

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA
JUNE 6, 2019
7:00 P.M.

CALL TO ORDER:

The June 6TH, 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:

MAY 9, 2019	AGENDA MEETING
MAY 9, 2019	EXECUTIVE SESSION
MAY 14, 2019	REGULAR MEETING

Motion: _____ Second: _____ RCV: _____

OLD BUSINESS: NONE

NEW BUSINESS:

REPORT #1	PUBLIC HEARING – ORDINANCE 2019:11, 2019:12, 2019:13
REPORT #2	POSTPONE PUBLIC HEARING – ORDINANCE 2019:14
REPORT #3	LAUREBA AVE/SUBURBAN TERRACE/WELLINGTON AVE ALLEY CLEAN UP
REPORT #4	NJ AMERICAN WATER PAVING ON WINDING WAY RD.
REPORT #5	UPDATE ON RECYCLING TONNAGE VERSUS GRANT FUNDS RECEIVED
REPORT #6	GREEN WASTE COLLECTION

This agenda is subject to change

RESOLUTIONS:

RESOLUTIONS 2019:129 THROUGH 2019:135 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. 2019:129 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 and discussion about Gentless vs. Mayor and Council of the Borough of Stratford.

RES. 2019:130 AUTHORIZE DISPOSAL OF 2003 FORD CROWN VICTORIA – MINIMUM BID \$300.00

RES. 2019:131 AUTHORIZE PURCHASE OF FIRE VEHICLE

RES. 2019:132 AUTHORIZE RENEWAL OF THE ABC LICENSE FOR LaMARTINIQUE BOWLING ACADEMY, INC.

RES. 2019:133 AUTHORIZE RENEWAL OF THE ABC LICENSE FOR RIDHIR, INC.

RES. 2019:134 MAINTENANCE LIENS

RES. 2019:135 APPROVING REPAIRS OF STORM DRAIN OUTFALL STRUCTURE AT WHITMAN AVENUE (\$5,735.00)

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 2019:129

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. Discussion about Gentless vs. Mayor and Council of the Borough of Stratford.

 (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 June 6, 2019 that an Executive Session closed to the public shall be held on June 6, 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 June 6, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:130

AUTHORIZE DISPOSAL OF 2003 FORD CROWN VICTORIA – MINIMUM BID \$300.00

WHEREAS, the Borough of Stratford owns a 2003 Crown Victoria with a vehicle identification number of 2FAHP71W83X169883; and

WHEREAS, the Fire Department has confirmed that the vehicle is no longer needed; and

WHEREAS, Resolution 2019:113 authorized the sale of the vehicle by public sale at a minimum bid of \$500.00; and

WHEREAS, the public sale received no bids with a minimum bid of \$500.00; and

WHEREAS, the Fire Department recommends to lower the minimum bid to \$300.00;

NOW, THEREFORE, BE IT RESOLVED, to authorize the disposal of the 2003 Crown Victoria, VIN#2FAHP71W83X169883 by public sale at a minimum of \$300.00.

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 June 6, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:131
AUTHORIZE PURCHASE OF FIRE VEHICLE

WHEREAS, the Borough of Stratford is in need of fire vehicles; and

WHEREAS, the New Jersey State Contract #88728 offers such vehicles; and

WHEREAS, the New Jersey State Contract #88728 with Winner Ford of Cherry Hill, NJ offers 2019 Ford Expedition; and

WHEREAS, the cost under New Jersey State Contract #88728 for the vehicle is \$46,794.35; 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 authorize, under the New Jersey State Contract #88728, the purchase of a 2019 Ford Expedition for the Fire Department.

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 June 6, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:132
AUTHORIZE RENEWAL OF THE ABC LICENSE FOR
LaMARTINIQUE BOWLING ACADEMY, INC

WHEREAS, the Borough of Stratford has received the NJ Tax Clearance Certificate for an active liquor license; and

WHEREAS, the annual permit for the active license is due for renewal for the period of 2019-2020; and

WHEREAS, all required fees have been paid,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford to authorize the renewal of the ABC License for the following:

0432-33-002-002 LaMartinique Bowling Academy, Inc.

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 June 6, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

**RESOLUTION 2019:133
AUTHORIZE RENEWAL OF THE ABC LICENSE FOR
RIDHIR, INC.**

WHEREAS, the Borough of Stratford has received the NJ Tax Clearance Certificate for an active liquor license; and

WHEREAS, the annual permit for the active license is due for renewal for the period of 2019-2020; and

WHEREAS, all required fees have been paid,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford to authorize the renewal of the ABC License for the following:

0432-44-003-001 Ridhir, Inc.

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 June 6, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:134

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 May 2019:

Address	Block/lot	description of svc	date of svc	cost of svc	Total to be liened
109 CORNELL AVE	18/11	Lawn maintenance	5/18/2019	45.00	45.00
109 CORNELL AVE	18/11	Lawn maintenance	6/2/2019	45.00	45.00
22 DREXEL AVE	81/2	Lawn maintenance (1 st cut)	6/2/2019	60.00	60.00
7 DUKE AVE	82/14	Lawn maintenance (1 st cut)	6/2/2019	60.00	60.00
112 STRATFORD AVE	55/12	Lawn maintenance (1 st cut)	5/18/2019	60.00	60.00
112 STRATFORD AVE	55/12	Lawn maintenance	6/2/2019	45.00	45.00
124 STRATFORD AVE	55/1	Lawn maintenance (1 st cut)	5/18/2019	60.00	60.00
124 STRATFORD AVE	55/1	Lawn maintenance	6/2/2019	45.00	45.00
16 TEMPLE AVE	86/38	Lawn maintenance (1 st cut)	6/2/2019	60.00	60.00
15 WRIGHT AVE	12/9	Lawn maintenance (1 st cut)	6/2/2019	60.00	60.00
TOTAL					540.00

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 June 6, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2019:135

**APPROVING REPAIRS OF STORM DRAIN OUTFALL STRUCTURE AT WHITMAN AVENUE
(\$5,735.00)**

WHEREAS, the Borough needs to repair the storm drain outfall structure at Whitman Avenue;
and

WHEREAS, the Borough obtained two quotes for the repair services, one of which was in the amount of \$5,735.00 from Sub-Level Installations, Inc. at 70 Stacy Haines Rd., Lumberton, NJ 08048;
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 Sub-Level Installations at 70 Stacy Haines Rd., Lumberton, NJ 08048 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 June 6, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK