

STRATFORD BOROUGH COUNCIL  
AGENDA MEETING AGENDA  
NOVEMBER 8, 2018  
7:00 P.M.

CALL TO ORDER:

CALL TO ORDER THE THURSDAY, NOVEMBER 8, 2018 STRATFORD BOROUGH COUNCIL MEETING.

PLEDGE OF ALLEGIANCE AND PRAYER:

STATEMENT OF ADVERTISEMENT:

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

ROLL CALL:

MAYOR JOSH KEENAN

COUNCIL PRESIDENT FRANK HARTMAN

TOM COLLINS, COUNCILMAN

PATRICK GILLIGAN, COUNCILMAN

PATRICK GREEN, COUNCILMAN

LINDA HALL, COUNCILWOMAN

TINA LOMANNO, COUNCILWOMAN

STUART PLATT, SOLICITOR

STEVEN BACH, BOROUGH ENGINEER

RON MORELLO, POLICE CHIEF

MICHAELA BOSLER, DEPUTY BOROUGH CLERK

BEN ANGELI, BOROUGH CLERK

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

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

Motion:                      Second:                      Vote:

Motion to close public portion on agenda items:

Motion:                      Second:                      Vote:

POLICE REPORT:

ENGINEER REPORT:

OLD BUSINESS:      NONE

NEW BUSINESS:

REPORT #1      LEASE AGREEMENT WITH STRATFORD BOA

REPORT #2      REP'S FOR PROFESSIONALS AND RISK MANAGEMENT CONSULTANT

REPORT #3      TRENCH RESTORATION BY NJAWCO

REPORT #4      KNOX BOX

REPORT #6      RECYCLING IN CAMDEN COUNTY MEETING

REPORT #7      REORGANIZATION MEETING WILL BE JANUARY 2, 2019

REPORT #8      PROJECT SAVE PROGRAM

REPORT #9      DOG LICENSE INFORMATION

REPORT #8      SECOND READING OF ORDINANCE 2018:12 ORDINANCE AMENDING 2018:05  
ESTABLISHING SALARIES

RESOLUTIONS:

RESOLUTIONS 2018:196 THROUGH 2018:207 WILL BE DONE AS A CONSENT AGENDA

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

- RES. 2018:196 CHAPTER 159 – DWI YEAR END CRACKDOWN GRANT (\$5,500.00)
- RES. 2018:197 CHAPTER 159 – FEDERAL BULLET PROOF VEST FUND GRANT (\$1,320.00)
- RES. 2018:198 AGREEMENT WITH CUNNINGHAM 1 HOUR CLEANER FOR POLICE STAFF DRY CLEANING SERVICES
- RES. 2018:199 AUTHORIZE AGREEMENT FOR ROAD SALE THROUGH THE CAMDEN COUNTY PURCHASING COOPERATIVE
- RES. 2018:200 SUBMIT BEST PRACTICES QUESTIONNAIRE TO NJ DCA
- RES. 2018:201 AUTHORIZE COIN DROPS FOR THE STRATFORD FIRE COMPANY
- RES. 2018:202 APPROVING BINGO LICENSE BL 669 FOR OUR LADY OF GUADALUPE PTA
- RES. 2018:203 APPROVING BINGO LICENSE BL 670 FOR OUR LADY OF GUADALUPE PARISH
- RES. 2018:204 RATIFYING TREE REMOVAL SERVICES FOR HARRY’S TREE SERVICE IN AMOUNT OF \$2100.00
- RES. 2018:205 A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, NJSA 10:4-12.  
The item is #8 matters relating to employment relationship. The approximate time of this session should be 45 minutes. Action may be taken after the session.
- RES. 2018:206 AUTHORIZE SUBMISSION OF STRATEGIC PLAN FOR MUNICIPAL ALLIANCE GRANT
- RES. 2018:207 MAINTENANCE LIENS FOR OCTOBER (\$180.00)

MOTION TO APPROVE THE CONSENT AGENDA \_\_\_\_\_ SECOND \_\_\_\_\_ RCV \_\_\_\_\_

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:

TIME \_\_\_\_\_

Motion: Second: Voice Vote:

Motion to leave executive session:

TIME \_\_\_\_\_

Motion: Second: Voice Vote:

ADJOURN:

Motion: Second: Voice Vote:

TIME \_\_\_\_\_

**RESOLUTION 2018:196**

**CHAPTER 159 - DWI YEAR END CRACKDOWN GRANT (\$5,500.00)**

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

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

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2018 in the amount of five thousand five hundred and zero cents (\$5,500.00) Reserve for DWI Year End Crackdown 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 zero cents (\$5,500.00) be and the same is hereby appropriated under the caption of:

**DWI YEAR END CRACKDOWN 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, 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 November 8, 2018.

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Ben Angeli, Borough Clerk

**RESOLUTION 2018:197**

**CHAPTER 159 – FEDERAL BULLET PROOF VEST FUND GRANT (\$1,320.00)**

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

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

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2018 in the amount of One Thousand Three Hundred and Twenty Dollars and no cents (\$1,320.00) reserve for Federal Bullet Proof Vest Fund Grant, which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of One Thousand Three Hundred Twenty Dollars and no cents (\$1,320.00) be and the same is hereby appropriated under the caption of:

**FEDERAL BULLET PROOF VEST FUND**

BE IT FURTHER RESOLVED, that the above is the result of monies received 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 November 8, 2018.

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Ben Angeli, Borough Clerk

**RESOLUTION 2018:198**

**AGREEMENT WITH CUNNINGHAM 1 HOUR CLEANER  
FOR POLICE STAFF DRY CLEANING SERVICES**

WHEREAS, the Borough of Stratford and Cunningham 1 hour cleaner have negotiated a dry cleaning service agreement (exhibit A); and

WHEREAS, the Borough of Stratford is in need of a dry cleaning service for the police staff; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the execution of the Agreement between the Borough of Stratford and Cunningham 1 hour cleaner for dry cleaning services for the police staff for 2019.

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 November 8, 2018.

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Ben Angeli, Borough Clerk

**RESOLUTION 2018-199**

**AUTHORIZE AGREEMENT FOR ROAD SALT THROUGH THE  
CAMDEN COUNTY PURCHASING COOPERATIVE**

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

WHEREAS, the county advertised and received bids for road salt for the 2018-2019 season; and

WHEREAS; bids were received from the following:

Vendor	First Year Unit Price Per Ton		Second Year Option Unit Price Per Ton	
	Item #1	Item #2	Item # 1	Item # 2
Riverside Constr.	\$53.25	\$72.25	\$55.75	\$74.75
Chemical Equip. Labs	\$54.59	\$67.12	\$54.59	\$67.12
Midlantic Salt, LLC	\$55.90	No Bid	\$55.90	No Bid
Morton Salt	\$57.45	\$74.45	\$58.20	\$75.20
Atlantic Salt, Inc.	\$57.45	\$82.65	\$57.65	\$82.65

and

WHEREAS, Riverside Construction is the lowest responsible bidder who complied with the specifications for Item No. 1, Sodium Chloride, and bid the unit price of \$53.25 per ton, with a one (1) year option to renew at the rate of \$55.75, said option to be exercised at the sole discretion of the County; and

WHEREAS, Chemical Equipment Labs of DE, Inc. is the lowest responsible bidder who complied with the specifications for Item No. 2, Pre-treated Liquid Enhanced Sodium Chloride, and bid the unit price of \$67.12 per ton with a one (1) year option to renew at the rate of \$67.12, said option to be exercised at the sole discretion of the County; and

WHEREAS, it is the desire of the Board of Chosen Freeholders to award contracts to the lowest responsible bidders for the needs of the County of Camden and extending the unit prices to the Cooperative Purchasing Members; and

WHEREAS, in past years Stratford has utilized the County Purchasing cooperative for road salt successfully,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the second year option with the Camden County Purchasing cooperative and Riverside Construction at a unit price of \$53.25/ Ton.

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 November 8, 2018.

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Ben Angeli, Borough Clerk

**RESOLUTION 2018:200**

**SUBMIT BEST PRACTICES QUESTIONNAIRE TO NJ DCA**

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

WHEREAS, the 2018 submission is required to be submitted by November 12, 2018; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the Borough Clerk and the CFO to complete, submit and sign the NJ DCA Best Practices for the Borough of Stratford for 2018; and

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized to sign on the line provided for "Chief Administrative Officer's 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 November 8, 2018.

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Ben Angeli, Borough Clerk



RESOLUTION 2018:201

AUTHORIZE COIN DROP FOR THE STRATFORD FIRE COMPANY

WHEREAS, the Stratford Fire Company has requested from Camden County permission to conduct coin drops on certain county roads on November 18, 2018; and

WHEREAS, permission is requested upon the Stratford Governing Body,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize coin drops for the Stratford Fire Company on certain county roads conditioned upon Camden County granting their permission.

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 November 8, 2018.

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Ben Angeli, Borough Clerk

**RESOLUTION 2018:202**

**APPROVING BINGO LICENSE BL669 FOR  
OUR LADY OF GUADALUPE PTA**

**WHEREAS**, Our Lady of Guadalupe PTA has applied for and received an identification number 483-5-38843 allowing Our Lady of Guadalupe PTA the ability to conduct games of bingo with proper approval; and

**WHEREAS**, Our Lady of Guadalupe PTA has properly completed the bingo license application and at least 7 days have elapsed between the time the application was filed and the time that the Borough Council made their findings and determination and filed it and a check to the Legalized Games of Chance Control Commission in the amount of \$20.00 and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council be and is hereby authorized to issue a Bingo license numbered BL669 to Our Lady of Guadalupe PTA for games of bingo taking place on November 17, 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 November 8, 2018.

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Ben Angeli, Borough Clerk

**RESOLUTION 2018:203**

**APPROVING BINGO LICENSE BL670 FOR  
OUR LADY OF GUADALUPE PARISH**

**WHEREAS**, Our Lady of Guadalupe Parish has applied for and received an identification number 256-1-38846 allowing Our Lady of Guadalupe Parish the ability to conduct games of bingo with proper approval; and

**WHEREAS**, Our Lady of Guadalupe Parish has properly completed the bingo license application and at least 7 days have elapsed between the time the application was filed and the time that the Borough Council made their findings and determination and filed it and a check to the Legalized Games of Chance Control Commission in the amount of \$20.00 and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council be and is hereby authorized to issue a Bingo license numbered BL670 to Our Lady of Guadalupe Parish for games of bingo taking place on November 17, 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 November 8, 2018.

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Ben Angeli, Borough Clerk

**RESOLUTION 2018:204**

**RESOLUTION AUTHORIZING TREE REMOVAL SERVICES  
WITH HARRY'S TREE SERVICE, LLC IN AMOUNT OF \$2100.00**

**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 \$2100.00.00 from Harry's Tree Service, LLC, located at 825 Valley Drive, Somerdale, New Jersey 08083; 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 Harry's Tree Service in the amount of \$2100.00 is hereby authorized.

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 November 8, 2018.

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Ben Angeli, Borough Clerk

## RESOLUTION 2018:205

### 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 November 8, 2018 that an Executive Session closed to the public shall be held on November 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, 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 November 8, 2018.

\_\_\_\_\_  
Ben Angeli, Borough Clerk

Governor's Council on Alcoholism and Drug Abuse  
Fiscal Grant Cycle July 2014-June 2019

**RESOLUTION 2018:206**

**SUBMISSION OF STRATEGIC PLAN FOR MUNICIPAL ALLIANCE GRANT**

**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 Stratford Borough Council 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 Council 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**, the Stratford Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Stratford, County of Camden, State of New Jersey hereby recognizes the following:

1. The Stratford Council does hereby authorize submission of a strategic plan for the Municipal Alliance grant for fiscal year 2020 (Y20) in the amount of:

DEDR	\$31,746.16
Cash Match	\$7,936.54
In-Kind	\$23,809.62
2. The Stratford Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: \_\_\_\_\_  
*Josh Keenan, Mayor*

**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 Governing Body on this 8<sup>th</sup> day of November, 2018.

\_\_\_\_\_  
Ben Angeli, Borough Clerk

**RESOLUTION 2018:207**

**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 October 2018:

Address	Block/lot	description of svc	date of svc	cost of svc	Total to be liened
11 ALMOND	66/11	lawn maintenance	10/20/2018	45.00	45.00
109 CORNELL	18/11	lawn maintenance	10/20/2018	45.00	45.00
103 PARKVIEW	104/2	lawn maintenance	10/13/2018	45.00	45.00
124 STRATFORD	55/1	lawn maintenance	10/20/2018	45.00	45.00
				Total	<u>180.00</u>

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 November 8, 2018.

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Ben Angeli, Borough Clerk