A. 40A:12-1 et seq.; and

WHEREAS, in order to stimulate redevelopment within the Redevelopment Area, the Borough adopted the Bradlees/Juster Site Redevelopment Plan ("Redevelopment Plan"); and

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

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, a Governing Body may adopt, revise or amend a redevelopment plan; and

WHEREAS, the Borough Council has determined that more specific plans are necessary in order to effectuate the redevelopment of the Redevelopment Area given the needs of the Borough to provide commercial opportunities within the Redevelopment Area; and

WHEREAS, the Redevelopment Plan encompasses the Redevelopment Area which consists of Block 62, Lots 2, 4, 7 and 18; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, the governing body hereby refers "Amendment to the Bradlees/Juster Redevelopment Plan for Block 62, Lots 2, 4, 7 and 18" to the Borough of Stratford Planning Board for review and approval.

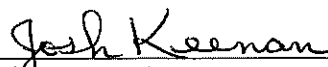
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford, County of Camden, State of New Jersey:

1. That the Governing Body does hereby authorize the Planning Board to review the attached proposed "Amendment to the Bradlees/Juster Redevelopment Plan for Block 62, Lots 2, 4, 7 and 18," 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:


Ben Angeli, Borough Clerk

BOROUGH OF STRATFORD


Josh Keenan, Mayor

RESOLUTION 2018:74

**RESOLUTION AUTHORIZING THE BOROUGH OF STRATFORD JOINT LAND USE BOARD
TO REVIEW A PROPOSED SECOND 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 N.J.S.A. 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 N.J.S.A. 40A:12A-7, a Redevelopment Plan for the Rehabilitation Area ("Original Redevelopment Plan"); and

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

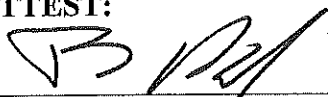
WHEREAS, the Borough Council has determined that more specific plans are necessary in order to effectuate the rehabilitation and redevelopment of the Rehabilitation Area given the needs of the Borough to provide commercial opportunities and housing opportunities, including affordable housing, within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

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, the governing body hereby refers, upon completion of the draft Second Amended Redevelopment Plan, the Second 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 Second 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:


Ben Angeli, Municipal Clerk

BOROUGH OF STRATFORD


Josh Keenan, Mayor

RESOLUTION 2018:75

**AUTHORIZE SHARED SERVICE AGREEMENT WITH CLEMENTON FOR
ELECTRICAL SUB CODE OFFICIAL/CONSTRUCTION OFFICIAL**

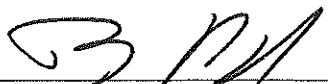
WHEREAS, the Borough of Clementon and the Borough of Stratford have negotiated a Shared Service Agreement; and

WHEREAS, the Borough of Clementon Is in need of an Electrical Sub Code Official/Inspector and a Construction official; and

WHEREAS, the Borough of Stratford has employed an Electrical Sub Code Official/Inspector and Construction official; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the execution of the Shared Service Agreement between the Borough of Clementon and the Borough of Stratford for the services of the Electrical Sub Code Official/Inspector and Construction Official for the year 2018 contingent on agreement being approved by the Borough Solicitor.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body on March 13, 2018.

A handwritten signature in black ink, appearing to read 'B Angeli', is written over a horizontal line.

Ben Angeli, Borough Clerk

RESOLUTION 2018:76

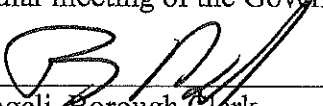
**AUTHORIZE SHARED SERVICE AGREEMENT FOR BUILDING
SUBCODE OFFICIAL/PLAN REVIEW OFFICIAL**

WHEREAS, the Borough of Stratford is in need of a Building SubCode Official/ Plan Review official; and

WHEREAS, the Township of Voorhees has offered a Shared Service Agreement for their Building Subcode Official/ Plan Review Official for the term beginning February 1, 2018 through December 31, 2018,

NOW, THEREFORE, BE IT RESOVLED, to authorize the proper officials of the Borough of Stratford to execute the Shared Service Agreement with the Township of Voorhees for Building Subcode Official/ Plan review Official services from February 1, 2018 through December 31, 2018 contingent on the agreement being approved by the Borough Solicitor.

I, Ben Angeli, Borough Clerk, hereby certify the above noted Resolution was adopted at the regular meeting of the Governing Body on March 13, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:77

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

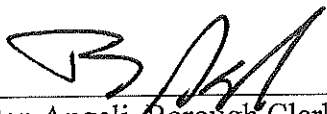
WHEREAS, Stratford Contracted Services/Stratford employees to be utilized to maintain
the property; and

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
(\$902.00)

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 April 5, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:78

REFUND TAX OVERPAYMENT

WHEREAS, an overpayment was received in the Tax Collector's office for Block 91, Lot 10 - 18 Green Tree Road for the 2nd quarter 2018;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the amount of \$275.73 be disbursed to Frank E & Barbara J Hartman 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 April 5, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:79

CHAPTER 159 – CLICK IT OR TICKET 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 five thousand five hundred dollars and no cents (\$5,500.00) Reserve for Click It or Ticket Grant which item is now available pursuant to the provision of statute; and

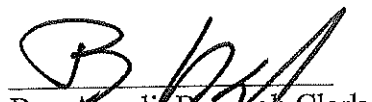
BE IT FURTHER RESOLVED, that a like sum of five thousand five hundred dollars and no cents (\$5,500.00) be and the same is hereby appropriated under the caption of:

CLICK IT OR TICKET 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, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Meeting held on the 5th day of April, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:80

CHAPTER 159 – DISTRACTED DRIVER 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 five thousand five hundred dollars and no cents (\$5,500.00) Reserve for Distracted Driver Grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of five thousand five hundred dollars and no cents (\$5,500.00) be and the same is hereby appropriated under the caption of:

DISTRACTED DRIVER 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, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Meeting held on the 5th day of April, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:81

**RESOLUTION APPROVING BACH ENGINEERING TO AUTHORIZE
LANDBERG CONSTRUCTION TO REPAIR THE PORTION OF
EVERGREEN ROAD AS AN ADD ON TO THE ROLLING ROAD AND
SLEEPY HOLLOW ROAD PROJECT**

WHEREAS, the Borough is resurfacing Rolling Road and Sleepy Hollow Road;
and

WHEREAS, a portion of Evergreen Road had erupted and is need of immediate repair;
and

WHEREAS, the Borough Engineer, Bach Associates, inspected Evergreen road and
determined the scope of work to repair the section of the road; and

WHEREAS, Mr. Steven Bach, from Bach Associates has stated that the repair could be
done by Landberg Construction as an add on to the Rolling Road and Sleepy Hollow Road
Project; and

WHEREAS, Mr. Bach recommends adding the Evergreen Road repair at a cost of no
more than \$20,000 to the project; and

WHEREAS, the additional expenditures will not be beyond the amount bonded for the
project and will not exceed the 20% threshold for change orders per public contract law;

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 additional work recommended
by Bach Associates and authorized by Mayor and Council is hereby authorized.

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 April 5, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:82

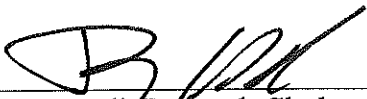
SUPPORT CAMDEN COUNTY OPEN SPACE RECREATIONAL GRANT
APPLICATION MADE BY THE PARKS COMMISSION

WHEREAS, the Borough of Stratford Park Commission desires to make an application to the Camden County Open Space Recreational Grant; and

WHEREAS, the Borough of Stratford Park Commission's grant application will seek funding for Quaker Run Nature Trail; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford to endorse the Camden County Open Space Recreational Grant made by the Stratford Park Commission to fund Quaker Run Nature Trail.

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 April 5, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:83

ENDORSEMENT OF SAO OPEN SPACE GRANT APPLICATION

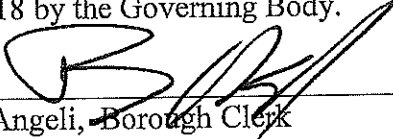
WHEREAS, the Stratford Athletic Organization (SAO) desires to make an application to the Camden County Open Space Recreational Grant; and

WHEREAS, the Stratford Athletic Organization's grant application will seek funding for Phase II of the fencing replacement and replenishment project and benches and bleachers at Parkview School Complex; and

WHEREAS, Phase II will include refurbishments of infield soil, clay and grass for three fields and replacements of base sockets, mound and batter's box materials; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford to endorse the Camden County Open Space Recreational Grant application made by the Stratford Athletic Organization to fund Phase II of the fencing replacement and replenishment project.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted on April 5, 2018 by the Governing Body.



Ben Angeli, Borough Clerk

RESOLUTION 2018:84

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>
February 8, 2018	Personnel	Employee matter
February 13, 2018	Personnel, Litigation, Land Acquisition	Lawsuit, Swim Club, shared service
March 8, 2018	Personnel, Litigation, Land Acquisition	Lawsuit, Swim Club, Employees
March 13, 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

RESOLUTION 2018:85

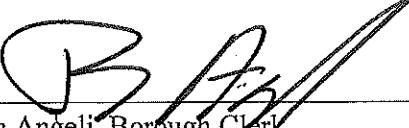
**APPOINTMENT OF CROSSING GUARDS – SLEO 1,
DESIGNATION OF CROSSING GUARD CAPTAIN**

Whereas, the Mayor & Borough Council of the Borough of Stratford finds that for the health, safety and welfare of the citizens of the Municipality, that the appointment of Crossing Guards and SLEO 1's to serve school crossing and other functions that Crossing Guards and SLEO 1's may serve in accordance with 40A:14-146.14 & 40A:9-154.1

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Borough Council of the Borough of Stratford to appoint effective April 1, 2018:

Substitute Crossing Guard	Leonard Nester
Substitute Crossing Guard -Sleo1	Patrick Dietz
Substitute Crossing Guard –Sleo 1	Alyssa Morello
Regular Crossing Guard Captain	Christine Larsen

I, Ben Angeli, Borough Clerk of the Borough of Stratford do hereby certify the forgoing resolution was adopted by the Governing Body at a Meeting held on the 5th day of April 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:86

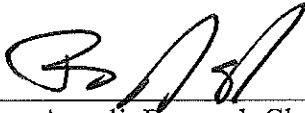
RESOLUTION TO READ BUDGET BY TITLE ONLY

WHEREAS, N.J.S. 40A:4-8, as amended by L.2015, c. 95, § 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

I, Ben Angeli, hereby certify the above Resolution was adopted at a Governing Body Regular Meeting held on the 10th day of April, 2018.



Ben Angeli, Borough Clerk

	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
COLLINS		X	X				
GILLIGAN			X				
GREEN			X				
HARTMAN			X				
HALL	X		X				
LOMANNO			X				
MAYOR							

RESOLUTION 2018:87

ADOPTION OF THE 2018 BUDGET

WHEREAS, the Borough of Stratford, County of Camden and State of New Jersey has prepared and submitted a proposed budget to the Department of Community Affairs, State of New Jersey; and

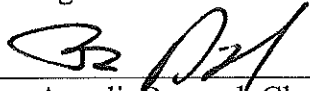
WHEREAS, the Governing Body of the Borough of Stratford has reviewed and approved this proposed budget; and

WHEREAS, the Department of Community Affairs, State of New Jersey, has reviewed, approved and authorized the Governing Body to adopt this proposed budget; and

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public and a public hearing was held on April 10, 2018 where interested taxpayers were given the opportunity to file or register any objections to said proposed budget;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Stratford that the budget as submitted and summarized hereby is approved and adopted as the budget of the Borough of Stratford.

I, Ben Angeli, Municipal Clerk of the Borough of Stratford hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Governing Body of the Borough of Stratford at their meeting of April 10, 2018.


Ben Angeli, Borough Clerk

	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
COLLINS			X				
GILLIGAN	X		X				
GREEN						X	
HARTMAN			X				
HALL			X				
LOMANNO		X	X				
MAYOR							

RESOLUTION 2018:88

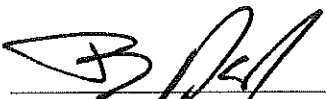
REMOVE TAX DEDUCTIONS

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>
3	7	John & Lois Soteris	29 Cooper Ave	250.00
26	15	Donna Sebest	303 N Atlantic Ave E	250.00
56	18	Robert Wilsey	131 Suburban Terr	250.00
66	6	Virginia Mailahn	12 Hazel Ave	250.00
71	6.04	Loretta Morello	16 Pennsylvania Ave	250.00
87.01	44	Newton & Anna Hagy	16 Saratoga Road	250.00
87.05	3	Gene Willem	9 Academy Drive	250.00
98	18	Anthony Magana	4 Meadow Lark Road	250.00
115	2	Nancy Colella	44 Sunnybrook 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 at a regular meeting of the Borough Council held on April 10, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:89

APPROVE BUSINESS LICENSES

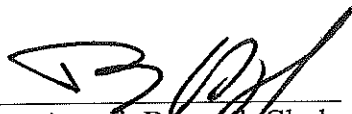
WHEREAS, three businesses have applied to the Borough of Stratford for mercantile licenses; and

WHEREAS, the various municipal departments have reviewed the applications prior to presenting to the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED, by Council to approve the mercantile licenses for:

Sabai Muay Thai – 504 North White Horse Pike
Ersee Auto Sales – 1010 North White Horse Pike
Joe's Small Engines – 414 North White Horse Pike

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by the Governing Body at their Meeting held on the 10th day of April, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:90

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
ALTERNATE DEPUTY REGISTRAR OF VITAL STATISTICS FOR
THE BOROUGH OF STRATFORD**

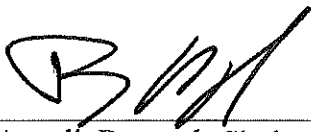
WHEREAS, the State of New Jersey Department of Health and Senior Services, Vital Statistics Registration requires municipalities to appoint Registrars, Deputy Registrars, Alternative Deputy Registrars, and Sub Registrars prescribed by N.J.S.A. 26:8-11 through 26:8-22; and

WHEREAS, Michaela Bosler is qualified to fulfill the responsibilities as Stratford Borough Alternate Deputy Registrar; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council, of the Borough of Stratford, County of Camden, State of New Jersey, authorizes the appointment of Michaela Bosler as Alternate Deputy Registrar of Vital Statistics for three-year terms beginning April 16, 2018.

BE IT FURTHER RESOLVED that the office of the Borough Clerk is hereby authorized to forward certified copies of this resolution to the State Registrar's office.

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 April 10, 2018.

A handwritten signature in black ink, appearing to be 'B Angeli', written over a horizontal line.

Ben Angeli, Borough Clerk

RESOLUTION 2018:91

APPOINT ACTING BOROUGH CLERK (1 YEAR)

WHEREAS, the Borough of Stratford is in need of a Borough Clerk; and

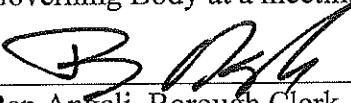
WHEREAS, the Borough currently has an Acting Municipal Clerk with an expiring one year term; and

WHEREAS, according to N.J.S.A. 40A:9-133c an Acting Municipal Clerk may be appointed for two additional one year terms with approval of the Director of the Division of Local Government Services (DLGS); and

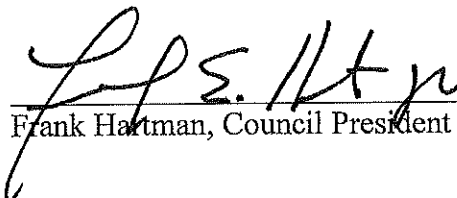
WHEREAS, the Governing Body of the Borough of Stratford seeks to appoint Ben Angeli for an additional one year as the Acting Borough Clerk pending approval by Director of the DLGS, and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to appoint Ben Angeli as the Acting Borough Clerk effective May 1, 2018.

I, Ben Angeli., Borough Clerk, hereby certify the above resolution was adopted by the Governing Body at a meeting on April 10, 2018.


Ben Angeli, Borough Clerk

I, Frank Hartman, Council President for the Borough of Stratford hereby attest that the above resolution was adopted by the Governing Body at a meeting on April 10, 2018.


Frank Hartman, Council President

RESOLUTION 2018:92

RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO MAKE APPLICATION AND THE MAYOR TO EXECUTE A CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR PROGRAM YEAR 2018

WHEREAS, the Camden County Improvement Authority provides funding for certain infrastructure improvements under Cummmnity Development Block Grant funding; and

WHEREAS, the Governing Body has chosen to submit an application for Program Year 2018; and

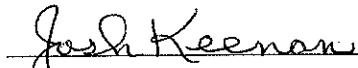
WHEREAS, the Governing Body of the Borough of Stratford has agreed to apply for funding for the following project:

RECONSTRUCTION OF HUNT AVENUE AND BISHOP TERRACE

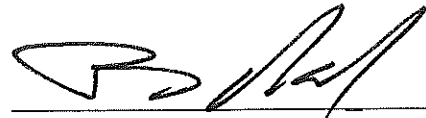
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Stratford, County of Camden, State of New Jersey that the Mayor is hereby authorized to execute A Camden Authority Improvement Authority Community Development Grant Agreement for Program Year 2018.

Dated: April 10, 2018

BOROUGH OF STRATFORD



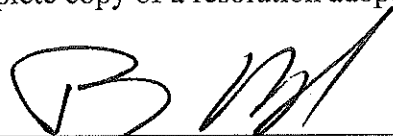
Mayor Josh Keenan

ATTEST: 

Ben Angeli, Borough Clerk

CERTIFICATION

I, Ben Angeli, Borough Clerk for the Borough of Stratford do hereby certify the foregoing to be a true and complete copy of a resolution adopted at a public meeting of the Governing Body held on April 10, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:93

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Governing Body of the Borough of Stratford is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6 et seq., and

WHEREAS, the *Open Public Meetings Act*, N.J.S.A. 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 N.J.S.A. 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.

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, negotiations, and the Attorney-Client Privilege.

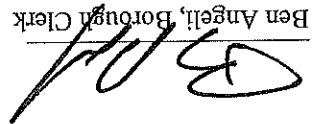
X (8) *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or

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 April 10, 2018 that an Executive Session closed to the public shall be held on April 10, 2018 at approximately 7:00 p.m. in the Justice Facility, 315 Union Avenue, Stratford, NJ 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.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body of the Borough of Stratford on April 10, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:94

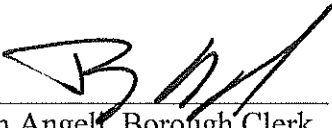
AUTHORIZE SHARED SERVICE AGREEMENT WITH
STRATFORD BOARD OF EDUCATION

WHEREAS, the Borough of Stratford offers the service of grass cutting to the Stratford Board of Education; and

WHEREAS, Stratford Department of Public Works cuts the grass at the Yellin and Parkview Schools; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council to authorize the execution of the Shared Service Agreement between Stratford Board of Education and the Borough of Stratford.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body of the Borough of Stratford on April 10, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:95

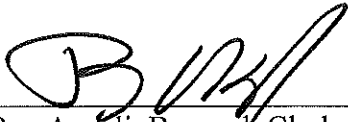
REFUND MARRIAGE CERTIFICATE PAYMENT

WHEREAS, a payment was received in the Borough office for a marriage certificate; and

WHEREAS, Esmira Fabela and Katherine Vazquez applied for a marriage license which was rejected by the state as they should have applied in Cinnaminson, NJ; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford that the payment in the amount of \$38.00 be refunded to Katherine Vazquez.

I, Ben Angeli., Borough Clerk, hereby certify the above resolution was approved by the Governing Body at a meeting on April 10, 2018.

A handwritten signature in black ink, appearing to read 'B. Angeli', is written over a horizontal line.

Ben Angeli, Borough Clerk

RESOLUTION 2018:96

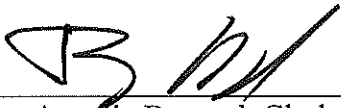
**AUTHORIZE AGREEMENT WITH STERLING ARMS
CONDO ASSOCIATION**

WHEREAS, the Borough of Stratford offers the service of grass cutting to the Sterling Arms Condo; and

WHEREAS, Stratford Department of Public Works cuts the grass at the Sterling Arms Condos,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council to authorize the execution of the Agreement between Sterling Arms Condos and the Borough of Stratford.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body of the Borough of Stratford on April 10, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:97

**RESOLUTION AUTHORIZING EXECUTION OF A REDEVELOPMENT
AGREEMENT WITH BRANDYWINE ACQUISITION AND DEVELOPMENT, LLC
FOR BLOCK 62, LOT 2**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (the "LRHL"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, in order to stimulate redevelopment, the Borough Council of the Borough of Stratford ("Borough Council"), by Resolution 2016-108 adopted August 4, 2016, designated Block 62, Lot(s) 2, 2B, 2C, 4, 7, and 18 within the Borough a Condemnation Area in Need of Redevelopment in accordance with the LRHL (the "Redevelopment Area"), including a site identified as Block 62, Lot 2 on the Official Tax Map of the Borough (the "Property"); and

WHEREAS, the "Bradlees/Juster Site Redevelopment Plan" (the "Redevelopment Plan"), which sets forth, inter alia, the plans for redevelopment of the Project Site, was adopted by Ordinance 2016-12 on October 11, 2016; and

WHEREAS, N.J.S.A. 40A:12A-8(f) of the LRHL authorizes the Borough to arrange or contract with a redeveloper for the planning, construction and/or undertaking of any project or redevelopment work in an area designated as an "Area in Need of Redevelopment;" and

WHEREAS, Brandywine Acquisition and Development, LLC (the "Redeveloper") has proposed to undertake the planning, design, and construction of certain improvements (the "Project Improvements") on the Property to include a commercial structure; and

WHEREAS, the Borough and Redeveloper have engaged in such negotiations and the Borough Council has determined that it is in the best interests of the Borough to enter into a Redevelopment Agreement with Redeveloper for the construction of the Project Improvements (the "Project").

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

1. The Borough of Stratford is hereby authorized to enter into and execute a Redevelopment Agreement (the "Redevelopment Agreement") with the Redeveloper in the form attached hereto.

2. The Mayor and Municipal Clerk, or their successors in said titles, are hereby authorized to execute the attached Redevelopment Agreement and any other documents necessary in connection therewith, subject to the approval of the Borough Redevelopment Solicitor.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

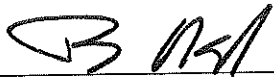
RESOLUTION 2018:98

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.

A handwritten signature in black ink, appearing to read 'B Angeli', is written over a horizontal line.

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

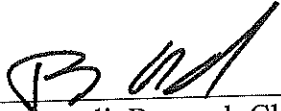
REMOVE TAX DEDUCTIONS

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

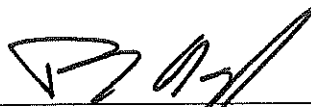
REMOVE TAX DEDUCTION

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

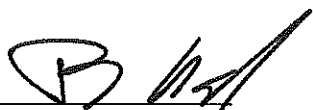
RESOLUTION 2018:104

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.

A handwritten signature in black ink, appearing to be 'B. Angeli', written over a horizontal line.

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, N.J.S.A. 10:4-12

WHEREAS, the Governing Body of the Borough of Stratford is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6 et seq., and

WHEREAS, the *Open Public Meetings Act*, N.J.S.A. 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 N.J.S.A. 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.

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, negotiations, and the Attorney-Client Privilege.

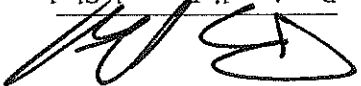
X (8) Matters Relating to the Employment Relationship: Any matter involving the performance of promotion or disciplining of any specific prospective public officer or employee or employment, appointment of employment, terms and conditions of employment, evaluation of

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 April 10, 2018 that an Executive Session closed to the public shall be held on April 10, 2018 at approximately 7:00 p.m. in the Justice Facility, 315 Union Avenue, Stratford, NJ 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.

I, Ben Angeil, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body of the Borough of Stratford on May 3, 2018.


Ben Angeil, Borough Clerk

RESOLUTION 2018:106

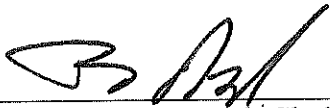
ACCEPT PROSECUTORS DWI CHECKPOINT GRANT (\$5,000.00)

WHEREAS, the Borough of Stratford Police Department has applied for the Prosecutors DWI Checkpoint Grant; and

WHEREAS, the Borough of Stratford Police Department has received the Prosecutors DWI Checkpoint Grant in the amount of \$5,000.00; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to accept the Prosecutors DWI Checkpoint Grant funding of \$5,000.00.

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 8, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:107

**AWARD FY 2018 NJDOT ROAD IMPROVEMENT PROGRAM
RESURFACING OF SUNNYBROOK ROAD AND SUNNYBROOK COURT**

WHEREAS, the Borough of Stratford has received bids for the FY 2018 NJDOT Road Improvement Program (Sunnybrook Road and Sunnybrook Court); and

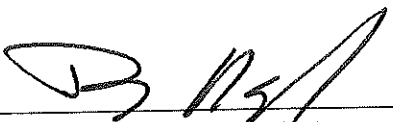
WHEREAS, the low bid is from Arawak Paving Company in the amount of Base Bid \$178,400.00, Alternate Bid #1 \$42,600.00, Total \$221,000.00; and

WHEREAS, the Borough Engineer has reviewed the bid documents and consulted with the Municipal CFO and has concluded to recommend the award to the low bidder; and

WHEREAS, the CFO has provided the Certification of Funds document; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the award of the bid for the FY 2018 NJOT Road Improvement Program to Arawak Paving Co., 7503 Weymouth Road, NJ in the amount of \$221,000.00

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 8, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:108

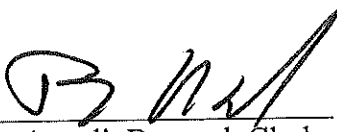
ACCEPT FEDERAL BULLET PROOF VEST GRANT (\$2,400.00)

WHEREAS, the Borough of Stratford Police Department has applied for the Federal Bullet Proof Vest Grant; and

WHEREAS, the Borough of Stratford Police Department has received the Federal Bullet Proof Vest Grant in the amount of \$2,400.00; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to accept the Federal Bullet Proof Vest Grant in the amount of \$2,400.00; and

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 8, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:109

CHAPTER 159 – PROSECUTOR’S CHECKPOINT 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

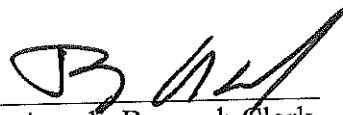
NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2018 in the amount of Five Thousand dollars (\$5,000.00) Reserve Prosecutor’s Checkpoint Grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of Five Thousand dollars (\$5,000.00) be and the same is hereby appropriated under the caption of:

PROSECUTOR’S 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.

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 8, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:110

CHAPTER 159 – CLICK IT OR TICKET 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

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 six thousand six hundred dollars and no cents (\$6,600.00) Reserve for Click It or Ticket Grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of six thousand six hundred dollars and no cents (\$6,600.00) be and the same is hereby appropriated under the caption of:

CLICK IT OR TICKET 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.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Meeting held on the 8th day of May, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:111

CHAPTER 159 – DISTRACTED DRIVER 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

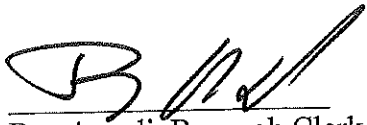
NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2018 in the amount of six thousand six hundred dollars and no cents (\$6,600.00) Reserve for Distracted Driver Grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of six thousand six hundred dollars and no cents (\$6,600.00) be and the same is hereby appropriated under the caption of:

DISTRACTED DRIVER 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.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Regular Meeting held on the 8th day of May 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:112

RESOLUTION ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN

WHEREAS, the Borough of Stratford and the County of Camden wish to establish a cooperative means of conducting certain eligible community development and affordable housing activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, Title 1 of the Housing and Community Development Act of 1974, the Housing and Urban-Rural Recovery Act of 1983, the HOME Program Act of 1991, and the Emergency Solutions Grant, as amended, provides federal funds being made available to Camden County for use to carry out eligible Community Development Activities therein; and

WHEREAS, the Borough of Stratford will propose certain activities to be carried out under the 2018, 2019 and 2020 Community Development, HOME Programs and Emergency Solutions Grant programs; and

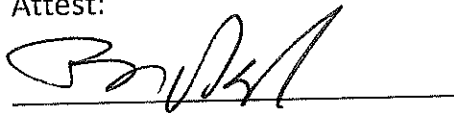
WHEREAS, the aforesaid activities are in the best interest of the Borough of Stratford and the County of Camden;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Stratford that the 2018 to 2020 Cooperation Agreement be adopted;

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Stratford, County of Camden and State of New Jersey that the Community Block Grant Program Cooperative Agreement is hereby ratified.

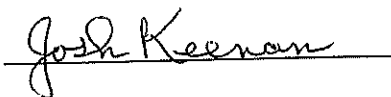
BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its enactment.

Attest:



Ben Angeli, Borough Clerk

Municipality: Stratford



Josh Keenan, Mayor

Certification:

It is hereby certified that the foregoing is a true and correct copy of a resolution duly adopted by the Governing Body of the Borough of Stratford at a meeting held on May 8, 2018


Ben Angeli, Municipal Clerk

RESOLUTION 2018:113

RESOLUTION AMENDING THE "DRUGS AND ALCOHOL POLICY" OF "SECTION
OF THE BY-LAWS GOVERNING THE RIGHTS AND OBLIGATIONS" OF

ART 8.

RESOLUTION 2018:114

APPOINTMENT OF A POLICE OFFICER

Whereas, the Mayor & Borough Council of the Borough of Stratford finds that for the health, safety and welfare of the citizens of the Municipality, that the appointment of a Police Captain is needed; and

Whereas, Robert J. Kelly has served as Provisional Captain since December 2016; and

Whereas, Robert J. Kelly was one of the top three candidates, who passed the New Jersey Civil Service Examination; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Borough Council of the Borough of Stratford to appoint:

ROBERT J. KELLY

As Police Captain from the New Jersey Civil Service Commission, Certified List # PL180419, dated April 3, 2018.

I, Ben Angeli, Borough Clerk of the Borough of Stratford do hereby certify the forgoing resolution was adopted by the Governing Body at a Meeting held on 8th day of May 2018.

CERTIFICATION

I certify that the forgoing Resolution was duly adopted by the Borough of Stratford at the meeting held on May 8, 2018, a quorum being present and voting in the majority.

A handwritten signature in black ink, appearing to read 'B Angeli', is written over a horizontal line.

Ben Angeli
Borough Clerk

RESOLUTION 2018:115

RESOLUTION APPROVING CHANGE ORDER #1 FOR THE ROLLING ROAD AND SLEEPY HOLLOW ROAD PROJECT

WHEREAS, it was necessary to make changes to the contract amount based on additional quantities installed for drainage improvement along curb and trench repair along Evergreen Road, Borough of Stratford, Camden County, New Jersey; and

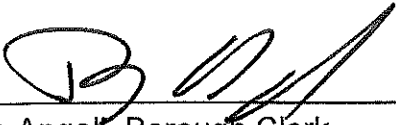
WHEREAS, Change Order #1 was developed to itemize and authorize those changes.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford, County of Camden, that the following Change Order #1 documenting an increase in the sum of \$26,071.40 (14.5%) for a total contract cost of \$205,960.70, is hereby authorized.

BE IT FURTHER RESOLVED, that above referenced Change Order is the first Change Order for the Rolling Road and Sleepy Hollow Road Project.

CERTIFICATION:

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 May 8, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:116

TAX DEDUCTION BE REMOVED FROM BLOCK 36, LOT 6

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>
36	6	Patricia Ely	15 E Laurel Road	172.60

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, 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 May 8, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:117

CREATING COUNCIL COMMITTEE

WHEREAS, the Borough of Stratford does not currently have a procedure for issuing a Certificate of Occupancy; and

WHEREAS, the Borough of Stratford Governing Body has been considering instituting a Certificate of Occupancy procedure; and

WHEREAS, the Governing Body desires to investigate the factors involved and the viability of the Borough instituting a Certificate of Occupancy procedure; and

WHEREAS, the Governing Body desires to appoint a Council Committee to investigate the process and manner in which the Borough would institute a Certificate of Occupancy procedure and report back to the Governing Body; and

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council to appoint to the Certification of Occupancy Committee Councilman Hartman as chairman, Councilman Collins and Councilman Green; and

FURTHERMORE, BE IT RESOLVED, by Mayor and Council to recognize this Council Committee as the municipal point of contact for any discussions, meetings, correspondence and negotiations related to the Certificate of Occupancy procedure; and

FURTHERMORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford, County of Camden and the State of New Jersey that it is the best interest of the Borough to investigate the procedure for establishing a certificate of Occupancy procedure and implementing it.

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 May 8, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:118

**SET SPECIAL ROAD OPENING PERMIT FEE FOR
SOUTH JERSEY GAS AT 6 BUTTONWOOD ROAD**

WHEREAS, South Jersey Gas Company applied for and received a road opening permit to open the road at 6 Buttonwood Road; and

WHEREAS, Buttonwood Road was under a road opening moratorium due the road having been replaced in the last five years and the permit fee was \$5,000.00; and

WHEREAS, South Jersey Gas Company paid the permit fee of \$5,000.00; and

WHEREAS, South Jersey Gas Company opened the road in the same location a second time and sent in a permit fee of \$100.00; and

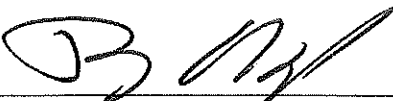
WHEREAS, the office clerk returned the \$100.00 check and informed South Jersey Gas Company that the permit fee would be \$5,000.00; and

WHEREAS, the South Jersey Gas company representative has requested relief from the \$5,000.00 fee due to the fact that the road opening would be in the same spot and South Jersey Gas Company would need to open the same area again; and

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council to reduce the fee to South Jersey Gas Company for the additional opening and any future openings in the same location at 6 Buttonwood road; and

FURTHERMORE, BE IT RESOLVED, by Mayor and Council to recognize this as a special circumstance and has reduced the fee to \$2,500.00 for the second opening and \$2,500.00 for any future openings in the same location at 6 Buttonwood Road.

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 May 8, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:119

**APPROVE SPECIAL EVENT LICENSE
FOR SBCA STRATFORD SUMMER SERIES 5K RUNS**

WHEREAS, the Stratford Business and Civic Association has applied to the Borough of Stratford for a Special Events permit; and

WHEREAS, the Special Event License will be for three 5K runs to be held on June 23, July 28 and August 18, 2018; and

WHEREAS, the various municipal departments have reviewed the application prior to presenting to the Governing Body; and

WHEREAS, the following conditions are being made of the application which all must be satisfied:

A copy of insurance coverage and one million dollar policy covering the Borough must be submitted.

NOW, THEREFORE, BE IT RESOLVED, by Council to approve the Special Event License with the above condition for the Stratford Business and Civic Association.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by the Governing Body at their Meeting held on the 8th day of May, 2018.

A handwritten signature in black ink, appearing to read 'B Angeli', is written over a horizontal line.

Ben Angeli, Borough Clerk

RESOLUTION 2018:120

REFUND TAX OVERPAYMENT

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

WHEREAS, the taxpayer requested that the overpayment in the amount of \$1,598.78 be applied to the 2nd quarter 2018 tax; and

WHEREAS, the Stratford Borough Governing Body did adopt Resolution 2018:104 authorizing the Tax Collector to apply the overpayment in the amount of \$1,598.78 to the 2nd quarter tax; and

WHEREAS, the taxpayer has now requested that the overpayment in the amount of \$1,598.78 be refunded.

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 refunded.

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, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a meeting of the Borough Council held on May 8, 2018.

A handwritten signature in black ink, appearing to be 'B Angeli', written over a horizontal line.

Ben Angeli, Borough Clerk

RESOLUTION 2018:121

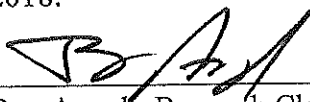
REMOVE TAX DEDUCTION (BLOCK 36, LOT 6)

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>
36	6	Patricia Ely	15 E Laurel Road	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 an agenda meeting of the Borough Council held on June 7, 2018.



Ben Angeli Borough Clerk

RESOLUTION 2018:122

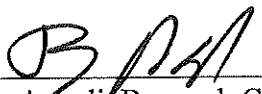
REMOVE TAX DEDUCTION (BLOCK 73, LOT 13)

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>
73	13	George Gallagher	18 Swarthmore Ave	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 an agenda meeting of the Borough Council held on June 7, 2018.



Ben Angeli Borough Clerk

RESOLUTION 2018:123

**REFUND TAX PAYMENT AND ADD PROPERTY
TO TAX EXEMPT LIST (BLOCK 102, LOT 10)**

WHEREAS, an application has been received from Michael F. McCurdy at 19 Rolling Road, Block 102, Lot 10, for an exemption from the payment of property taxes; and

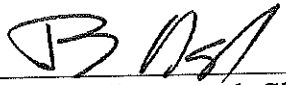
WHEREAS, Michael F. McCurdy suffered from a service-connected disability and has been declared 100% permanently and totally disabled by the U.S. Veterans Administration; and

WHEREAS, the Tax Assessor has determined that Michael F. McCurdy has submitted the required documentation and is entitled to an exemption from property taxes;

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Stratford to place Mr. McCurdy's property on the Exempt Property List effective January 1, 2018.

FURTHER BE IT RESOLVED that property taxes billed for the 1st & 2nd quarter 2018 in the amount of \$3,595.97 be canceled and refunded to Michael and Maria McCurdy.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a regular agenda meeting of Borough Council held on June 7, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:124

APPROVE BUSINESS LICENSE

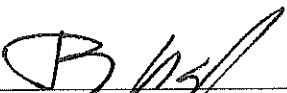
WHEREAS, a business has applied to the Borough of Stratford for mercantile license; and

WHEREAS, the various municipal departments have reviewed the application prior to presenting to the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED, by Council to approve the mercantile licenses for:

Nallas Corporation – 9 East Laurel Road

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by the Governing Body at their Meeting held on the 7th day of June, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2017:125

AUTHORIZE PURCHASE OF DPW DUMP TRUCK

WHEREAS, the Borough of Stratford is in need of new DPW dump truck; and

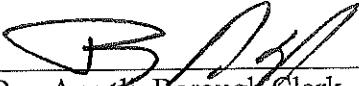
WHEREAS, the NJ State contract offers such dump trucks; and

WHEREAS, State Contract #A88215 with Winner Ford, offers 2018 Ford F450 dump truck; and

WHEREAS, the cost under State Contract #A88215 for the 2018 Ford F450 dump truck is \$55,102.00,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the NJ State Contract #A88215 for 2018 Ford F450 dump truck for the DPW.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body at a meeting on June 7, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:126

AUTHORIZE PURCHASE OF GAS GENERATOR

WHEREAS, the Borough of Stratford is in need of a gas generator; and

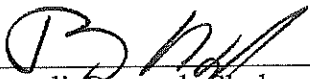
WHEREAS, the Federal Co-Op NJPA Agreement offers such a generator; and

WHEREAS, Chief Morello has procured four quotes for the generator; and

WHEREAS, the quote for \$22,883.59 from the Federal Co-Op NJPA Agreement is the lowest quote,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the Federal Co-Op NJPA Agreement for a generator for the police department.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body at a meeting on June 7, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:127

AUTHORIZE PURCHASE OF POLICE VEHICLE

WHEREAS, the Borough of Stratford is in need of new police vehicle; and

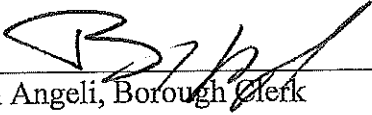
WHEREAS, the NJ Purchasing Cooperative Agreement #15A contract offers such a police vehicle; and

WHEREAS, the NJ Purchasing Cooperative Agreement #15A with Day Ford and Chevrolet offers 2018 Ford Explorer Interceptor,

WHEREAS, the price of \$27,363.00 quoted from the NJ Purchasing Cooperative Agreement #15A contract was the lowest quote; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the NJ Purchasing Cooperative Agreement #15A for 2018 Ford Explorer Interceptor for the police department.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body at a meeting on June 7, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:128

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO
THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW
JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Governing Body of the Borough of Stratford is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6 et seq., and

WHEREAS, the *Open Public Meetings Act*, N.J.S.A. 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 N.J.S.A. 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.

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 June 7, 2018 that an Executive Session closed to the public shall be held on June 7, 2018 at approximately 7:00 p.m. in the Justice Facility, 315 Union Avenue, Stratford, NJ 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.

The following resolution was duly adopted by the Governing Body of the Borough of Stratford at a public meeting held on June 7, 2018.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted on June 7, 2018

Ben Angeli, Borough Clerk

RESOLUTION 2018-129

MAINTENANCE LIENS

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

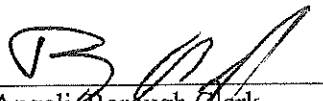
WHEREAS, Stratford Contracted Services/Stratford employees to be utilized to maintain the property; and

WHEREAS, the following amount is due for services rendered for June 2018:

Address	Block/lot	description of svc	date of svc	cost of svc	date of svc	cost of svc	Total
11 ALMOND	66/11	lawn maintenance	6/2/18(1st cut)	60.00			60.00
109 CORNELL	18/11	lawn maintenance	5/20/18(1st cut)	60.00	6/2/18	45.00	105.00
121 PARKVIEW	104/11	lawn maintenance	5/26/18(1st cut)	60.00			60.00
112 STRATFORD	55/12	lawn maintenance	5/20/18(1st cut)	60.00	6/2/18	45.00	105.00
124 STRATFORD	55/1	lawn maintenance	5/20/18(1st cut)	60.00	6/2/18	45.00	105.00
13 WARWICK	78/17	lawn maintenance	5/20/18(1st cut)	60.00	6/2/18	45.00	105.00
Total							540.00

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to authorize a lien on the above noted properties 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 June 7, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:130

CHAPTER 159 – SAFE AND SECURE GRANT (\$30,000)

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

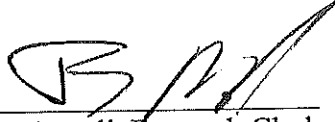
NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2018 in the amount of thirty thousand dollars and no cents (\$30,000.00) Reserve for safe and secure grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of thirty thousand dollars and no cents (\$30,000.00) be and the same is hereby appropriated under the caption of:

RESERVE FOR SAFE AND SECURE 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.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Meeting held on the 7th day of June 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:131

PROMOTE LABORER 2 TO LABORER 3

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

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

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

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



Ben Angeli, Borough Clerk

RESOLUTION 2018:132

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

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

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

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

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

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

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

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

RESOLUTION 2018:133

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

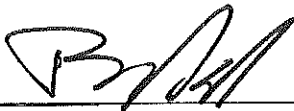
WHEREAS, due to the late adoption of the Borough of Stratford's 2018 Municipal Budget and 2018 Camden County Budget, the Camden County Board of Taxation is unable to certify tax rates for the year 2018; and

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

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

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

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



Ben Angeli, Borough Clerk

RESOLUTION 2018:134

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

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

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

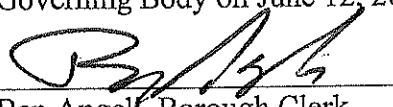
WHEREAS, all required fees have been paid,

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

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

0432-44-003-001 Ridhir, Inc.

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


Ben Angeli, Borough Clerk

RESOLUTION 2018:135

RESOLUTION AUTHORIZING THE BOROUGH OF STRATFORD JOINT LAND USE BOARD TO REVIEW A REPEAL OF SECTION 16.20.020, ENTITLED "APPEALS FROM ZONING BOARD OF ADJUSTMENT TO GOVERNING BODY" AND SECTION 16.20.030, ENTITLED "APPEALS FROM THE ZONING BOARD OF ADJUSTMENT AND PLANNING BOARD TO GOVERNING BODY"; OF CHAPTER 16.20, ENTITLED "APPEALS" OF THE CODE OF THE BOROUGH OF STRATFORD

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

WHEREAS, the Governing Body seeks to repeal Section 16.20.020, entitled "Appeals from zoning board of adjustment to Governing Body" of chapter 16.20 entitled "Appeals" of the code of the Borough of Stratford; and

WHEREAS, the Governing Body seeks to repeal Section 16.20.030, entitled "Appeals from the zoning board of adjustment and planning board to Governing Body" of chapter 16.20 entitled "Appeals" of the code of the Borough of Stratford; and

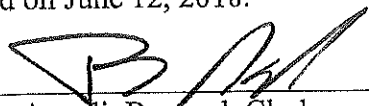
WHEREAS, the Governing Body seeks to repeal and remove all references in the Code of the Borough of Stratford to sections 16.20.020 and 16.20.030; and

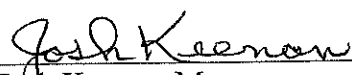
WHEREAS, the Governing Body hereby refers the repeal of section 16.20.020 entitled "Appeals from zoning board of adjustment to Governing Body" and section 16.20.030, entitled "Appeals from the zoning board of adjustment and planning board to Governing Body"; of Chapter 16.20, entitled "Appeals" of the code of the Borough of Stratford to the Borough of Stratford Planning Board for review and approval.

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

1. That the Governing Body does hereby authorize the Planning Board to review the proposed repeal of section 16.20.020 entitled "Appeals from zoning board of adjustment to Governing Body" and section 16.20.030, entitled "Appeals from the zoning board of adjustment and planning board to Governing Body"; of Chapter 16.20, entitled "Appeals" of the code of the Borough of Stratford and to report its findings to the Governing Body within thirty-five (35) days hereof.
2. That the Governing Body does hereby authorize the Planning Board to review the proposed repeal and removal of all references in the Code of the Borough of Stratford to sections 16.20.020 and 16.20.030 and to report its findings to the Governing Body within thirty-five (35) days hereof.
3. This Resolution shall take effect immediately.

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


Ben Angeli, Borough Clerk


Josh Keenan, Mayor

RESOLUTION 2018:136

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

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

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

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

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

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

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

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



Ben Angeli, Borough Clerk

RESOLUTION 2018:137

AUTHORIZING 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 in 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-Condensation Redevelopment according to the criteria set forth in N.J.S.A. 40A:12A-5; and

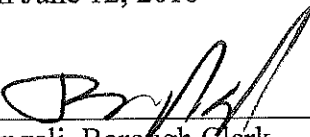
3. Pursuant to New Jersey P.L.2013, Chapter 159, the redevelopment area determination shall authorize the Township to use all those powers provided by the Legislature for use in a Non-Condensation Redevelopment Area, other than the use of eminent domain; and

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

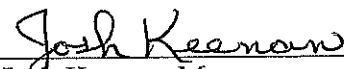
5. The Stratford Joint Land Use Board shall provide a written report to the Mayor and Borough Council setting forth its findings resulting from such preliminary investigation and shall recommend to the Mayor and Borough Council whether said properties are a "Non-Condensation Area in Need of Redevelopment" 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

SCHEDULE A

BLOCK 53 LOTS 1,2,3,4,5,6

RESOLUTION 2018:138

CHAPTER 159 – CLEAN COMMUNITY GRANT

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

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

SECTION 1.

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

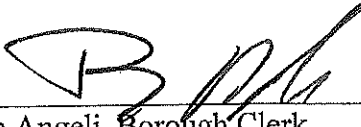
BE IT FURTHER RESOLVED, that a like sum of thirteen thousand two hundred two dollars and 11 cents (\$13,202.11) be and the same is hereby appropriated under the caption of:

CLEAN COMMUNITY GRANT

SECTION 3.

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

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


Ben Angeli, Borough Clerk


Josh Keenan, Mayor

RESOLUTION 2018:139

AUTHORIZE MAYOR TO SIGN MUNICIPAL ALLIANCE AGREEMENT

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

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

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

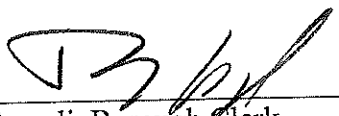
WHEREAS, each year the Stratford Borough Governing Body has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden; and

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

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

CERTIFICATION

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


Ben Angeli, Borough Clerk

RESOLUTION 2018:140

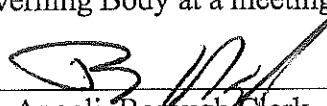
AUTHORIZE SALE OF POLICE VEHICLE

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

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

RESOLUTION 2018:142

RATIFY SALE OF POLICE CAR

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

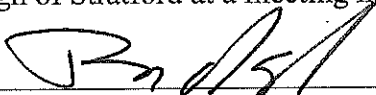
WHEREAS, the vehicle is a 1999 Ford Crown Victoria Police Interceptor Vin# 2FAFP71W8XX207903 which no longer is road worthy; and

WHEREAS, the vehicle was offered for public sale at a minimum bid of \$500.00;

WHEREAS, a bid of \$510.00 was received.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to ratify the sale of the vehicle for \$510.00.

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 July 5, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:143

GRANT A VETERAN OR WIFE OF VETERAN TAX DEDUCTION

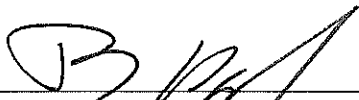
WHEREAS, all the eligibility requirements for a 2018 VETERAN or WIDOW OF A VETERAN property tax deduction have been met by the following residents:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
6	12	Opal Ramirez	14 Copper Ave	250.00

WHEREAS, the deduction has been approved by the Borough Tax Assessor and Tax Collector;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that a tax deduction be granted to the above-mentioned residents and these deductions be placed on the 2018 tax list.

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 July 5, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:144

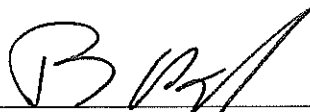
REMOVE SENIOR CITIZEN TAX DEDUCTIONS

WHEREAS, all eligibility requirements for a SENIOR CITIZEN tax deduction for the year 2018 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>
8	23	Victoria Tracy	123 Whitman Ave	250.00
26	15	Donna Sebest	303 N Atlantic Ave E	250.00
27	4	Janina Sacavitch	118 Vassar Ave	250.00
46	16	Robert Schlagle	316 Vassar Ave	250.00
56	18	Robert Wilsey	131 Suburban Terr	250.00
71	6.04	Loretta Morello	16 Pennsylvania Ave	250.00
80	12	Kathleen Sherman	31 Drexel Ave	250.00
87.05	3	Gene Willem	9 Academy Drive	250.00
107	18	Brian Harkin	8 Summit Road	250.00
114	1.02 C0096	Eleanor Keane	1B Sunnybrook 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 2018.

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 July 5, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:145

**ENDORSEMENT OF THE STRATFORD POLICE DEPARTMENT'S
APPLICATION TO THE US DEPARTMENT OF JUSTICE COPS OFFICE
GRANT ENTITLED "STOPPING SCHOOL VIOLENCE PREVENTION
PROGRAM"**

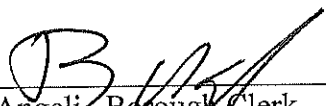
WHEREAS, the Stratford Police Department desires to make an application to the US Department of Justice COPS Office Grant entitled "Stopping School Violence Prevention Program"; and

WHEREAS, stopping school violence has become an issue that needs as much attention and training as possible; and

WHEREAS, the Stratford Police Department's grant application will seek funding for the health and welfare of the children, families and school staffs of the Borough; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford to endorse the Stratford Police Department's application to the US Department of Justice COPS office grant entitled "Stopping School Violence Prevention Program"

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 July 5, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018-146

CHAPTER 159 – ALCOHOL EDUCATION AND REHAB 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 four thousand six hundred thirteen dollars and 64 cents (\$4,613.64) Alcohol Education & Rehab Grant which item is now available pursuant to the provision of statute; and

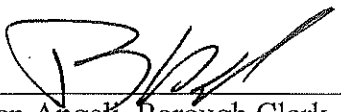
BE IT FURTHER RESOLVED, that a like sum of four thousand six hundred thirteen dollars and 64 cents (\$4,613.64) be and the same is hereby appropriated under the caption of:

ALCOHOL EDUCATION & REHAB 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 July 5, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:147

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.

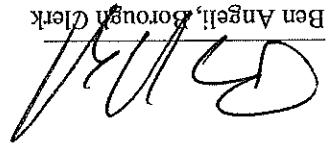
X (8) *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public 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 July 5, 2018 that an Executive Session closed to the public shall be held on July 5, 2018 at approximately 7:00 p.m. in the Justice Facility, 315 Union Avenue, Stratford, NJ 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.

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 July 5, 2018.

Ben Angeli, Borough Clerk



RESOLUTION 2018:148

**RESOLUTION AUTHORIZING TREE REMOVAL SERVICES
WITH A CUT ABOVE LLC.**

WHEREAS, the Borough was in need of third-party tree removal services for trees located on Borough property or in the Borough right-of-way; and

WHEREAS, the Borough obtained two (3) quotes for the tree removal services, the lowest of which was \$2750.00 from A Cut Above, LLC, located at 84 Kelly Driver Rd. Clementon, New Jersey 08021; and

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

WHEREAS, the tree removal services are necessary to promote the public health, safety and welfare 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 that the tree removal services performed by A Cut Above LLC in the amount of \$2750.00 is hereby approved.

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 July 5, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:149

**GOVERNING BODY CERTIFICATION OF ANNUAL MUNICIPAL AUDIT
FOR CALENDAR YEAR 2017**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Clerk of the Borough Council pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Questioned Costs" or "Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

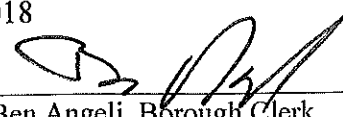
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office."

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Stratford, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 July 10, 2018


Ben Angeli, Borough Clerk

RESOLUTION 2018:150

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.

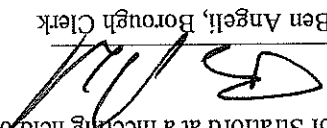
X (7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: The topic of discussion is related to Attorney/Client Privilege. These items are for #7 of the Executive Session Resolution for matter relating to litigation, negotiations, and the Attorney-Client Privilege.

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 July 10, 2018 that an Executive Session closed to the public shall be held on July 10, 2018 at approximately 7:00 p.m. in the Justice Facility, 315 Union Avenue, Stratford, NJ 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.

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 July 10, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:151

**AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH
STRATFORD BOARD OF EDUCATION FOR ROVING SCHOOL
RESOURCE OFFICER**

WHEREAS, the Stratford School Board desires to have the services of a roving school resource officer; and

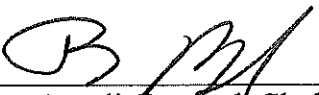
WHEREAS, Stratford Police Department has the ability and resources to provide a roving school resource officer at the Yellin and Parkview Schools; and

WHEREAS, the Borough of Stratford desires to provide the services of a roving school resource officer for a period beginning on September 1, 2018 and ending on December 31, 2018; and

WHEREAS, this agreement promotes the health and safety of the people of Stratford;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council to authorize the execution of the Memorandum of Understanding (EXHIBIT A) between Stratford Board of Education and the Borough of Stratford.

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 July 10, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018-152

MAINTENANCE LIENS

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

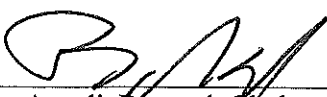
WHEREAS, the following amount is due for services rendered for July 2018:

Address	Block/lot	description of svc	date of svc	cost of svc	date of svc	cost of svc	Total to be lien
11 ALMOND	66/11	lawn maintenance	6/16/18	45.00	6/30/18	45.00	90.00
109 CORNELL	18/11	lawn maintenance	6/16/18	45.00	6/30/18	45.00	90.00
121 PARKVIEW	104/11	lawn maintenance	6/9/18	45.00	6/23/18	45.00	90.00
112 STRATFORD	55/12	lawn maintenance	6/16/18	45.00	6/30/18	45.00	90.00
124 STRATFORD	55/1	lawn maintenance	6/16/18	45.00	6/30/18	45.00	90.00
additional 124 Stratford		branch cleanup	6/30/18	25.00			25.00
STRATFORD CHRISTIAN ACADEMY	87.01/4.01	lawn maintenance	6/10/18	500.00	6/26/18	500.00	1,000.00
13 WARWICK	78/17	lawn maintenance	6/16/18	45.00	6/2/18	45.00	90.00

Total 1,565.00

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to authorize a lien on the above noted properties 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 July 10, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:153

**AUTHORIZATION FOR THE BOROUGH OF STRATFORD TO APPLY TO THE NJ
DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF FIRE SAFETY FOR A
VARIANCE FOR CERTAIN ADMINISTRATIVE CODE VIOLATIONS**

WHEREAS, the NJ DCA Division of Fire Safety has notified the Borough of Stratford of an administrative code violation pertaining to the existing structure design of the Stratford Borough Municipal Justice Facility located at 315 Union Avenue Stratford, NJ 08084

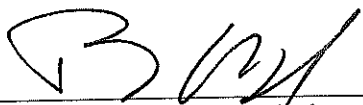
WHEREAS, the New Jersey DCA permits that a variance may be applied for, to allow for relief under the administrative code.

WHEREAS, the Borough of Stratford has made application and agreed to add additional smoke detection devices and fire suppression equipment.

WHEREAS, the Stratford Fire Chief has agreed that the building, occupants and firefighters would be in no additional peril if such a variance was granted.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford supports the variance application and authorizes its content, and application filed with the New Jersey Department of Community Affairs.

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 July 10, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:154

**AWARD SEWER ROOT CONTROL BID TO
MUNICIPAL SALES INC. FOR \$8,073.30**

WHEREAS, the Borough of Stratford advertised and received bids for the annual sewer treatment for root control of various sections of the sewer main; and

WHEREAS, the low bid was received by Municipal Sales, Inc. of New York in the amount of \$8,073.30 which is \$1.45 per linear foot; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to award the bid to Municipal Sales Inc. for \$1.45 per linear foot with a total of \$8,073.30.

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 July 10, 2018.

A handwritten signature in black ink, appearing to be 'B Angeli', written over a horizontal line.

Ben Angeli, Borough Clerk

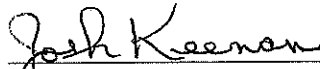
RESOLUTION 2018:155

RESOLUTION PROVIDING FOR APPOINTMENT OF A HEARING OFFICER

WHEREAS, the Borough of Stratford ("Borough") may be need of an Administrative Hearing Officer in conjunction with a pending disciplinary matter involving a police officer, and is authorized pursuant to N.J.S.A. 40A:11-5 to enter into a contract for said professional service without formal bidding for the remainder of 2018 for any/all matters;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford, County of Camden, State of New Jersey that Christine O'Hearn is hereby appointed as hearing officer for the Borough in connection with the possible aforesaid disciplinary matter and any and all other disciplinary matters; and

BE IT FURTHER RESOLVED THAT the Mayor, Josh Keenan, and/or Police Director, Councilwoman Tina Lomanno, is hereby authorized and directed to execute an Agreement with Christine O'Hearn to serve as Hearing Officer for the Borough at the rate of \$125.00 per hour.


Josh Keenan, Mayor

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 July 10, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:156

**RESOLUTION FOR EMERGENCY APPROPRIATION FOR
BUILDING REPAIRS (\$30,000.00)**

WHEREAS, an emergency has arisen with respect to emergency replacement of two air conditioning units in the Borough's justice facility and, no adequate provision was made in the 2018 budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

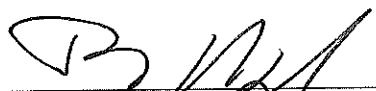
WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$30,000.00 and three (3) percent of the total operating appropriations in the budget for 2018 is \$155,832.75 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2018,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is here by made for emergency replacement of two air conditioning units for the Stratford Justice Facility in the amount of \$30,000.00
2. That said emergency appropriation shall be provided for in full in the 2019 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1)
3. That an Emergency Note not in excess of the above amount be authorized pursuant to NJS 40A:4-51
4. That such note shall be executed by John Fabritiis Chief Financial Officer
5. That such note shall be date July 10, 2018, may be renewed from time to time, and such note and any renewals shall be payable on or before December 31, 2018. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services

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 July 10, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:157

APPLY OVERPAYMENT OF TAXES TO THIRD QUARTER

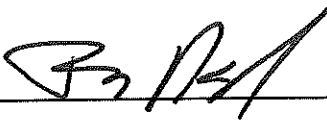
WHEREAS, Trimont Real Estate Advisors is the owner of record for Block 62, Lot 2 – 222 S White Horse Pike;

WHEREAS, Trimont Real Estate Advisors paid two payments of \$529.75 for the 1st & 2nd quarters of 2018 to Block 62 Lot 2 BLDG in error;

WHEREAS, Trimont Real Estate Advisors has requested the total payments made in error for Block 62, Lot BLDG be applied to the 3rd quarter of Block 62, Lot 2;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that the tax credit of \$1,059.50 be applied from Block 62, Lot 2 BLDG to Block 62, Lot 2.

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 August 9, 2018.

A handwritten signature in black ink, appearing to read 'Ben Angeli', is written over a horizontal line.

Ben Angeli, Borough Clerk

RESOLUTION 2018:158

CANCEL TAXES BILLED AND ADD PROPERTY TO EXEMPT LIST

WHEREAS, an application has been received from Michael F. McCurdy at 19 Rolling Road, Block 102, Lot 10, for an exemption from the payment of property taxes; and

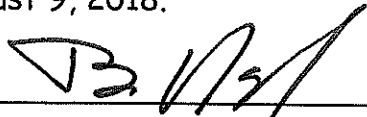
WHEREAS, Michael F. McCurdy suffered from a service-connected disability and has been declared 100% permanently and totally disabled by the U.S. Veterans Administration; and

WHEREAS, the Tax Assessor has determined that Michael F. McCurdy has submitted the required documentation and is entitled to an exemption from property taxes;

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Stratford to place Mr. McCurdy's property on the Exempt Property List effective January 1, 2018.

FURTHER BE IT RESOLVED that property taxes billed for the 3rd & 4th quarter 2018 in the amount of \$3,689.03 be canceled.

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 August 9, 2018.



Ben Angeli, Borough Clerk

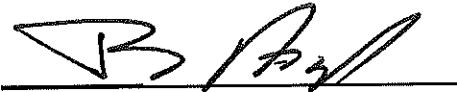
RESOLUTION 2018:159

REFUND TAX OVERPAYMENT

WHEREAS, an overpayment was received in the Tax Collector's office for Block 91, Lot 10 - 18 Green Tree Road for the 4th quarter 2018;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the amount of \$275.73 be disbursed to Frank E & Barbara J Hartman for the overpayment.

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 August 9, 2018.

A handwritten signature in black ink, appearing to read 'B. Angeli', is written over a horizontal line.

Ben Angeli, Borough Clerk

RESOLUTION 2018:160

REFUND TAX OVERPAYMENT

WHEREAS, an overpayment was received in the Tax Collector's office for Block 102, Lot 10 - 19 Rolling Road for the 2nd & 4th quarter 2018;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the amount of \$550.46 be disbursed to Michael and Maria McCurdy for the overpayment.

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 August 9, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:161

APPOINTMENT OF – SPECIAL LAW ENFORCEMENT OFFICERS CLASS II

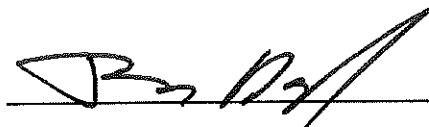
Whereas, the Mayor & Borough Council of the Borough of Stratford finds that for the health, safety and welfare of the citizens of the Municipality, that the appointment of Special Law Enforcement Officers Class II's are required to assist the regular police force of the Borough of Stratford. And whereas a Class II Special Law Enforcement Officers is required to serve the Stratford School District as a School Resource Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Borough Council of the Borough of Stratford to appoint as Class II Special Law Enforcement Officers in accordance with 40A:14-146.14

Patrick Dietz (Trainee) to attend the Gloucester County Police Academy

Michael Williams

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 August 9, 2018.

A handwritten signature in black ink, appearing to read 'Ben Angeli', is written over a horizontal line.

Ben Angeli, Borough Clerk

RESOLUTION 2018-162

AWARD ELECTRIC CONTRACT THROUGH SOUTH JERSEY POWER COOPERATIVE

WHEREAS, the Camden County South Jersey Power Cooperative publicly advertised bids for the purpose of procuring electric energy services and received bids in July, 2018; and

WHEREAS, Direct Energy Business, LLC refuses to honor it's bid prices for Bid Groups 1,2,3,4,5, and 6; and

WHEREAS, Aggressive Energy, the second low bidder for group 6 is above the Price to Compare; and

WHEREAS, Aggressive Energy, the low bidder for group 7 refuses to honor it's bid prices for Group 7; and

WHEREAS, Constellation New Energy, Inc is the second lowest responsible bidder for electric generation service for groups 1,2,4 and 7 for a term of 24 months at the following rates:

Group 1 - \$07289 per kWh

Group 2- \$07774 per kWh

Group 4 - \$04569 per kWh

Group 7 - \$07197 per kWh

And

WHEREAS, South Jersey Energy Company is the lowest responsible bidder for electric generation service for groups 3 and 5 for a term of 24 months at the following rates:

Group 3 - \$08132 per kWh

Group 5- \$09272 per kWh

THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Stratford to execute all documents necessary to effect the agreement described herein with Constellation New Energy, Inc., 100 Constellation Way, Baltimore, MD and South Jersey Energy Company, One North White Horse Pike, P.O. Box 152, Hammonton, NJ, be and the same awarded by the Camden County Freeholders.

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 August 9, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:163

CANCEL TAXES BILLED AND ADD PROPERTY TO EXEMPT LIST

WHEREAS, an application has been received from Gregory L Mirenda at 93 Saratoga Road, Block 87.03, Lot 22, for an exemption from the payment of property taxes; and

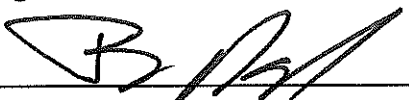
WHEREAS, Gregory L Mirenda suffered from a service-connected disability and has been declared 100% permanently and totally disabled by the U.S. Veterans Administration; and

WHEREAS, the Tax Assessor has determined that Gregory L Mirenda. has submitted the required documentation and is entitled to an exemption from property taxes;

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Stratford to place Mr. Mirenda's property on the Exempt Property List effective May 29, 2018.

FURTHER BE IT RESOLVED that property taxes billed for the 2nd, 3rd, & 4th quarter 2018 in the amount of \$4,834.69 be canceled and the amount of \$2,785.54 refunded to Gregory L Mirenda.

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 August 9, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018:164

**RESOLUTION AUTHORIZING TREE REMOVAL SERVICES
WITH A CUT ABOVE LLC.**

WHEREAS, the Borough was in need of third-party tree removal services for trees located on Borough property or in the Borough right-of-way; and

WHEREAS, the Borough obtained two (2) quotes for the tree removal services, the lowest of which was \$4850.00 from A Cut Above, LLC, located at 84 Kelly Driver Rd. Clementon, New Jersey 08021; and

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

WHEREAS, the tree removal services are necessary to promote the public health, safety and welfare 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 that the tree removal services performed by A Cut Above LLC in the amount of \$4850.00 is hereby approved.

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 August 9, 2018.

A handwritten signature in black ink, appearing to read 'Ben Angeli', is written over a horizontal line.

Ben Angeli, Borough Clerk

RESOLUTION 2018:165

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>
April 10, 2018	Personnel/Litigation	Litigation concerning Colby Rd and Laurel Mills Employee matters
June 7, 2018	Security issues, and purchase Personnel	Swim club purchase, School security, employee matters

* 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.

RESOLUTION 2017:166

DEER CARCASS REMOVAL SERVICES

WHEREAS, the County of Camden has received bids for Deer Carcass and Removal Services under the Camden County Cooperative Pricing System, System Identifier #57-CCCPs; and

WHEREAS, the only bidder was Deer Carcass Removal Service, LLC of Cream Ridge, NJ for the third (3rd) year option of Bid A25/16 at the rate cost of \$65.00 per deer carcass removal for the term commencing on or about August 1, 2018 through July 31, 2019; and

WHEREAS, the Borough of Stratford wants to participate in this Camden County Cooperative Agreement for Deer Carcass Removal Service, LLC in the amount of \$65.00 per removal; and

NOW, THEREFORE, BE IT RESOLVED, by Council to authorize the participation with the County of Camden Cooperative Agreement for Deer Carcass Removal Service, LLC of Cream Ridge for the amount of \$65.00 per deer carcass.

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 August 9, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:167

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO
THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW
JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Governing Body of the Borough of Stratford is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6 et seq., and

WHEREAS, the *Open Public Meetings Act*, N.J.S.A. 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 N.J.S.A. 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 or possible violations of the law.

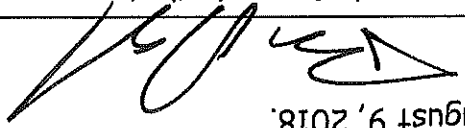
X (7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: The topic of discussion is related to Attorney/Client Privilege. These items are for #7 of the Executive Session Resolution for matter relating to litigation, negotiations, and the Attorney-Client Privilege.

(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 August 9, 2018 that an Executive Session closed to the public shall be held on August 9, 2018 at approximately 7:00 p.m. in the Justice Facility, 315 Union Avenue, Stratford, NJ 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.

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 August 9, 2018.



Ben Angeli, Borough Clerk

RESOLUTION 2018-168

MAINTENANCE LIENS

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

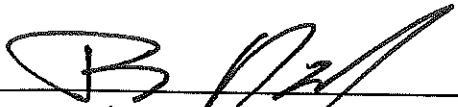
WHEREAS, Stratford Contracted Services/Stratford employees to be utilized to maintain the property; and

WHEREAS, the following amount is due for services rendered for July 2018:

							Total to be liened
Address	Block/lot	description of svc	date of svc	cost of svc	date of svc	cost of svc	July'18 council mtg
11 ALMOND	66/11	lawn maintenance	7/16/18	45.00	7/28/18	45.00	90.00
109 CORNELL	18/11	lawn maintenance	7/16/18	45.00	7/28/18	45.00	90.00
112 STRATFORD	55/12	lawn maintenance	7/16/18	45.00	7/28/18	45.00	90.00
124 STRATFORD	55/1	lawn maintenance	7/16/18	45.00	7/28/18	45.00	90.00
additional 124 Stratford		board up side garage door	7/18	75.00			75.00
116 Berlin Rd	53/2	board up side door	7/18	75.00			75.00
STRATFORD CHRISTIAN ACADEMY	87.01/4.01	lawn maintenance	7/10/18	500.00			500.00
13 WARWICK	78/17	lawn maintenance	7/16/18	45.00	7/28/18	45.00	90.00
Total Resolution 2018:168							1,100.00

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to authorize a lien on the above noted properties for the work completed by the Borough on behalf of the property owner.

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 August 9, 2018.


Ben Angeli, Borough Clerk

RESOLUTION 2018:169

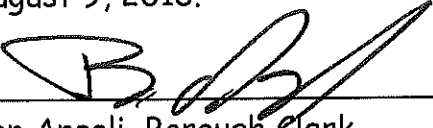
REMOVE TAX DEDUCTION

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>
102	21	James V Maugeri	6 Knoll Road	174.66

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, 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 August 9, 2018.



Ben Angeli, Borough Clerk