

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA
DECEMBER 5, 2019
7:00 P.M.

CALL TO ORDER:

The December 5th, 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	ALEN ARNAUTOVIC, 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:

NOVEMBER 7, 2019	AGENDA MEETING/REDEVELOPMENT WORKSHOP
NOVEMBER 7, 2019	EXECUTIVE SESSION
NOVEMBER 12, 2019	REGULAR MEETING

Motion: _____ Second: _____ RCV: _____

OLD BUSINESS: NONE

NEW BUSINESS:

REPORT #1	SPECIAL MEETING FOR TUESDAY, DECEMBER 17
REPORT #2	PUBLIC HEARINGS FOR TUESDAY, DECEMBER 10 – ORDINANCE 2019:19, 2019:21, AND 2019:22
REPORT #3	PUBLIC HEARING FOR TUESDAY, DECEMBER 17 – ORDINANCE 2019:20
REPORT #4	PROCLAMATION HONORING PARTICIPANTS OF CLEAN COMMUNITIES PROJECTS

This agenda is subject to change

REPORT #5 RFQS DUE 12/11/2019
REPORT #6 REORGANIZATION MEETING DATE – MONDAY, JANUARY 6, 2020
REPORT #7 ADDITIONAL ELECTRONIC RECYCLING DATES FOR 2020
REPORT #8 POTENTIAL SHARED SERVICE WITH LIBRARY

RESOLUTIONS:

RESOLUTIONS 2019:243 THROUGH 2019:258 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. 2019:243 DESIGNATION OF JUNK VEHICLE AND AUTHORIZATION OF DESTRUCTION – 2001 FORD WINDSTAR
- RES. 2019:244 RATIFY SALE OF POLICE CAR – 2010 FORD EXPLORER
- RES. 2019:245 APPOINTMENT OF POLICE OFFICER – BRETT SMALL
- RES. 2019:246 REFUND DEPOSIT OF STREET OPENING PERMIT – 312 CHESTNUT AVE
- RES. 2019:247 AUTHORIZE PURCHASE OF TWO FIRE PROOF STORAGE CABINETS FROM WB MASON
- RES. 2019:248 AUTHORIZE SHARED SERVICE AGREEMENT FOR MECHANICAL REPAIRS AND MAINTENANCE OF MUNICIPAL VEHICLES AND PUBLIC WORKS EQUIPMENT WITH THE BOROUGH OF MAGNOLIA FOR 2020
- RES. 2019:249 APPOINTMENT OF ANIMAL SHELTER – VOORHEES ANIMAL ORPHANAGE
- RES. 2019:250 RATIFYING EMERGENCY TREE REMOVAL SERVICES WITH RICH TREE SERVICE INC IN THE AMOUNT OF \$4,190.00
- RES. 2019:251 AUTHORIZING TREE REMOVAL SERVICES WITH RICH TREE SERVICE INC IN THE AMOUNT OF \$3,075.00
- RES. 2019:252 AUTHORIZING TREE REMOVAL SERVICES WITH HARRY'S TREE SERVICE, LLC IN THE AMOUNT OF \$3,350.00
- RES. 2019:253 APPROVING BINGO LICENSE BL691 FOR OUR LADY OF GUADALUPE PARISH
- RES. 2019:254 APPROVING BINGO LICENSE BL692 FOR PTA OUR LADY OF GUADALUPE
- RES. 2019:255 APPROVING RAFFLE LICENSE RL693 FOR PTA OUR LADY OF GUADALUPE
- RES. 2019:256 APPROVING RAFFLE LICENSE RL694 FOR PTA OUR LADY OF GUADALUPE
- RES. 2019:257 APPOINTMENT OF ANIMAL CONTROL OFFICER – INDEPENDENT ANIMAL CARE SERVICES LLC

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:

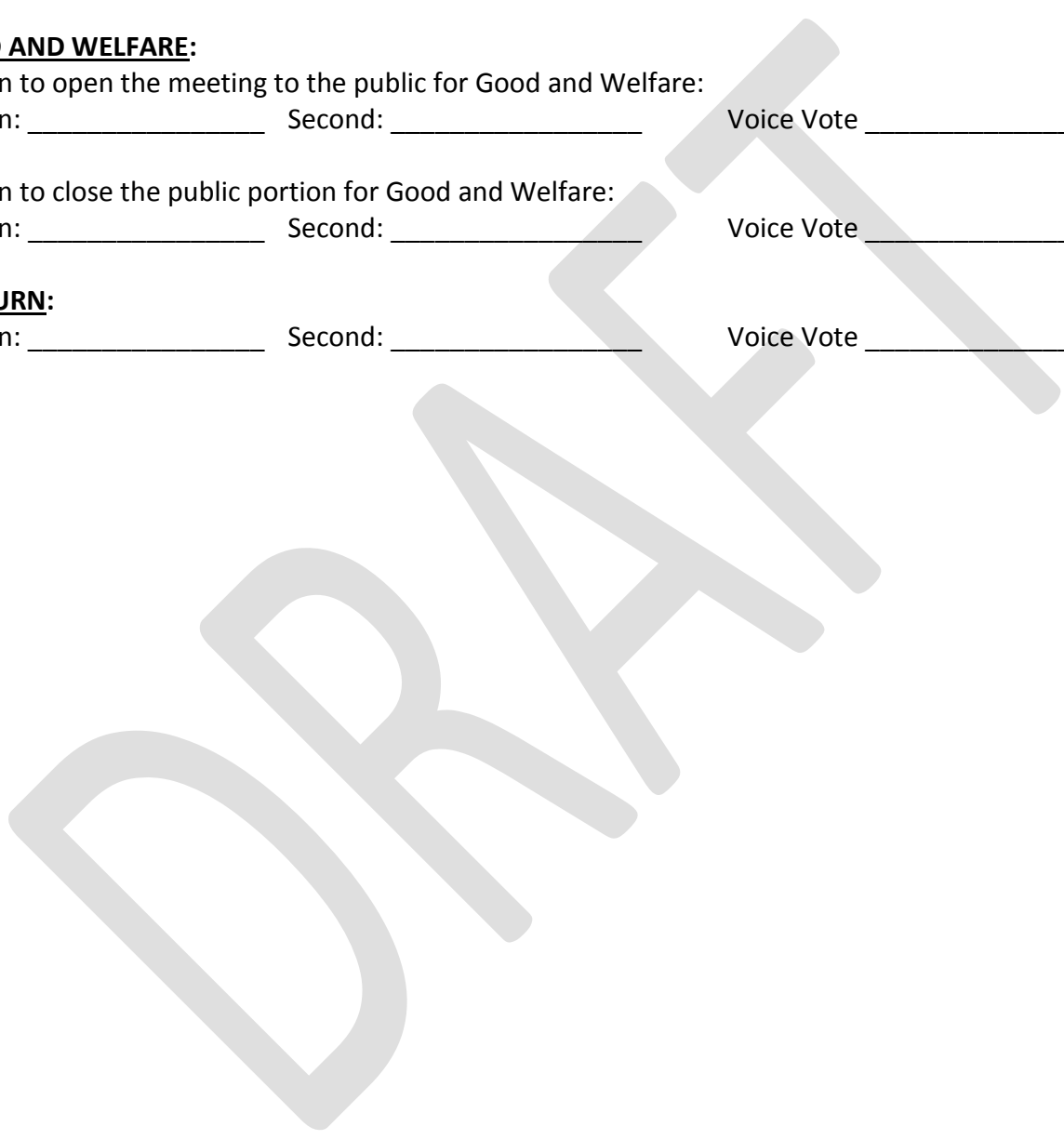
Motion: _____ Second: _____

Voice Vote _____

ADJOURN:

Motion: _____ Second: _____

Voice Vote _____



RESOLUTION 2019:243
DESIGNATION OF JUNK VEHICLE AND AUTHORIZATION OF DESTRUCTION – 2001 FORD WINDSTAR

WHEREAS, the Borough of Stratford Police Department is in possession of a 2001 Ford Windstar Van – VIN#2FMDA52461BB36785; and

WHEREAS, it has been determined said vehicle has no value nor use to the Borough of Stratford; and

WHEREAS, the Police Department wish to dispose of said vehicle.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford to designate the 2001 Ford Windstar – VIN#2FMDA52461BB36785 – as junk, and authorize the disposal or destruction of said vehicle.

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 December 5, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:244
RATIFY SALE OF POLICE CAR – 2010 FORD EXPLORER

WHEREAS, the Borough of Stratford Police Department had a vehicle which no longer served any purpose for vehicular use; and

WHEREAS, the vehicle is a 2010 Ford Explorer VIN#1FMEU7D81AUA90526 which is no longer road worthy; and

WHEREAS, the vehicle was offered for public sale at a minimum bid of \$1,900.00; and

WHEREAS, a bid of \$1,920.00 was received.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to ratify the sale of the vehicle for \$1,920.00.

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 December 5, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:245
APPOINTMENT OF POLICE OFFICER – BRETT SMALL

WHEREAS, the Mayor & Borough Council of the Borough of Stratford finds that for the health, safety and welfare of the citizens of the Municipality, that the appointment of Police Officers are needed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Borough Council of the Borough of Stratford to appoint effective November 22, 2019

BRETT T. SMALL

As **Full Time POLICE OFFICERS** previously hired part time from New Jersey Civil Service Commission, Certified List # OL19133, dated 11/4/2019, with a starting salary \$48,713.99

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 December 5, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:246

REFUND DEPOSIT OF STREET OPENING PERMIT – 312 CHESTNUT AVE

WHEREAS, the Borough of Stratford issued street opening permit #1737 to Grabowski Plumbing for 312 Chestnut Avenue for the replacement of a lateral on September 6, 2018; and

WHEREAS, the Borough of Stratford collected a deposit of \$1,000.00 from Grabowski Plumbing to ensure to proper repair of the road; and

WHEREAS, it has been determined that the road has been repaired properly and is in good condition after 12 months of the excavation;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford to refund the deposit made by Grabowski Plumbing for street opening permit #1737 for the replacement of a lateral for 312 Chestnut Avenue.

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 December 5, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:247

AUTHORIZE PURCHASE OF TWO FIRE PROOF STORAGE CABINETS FROM WB MASON

WHEREAS, the Borough of Stratford is in need of two fire proof storage cabinets in Borough Hall; and

WHEREAS, the Borough has obtained two (2) quotes for the fire proof, the lowest of which was \$7,403.96 from W.B. Mason, P.O. Box 55840, Boston, MA 02205-5840; and

WHEREAS, the monetary amount for the two fire proof cabinets was below the bid threshold, thus exempting them from formal bidding under the Local Public Contracts Law; and

WHEREAS, the purchase is necessary to protect the vital records of the Borough of Stratford in the event of a fire or any other disastrous event; and

WHEREAS, the purchase will be made contingent on the approval and availability of capital funds; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford to purchase two fire proof storage cabinets from W.B. Mason, P.O. Box 55840, Boston, MA 02205-5840 in the amount of \$7,403.96.

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 December 5, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:248
AUTHORIZE SHARED SERVICE AGREEMENT FOR MECHANICAL REPAIRS AND
MAINTENANCE OF MUNICIPAL VEHICLES AND PUBLIC WORKS EQUIPMENT WITH THE
BOROUGH OF MAGNOLIA FOR 2020

WHEREAS, the Borough of Stratford is in need of services in the form of mechanical repairs and maintenance of municipal vehicles and public works equipment; and

WHEREAS, the Borough of Magnolia has the facility and capability to perform mechanical repairs and maintenance of municipal vehicles and public works equipment; and

NOW THEREFORE BE IT RESOLVED by Mayor and Council to authorize the execution of the Shared Service Agreement between the Borough of Stratford and the Borough of Magnolia for the service of mechanical repairs and maintenance of municipal vehicles and public works equipment for the year 2020.

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 December 5, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

**SHARED SERVICE AGREEMENT
BETWEEN THE BOROUGH OF STRATFORD AND THE BOROUGH OF MAGNOLIA
FOR SERVICES PROVIDED FOR THE MECHANICAL REPAIR AND MAINTENANCE OF
MUNICIPAL VEHICLES AND PUBLIC WORKS EQUIPMENT**

THIS AGREEMENT made this 1st day of January 2020, by and between:

THE BOROUGH OF MAGNOLIA (hereinafter referred to as **Magnolia**); and **THE BOROUGH OF STRATFORD**(hereinafter referred to as **Stratford**); and

WITNESSETH

WHEREAS, Stratford wishes to enter into a Shared Service Agreement with Magnolia for services to be provided by Magnolia Public Works Department in the form of mechanical repairs and maintenance of municipal vehicles and equipment of Stratfords' vehicles, equipment and trucks; and

WHEREAS, Magnolia Public Works Department has the facility and capability to perform mechanical repairs and maintenance of municipal vehicles and equipment on Stratford's vehicles, equipment, trucks; and

WHEREAS, the “**Uniform Shared Services and Consolidation Act**”, **N.J.S.A. 40A:65-1, et seq.**, allows a local unit to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in this agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units; and

NOW THEREFORE, in consideration of the mutual promises and covenants herein contained, the parties agree as follows:

1. **Nature and Extent of Services:** Magnolia, under the auspices of its Public Works Department, will provide mechanical repairs and maintenance to Stratford's vehicles, equipment, trucks.
 - a. Magnolia through its Public Works Department will offer and provide services for the mechanical repair and maintenance of municipal vehicles and public works equipment which may include, but not limited to, trucks, passenger vehicles, and trailers and public works equipment. All such services shall be performed at the public works garage of the Borough of Magnolia unless otherwise provided in this Agreement. The recipient of such services shall be responsible to deliver the vehicles or equipment to the Borough of Magnolia without costs or expense to the provider.
 - b. All services provided by the Borough of Magnolia shall be diligently performed but without any warranty of any kind or nature. The recipient of services provided hereby waives, disclaims, quit-claims and waives any guarantees or warranties by the Borough of Magnolia including, but not limited to, warranties of fitness, use, safety and merchantability.

- c. Services by the Borough of Magnolia shall be offered only on the basis of its ability to perform such services, which ability shall be determined solely by the Borough. The parties mutually recognize that certain repairs or maintenance may require specialized equipment not possessed by the Borough of Magnolia, in such cases, the Borough will decline the request for services by the recipient municipalities.
 - d. Nothing contained in this Agreement shall require the Borough of Stratford to utilize the services of the Borough of Magnolia on an exclusive basis, it being the intent of this Agreement to permit, not compel the use of such services by recipients on a discretionary basis at their sole option.
2. **Consideration:** The Borough of Magnolia will provide such services on a per hour basis billed to the recipient municipality at the rates below recited plus the costs for the provision of consumable products or devices such as oil, fluids, gaskets, hardware and stocked parts and devices as follows:
- A. "Regular Hourly Rate" for labor of \$60.00 per hour for work performed at the Magnolia Facility; or
 - B. "Special Service Rate" of \$80.00 per hour. This special service rate is applicable to the following type of service:
 - a. Road service calls defined as a request that the Borough mechanic perform maintenance or repairs at any location other than the Magnolia Facility. The hourly rate shall apply for the period upon the mechanic departing the maintenance garage extending to his arrival back at the garage ("portal to portal");
 - b. Emergency work defined as a request by a recipient municipality for repairs as soon as possible in which cases all other scheduled maintenance and repair work must be rescheduled or work that would require the payment of overtime rates of pay to the Borough mechanic. All such emergency work shall be requested, in writing, by the recipient municipality.
 - C. 30% over Magnolia costs for all repair parts and sublet parts. No charge will be made for parts which are supplied by the Stratford.
 - D. The Borough of Magnolia shall prepare and submit itemized bills and vouchers to the recipient municipality, which documents will include the date and time such services were provided and the rates applicable thereto; quantities and charges for all consumables utilized in the performance of the services, and; the name of the principal Magnolia employee performing such services.
 - E. Recipients of services shall cause payment to be made not more than forty (40) days after submission of the bills with all such payments payable to the Borough of Magnolia.

- F. To facilitate the performance of services contemplated herein, each recipient municipality shall establish a separate account with a parts vendor approved by the Borough of Magnolia, which account shall authorize the Magnolia Public Works Supervisor, or his designee, as an authorized person to obtain parts required for the performance of the services requested. All such vendor accounts shall be billed to the recipient municipality and the Borough of Magnolia will not be responsible for any charges to such accounts.
3. **Duration of Contract:** This agreement will go into effect on January 1, 2020 and shall continue through and including December 31, 2020.
 4. **Dispute of Payment:** As provided in the Uniform Shared Services and Consolidation Act, P.L. 2007, c. 63 at N.J.S.A. 40A:65-8 (g), in the event of any dispute as to the amount to be paid under the terms of this Agreement, the full amount to be paid in accordance with Section 2 shall be paid without prejudice to the disputing Parties. If through subsequent negotiation, mediation, litigation, or settlement, the amount due shall be determined, agreed to or adjudicated to be less than what was actually so paid, Stratford shall promptly be repaid the excess.
 5. **Agency Relationship:** All services performed by the Borough of Magnolia shall be accomplished by employees of the Borough and nothing in this Agreement shall be interpreted or construed to determine such employees as employees, agents or representatives of the recipient municipality. The Borough of Magnolia shall be responsible for the payment of all salaries, compensation, benefits and other work-related employee benefits, without limitation, to individuals performing work on recipient municipalities vehicles or equipment. The Borough of Magnolia shall be responsible to provide Worker's Compensation coverage on behalf of such employees.
 6. **LIABILITIES:** For any claim arising from or related to the services provided by the Borough of Magnolia, including any claims for injury or death to any person or damage to property, the recipient municipality hereby agree to save and hold the Borough of Magnolia harmless from and against any and all such claims and shall release and indemnify the Borough of Magnolia and its employees with respect to any costs incurred by the Borough of Magnolia in defense of such claims or in payment of same including the costs of litigation, attorneys fees and expert fees in defense of claims. All municipalities shall be waived and discharged by the recipient municipalities or, in failure thereof, such recipient municipalities shall be subject to the obligation of indemnification as recited above.
 7. **Enactment Procedure:** Stratford and Magnolia hereby acknowledge that prior to execution of this agreement; the respective municipal bodies shall authorize such execution through and by the procedures and standards in the adoption of ordinances and/or resolutions set forth more fully under the uniform Shared Services and Consolidation Act, P.L. 2007, c. 63 at N.J.S.A. 40A:65-5(a).
 8. **Insurance:** The Parties will keep in force, at their respective sole expense, comprehensive general liability insurance with insurance companies licensed in the State of New Jersey or with Camden County or the Joint Insurance Fund, which

insurance shall be evidenced by certificates and/or policies to be exchanged by both Parties.

Each certificate or policy shall require a thirty (30) day cancellation notice.

Certificates of insurance shall be delivered to each party, prior to the commencement of this Agreement. All policies and certificates of insurance shall be approved by each of the parties prior to the implementation of this Agreement.

9. **Entire Agreement:** This Agreement sets forth the entire understanding of the parties hereto with respect to the transactions contemplated herein. No change or modification of this Agreement shall be valid unless same shall be in writing and signed by all the Parties hereto.
10. **Termination:** This agreement may be terminated at any time by either Party, with or without cause, by at least 90 days prior written notice to the other Party.
11. **Filing:** In accordance with N.J.S.A. 40A:65-4(b), a copy of this Agreement shall be filed with the Division of Local Government Services in the Department of Community Affairs.
12. **Good Faith Covenant:** The Parties agree that they will cooperate with each other in all respects in furtherance of achieving the purposes and objectives of this Agreement.
13. **Notices:** All notices, statements, or other documents required by this Agreement shall be hand-delivered or mailed to the designated municipal representative.

a. The designated municipal representative for Stratford in:

Michaela Bosler, Acting Municipal Clerk
Borough of Stratford
307 Union Avenue
Stratford, New Jersey 08084

b. The designated municipal representative for Magnolia is:

Christine M. Pippet, Acting Municipal Clerk
Borough of Magnolia
438 W. Evesham Ave.
Magnolia, NJ 08049

IN WITNESS WHEREOF, the Parties have caused the Agreement to be signed by their respective officers duly authorized and have caused this Agreement to be dated as of the day and year written above.

ATTEST:

Michaela Bosler
Acting Borough Clerk
Borough of Stratford
Date:

Josh Keenan
Mayor
Borough of Stratford
Date:

ATTEST:

Christine M. Pippet
Acting Municipal Clerk
Borough of Magnolia
Date:

BettyAnn Cowling-Carson
Mayor
Borough of Magnolia
Date:

RESOLUTION 2019:249

APPOINTMENT OF ANIMAL SHELTER – VOORHEES ANIMAL ORPHANAGE

WHEREAS, the State requires that each Municipality to appoint an Animal Shelter for the ACO to utilize; and

WHEREAS, The Voorhees Animal Orphanage has submitted a proposal for 2020; and

WHEREAS Mayor and Council of the Borough of Stratford appoints The Voorhees Animal Orphanage as the Animal Shelter for the Borough of Stratford for the year 2020; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the Borough Clerk to sign an Agreement between the Borough of Stratford and The Voorhees Animal Orphanage for such services for the year 2020.

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 December 5, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:250
RATIFYING EMERGENCY TREE REMOVAL SERVICES WITH RICH TREE SERVICE INC IN THE
AMOUNT OF \$4,190.00

WHEREAS, the Borough is in need of third-party tree removal and trimming services for a tree located in the Borough right-of-way at 31 Evergreen Road; and

WHEREAS, the Borough obtained two quotes for the services, one of which was in the amount of \$4,190.00 from Rich Tree Service, Inc. of 325 Bergen Street, South Plainfield, NJ 07080; and

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

WHEREAS, the 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 emergency tree removal service performed by Rich Tree Service, Inc. at 325 Bergen Street, South Plainfield, NJ 07080 is hereby ratified.

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 December 5, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:251
AUTHORIZING TREE REMOVAL SERVICES WITH RICH TREE SERVICE INC IN THE AMOUNT
OF \$3,075.00

WHEREAS, the Borough is in need of third-party tree removal and trimming services for trees located on Borough property or in the Borough right-of-way; and

WHEREAS, the Borough obtained two quotes for the services, one of which was in the amount of \$3,075.00 from Rich Tree Service, Inc. of 325 Bergen Street, South Plainfield, NJ 07080; and

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

WHEREAS, the 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 Rich Tree Service, Inc. of 325 Bergen Street, South Plainfield, NJ 07080 is hereby authorized.

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 December 5, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:252
AUTHORIZING TREE REMOVAL SERVICES WITH HARRY'S TREE SERVICE, LLC IN THE
AMOUNT OF \$3,350.00

WHEREAS, the Borough is in need of third-party tree removal and trimming services for trees located on Borough property or in the Borough right-of-way; and

WHEREAS, the Borough obtained two quotes for the services, one of which was in the amount of \$3,350.00 from Harry's Tree Service, LLC of 825 Valley Drive, Somerdale, NJ 08083; and

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

WHEREAS, the 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, LLC of 825 Valley Drive, Somerdale, NJ 08083 is hereby authorized.

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 December 5, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:253

**APPROVING BINGO LICENSE BL691 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 \$1,060.00 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 BL691 to Our Lady of Guadalupe Parish for games of bingo taking place on various dates in December 2019 and January-December 2020.

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 December 5, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:254

**APPROVING BINGO LICENSE BL692 FOR
PTA OUR LADY OF GUADALUPE**

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

WHEREAS, PTA Our Lady of Guadalupe 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 \$1,060.00 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 BL692 to PTA Our Lady of Guadalupe for games of bingo taking place on various dates in December 2019 and January-December 2020.

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 December 5, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

**RESOLUTION 2019:255
APPROVING RAFFLE LICENSE RL693 FOR
PTA OUR LADY OF GUADALUPE**

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

WHEREAS, PTA Our Lady of Guadalupe 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 \$750.00 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 RL693 to the PTA Our Lady of Guadalupe for the raffle taking place on various days in December 2019 and January-December 2020.

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 December 5, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:256
APPROVING RAFFLE LICENSE RL694 FOR
PTA OUR LADY OF GUADALUPE

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

WHEREAS, PTA Our Lady of Guadalupe 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 RL694 to the PTA Our Lady of Guadalupe for the raffle taking place on January 25, 2020.

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 December 5, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:257

**APPOINTMENT OF ANIMAL CONTROL OFFICER – INDEPENDENT ANIMAL CARE SERVICES
LLC**

WHEREAS, the State requires that each Municipality to appoint an Animal Control Officer; and

WHEREAS, Mayor and Council of the Borough of Stratford engaged the services of Robert Chabot of Independent Animal Control Services LLC, of Blackwood, NJ to be appointed as Animal Control Officer for 2018 and 2019; and

WHEREAS, Independent Animal Control Services LLC has provided quality service for the year; and

WHEREAS, the agreement signed in 2018 had an option for two additional years at the same rate; and

WHEREAS, the Borough wishes to exercise the option for a second additional year to extend to December 31, 2020;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the execution of the “Extension of Animal Control Services Contract for 2020” with Independent Animal Control Services LLC.

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 December 5, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

**RESOLUTION 2019:258
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:

Address	Block/lot	description of svc	date of svc	cost of svc	Total to be liened
109 E. LAUREL RD	40/8	Lawn maintenance	10/2/2019	45.00	45.00
TOTAL					45.00

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 December 5, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK