

STRATFORD BOROUGH COUNCIL  
AGENDA MEETING MINUTES  
THURSDAY, JUNE 6, 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 – ABSENT  
LINDA HALL, COUNCILWOMAN – PRESENT  
FRANK HARTMAN, COUNCILMAN – PRESENT  
STUART PLATT, BOROUGH SOLICITOR – PRESENT  
STEVEN BACH, BOROUGH ENGINEER – PRESENT  
RON MORELLO, POLICE CHIEF – PRESENT  
CHRIS CONROY, BOROUGH ADMINISTRATOR – PRESENT  
MICHAELA BOSLER, ACTING BOROUGH CLERK – PRESENT

**PUBLIC PORTION FOR AGENDA ITEMS ONLY:**

Hartman 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.

No comments from the public.

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

**POLICE REPORT:** Chief Morello gave the following:

Carnival week was relatively uneventful, two small fights amount juveniles occurred. It is my understanding that overflow parking was a concern for D'Amicos.,

- 5/3 An arrestee, 35-year-old female overdoses in custody during processing. Narcan administered in the station, female was transported to Jefferson for treatment.
- 5/4 A motorist traveling south on Vassar Avenue around 9:00pm, supposedly fell asleep at the wheel, left the road, traveled onto the front law of Dr. Bernardi on the corner of Longwood and Warwick. Smashed a truck that was parked in the driveway. The driver fled the scene leaving his license plate behind and with a Pizza delivery driver in pursuit. The suspect, a resident of Meadowlark Road was found at home and charged with several traffic summons. The outcome could have been much worse.
- 5/8 An apartment fire occurred at the 500 building of Cornell Manor, it burned out pretty good, luckily nobody was injured. Careless candle burning was the origin.

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- 5/12 Mother's day - a drunk driver left Valari's bar traveled down Stone Road, into Stratford and struck the first Stratford pole he could find. 50-Year-old Saratoga Road resident was charged with DWI.
- 5/13 A road rage incident on WHP during the afternoon turned really bad after a driver pointed a handgun at the opposing driver. The vehicle in question had no license plates and fled east on WHP. We have no suspects, only a vague vehicle description.
- 5/14 A speeding driver was cited for careless driving after taking out the traffic signal at WHP & New Road at 6:30am in the morning. Traveling too fast, the driver tried to make a right onto new road, continued across the intersection and took the light out. It caused quite a jam and traffic problem for a few hours.
- 5/15 During the overnight hours, we were called to investigate a woman down near the bus stop on Laurel Road. A female was in a sleeping bag. Upon arousing her she emerged from the sleeping back threatening officers with a large knife, the female was asking to be shot by police. Using the cover of the glass enclosure, they kept some distance until the opportunity presented itself. She was disarmed by force without deadly force. Female was charged with weapons and TOT crisis. Nice work by Officer Schmidt and Small.
- 5/19 Overnight hours, United check cashing was burglarized (75K) East coast ring
- 5/22 Overnight, Ptl Schmidt stumbled upon a vehicle wanted by Hammonton PD for smashing into two police cruisers in their jurisdiction. The driver did not immediately stopped but was eventually stopped in an apartment complex back by the Colliseum in Voorhees. The female was arrested after officers had to smash the window out to get the con-compliant person out of the car. A Hi-Nella officer was injured by the flying glass.
- 5/24 A frequent flyer on Pennsylvania Avenue was again arrested during a dispute with a roommate. The female received serious injury to her eye after the suspect broke a ceramic ashtray on her head. The suspect was out on an ankle bracelet from a prior assault. He was again jailed on the new charges.
- 5/25 Another overdose, this time in a home on Temple Avenue. 35-year-old female was revived by officers who administered two doses of Narcan.
- 5/26 During the morning, our officers responded to the Aldi for a report of an unconscious male in a vehicle. Officers found the male with no breathing nor pulse. Officer administered CPR and rescue breathing until medics arrived. 85-year-old resident died of natural causes.
- 5/28 During the afternoon we responded to Bishop Ct Apartments for unconscious female in the apartment. CPR again administered; the female was transported to Jefferson but later passed on.
- 5/29 A small scare at headquarters after a resident who was cleaning out his attic found an Old WW2 munition device referred to as a breaching type explosive. Well we moved out outback and awaited the bomb squad who responded to safely dispose of the item.

Juvenile issues ensued during the month, Bike swervers

**ENGINEER REPORT:** Steven Bach gave the following report:

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

**Update:**

- 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. Our office will submit an application for resurfacing the

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remaining of Evergreen Road from the end of Phase I to Winding Way Road in addition to including an Engineering Committee-selected additional road from the attached FY2019 Capital Cost Estimates for Road Projects Memorandum. A resolution for authorization for our office to submit the application will be required.

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

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 11<sup>th</sup> 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**

Update:

- 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.

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 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.

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- 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.

**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 26<sup>th</sup>. South Jersey Gas is currently replacing their main within this project area and are expected to be completed the week of November 6<sup>th</sup>. Roadway resurfacing will commence once South Jersey Gas has finished the main replacement.
- 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.

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- 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:

- 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.

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, Milmay, New Jersey, in the amount of \$279,538.82 for the Base Bid.
- 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 26<sup>th</sup>. Notice to Proceed was issued the week of November 12<sup>th</sup>.
- 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.



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- Ordinance 2019:11 – AN ORDINANCE OF THE BOROUGH OF STRATFORD, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 8.40, ENTITLED “SOLID WASTE REMOVAL,” AND CHAPTER 1.12, ENTITLED “FEES,” OF THE CODE OF THE BOROUGH OF STRATFORD
- Ordinance 2019:12 – AN ORDINANCE REPEALING AND REPLACING CHAPTER 2.12, ENTITLED “POLICE DEPARTMENT,” AND APPENDIX TO CHAPTER 2.12 OF THE CODE OF THE BOROUGH OF STRATFORD WITH A NEW CHAPTER 2.12, ENTITLED “POLICE DEPARTMENT”
- Ordinance 2019:13 – ORDINANCE AUTHORIZING EXECUTION OF AMENDMENT TO THE FINANCIAL AGREEMENT FOR A LONG TERM TAX EXEMPTION WITH STRATFORD SQUARE URBAN RENEWAL CONDOMINIUM ASSOCIATION LLC FOR LOT 2 IN BLOCK 62 ON THE OFFICIAL BOROUGH TAX MAP

**REPORT #2 – POSTPONE PUBLIC HEARING – ORDINANCE 2019:14**

- The Clerk explained the public hearing for Ordinance 2019:14 will be postponed until the terms of the agreement have been determined.

**REPORT #3 – LAUREBA AVE/SUBURBAN TERRACE/WELLINGTON AVE ALLEY CLEAN UP**

- The Clerk explained there is a confirmed date for the Sterling Lacrosse team to do a clean up on Monday, June 10, 2019. The SHS Women’s Tennis wants to do one in the late summer/early fall. There is also an inquiry from SHS Cheerleading for a project as well.

**REPORT #4 – NJ AMERICAN WATER PAVING ON WINDING WAY RD.**

- Borough Hall has received complaints about the NJ American Water paving damage to the new concrete aprons and a water pooling problem. In addition, the storm drain inlet will have to be updated to meet NJDEP regulations when new paving is done. Bach has been asked for consultation and guidance, and NJAW has been notified of the concrete damage.

**REPORT #5 – UPDATE ON RECYCLING TONNAGE VERSUS GRANT FUNDS RECEIVED**

- At Councilwoman Lomanno’s request, the Administrator presented the numbers from the recycling tonnage versus the recycling grant funds received. The Administrator further explained that there seems to be no correlation between the amount of tonnage reported and the amount of the grant received. Councilwoman Lomanno thanked the Administrator for reporting this information at her request.

**REPORT #6 – GREEN WASTE COLLECTION**

- A flyer notifying residents of the collection has gone out, and the Borough has obtained the green waste trailer. Public Works is preparing to start the collection Monday, June 17, 2019.

**REPORT #7 – STORM DRAINS**

- The Borough has obtained two quotes for the repair to the Whitman Ave. outfall. Resolution 2019:135 approving the work to begin is on this agenda for approval. The work can begin on Monday if approved.

**REPORT #8 – FIRE DOORS AND DRYWALL REPAIRS AT THE JUSTICE FACILITY**

- Two quotes have been received for the installation of the fire doors and the drywall repairs at the Justice Facility – a third is expected. A resolution for approval to accept one of these quotes for the fire doors will be on Tuesday’s meeting agenda.

**REPORT #9 – WATER DAMAGE AND MOLD REPAIRS AT BOROUGH HALL**

- Work is expected to begin Monday, June 10<sup>th</sup> – weather permitting.

**RESOLUTIONS 2019:129 THROUGH 2019:139 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.

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- 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

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.



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\_\_\_\_\_ (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.

- **RES. 2019:130 – AUTHORIZE DISPOSAL OF 2003 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.

- **RES. 2019:131 – AUTHORIZE PURCHASE OF FIRE COMMAND VEHICLE**

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

WHEREAS, the New Jersey State Contract #88728 offers such vehicle; 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 \$37,722.00; 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.

- **RES. 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,

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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.

● **RES. 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.

● **RES. 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 <sup>st</sup> cut)	6/2/2019	60.00	60.00
7 DUKE AVE	82/14	Lawn maintenance (1 <sup>st</sup> cut)	6/2/2019	60.00	60.00
112 STRATFORD AVE	55/12	Lawn maintenance (1 <sup>st</sup> 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 <sup>st</sup> 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 <sup>st</sup> cut)	6/2/2019	60.00	60.00
15 WRIGHT AVE	12/9	Lawn maintenance (1 <sup>st</sup> cut)	6/2/2019	60.00	60.00
<b>TOTAL</b>					<b>540.00</b>

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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. 2019:135 – 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.

- **RES. 2019:136 – APPROVING RAFFLE LICENSE RL684 FOR OUR LADY OF GUADALUPE PARISH**

WHEREAS, The Our Lady of Guadalupe Parish has applied for and received an identification number 256-1-38846 allowing The Our Lady of Guadalupe Parish the ability to apply for a raffle license requesting proper approval; and

WHEREAS, The Our Lady of Guadalupe Parish 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 \$40.00 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 RL684 to the Our Lady of Guadalupe Parish for the raffle taking place on July 4, 2019.

- **RES. 2019:137 – APPROVING RAFFLE LICENSE RL685 FOR OUR LADY OF GUADALUPE PARISH**

WHEREAS, The Our Lady of Guadalupe Parish has applied for and received an identification number 256-1-38846 allowing The Our Lady of Guadalupe Parish the ability to apply for a raffle license requesting proper approval; and

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WHEREAS, The Our Lady of Guadalupe Parish 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 \$40.00 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 RL685 to the Our Lady of Guadalupe Parish for the raffle taking place on June 22, 2019 and November 2, 2019.

- **RES. 2019:138 – APPROVING RAFFLE LICENSE RL686 FOR OUR LADY OF GUADALUPE PARISH**

WHEREAS, The Our Lady of Guadalupe Parish has applied for and received an identification number 256-1-38846 allowing The Our Lady of Guadalupe Parish the ability to apply for a raffle license requesting proper approval; and

WHEREAS, The Our Lady of Guadalupe Parish 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 \$40.00 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 RL686 to the Our Lady of Guadalupe Parish for the raffle taking place on June 22, 2019 and November 2, 2019.

- **RES. 2019:139 – APPROVING BINGO LICENSE BL687 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 \$40.00

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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 BL687 to Our Lady of Guadalupe Parish for games of bingo taking place on June 22, 2019 and November 2, 2019.

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

**COUNCIL COMMENTS:**

- Mayor Keenan – Announced he will be attending a birthday party for a resident who will be turning 103 years old, and asked Council and members of the public to sign a birthday card for her.
- Councilman Collins – Thanked the William P. Keeney VFW Post, Reverend Dawson, Boy Scouts and Cub Scouts Troop, and all volunteers in the different organizations for their participation in the Memorial Day Ceremony.
- Councilwoman Hall – Thanked all who helped out with the Miss Stratford Pageant.
- Councilwoman Lomanno – Thanked all who helped out with the Miss Stratford Pageant.
- Councilman Hartman – Mentioned that the Fire Company was very busy in the month of May.
- Councilman Gilligan – Finance Committee met with representatives with Jefferson New Jersey regarding the PILOT agreement renewal. They have agreed to renew the agreement for three more years.

**GOOD AND WELFARE:**

Hartman 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.

No comments from the public.

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

**EXECUTIVE SESSION:**

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

Hall 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.

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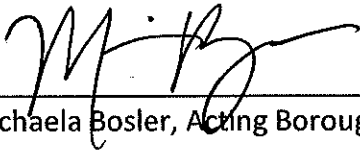
All Council members that were present before the executive session were present upon return to open session.

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

**ADJOURN:**

Hartman motioned to adjourn the meeting at 8:55 p.m.. Lomanno 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