

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

PLEDGE OF ALLEGIANCE: Mayor Keenan led the Pledge and said an opening prayer.

CALL TO ORDER: Mayor Keenan called the meeting to order at 7:00

STATEMENT OF ADVERTISEMENT: The Mayor read the following statement:
Notice of this meeting has been provided to the Courier Post and 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 - PRESENT
COUNCIL PRESIDENT FRANK HARTMAN- PRESENT
TOM COLLINS, COUNCILMAN - PRESENT
PATRICK GILLIGAN, COUNCILMAN - PRESENT
PATRICK GREEN, COUNCILMAN- PRESENT
LINDA HALL, COUNCILWOMAN- PRESENT
TINA LOMANNO, COUNCILWOMAN - PRESENT
STEVEN BACH, BOROUGH ENGINEER - PRESENT
ERIC RISO, SOLICITOR - PRESENT
RON MORELLO, POLICE CHIEF - PRESENT
MICHAELA BOSLER – DEPUTY CLERK - PRESENT
BEN ANGELI, BOROUGH CLERK - PRESENT

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

Hartman motioned to open the public portion on agenda items only. Collins seconded the motion, which passed with all members present voting in favor in a voice vote.

No questions or comments from the public.

Gilligan motioned to close the public portion for agenda items. Green seconded the motion, which passed with all members present voting in favor in a voice vote.

POLICE REPORT:

COUNCIL REPORT
October 2018

- 10/4 During the afternoon hours, officers responded to the TD Bank for a report of a man in the drive thru trying to pass a counterfeit check. Officers arrived in time, and discovered the 40 year-old Camden was part of a larger ring passing counterfeits thru-out NJ. Officers seized \$2000.00 in cash and a 2011 Dodge Pickup Truck which we filed for forfeiture of.
- 10/7 During the evening hours, we were called to the Jefferson Hospital for a bomb threat. A disgruntled family member of a patient called 911 and threatened to blow the place up. He was found on location still and arrested on a charge of making terroristic threats.
- 10/8 During the morning hours we received an email complaint that a juvenile female had observed a man masturbating in a pick-up truck toward the rear of the apartment complex Woodmere. The incident happened the day prior and the incident was emailed into the school. 15 days of follow up surveillance was conducted which yielded no suspects.
- 10/12 During the afternoon hours we were notified that a Winslow School was in a lock down after a male telephoned in a threat from somewhere in Jefferson Hospital. The hospital was unable to track the telephone and therefore a room-by-room telephone audit was conducted. We learned a dementia patient made the calls, he was of no threat to anyone and the lockdown was ultimately lifted in Winslow.
- 10/17 During the overnight hours, we were called to check on the well-being of a resident at 512 White Horse Pike (Catalina Windows Apts) Officers wound up forcing entry and found a 50 year old resident deceased of natural causes. Due to a mix up with the funeral home, we were stuck body sitting for about 4.5 hours, leaving the town uncovered for a considerable amount of time.
- 10/20 During the afternoon, police responded to an overdose in a rear apartment within the first block of Columbia Avenue. 40-year-old female later died at the hospital.
- 10/23 Jefferson Hospital really gave back to Stratford with the arrest of a 40-year-old Philadelphia man. Subject was in the ER for stomach pains when staff discovered a 130 bags of heroin on him. A giftwrapped case sealed with \$4900.00 in cash were seized by police for forfeiture action. Subject was charged with possession of CDS with intent to deliver. It was believed the subject had swallowed a balloon full of heroin resulting in his stomachache.
- 10/28 During the evening hours, we responded to the Diner restroom where a 45 year old Pine Hill women overdosed. Double doses of Narcan brought her back to life.
- 10/10 Flores Trial outcome
Year End DWI Crackdown Grant in the amount \$5500.00
- 10/15 New police vehicle arrived and is on the road
- 10/25 The female with the pit-bull running at large at the Saratoga Park was finally discovered. She was identified as a 30-year-old resident of one of the apts in Laurel Springs. She was cited for a dog leash violation,
- 10/31 Gas meter was finally changed out and the generator is up and running well.

The Chief added that the generator work has finally been finished. He also spent some time to explain the Project Save Program. He stated that the freeholders are pushing this program and it would involve to have a special drug court within the Municipal Court. He first year is funded by the County and after that it would be funded by the Municipality. If the Borough gets involved, we could opt out after one year. About 32 or 33 municipalities are signed up. After much discussion, it was decided that we would not be moving forward with the program at this time.

ENGINEER'S STATUS REPORT
Borough of Stratford
November 2018

- The Borough has been informed by the NJDOT that it will be receiving \$270,000 for construction and inspection of this project. The Borough is moving forward with this project and is supplementing the NJDOT grant award with \$84,220 from the 2017 Borough Bond. Our office has submitted a April 4, 2018 correspondence delineating the costs for the required inspection and construction management. Our office anticipates construction for spring / summer of 2018.
- The project was publicly advertised for bids.
- The bid opening for this project was held on April 25, 2018. Six (6) bids were received with Arawak Paving Co. with the low bid in the amount of \$221,000.00 for the Base Bid and Add Alternate Bid #1.
- The contract was awarded to Arawak Paving Co. for the Base Bid and Add Alternate Bid #1 contingent upon favorable review by the Borough Solicitor and certification of availability of funds by the Borough CFO.
- A preconstruction meeting was held on Monday, June 4, 2018, at the Borough Municipal Building between Arawak Paving, our office, Stratford Police Chief, Ben Angeli, and a representative of the Stratford Arms Apartments.
- The Notice to Proceed was issued for July 5, 2018.
- Construction is substantially complete.
- Our office is also processing Payment Application #1 and will submit to Borough for approval and payment.
- Our office has issued a punchlist to the Contractor and is coordinating schedule to complete outstanding items.

FY 2017 Road Program – Resurfacing of Rolling Road, and Sleepy Hollow Road (STRAT2017-3)

Update:

- All punchlist items have been addressed. Our office is processing closeout documents.

Previously Reported:

- The project consists of resurfacing Rolling Road and Sleepy Hollow Road with select replacement of concrete curb and driveway aprons in addition to traffic striping of Longwood Drive.
- It is our understanding; the Borough has allocated \$354,220 for roadway improvements for this project.

ENGINEER'S STATUS REPORT
Borough of Stratford
November 2018

- The Bid Opening was held on August 31, 2017. There were three (3) bidders, with the low bidder being Landberg Construction, LLC, P.O. Box 280, Mays Landing, New Jersey, in the amount of \$179,889.30 for the Base Bid and Add Alternate Bid #1.
- The contract was awarded for the Base Bid and Add Alternate Bid #1 in the amount of \$179,889.30 to Landberg Construction, LLC, and a preconstruction meeting was held on October 26th. South Jersey Gas is currently replacing their main within this project area and are expected to be completed the week of November 6th. Roadway resurfacing will commence once South Jersey Gas has finished the main replacement.
- Construction has been substantially complete with only punchlist items remaining to be completed. Our office has prepared a punchlist and is coordinating with the Contractor to address all outstanding items.
- Payment Application #2 and Change Order #1 have been processed by the Borough. Change Order #1 incorporated additional quantities and supplemental items previously approved by Resolutions 2017:218 and 2018:81.
- Change Order #2 (Final) has been forwarded to the Borough for approval by resolution. The final contract value is \$202,477.80.
- Our office has issued a punchlist to the Contractor and is coordinating schedule to complete outstanding items.

FY 2018 Road Program – Resurfacing of Winding Way & Coolidge Avenue (STRAT2018-1)

Update:

- A preconstruction meeting was held on October 26th. Notice to Proceed is anticipated to be issued the week of November 12th. Construction is anticipated to start the week of November 19th.
- Performance Bond and Insurance Certificate have been forwarded to the Borough Solicitor for review.

Previously Reported:

- The Borough is moving forward with this project and has allocated \$250,000 for the roadway improvements.
- Our office has submitted an April 4, 2018 correspondence delineating the costs of the required survey, design, and inspection / construction management.
- Our office has completed the survey of and anticipates public bid and construction for late summer of 2018.

ENGINEER'S STATUS REPORT
Borough of Stratford
November 2018

- It the understanding of our office the Borough is considering reallocating the remaining funds (\$92,842.20) from the 2017 Borough Bond towards this project. It is noted that the remaining funds were previously allocated to the Sunnybrook Road and Sunnybrook Court project.
- Our office has submitted a May 8, 2018 correspondence delineating the costs of the required survey, design, and inspection / construction management for included the resurfacing of a section of Coolidge Avenue with this project.
- Our office met with New Jersey American Water (NJAW) regarding pavement restoration repairs along Winding Way from Longwood Drive to Green Valley Road and Winding Way from Hillside Road to Longwood Drive (inclusive of this project limits). We will continue to coordinate with NJAW regarding a solution pavement restoration for all NJAW trenched areas of Winding Way.
- New Jersey American Water (NJAW) requested the Borough provide correspondence regarding the Borough's intention to resurface Winding Way from Hillside Road to Buttonwood Drive and waive NJAW from any further pavement restoration in this section of Winding Way. As part of this agreement, NJAW would provide trench restoration and repave (curb to curb) on Winding Way from Longwood Drive to Green Valley Road.
- The Bid Opening was held on September 6, 2018. There were two (2) bidders, with the low bidder being Charles Marandino, LLC, P.O. Box 20, Milmay, New Jersey, in the amount of \$279,538.82 for the Base Bid.
- Our office has submitted a recommendation letter (see attached) including the Bid Tabulation and Memorandum.
- Our office has prepared contracts and forwarded to the Contractor and the Borough.

CDBG 2018 Program Year Application – Resurfacing of Hunt Avenue and Bishop Terrace (STRAT2018-0)

Update:

- Our office recommends the Borough resubmit this application for the CDBG 2019 Program Year Application in the spring of 2019.

Previously Reported:

- The Community Development Block Grant (CDBG) program has notified participating Camden County municipalities of new allocation procedures which include funding projects of larger scale (as high as \$250,000). In addition, not all municipalities will be allocated each year (estimated at 5 to 7 projects).

ENGINEER'S STATUS REPORT
Borough of Stratford
November 2018

- The Borough of Stratford has two (2) areas consisting of Qualified Census Tracts.
- Both Hunt Ave and Bishop Terrace are on the Borough's 2018 road priority listing and are within the Borough's Qualified Census Tracts. Therefore, our office recommended applying to the CDBG program for \$225,900 to resurface these roadways. It is noted that the Borough would be responsible to fund approximately \$7,500 of design costs if successful in obtaining the grant.
- The Community Development Block Grant (CDBG) program has notified our office of the Camden County municipalities awarded grants for the 2018 Program Year. Unfortunately, the Stratford Borough application was not successful.

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OLD BUSINESS: NONE

NEW BUSINESS:

REPORT #4

The Clerk asked if the Governing Body was OK with doing the Knox Box report first and it was agreed to do so. Fire Chief Vinnie Jess spoke extensively about the Knox box program. He and Councilman Hartman pointed out the advantages of the program. The Council members had several questions and discussion ensued. The conclusion was that a Knox Box Ordinance would be introduced at the next meeting and that the policy would call for all businesses that called for new construction would fall under the mandatory requirement to have the Knox Box installed. Chief Jess gave an update on the condition of the person that was involved in the tree falling incident on Warwick road.

REPORT #1

LEASE AGREEMENT WITH STRATFORD BOA - Clerk explained that the agreement was up for renewal and even if we did not renew, it automatically renews if neither side opts out.

REPORT #2

RFP'S FOR PROFESSIONALS AND RISK MANAGEMENT CONSULTANT – Clerk stated that the Borough would be advertising for the professional appointments.

REPORT #3

TRENCH RESTORATION BY NJAWCO – the engineer addressed this in his report.

REPORT #5

RECYCLING IN CAMDEN COUNTY MEETING – The Clerk spoke about the new recycling procedures and that we would be putting together information to distribute. He stated that this will be an education process. We will be asking the Stratford Moms group to distribute our new recycling guide with their food collection flyer. Councilman Gilligan spoke about the meeting he and his committee had with Magnolia to discuss a new trash contract. He also spoke about some ideas for making some changes in what magnolia will pick up. He spoke about the construction waste not being picked up. The Clerk will put together a flyer and send it to the Governing Body for approval.

REPORT #6

REORGANIZATION MEETING WILL BE JANUARY 2, 2019 – Confirmed the date,

REPORT #7 PROJECT SAVE PROGRAM – This was discussed by the Chief in his report.
 REPORT #8 DOG LICENSE INFORMATION – We did eblast the new dog information pertaining to the treatment of dogs and will be mailing it out with each animal letter.
 REPORT #9 SECOND READING OF ORDINANCE 2018:12 ORDINANCE AMENDING 2018:05 ESTABLISHING SALARIES WILL BE ON FOR TUESDAY
 REPORT #10 CODE ENFORCEMENT OFFICIAL APPOINTMENT – will be on for Tuesday Night.

The Clerk thanked Ms. Moore for handling the collections for the Veteran’s home. It was very successful and we will continue to collect for the home. We received the lawn signs that will be used to inform the people about the road work and we will be putting those out along with a notice. Marandino, the contractor will also be putting a flyer out.

RESOLUTIONS:

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

The Clerk stated that Council can at this time request to remove any of the resolutions from the consent agenda and they can be voted on separately. There were no requests to remove any of the resolutions from the consent agenda and the Clerk read the resolutions by title.

RES. 2018:196 CHAPTER 159 – DWI YEAR END CRACKDOWN GRANT (\$5,500.00)

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

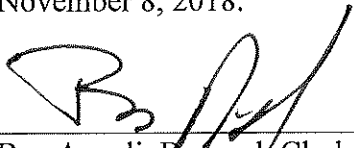
NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2018 in the amount of five thousand five hundred and zero cents (\$5,500.00) Reserve for DWI Year End Crackdown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



Ben Angeli, Borough Clerk

RES. 2018:197 CHAPTER 159 – FEDERAL BULLET PROOF VEST FUND GRANT (\$1,320.00)

RESOLUTION 2018:197

CHAPTER 159 – FEDERAL BULLET PROOF VEST FUND GRANT (\$1320.00)

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 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 October 4, 2018.



Ben Angeli, Borough Clerk

RES. 2018:198

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

RESOLUTION 2018:198

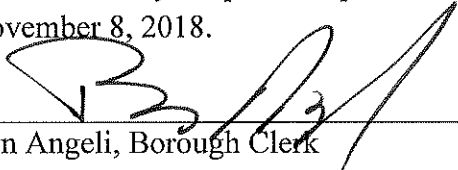
**AGREEMENT WITH CUNNINGHAM 1 HOUR CLEANER
FOR POLICE STAFF DRY CLEANING SERVICES**

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.



Ben Angeli, Borough Clerk

RES. 2018:199

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

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

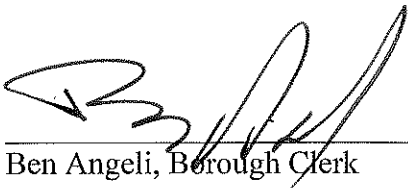
WHEREAS, Chemical Equipment Labs of DE, Inc. is the lowest responsible bidder who complied with the specifications for Item No. 2, Pre-treated Liquid Enhanced Sodium Chloride, and bid the unit price of \$67.12 per ton with a one (1) year option to renew at the rate of \$67.12, said option to be exercised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



Ben Angeli, Borough Clerk

RES. 2018:200 SUBMIT BEST PRACTICES QUESTIONNAIRE TO NJ DCA

RESOLUTION 2018:200

SUBMIT BEST PRACTICES QUESTIONNAIRE TO NJ DCA

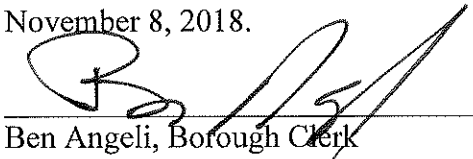
WHEREAS, the New Jersey Department of Community Affairs requires municipalities to complete a Best Practices submission; and

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.



Ben Angeli, Borough Clerk

RES. 2018:201 AUTHORIZE COIN DROPS FOR THE STRATFORD FIRE COMPANY

RESOLUTION 2018:201

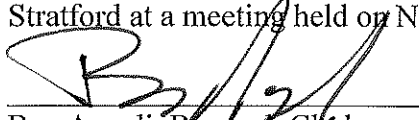
AUTHORIZE COIN DROP FOR THE STRATFORD FIRE COMPANY

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.


Ben Angeli, Borough Clerk

RES. 2018:202 APPROVING BINGO LICENSE BL669 FOR OUR LADY OF GUADALUPE PTA

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.


Ben Angeli, Borough Clerk

RES. 2018:203 APPROVING BINGO LICENSE BL670 FOR OUR LADY OF GUADALUPE PARISH

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.



Ben Angeli, Borough Clerk

RES. 2018:204 RATIFYING TREE REMOVAL SERVICES FOR HARRY'S TREE SERVICE IN
AMOUNT OF \$2100.00

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

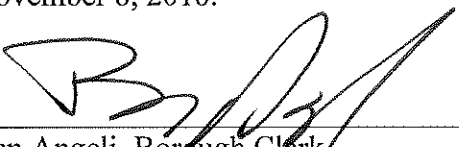
WHEREAS, the Borough obtained two (2) quotes for the tree removal services, the lowest of which was \$2100.00 from Harry's Tree Service, LLC, located at 825 Valley Drive, Somerdale, New Jersey 08083; and

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.



Ben Angeli, Borough Clerk

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.

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.

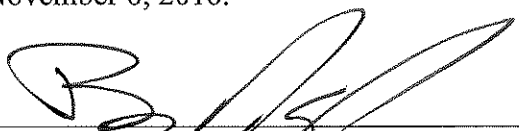
_____ (7) **Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:**
The topic of discussion is related to Attorney/Client Privilege. These items are for #7 of the Executive Session Resolution for matter relating to litigation, negotiations, and the Attorney-Client Privilege.

 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

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:

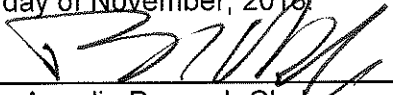
1. The Stratford Council does hereby authorize submission of a strategic plan for the Municipal Alliance grant for fiscal year 2020 (Y20) in the amount of:

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 8th 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.



Ben Angeli, Borough Clerk

Hartman motioned to approve the consent agenda. hall seconded the motion and all members present voting in favor in a Roll Call Vote.

COUNCIL COMMENTS:

Councilman Hartman thanked the police, fire crew, EMS and public works for all their hard work they did with the accident involving the tree that fell on Warwick Road.

Councilman Gilligan mentioned that the personnel committee met and had a candidate for the Municipal Judge position. He also spoke about the possibility of returning some properties to the tax ratable may. He mentioned the possibility of selling the property that has Veterans Memorial Park on it and making the triangle area where

the actual Veterans monuments the new Veteran's Memorial Park. He spoke about selling the land for single family homes and creating new tax ratable for the Borough.

Councilman green thanked the public works department for the great job they did with he leaf pick-up.

Councilman Collins thanked everyone for their involvement in the accident scene the night before.

Councilwoman Hall said it was nice to se everyone involved and working together at the accident site.

Councilwoman Lomanno said it was great to know that we can count on our Emergency Services Personnel.

GOOD AND WELFARE:

Hartman motioned to open the meeting to the public for Good and Welfare. Collins seconded the motion, which passed with all members present voting in favor in a voice vote.

Agnes Moore, Laureba Ave., Congratulated Frank Hartman and Pat Green for their victory in the election.

Collins motioned to close the Good and Welfare portion of the meeting. Hall seconded the motion and all members present voted in favor in a voice vote

EXECUTIVE SESSION:

Green motioned to go into executive session. Collins seconded the motion and all members present voting in favor in a voice vote.

Hartman motioned to close executive session. Collins seconded the motion and all members present voting in favor in a voice vote.

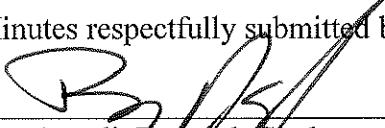
No action was taken in Executive session.

The Mayor, all Council members that were present before the executive session and Mr. Riso were present upon return to open session.

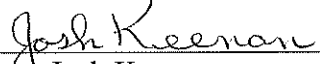
ADJOURN:

Hartman motioned to adjourn the meeting. Collins seconded the motion and all members present voted in favor in a voice vote.

Minutes respectfully submitted by:



Ben Angeli, Borough Clerk



Mayor Josh Keenan