CALL TO ORDER:
The May 9<sup>TH</sup>, 2019 Stratford Borough Agenda meeting.

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

PROCLAMATIONS
NATIONAL GUN VIOLENCE AWARENESS DAY – FIRST FRIDAY IN JUNE
125<sup>TH</sup> ANNIVERSARY – LAUREL SPRINGS BAPTIST CHURCH

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:
APRIL 4, 2019   AGENDA MEETING
APRIL 9, 2019   REGULAR MEETING
APRIL 29, 2019   SPECIAL MEETING
APRIL 29, 2019  EXECUTIVE SESSION
Motion: ________________   Second: _________________  RCV: _________________

OLD BUSINESS:   NONE

NEW BUSINESS:

This agenda is subject to change
REPORT #1  FIRST READING – ORDINANCE 2019:11, 2019:12, 2019:13, 2019:14
REPORT #2  PUBLIC HEARING – ORDINANCE 2019:05, 2019:09, 2019:10
REPORT #3  RESOLUTIONS TO AMEND REDEVELOPMENT AGREEMENTS WITH BRANDYWINE AND LAUREL MILLS
REPORT #4  RESOLUTIONS FOR TO EXECUTE LAWN MAINTENANCE SHARED SERVICE AGREEMENT WITH STRATFORD BOARD OF EDUCATION AND AGREEMENT WITH STERLING ARMS CONDO ASSOCIATION
REPORT #5  NEW HIRE – ACCOUNT CLERK
REPORT #6  CONCRETE DUMPSTER IN JUNE
REPORT #7  LAUREBA/SUBURBAN TERRACE ALLEY CLEAN UP
REPORT #8  STORM WATER REPORT/STORM DRAINS

RESOLUTIONS:
RESOLUTIONS 2019:107 THROUGH 2019:113 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. 2019:107  APPROVE BUSINESS LICENSE FOR SAI CONVENIENCE MART
RES. 2019:108  RATIFYING REPLACEMENT OF BATHROOM FIXTURES AT SENIOR CENTER ($1,650.00)
RES. 2019:109  A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, NJS A 10:4-12
These items are for #7 for matter relating to litigation, negotiations, and the Attorney-Client Privilege and #8 for matters relating to an employment relationship.
RES. 2019:110  APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS CLASS II – JOSEPH R. SHANAHAN
RES. 2019:111  APPROVE BUSINESS LICENSE FOR AAGNA BEAUTY SUPPLY
RES. 2019:112  MAINTENANCE LIENS
RES. 2019:113  AUTHORIZE DISPOSAL OF 2003 FORD CROWN VICTORIA

Motion to approve consent agenda
Motion: ________________  Second: ________________  RCV: ________________

COUNCIL COMMENT:

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 _________________
PROCLAMATION
DECLARING THE FIRST FRIDAY IN JUNE TO BE
NATIONAL GUN VIOLENCE AWARENESS DAY

This proclamation declares the first Friday in June to be National Gun Violence Awareness Day in the Borough of Stratford to honor and remember all victims and survivors of gun violence and to declare that we as a country must do more to reduce gun violence.

WHEREAS, every day, 100 Americans are killed by gun violence and on average there are nearly 13,000 gun homicides every year; and

WHEREAS, Americans are 25 times more likely to be killed with guns than people in other high-income countries; and

WHEREAS, protecting public safety in the communities they serve is mayors’ highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from people with dangerous histories; and

WHEREAS, mayors and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS, in January 2013, Hadiya Pendleton, a teenager who marched in President Obama’s second inaugural parade and was tragically shot and killed just weeks later, should be now celebrating her 22nd birthday; and

WHEREAS, to help honor Hadiya – and the 100 Americans whose lives are cut short and the countless survivors who are injured by shootings every day – a national coalition of organizations has designated June 7, 2019, the first Friday in June, as the 5th National Gun Violence Awareness Day; and

WHEREAS, the idea was inspired by a group of Hadiya’s friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

WHEREAS, anyone can join this campaign by pledging to Wear Orange on June 7th, the first Friday in June in 2019, to help raise awareness about gun violence; and

WHEREAS, by wearing orange on June 7, 2019 Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe.

NOW, THEREFORE BE IT RESOLVED, that Mayor Keenan of the Borough of Stratford declares the first Friday in June, June 7, 2019, to be National Gun Violence Awareness Day. I encourage all citizens to support their local communities’ efforts to prevent the tragic effects of gun violence and to honor and value human lives.

_________________________  ___________________________
Mayor Josh Keenan    Date
PROCLAMATION
125th ANNIVERSARY OF LAUREL SPRINGS BAPTIST CHURCH

WHEREAS, Laurel Springs Baptist Church was organized on April 20, 1894; and

WHEREAS, Mayor and Council of the Borough of Stratford congratulate the Laurel Springs Baptist Church on their faithful service to the residents of Stratford and wish them many more years in serving their Lord and Savior through our town.

NOW, THEREFORE, BE IT RESOLVED that May 19, 2019 be proclaimed as Laurel Springs Baptist Church celebrates their 125th Anniversary.

________________________  _____________________
Mayor Josh Keenan    Date
RESOLUTION 2019:107
APPROVING NEW BUSINESS LICENSE FOR
SAI CONVENIENCE MART

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

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

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

BE IT FURTHER RESOLVED, that approval of the following business’ licenses has been granted by Mayor and Council for effective May 10, 2019:

Sai Convenience Mart
416 N. White Horse Pike
Mercantile, Sign, Food

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 at a meeting held on May 9, 2019.

_________________________
MICHAELA BOSLER,
ACTING BOROUGH CLERK
RESOLUTION 2019:108

RATIFYING REPLACEMENT OF BATHROOM FIXTURES AT SENIOR CENTER ($1,650.00)

WHEREAS, the Borough is in need of replacing bathroom fixtures at the Senior Center; and

WHEREAS, the Borough obtained a quote for the repair services, of which was $1,650.00 from Galezniak Plumbing & Heating Inc. at 260 Harding Avenue, Clementon, 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 repair services performed by Galezniak Plumbing & Heating Inc. at 260 Harding Avenue, Clementon, NJ 08021 are 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 at a meeting held on May 9, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK
RESOLUTION 2019:109

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.
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.

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.

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 May 9, 2019 that an Executive Session closed to the public shall be held on May 9, 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 at a meeting held on May 9, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK
RESOLUTION 2019:110

APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS CLASS II – JOSEPH R. SHANAHAN

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 Special Law Enforcement Officers Class II’s are required to assist the regular police force of the Borough of Stratford; and

WHEREAS, an experienced Class II Special Law Enforcement Officers is required to serve the police department to fill an immediate vacancy that exists.

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Borough Council of the Borough of Stratford to appoint Joseph R. Shanahan as Class II Special Law Enforcement Officers in accordance with 40A:14-146.14 at the rate of $14.50 per hour.

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 at a meeting held on May 9, 2019.

____________________
MICHAELA BOSLER,
ACTING BOROUGH CLERK
RESOLUTION 2019:111
APPROVING NEW BUSINESS LICENSE FOR
AAGNA BEAUTY SUPPLY

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

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

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

BE IT FURTHER RESOLVED, that approval of the following business’ licenses has been granted by Mayor and Council for effective May 10, 2019:

Aagna Beauty Supply
902 N. White Horse Pike
Mercantile, Sign

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 at a meeting held on May 9, 2019.

_________________________
MICHAELA BOSLER,
ACTING BOROUGH CLERK
RESOLUTION 2019:112

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 April 2019:

<table>
<thead>
<tr>
<th>Address</th>
<th>Block/lot</th>
<th>description of svc</th>
<th>date of svc</th>
<th>cost of svc</th>
<th>Total to be liened</th>
</tr>
</thead>
<tbody>
<tr>
<td>109 CORNELL</td>
<td>18/11</td>
<td>lawn maintenance (1st cut)</td>
<td>4/27/2019</td>
<td>90.00</td>
<td>90.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>90.00</td>
</tr>
</tbody>
</table>

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 at a meeting held on May 9, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK
RESOLUTION 2019:113

AUTHORIZE DISPOSAL OF 2003 FORD CROWN VICTORIA

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, the Fire Department has recommended the vehicle be sold by public sale at a minimum bid of $500.00;

NOW, THEREFORE, BE IT RESOLVED, to authorize the disposal of the 2003 Crown Victoria, VIN#2FAHP71W83X169883 by public sale at a minimum of $500.00.

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 at a meeting held on May 9, 2019.

MICHAELA BOSLER,
ACTING BOROUGH CLERK