

STRATFORD BOROUGH COUNCIL  
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA  
AUGUST 8, 2019  
7:00 P.M.

CALL TO ORDER:

The August 8<sup>TH</sup>, 2019 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	COUNCILMAN FRANK HARTMAN
COUNCIL PRESIDENT TINA LOMANNO	STUART PLATT, BOROUGH SOLICITOR
COUNCILMAN TOM COLLINS	STEVEN BACH, BOROUGH ENGINEER
COUNCILMAN PATRICK GILLIGAN	RON MORELLO, POLICE CHIEF
COUNCILMAN PATRICK GREEN	CHRIS CONROY, BOROUGH ADMINISTRATOR
COUNCILWOMAN LINDA HALL	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:

JULY 8, 2019	SPECIAL MEETING
JULY 8, 2019	EXECUTIVE SESSION
JULY 9, 2019	REGULAR MEETING

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ RCV: \_\_\_\_\_

OLD BUSINESS: NONE

NEW BUSINESS:

REPORT #1	PUBLIC HEARING – ORDINANCE 2019:15 AND 2019:16 – TUESDAY, AUGUST 13, 2019
REPORT #2	INTRODUCTION – ORDINANCE 2019:17 AND 2019:18 – TUESDAY, AUGUST 13, 2019
REPORT #3	RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT WITH ROWAN TO PURCHASE ROAD SALT – TUESDAY, AUGUST 13, 2019
REPORT #4	DEPUTY COURT ADMINISTRATOR

*This agenda is subject to change*

REPORT #5 RECYCLING CHANGES  
REPORT #6 BUILDING REPAIRS  
REPORT #7 ESTABLISHING FEES AND APPLICATION FOR SEWER CONNECTIONS

RESOLUTIONS:

RESOLUTIONS 2019:164 THROUGH 2019:171 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. 2019:164 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  
*These items are for #7 for matter relating to litigation, negotiations, and the Attorney-Client Privilege.*

RES. 2019:165 MAINTENANCE LIENS

RES. 2019:166 APPROVING APPLICATION FOR BULLETPROOF VEST GRANT WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE IN THE AMOUNT OF \$2,046.98

RES. 2019:167 APPROVING APPLICATION FOR DWI CHECKPOINT GRANT WITH THE CAMDEN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$2,000.00

RES. 2019:168 APPROVING NEW BUSINESS LICENSE FOR ROYAL ACADEMY

RES. 2019:169 APPROVING RAFFLE LICENSE RL688 FOR GIBBSBORO HOME AND SCHOOL ASSOCIATION

RES. 2019:170 APPROVING REPAIRING BASEMENT WALL IN THE BOROUGH HALL BUILDING (\$495.00)

RES. 2019:171 APPROVING REPAIRS OF JUSTICE CENTER LOBBY ENTRANCE AND COURT OFFICE WINDOWS (\$1,800.00)

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 \_\_\_\_\_

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 \_\_\_\_\_

DRAFT

## RESOLUTION 2019:164

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

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

WHEREAS, the *Open Public Meetings Act*, NJSA 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Governing Body of the Borough of Stratford to discuss in a session not open to the public certain matters relating to the item or items authorized by NJSA 10:4-12b and designated below:

\_\_\_\_\_ (1) ***Matters required by Law to be Confidential:*** Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

\_\_\_\_\_ (2) ***Matters Where the Release of Information Would Impair the Right to Receive Funds:*** Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

\_\_\_\_\_ (3) ***Matters Involving Individual Privacy:*** Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

\_\_\_\_\_ (4) ***Matters Relating to Collective Bargaining Agreements:*** Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

\_\_\_\_\_ (5) ***Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:*** Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

\_\_\_\_\_ (6) ***Matters Relating to Public Safety and Property:*** Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

  X   (7) ***Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:***

The topic of discussion is related to Attorney/Client Privilege. These items are for #7 of the Executive Session Resolution for matter relating to litigation, negotiations, and the Attorney-Client Privilege.

\_\_\_\_\_ (8) ***Matters Relating to the Employment Relationship:*** Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

\_\_\_\_\_ (9) ***Matters Relating to the Potential Imposition of a Penalty:*** Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Stratford, assembled in public session on August 8, 2019 that an Executive Session closed to the public shall be held on August 8, 2019 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.

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 held on August 8, 2019.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

DRAFT

**RESOLUTION 2019:165  
MAINTENANCE LIENS**

WHEREAS, there exists vacant property in the Borough of Stratford; and

WHEREAS, the last known record owner has been duly notified to maintain the property; and

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

WHEREAS, the following amount is due for services rendered for July 2019:

Address	Block/lot	description of svc	date of svc	cost of svc	Total to be liened
109 CORNELL AVE	18/11	Lawn maintenance	8/4/2019	45.00	45.00
109 E. LAUREL AVE	40/8	Lawn maintenance	8/4/2019	45.00	45.00
112 STRATFORD AVE	55/12	Lawn maintenance	7/19/2019	45.00	45.00
112 STRATFORD AVE	55/12	Board up	7/11/2019	159.34	159.34
112 STRATFORD AVE	55/12	Board up	7/26/2019	410.81	410.81
124 STRATFORD AVE	55/1	Lawn maintenance	7/19/2019	45.00	45.00
124 STRATFORD AVE	55/1	Lawn maintenance	8/4/2019	45.00	45.00
115 WELLINGTON AVE	55/2	Lawn maintenance	7/19/2019	45.00	45.00
115 WELLINGTON AVE	55/2	Lawn maintenance	8/4/2019	45.00	45.00
TOTAL					885.15

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.

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 held on August 8, 2019.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

**RESOLUTION 2019:166**

**APPROVING APPLICATION FOR BULLETPROOF VEST GRANT WITH THE NEW JERSEY  
DIVISION OF CRIMINAL JUSTICE IN THE AMOUNT OF \$2,046.98**

**WHEREAS**, the Borough of Stratford Police Department will apply for a Bulletproof Vest Grant in the amount of \$2,046.98 with the New Jersey Division of Criminal Justice; and

**NOW THEREFORE BE IT RESOLVED**, by Mayor and Council is supportive of the Stratford Police Department's application for a Bulletproof Vest Grant in the amount of \$2,046.98 with the New Jersey Division of Criminal Justice.

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 held on August 8, 2019.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

**RESOLUTION 2019:167**

**APPROVING APPLICATION FOR DWI CHECKPOINT GRANT WITH THE CAMDEN COUNTY  
PROSECUTOR'S OFFICE IN THE AMOUNT OF \$2,000.00**

**WHEREAS**, the Borough of Stratford Police Department will apply for a DWI Checkpoint Grant in the amount of \$2,000.00 with the Camden County Prosecutor's Office; and

**NOW THEREFORE BE IT RESOLVED**, by Mayor and Council is supportive of the Stratford Police Department's application for a DWI Checkpoint Grant in the amount of \$2,000.00 with the Camden County Prosecutor's Office.

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 held on August 8, 2019.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK



**RESOLUTION 2019:168**  
**APPROVING NEW BUSINESS LICENSE FOR**  
**ROYAL ACADEMY**

**WHEREAS**, Mayor and Council of the Borough of Stratford have passed an ordinance establishing Chapter 5.04 of the code of the Borough of Stratford, known as "Business Licenses Generally".

**WHEREAS**, a license is required to operate or conduct any business establishment in the Borough of Stratford.

**NOW, THEREFORE, BE IT RESOLVED** by Mayor and Council of the Borough of Stratford that the proper investigations have been made and the following applicant has complied with the general laws and statutes of the State and the ordinance of the Borough of Stratford.

**BE IT FURTHER RESOLVED**, that approval of the following business' licenses has been granted by Mayor and Council for effective August 9, 2019:

Royal Academy  
814 N. White Horse Pike  
Mercantile, Sign, Nursery

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 held on August 8, 2019.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

**RESOLUTION 2019:169  
APPROVING RAFFLE LICENSE RL688 FOR  
GIBBSBORO HOME AND SCHOOL ASSOCIATION**

**WHEREAS**, Gibbsboro Home and School Association has applied for and received an identification number 167-5-31047 allowing Gibbsboro Home and School Association the ability to apply for a raffle license requesting proper approval; and

**WHEREAS**, Gibbsboro Home and School Association 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 RL677 to Gibbsboro Home and School Association for the raffle taking place on September 21, 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 held on August 8, 2019.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

**RESOLUTION 2019:170  
APPROVING REPAIRING BASEMENT WALL IN  
THE BOROUGH HALL BUILDING (\$495.00)**

**WHEREAS**, the Borough has approved Resolution 2019:39 and Resolution 2019:118 which approved the repair of leaks in the Borough Hall basement by R. Volpe Building and Remodeling, 411 10<sup>th</sup> Avenue, Haddon Heights, NJ 08035 in the amount of \$5,890.00; and

**WHEREAS**, one additional Borough Hall basement window is in need of repair, and a quote was requested for the additional repairs from R. Volpe Building and Remodeling; and

**WHEREAS**, the quote for the additional repair services was \$495.00 from R. Volpe Building and remodeling; and

**WHEREAS**, the total amount of all quotes received from R. Volpe Building and Remodeling is \$6,385.00 and is less than other quotes that were received initially; and

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

**WHEREAS**, the repair services are necessary to promote the public health, safety and welfare in the Borough of Stratford.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Stratford, County of Camden and State of New Jersey that additional repair services to be performed by R. Volpe Building and Remodeling, of Haddon Heights, NJ in the amount of \$495.00 is 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 held on August 8, 2019.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

**RESOLUTION 2019:171**  
**APPROVING REPAIRS OF JUSTICE CENTER LOBBY ENTRANCE AND COURT OFFICE**  
**WINDOWS (\$1,800.00)**

**WHEREAS**, the Borough needs to repair the windows in the court office and lobby entrance of the Justice Center; and

**WHEREAS**, the Borough obtained two quotes for the repair services, one of which was in the amount of \$1,800.00 from MBE Contracting at 627 Park Avenue, Laurel Springs, NJ 08021; and

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

**WHEREAS**, the repair services are necessary to promote the public health, safety and welfare in the Borough of Stratford.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Stratford, County of Camden and State of New Jersey that the repairs to be performed by MBE Contracting at 627 Park Avenue, Laurel Springs, NJ 08021 are 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 held on August 6, 2019.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK