

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

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

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

STATEMENT OF ADVERTISEMENT: The Mayor read the following statement:

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 – PRESENT
COUNCIL PRESIDENT TINA LOMANNO – PRESENT
TOM COLLINS, COUNCILMAN – PRESENT
PATRICK GILLIGAN, COUNCILMAN – PRESENT
PATRICK GREEN, COUNCILMAN – PRESENT
LINDA HALL, COUNCILWOMAN – PRESENT
FRANK HARTMAN, COUNCILMAN – PRESENT
CHRIS NORMAN, BOROUGH SOLICITOR – PRESENT
STEVEN BACH, BOROUGH ENGINEER – PRESENT
RON MORELLO, POLICE CHIEF – ABSENT
CHRIS CONROY, BOROUGH ADMINISTRATOR – PRESENT
MICHAELA BOSLER, ACTING BOROUGH CLERK – PRESENT

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

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

- John Gentless – 111 Union Ave. – Questioned what the current fees for sewer connections and what the current capacity is at the pump stations.
- Tom Speer – 8 College Circle – Questioned recycling changes, applicant of the business license in Resolution 2019:168, and the applicant of the raffle license in Resolution 2019:169.

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

POLICE REPORT: In Chief Morello's absence, the Mayor announced July's police report will be submitted next month.

ENGINEER REPORT: Steven Bach gave the following report:

Buttonwood Road Stormwater Outfall Structure Repair

Update:

- Our office is completing the existing base survey and will proceed with preparation of bid documents, plans, and specifications for public bidding of this project.

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FY 2020 NJDOT Municipal Aid Funding – Evergreen Road – Phase II

Update:

- Our office submitted the application on July 18, 2019, for resurfacing the remaining of Evergreen Road from the end of Phase I to Winding Way Road as well as Homestead Road from west of Winding Way Road to Longwood Drive.

Previously Reported:

- The NJDOT announced the department has revised the solicitation and notification schedule for accepting applications for the NJDOT FY 2020 Municipal Aid program with a deadline of July 19, 2019. NJDOT has indicated grant awards are expected to be announced in November.
- A resolution for authorization for our office to submit the application was approved at the July Council Meeting.

FY 2019 NJDOT Municipal Aid Funding – Evergreen Road – Phase I

Update:

- Our office has completed the existing base survey and will proceed with preparation of bid documents, plans, and specifications for public bidding of this project.

Previously Reported:

- NJDOT has announced the department would be accepting applications for the NJDOT FY 2019 Municipal Aid program with a deadline of October 18, 2018. A resolution for authorizing our office to submit the application was passed at the September 11th Council Meeting.
- Our office submitted an application for resurfacing of Evergreen Road from Longwood Drive to Winding Way Road.
- The Borough has been informed that it will be receiving a NJDOT Local Aid grant of \$225,000 towards the construction and inspection of this project.
- It is estimated the grant amount will allow for the resurfacing of Evergreen Road from Longwood Drive to approximately midblock between Meadowlark Road and Green Valley Road.
- Our office has revised and submitted the Capital Cost Estimate Memorandum incorporating the NJDOT grant award.
- Our office has forwarded a proposal to the Borough for the estimated cost of survey, design, and construction administration associated with the NJDOT FY 2019 Municipal Aid grant.

FY 2018 NJDOT Municipal Aid Funding - Sunnybrook Road and Sunnybrook Court

Previously Reported:

- Our office has submitted for a NJDOT FY 2018 Municipal Aid application for the improvements.
- Application (MA-2018-Resurfacing of Sunnybrook Road & Sun-00413) including the cost estimate, location map, and scope of work description to reflect up to date unit costs was submitted on October 6, 2017 and three (3) certified resolutions were forwarded to NJDOT Local Aid.
- Improvements for these roadways include milling the existing roadway 2" deep with isolated areas of base repair as needed. The entire roadway will be overlaid with 2" Hot Mix Asphalt 9.5M64 Surface Course. Existing concrete curb, driveway aprons, and handicap ramps will be replaced, as needed.
- The Borough has been informed by the NJDOT that it will be receiving \$270,000 for construction and inspection of

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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 has processed Payment Application #1 and submitted to Borough for approval and payment.
- Our office has issued a punchlist to the Contractor.
- The Contractor lowered the speed humps to reflect the construction plans.
- Our office is coordinating with the Contractor regarding Payment Application #2 and Change Order #1.
- The Contractor has addressed all punchlist items.
- Our office is coordinating with the contractor regarding final quantities, final payment, Change Order #1 (final) and closeout documents.

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

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.
- 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.

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- 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.
- All punchlist items have been addressed. Our office is processing closeout documents.
- Our office is processing closeout documents and will submit to the Borough.

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

Update:

- Our office has prepared a punchlist of all outstanding items to be completed for this project and will coordinate with the contractor regarding completion of outstanding items.

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.
- 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, Millmay, New Jersey, in the amount of \$279,538.82 for the Base Bid.

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- 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.
- A preconstruction meeting was held on October 26th. Notice to Proceed was issued the week of November 12th.
- Performance Bond and Insurance Certificate have been forwarded to the Borough Solicitor for review.
- Construction has commenced with all concrete work, including aprons and curb, complete. Our office is coordinating with the Contractor regarding scheduling of asphalt paving as weather permits.
- Our office is also coordinating with the Contractor regarding additional concrete work, including aprons and curb along the section of Winding Way from Longwood Drive to Green Valley Road prior to NJAW resurfacing this section of Winding Way.
- Our office has processed Payment Application #1 and submitted to the Borough for approval and payment.
- A resolution was approved at the March Council meeting for the additional concrete apron and curb work associated with the NJ American Water paving to be included in this contract not to exceed 20% of the original contract value.
- The contractor (Charles Marandino, LLC) has completed additional concrete improvements along the area to be paved by New Jersey American Water.
- The paving subcontractor for New Jersey American Water (NJAW) has completed paving of Winding Way between Longwood Drive and Green Valley Road. Our office is preparing a punchlist of remaining items in need of being addressed as a result of paving operations by the NJAW paving subcontractor. Our office will coordinate with NJAW until all punchlist items have been addressed.
- The paving for the section of Winding Way under this contract has commenced and is anticipated to be completed the week of June 10th.
- The paving for the section of Winding Way under this contract has been completed.
- Our office has submitted Payment Application #2 to the Borough for approval and payment.

CDBG 2019 Program Year Application – Resurfacing of Hunt Avenue and Bishop Terrace (STRAT2019-0)

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).
- The Borough of Stratford has two (2) areas consisting of Qualified Census Tracts.
- Both Hunt Ave and Bishop Terrace are on the Borough's 2019 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 notified the Borough that applications for Year 2019 were

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originally due March 1, 2019; however, the deadline was extended to March 11, 2019. Our office submitted the application on Friday, March 8, 2019.

- A Borough resolution was approved and was submitted with this application.

APPROVAL OF MINUTES:

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

Collins abstained from the Regular Meeting of July 9, 2019.

Lomanno motioned the approval of minutes. Hall seconded the motion, which passed with all members present voting in favor in a Roll Call Vote.

OLD BUSINESS: NONE

NEW BUSINESS:

REPORT #1 – PUBLIC HEARING – ORDINANCE 2019:15 AND 2019:16 – TUESDAY, AUGUST 13, 2019

- There will be a public hearing and final adoption for the following ordinances on for the Regular Meeting of Mayor and Council being held Tuesday, August 13, 2019.
 - ORDINANCE 2019:15 – AN ORDINANCE ESTABLISHING SALARIES AND SALARY RANGES FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF STRATFORD, CAMDEN COUNTY, STATE OF NEW JERSEY
 - ORDINANCE 2019:16 – AN ORDINANCE OF THE BOROUGH OF STRATFORD, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 8.56, ENTITLED “BOARD OF HEALTH REGULATIONS,” OF THE CODE OF THE BOROUGH OF STRATFORD

REPORT #2 – INTRODUCTION – ORDINANCE 2019:17 AND 2019:18 – TUESDAY, AUGUST 13, 2019

- The Borough intends to introduce two ordinances for the Regular Meeting of Mayor and Council being held Tuesday, August 13, 2019. Ordinance 2019:17 would establish the position of Municipal Court Administrator and Deputy Court Administrator within the Stratford Borough Code. Ordinance 2019:18 would be an amendment to the Salary Ordinance.

REPORT #3 – RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT WITH ROWAN TO PURCHASE ROAD SALT – TUESDAY, AUGUST 13, 2019

- There will be a resolution authorizing a Shared Service Agreement with Rowan to allow them to purchase road salt on Tuesday, August 13, 2019.

REPORT #4 – DEPUTY COURT ADMINISTRATOR

- There is a vacancy in the court office, as one of the court clerks has retired as of August 1st. The Court Administrator, Borough Administrator, and Borough Clerk discussed filling the vacancy in the office. The Court Administrator is looking to hire a Deputy Court Administrator, as a Deputy would be able to perform some of the same duties and responsibilities in his absence.

REPORT #5 – RECYCLING CHANGES

- At the end of July, the Borough received notice from Republic Services that they are again redefining acceptable and unacceptable recycling materials. Lids are considered contaminants as of August 5th. The Borough anticipates to continue to educate the residents through signs (school signs, fire house, and railroad signs), flyers at Borough Hall, inserts in Borough wide mailings, and potentially tagging cans (after the Borough checks with Magnolia to see if they would agree to doing so).

REPORT #6 – GREEN WASTE

- The Borough Administrator submitted a report regarding the trash tonnage before and after Public Works began collecting green waste.

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REPORT #7 – BUILDING REPAIRS

- The Borough Administrator reported that repairs to Borough buildings are continuing to be repaired. The repairs to the fire door at the Justice Facility are anticipated to be completed this month. Interior repairs to damage caused by leaks in the Justice Facility has also been contracted. Repairs made to Borough Hall have been done since last meeting and a resolution ratifying an additional repair of a fourth window is on this agenda. The OEM shed has a damaged door and has been contracted to be repaired.

REPORT #8 – VETERANS MEMORIAL AND CLOCK

- The Borough Administrator has received one quote so far for the Vietnam Veteran’s Memorial plaque to be redone to add names of veterans who served in the war. The Parks Commission has elected to replace the plaque. The Borough Administrator will be reaching out for more quotes. Contracted annual maintenance on the clock has been scheduled.

REPORT #9 – FIRE INSPECTIONS

- Fire inspections on Borough buildings have been done with the exception of SAO and Tarkill clubhouses. The Borough had relatively clean inspections this year. Fire house is required to do some repairs upstairs, but that is the responsibility of the Fire Company. The Library also has minor repairs as well.

REPORT #10 – ESTABLISHING FEES AND APPLICATION FOR SEWER CONNECTIONS

- The Borough Administrator reported that there has never been an application for new sewer connections for multiunit residential building. The Borough Administrator prepared an application and packet and submitted to the Borough Engineer for their review. Existing fees were adopted from the sewer utility and never formally included in the Borough Code. These fees will be for new connections only. A new ordinance will need to be introduced, as well as an amendment to the fee ordinance. This ordinance moving forward will require escrow deposits to ensure funding for any damage to sewer mains that may occur, as well as the expense of the quantifying the additional capacity for the pump stations and any improvements that may need to be made.

REPORT #11 –AUDIT

- The Borough had their audit meeting with the auditors and no findings have been reported.

RESOLUTIONS 2019:164 THROUGH 2019:171 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. 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.

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_____ (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.

● **RES. 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

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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.

- **RES. 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.

- **RES. 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.

- **RES. 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.

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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

● **RES. 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.

● **RES. 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 10th 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

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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.

- RES. 2019:171 – APPROVING REPAIRS OF JUSTICE CENTER LOBBY ENTRANCE AND COURT OFFICE WINDOWS, COURT RECEPTION WINDOW, AND UPSTAIRS BATHROOM CEILING (\$1,800.00)

WHEREAS, the Borough needs to repair the windows in the court office and lobby entrance of the Justice Center, the reception window, and the upstairs bathroom ceiling; 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.

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

COUNCIL COMMENTS:

- Councilwoman Lomanno – Commended the sponsors of National Night Out including the Police Department, Fire Department, Ambulance Association, Parks Commission, and Council. Stated Officer Dan Camburn did a great job organizing the events.
- Councilwoman Hall – Stated National Night Out was a wonderful event, and thanked Officer Dan Camburn, the Acting Clerk, and the Borough Administrator for all of their help.
- Councilman Collins – Thanked the Borough Administrator for all of the hard work she has done for the borough.
- Councilman Green – None
- Councilman Gilligan – None
- Councilman Hartman – Thanked the Public Events committee and all sponsors for the success of National Night Out.

GOOD AND WELFARE:

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

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

- Joe Hahn – Buttonwood Rd. – Followed up with Councilwoman Hall to reach out to the Swim Club for a potential run collaboration. Discussed the Jefferson PILOT agreement with Borough Solicitor and Borough Administrator.
- John Gentless – 111 Union Ave. – Stated that applicant who applied for the Camden County Open Space Grant received money. Discussed clock maintenance with the Borough Administrator. Discussed potential environmental concerns with the Laurel Mills redevelopment site with the Borough Engineer and Solicitor.
- Tom Speer – 8 College Circle – Questioned how the sewer connection changes would affect Laurel Mills redevelopment site. Questioned the status is regarding the Christian Academy site. Questioned if the clubhouses will receive fire inspections. Questions regarding the mixed use of Laurel Mills redevelopment site. Thanked the Police Department for professionalism displayed during recent interaction.

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

EXECUTIVE SESSION:

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

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

No action was taken in Executive session.

All Council members that were present before the executive session were present upon return to open session.

No members of the public were in attendance after the executive session.

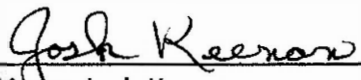
ADJOURN:

Lomanno motioned to adjourn the meeting at 9:28 p.m.. Hall seconded the motion and all members present voted in favor in a voice vote.

Minutes respectfully submitted by:



Michaela Bosler, Acting Borough Clerk



Mayor Josh Keenan