

STRATFORD BOROUGH COUNCIL

AGENDA MEETING AGENDA

APRIL 4, 2019

7:00 P.M.

CALL TO ORDER:

The April 4TH, 2019 Stratford Borough Agenda meeting.

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

COUNCIL PRESIDENT TINA LOMANNO

COUNCILMAN TOM COLLINS

COUNCILMAN PATRICK GILLIGAN

COUNCILMAN PATRICK GREEN

COUNCILWOMAN LINDA HALL

COUNCILMAN FRANK HARTMAN

ALEN ARNAUTOVIC, BOROUGH SOLICITOR

STEVEN BACH, BOROUGH ENGINEER

RON MORELLO, POLICE CHIEF

MICHAELA BOSLER, ACTING BOROUGH CLERK

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:

JANUARY 2, 2019	REORGANIZATION MEETING
JANUARY 3, 2019	AGENDA MEETING
JANUARY 8, 2019	REGULAR MEETING
FEBRUARY 7, 2019	AGENDA MEETING
FEBRUARY 7, 2019	EXECUTIVE SESSION
FEBRUARY 12, 2019	REGULAR MEETING
FEBRUARY 12, 2019	EXECUTIVE SESSION
MARCH 7, 2019	AGENDA MEETING
MARCH 7, 2019	EXECUTIVE SESSION
MARCH 12, 2019	REGULAR MEETING
MARCH 12, 2019	EXECUTIVE SESSION
MARCH 27, 2019	SPECIAL MEETING
MARCH 27, 2019	EXECUTIVE SESSION
MARCH 28, 2019	SPECIAL MEETING

This agenda is subject to change

Motion: Second: RCV:

OLD BUSINESS: NONE

NEW BUSINESS:

REPORT #1 ORDINANCE 2019:06 AND 2019:07 ON FOR SECOND READING AND HEARING
REPORT #2 ORDINANCE 2019:09 ON FOR FIRST READING
REPORT #3 STORM WATER REPORT UPDATE
REPORT #4 FINANCIAL DISCLOSURE STATEMENTS

RESOLUTIONS:

RESOLUTIONS 2019:93 THROUGH 2019:98 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. 2019:93 TO FULLY EXTEND THE BUDGET
- RES. 2019:94 AUTHORIZING APPLICATION FOR 2019-2020 DWI TASK FORCE GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY TRAFFIC AND SAFETY IN THE AMOUNT OF \$70,200.00
- RES. 2019:95 AUTHORIZING APPLICATION FOR SPRING 2019 CLICK IT OR TICKET GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY TRAFFIC AND SAFETY IN THE AMOUNT OF \$5,500.00
- RES. 2019:96 APPROVING RAFFLE LICENSE RL681 FOR KNIGHTS OF COLUMBUS HOLY FAMILY COUNCIL #7800
- RES. 2019:97 APPROVING RAFFLE LICENSE RL682 FOR OUR LADY OF GUADALUPE PTA
- RES. 2019:98 APPROVING RAFFLE LICENSE RL683 FOR OUR LADY OF GUADALUPE PTA

Motion to approve consent agenda
Motion: 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 _____

ADJOURN:

Motion: _____ Second: _____ Voice Vote _____

RESOLUTION 2019:93

TO FULLY EXTEND THE 2019 BUDGET

WHEREAS, the Borough of Stratford adopted a temporary budget for the year 2019 to be able to operate; and

WHEREAS, the Borough of Stratford at this time finds the need to fully extend the 2019 budget; and

NOW THEREFORE BE IT RESOLVED, to authorize the CFO to fully extend the 2019 Budget so the functions being allocated can continue to operate without interruption until the 2019 Budget is adopted and approved.

BY: _____
JOSH KEENAN, MAYOR

ATTEST: _____
MICHAELA BOSLER,
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on April 4, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:94

AUTHORIZING APPLICATION FOR 2019-2020 DWI TASK FORCE GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY TRAFFIC AND SAFETY IN THE AMOUNT OF \$70,200.00

WHEREAS, the Borough of Stratford Police Department will apply for the 2019-2020 DWI Task Force Grant in the amount of \$70,200.00 with the New Jersey Department of Highway and Traffic Safety; and

NOW THEREFORE BE IT RESOLVED, by Mayor and Council is supportive of the Stratford Police Department's application for the 2019-2020 DWI Task Force Grant in the amount of \$70,200.00 with the New Jersey Department of Highway and Traffic Safety.

BY: _____
JOSH KEENAN, MAYOR

ATTEST: _____
MICHAELA BOSLER,
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on April 4, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:95

AUTHORIZING APPLICATION FOR SPRING 2019 CLICK IT OR TICKET GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY TRAFFIC AND SAFETY IN THE AMOUNT OF \$5,500.00

WHEREAS, the Borough of Stratford Police Department will apply for the Spring 2019 Click it or Ticket Grant in the amount of \$5,500.00 with the New Jersey Department of Highway and Traffic Safety; and

NOW THEREFORE BE IT RESOLVED, by Mayor and Council is supportive of the Stratford Police Department's application for the Spring 2019 Click it or Ticket Grant in the amount of \$5,500.00 with the New Jersey Department of Highway and Traffic Safety.

BY: _____
JOSH KEENAN, MAYOR

ATTEST: _____
MICHAELA BOSLER,
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on April 4, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:96

**APPROVING RAFFLE LICENSE RL681 FOR
KNIGHTS OF COLUMBUS HOLY FAMILY COUNCIL #7800**

WHEREAS, The Knights of Columbus Holy Family Council #7800 has applied for and received an identification number 483-6-30939 allowing Knights of Columbus Holy Family Council #7800 the ability to apply for a raffle license requesting proper approval; and

WHEREAS, The Knights of Columbus Holy Family Council #7800 has properly completed the raffle license application and at least 7 days have elapsed between the time the application was filed and the time that the application was submitted to the Governing Body for approval and for the Governing Body to issue their Findings and Determination; and

WHEREAS, the application, Findings and Determination form and a check payable to the Legalized Games of Chance Control Commission (LGCCC) in the amount of \$60.00 will be forwarded to the LGCCC within three days of the Governing Body's action; and

WHEREAS, that 15 days will elapse between the time the municipality forwards the application to the LGCCC 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 Raffle license numbered RL681 to the Knights of Columbus Holy Family Council #7800 for the raffle taking place on June 23, 2019.

BY: _____
JOSH KEENAN, MAYOR

ATTEST: _____
MICHAELA BOSLER,
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on April 4, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:97

**APPROVING RAFFLE LICENSE RL682 FOR
OUR LADY OF GUADALUPE PTA**

WHEREAS, The Our Lady of Guadalupe PTA has applied for and received an identification number 483-5-38843 allowing The Our Lady of Guadalupe PTA the ability to apply for a raffle license requesting proper approval; and

WHEREAS, The Our Lady of Guadalupe PTA has properly completed the raffle license application and at least 7 days have elapsed between the time the application was filed and the time that the application was submitted to the Governing Body for approval and for the Governing Body to issue their Findings and Determination; and

WHEREAS, the application, Findings and Determination form and a check payable to the Legalized Games of Chance Control Commission (LGCCC) in the amount of \$20.00 will be forwarded to the LGCCC within three days of the Governing Body's action; and

WHEREAS, that 15 days will elapse between the time the municipality forwards the application to the LGCCC 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 Raffle license numbered RL682 to the Our Lady of Guadalupe PTA for the raffle taking place on May 11, 2019.

BY: _____
JOSH KEENAN, MAYOR

ATTEST: _____
MICHAELA BOSLER,
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on April 4, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:98

**APPROVING RAFFLE LICENSE RL683 FOR
OUR LADY OF GUADALUPE PTA**

WHEREAS, The Our Lady of Guadalupe PTA has applied for and received an identification number 483-5-38843 allowing The Our Lady of Guadalupe PTA the ability to apply for a raffle license requesting proper approval; and

WHEREAS, The Our Lady of Guadalupe PTA has properly completed the raffle license application and at least 7 days have elapsed between the time the application was filed and the time that the application was submitted to the Governing Body for approval and for the Governing Body to issue their Findings and Determination; and

WHEREAS, the application, Findings and Determination form and a check payable to the Legalized Games of Chance Control Commission (LGCCC) in the amount of \$20.00 will be forwarded to the LGCCC within three days of the Governing Body's action; and

WHEREAS, that 15 days will elapse between the time the municipality forwards the application to the LGCCC 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 Raffle license numbered RL683 to the Our Lady of Guadalupe PTA for the raffle taking place on May 7-11, 2019.

BY: _____
JOSH KEENAN, MAYOR

ATTEST: _____
MICHAELA BOSLER,
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on April 4, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK