

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA
SEPTEMBER 09, 2021
7:00 P.M.

CALL TO ORDER:

The September 9, 2021 Stratford Borough Agenda Meeting/Redevelopment Workshop.

PLEDGE OF ALLEGIANCE AND PRAYER:

STATEMENT OF ADVERTISEMENT:

Notice of this meeting has been provided to the Courier Post and The Retrospect and is posted on the Borough Hall Bulletin Board stating the time and the place of the meeting.

ROLL CALL:

MAYOR JOSH KEENAN	JUSTIN STRAUSSER, BOROUGH SOLICITOR
COUNCIL PRESIDENT LINDA HALL	STEVEN BACH, BOROUGH ENGINEER
COUNCILMAN STEPHEN GANDY	RON MORELLO, POLICE CHIEF
COUNCILMAN PATRICK GILLIGAN	JOHN D. KEENAN JR, ACTING BUSINESS ADMINISTRATOR
COUNCILWOMAN TINA LOMANNO	BILL BRAY, BOROUGH CLERK
COUNCILMAN MICHAEL TOLOMEO	
COUNCILMAN JAMES KELLY	

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

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

Motion: _____ Second: _____ Voice Vote _____

Motion to close public portion on agenda items:

Motion: _____ Second: _____ Voice Vote _____

POLICE REPORT:

ENGINEER REPORT:

APPROVAL OF MINUTES:

August 5, 2021 AGENDA MEETING/REDEVELOPMENT WORKSHOP

August 10, 2021 REGULAR MEETING

August 10, 2021 EXECUTIVE SESSION MEETING

Motion: _____ Second: _____ RCV: _____

OLD BUSINESS:

REPORT #1	UPCOMING PUBLIC HEARINGS OF ORDINANCES
	ORD. 2021:16 AMEND YARD REQUIREMENTS
	ORD. 2021:17 ORD.2021:13 AUTHORIZE ISSUANCE OF \$500,000 IN BONDS/NOTES

STRATFORD BOROUGH COUNCIL
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NEW BUSINESS:

REPORT #2

UPCOMING INTRODUCTION OF ORDINANCES
ORD. 2021:18 AMEND 2021 SALARY ORDINANCE

ORDINANCE 2021:19 ORDINANCE OF THE BOROUGH OF STRATFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 3.16 OF THE CODE OF THE BOROUGH OF STRATFORD ENTITLED, "FIVE YEAR TAX EXEMPTION AND ABATEMENT LAW"

RESOLUTIONS:

RESOLUTIONS 2021:119 THROUGH 2021:127 WILL BE DONE AS A CONSENT AGENDA

Council can at this time request to remove any of the resolutions from the consent agenda and they can be voted on separately.

- RES. 2021:119 AUTHORIZE SHARE SERVICE AGREEMENT- BELLMAWR, MAINTENANCE OF MUNICIPAL FLEET
- RES. 2021:120 AUTHORIZE SHARED SERVICE AGREEMENT – CAMDEN COUNTY, RECREATION FACILITIES
- RES. 2021:121 AUTHORIZE PURCHASE OF POLICE VEHICLES VIA STATE CONTRACT
- RES. 2021:122 AUTHORIZE CHAPTER 159 BUDGET INSERTION OF SPECIAL ITEM OF REVENUE
- RES. 2021:123 APPROVE SPECIAL EVENT PERMIT – 2021 JOHN PAUL II CARNIVAL
- RES. 2021-124 ACCEPT THE 2020 MUNICIPAL AUDIT
- RES. 2021-125 APPOINT TAX ASSESSOR
- RES. 2021-126 APPOINT CROSSING GUARDS
- RES. 2021-127 RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETING ACT, NJSA 10:4-12
The matters for executive session will pertain to matters relating to Litigation- Camden County Vs Stratford Borough, Sheet Metal Workers Local 19 Vs. Tim Hortons, Police Personnel

Motion: _____ Second: _____ RCV: _____

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA
SEPTEMBER 09, 2021
7:00 P.M.

COUNCIL COMMENTS:

GOOD AND WELFARE:

Motion to open the meeting to the public for Good and Welfare:

Motion: _____ Second: _____ Voice Vote _____

Motion to close the public portion for Good and Welfare:

Motion: _____ Second: _____ Voice Vote _____

EXECUTIVE SESSION:

Motion to go into Executive Session:

Motion: _____ Second: _____ Voice Vote _____

Motion to leave Executive Session:

Motion: _____ Second: _____ Voice Vote _____

ADJOURN:

Motion: _____ Second: _____ Voice Vote _____

ORDINANCE 2021:16

AN ORDINANCE TO AMEND CHAPTER 17.48 ZONING – R-1 SINGLE FAMILY
DETACHED RESIDENTIAL DISTRICT

BE IT ORDAINED by the Mayor and Council of the Borough of Stratford:

SECTION 1

Delete 17.48.030 in its entirety and replace with the following:

17.48.030 – Area, yard and building requirements – Schedule I – R-1 residential district.

ITEM	DIMENSION
Minimum lot areas	
Corner lots	9,900 square feet
Inside lots	8,250 square feet
Minimum lot width	
Corner lots	90 feet
Inside lots	70 feet
Maximum occupied area of lots	30%
Front yard setback line for inside lots	25 feet
Front yard setback line for corner lots	25 feet
Side yard clearance	
Minimum aggregate	25 feet
Minimum required	10 feet
Rear yard clearance	
For enclosed principal	15 feet
All other structures	5 feet
Minimum floor area of dwelling	
1-bedroom dwelling	700 square feet
2-bedroom dwelling	800 square feet
3-bedroom dwelling	900 square feet
Each additional bedroom	100 square feet per bedroom
<u>Residential Structure</u>	
<u>Maximum Height</u>	<u>35 feet</u>
Accessory use or building	
Maximum area of structure	100 square feet
Maximum height	10 feet

Side yard setback 3 feet
Rear yard setback 3 feet
Front yard setback 25 feet

Minimum area of structure 101 square feet
Maximum height 12 feet
Side yard clearance minimum 10 feet
Side yard clearance aggregate 25 feet
Rear yard setback 5 feet
Front yard setback 25 feet

SECTION 2

All Ordinances and provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed to the extent of such inconsistency.

SECTION 3

If any section, subsection, part, sentence, clause or phrase of this Ordinance shall be declared invalid of judgment by any court of competent jurisdiction, such section, subsection, part, sentence, clause or phrase shall be deemed to be severable from the remainder of this Ordinance.

SECTION 4

This Ordinance shall take effect immediately upon passage and publication according to law.

_____/_____/2021
Mayor Josh Keenan Date

ATTEST:

Bill Bray, Borough Clerk

PUBLIC NOTICE

The ordinance published herewith was introduced and passed upon first reading at the Regular Meeting of the Governing Body of the Borough of Stratford, in the County of Camden, State of New Jersey, held on the 13th day of July, 2021. It will be further considered for final passage after public hearing thereon, at the meeting of the Governing Body to be held in the Borough Hall, in the Borough of Stratford on the 10th day of August, 2021 at 7:00 PM. Copies of the ordinance will be made available during the week prior to and up to and including the date of such meeting at the Clerk's Office in the Borough Hall to the members of the general public who shall request the same.

Bill Bray, Borough Clerk

ORDINANCE 2021:17

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF STRATFORD, IN THE COUNTY OF CAMDEN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$500,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$475,000.00 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THERE OF

BE IT ORDAINED by the Borough Council of the Borough of Stratford, County of Camden, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvements described in Section 3 of this Bond Ordinance are hereby respectively authorized to be undertaken by the Borough of Stratford, New Jersey as a general improvement. For the improvement or purpose described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for the improvements or purposes, such sums amounting in the aggregate to \$500,000.00 including the aggregate sum of \$25,000.00 as the down payment for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provisions for down payment or for capital improvement purposes in one or more previously adopted budgets.

SECTION 2. In order to finance the cost of improvement or purpose not covered by application of the several down payments, negotiable Bonds are hereby authorized to be issued in the principal amount of \$475,000.00 pursuant to the Local Bond Law. In anticipation of the issuance of the Bonds, negotiable Bond Anticipation Notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. The improvement hereby authorized and the purpose for which the Bonds are to be issued, the estimated cost for each improvement and the appropriation therefore, the estimated maximum amount of Bonds or Notes to be issued for each improvement and the period of usefulness for each improvement are respectively as follows:

PURPOSE	APPROPRATION & ESTIMATED COST	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES	PERIOD OF AVERAGE USEFULNESS
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SEE SCHEDULE "A" ATTACHED

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of Bonds or Notes to be issued therefore, as above stated, is amount of the down payment for each purpose.

SECTION 4. All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no Note shall mature alter than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as many be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this Ordinance, and the Chief Financial Officer's signature upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject the provisions of N.J.S.A. 40A:2-8 (a). The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5. The following additional matters are hereby determined, declared, recited and state:

- (a) The purposes described in Section 3 of this Bond Ordinance are not current expenses. They are improvements, and no part of the costs thereof have been or shall be specifically assessed on property specially benefited thereby.
- (b) The average period of usefulness, computed on the basis of the respective amounts of Obligations authorized for each purpose and the reasonable lives thereof within the limitations of the Local Bond Law, is five (5) years or more.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly Prepared and filed in the office of the Clerk, and a complete executed duplicate thereof as been filed in the office of the Director of the Division of the Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the Gross debt of the Borough as defined by the Local Bond Law is increased by the authorization of the Bonds and Notes provided in this Bond Ordinance by \$475,000.00 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.
- (d) \$5,000.00 of expenses listed in and permitted under N.J.S.A. 40A:2-20 are included in the estimated cost herein for the purposes of improvements.

SECTION 6. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the costs of the improvements or to payment of the obligations issued pursuant to this Ordinance. The amount of obligations authorized by not issued hereunder shall be reduced to the extent that such that such funds are so used.

SECTION 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this Bond Ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough is obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of obligations and the interest thereon without limitation of rate or amount.

SECTION 8. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption as provided by the Local Bond Law.

Mayor Josh Keenan

ATTEST:

Bill Bray, Borough Clerk

Adopted:

NOTICE OF PENDING ORDINANCE

The ordinance published herewith was introduced and passed upon first reading at the Regular Meeting of the Governing Body of the Borough of Stratford, in the County of Camden, State of New Jersey, held on the 10th day of August, 2021. It will be further considered for final passage after public hearing thereon, at the meeting of the Governing Body to be held in online video conference on the 14th day of September, 2021 at 7:00 PM. Copies of the ordinance will be made available during the week prior to and up to and including the date of such meeting at the Clerk's Office in the Borough Hall to the members of the general public who shall request the same.

Bill Bray, Borough Clerk

Notice is hereby given that a public hearing was held for the foregoing ordinance on September 14, 2021.

I certify that the foregoing Ordinance 2021:17 was approved for final adoption by the Governing Body of the Borough of Stratford, County of Camden, State of New Jersey at a meeting held on the 14th day of September, 2021.

BOND ORDINANCE 2021:17			
SCHEDULE "A"			
PURPOSE	APPROPRIATION & ESTIMATED COST	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES	PERIOD OF AVERAGE USEFULNESS
Solid Waste Collection Vehicles/Equipment	\$500,000.00	\$475,000.00	10 Years

	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
HALL							
GANDY							
GILLIGAN							
KELLY							
LOMANNO							
TOLOMEO							

Bill Bray, Borough Clerk

Josh Keenan, Mayor

RESOLUTION 2021:119

**AUTHORIZE SHARED SERVICE AGREEMENT FOR
MECHANICAL SERVICES WITH THE BOROUGH OF BELLMAWR**

WHEREAS, the Borough of Stratford is in need of services in the form of mechanical repairs and maintenance of municipal vehicles and public works equipment; and

WHEREAS, the Borough of Bellmawr has the facility and capability to perform mechanical repairs and maintenance of municipal vehicles and public works equipment; and

NOW, THEREFORE BE IT RESOLVED by Mayor and Council to authorize the execution of the Shared Service Agreement between the Borough of Stratford and the Borough of Bellmawr for the service of mechanical repairs and maintenance of municipal vehicles and public works equipment for the term of September 23, 2021 through September 22, 2026.

CERTIFICATION

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on September 9, 2021.

BILL BRAY, RMC
BOROUGH CLERK

RESOLUTION 2021:120

RESOLUTION AUTHORIZING THE BOROUGH OF STRATFORD TO ENTER INTO AND EXECUTE A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR THE OPEN SPACE GRANT PROGRAM ROUND 21. (\$25,000)

WHEREAS, the Borough of Stratford is a municipal corporation and body politic duly organized and existing under the laws of the State of New Jersey for the purpose, among others, of insuring the health, safety and welfare of its residents; and

WHEREAS, the County of Camden is a corporate of the state and body politic duly organized and existing under the laws of the State of New Jersey for the purpose, among others, of insuring the health, safety and welfare of its residents; and

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., municipalities are authorized to enter into agreements to provide or receive services; and

WHEREAS, the Borough of Stratford and the County of Camden desire to enter into a Shared Services Agreement for the purpose of implementing the recommendations of the Camden County Open Space Trust Fund Advisory Committee, and

WHEREAS, it has been determined that the Agreement will benefit the health, safety and welfare of the residents of the Borough of Stratford.

NOW, THEREFORE, BE IT RESOLVED, by the mayor and Council of the Borough of Stratford that the aforementioned Shared Services Agreement, a copy of which is attached hereto as Exhibit "A," is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Stratford is authorized to implement this resolution and execute any documents necessary in connection therewith.

CERTIFICATION

I, Bill Bray, 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 September 9, 2021.

BILL BRAY, RMC
BOROUGH CLERK

RESOLUTION 2021:121
AUTHORIZE PURCHASE OF TWO POLICE VEHICLES

WHEREAS, the Borough of Stratford is in need of two police vehicles; and

WHEREAS, the New Jersey State Contract #20-FLEET-01189 offers such vehicles; and

WHEREAS, the New Jersey State Contract #20-FLEET-01189 with Winner Ford of Cherry Hill, NJ offers 2021 Ford Utility Interceptor, All Wheel Drive, Arizona Beige in Color; and

WHEREAS, the cost under New Jersey State Contract #20-FLEET-01189 for two vehicles is \$88,924.00; and

WHEREAS, the Chief Financial Officer has certified the availability of funds from Ordinance 2021-13; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford to authorize, under the New Jersey State Contract #20-FLEET-01189, the purchase of two (2) 2020 Ford Utility Interceptors for the Police Department.

CERTIFICATION

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on September 9, 2021.

BILL BRAY, RMC
BOROUGH CLERK

RESOLUTION 2021:122
CHAPTER 159 RESERVE FOR OPEN SPACE
VASSAR AVENUE SPORTS COMPLEX (\$25,000)

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 2021 in the amount of twenty-five thousand dollars and no cents (\$25,000.00) Reserve for Open Space-Vassar Avenue Sports Complex (Round 21) Grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of twenty-five thousand dollars and no cents (\$25,000.00) be and the same is hereby appropriated under the caption of:

RESERVE FOR OPEN SPACE – VASSAR AVENUE SPORTS COMPLEX

BE IT FURTHER RESOLVED, that the above is the result of monies received from the County of Camden Open Space Trust Fund and was deposited into the proper account.

CERTIFICATION

I, Bill Bray, 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 September 9, 2021.

BILL BRAY, RMC
BOROUGH CLERK

RESOLUTION 2021:123
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 Thursday, September 30, 2021 through Saturday October 2, 2021; 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:

Compliance with any and all laws, regulations, orders, guidance or directives relative to the COVID-19 pandemic.

Hours of Operation – no later than 10 P.M. Thursday Sept. 30
no later than 11 P.M. Friday – Saturday Oct. 1-2

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

CERTIFICATION

I, Bill Bray, 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 September 9, 2021.

BILL BRAY, RMC
ACTING BOROUGH CLERK

RESOLUTION 2021:124

CERTIFICATION OF ANNUAL MUNICIPAL AUDIT FOR CALENDAR YEAR 2020

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 2020 has been filed by a Registered Municipal Accountant with the Borough of Stratford 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 Jersey 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 be 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 by the Mayor and Council 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.

CERTIFICATION

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on September 9, 2021.

BILL BRAY, RMC
BOROUGH CLERK

**RESOLUTION 2021:125
APPOINT TAX ASSESSOR**

WHEREAS, the Borough of Stratford is in the need of a Tax Assessor due to the resignation of Brian Schneider as Tax Assessor; and

WHEREAS, the Mayor and Council appointed Patrick C. Dymond to served as the Deputy Tax Assessor on March 7, 2019; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council to appoint Patrick C. Dymond as the Tax Assessor for the Borough of Stratford to the unexpired term of October 1, 2021 through June 30, 2022.

BE IT FURTHER RESOLVED, by the Mayor and Council to appoint Patrick C. Dymond to a term of July 1, 2022 to June 30, 2026.

CERTIFICATION

I, Bill Bray, 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 September 9, 2021.

**BILL BRAY, RMC
ACTING BOROUGH CLERK**

**RESOLUTION 2021:126
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 and special officers, and

FURTHERMORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford that the following are promised employment effective September 7, 2021:

Brooke Levinson
Jessica Farrell

CERTIFICATION

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on September 9, 2021.

**BILL BRAY, RMC
BOROUGH CLERK**

RESOLUTION 2021:127
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, contract negotiations, or the Attorney-Client Privilege. Re: Camden County Vs. Stratford Borough, Sheet Metal Workers Vs. Tim Hortons

 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. Re: Police Personnel

_____ (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 via electronic video conference in public session on September 9, 2021 that an Executive Session closed to the public shall be held on September 9, 2021 at approximately 7:00 p.m. 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.

CERTIFICATION

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on September 9, 2021.

BILL BRAY, RMC
BOROUGH CLERK