

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA
APRIL 9, 2020
7:00 P.M.

CALL TO ORDER:

The April 9th, 2020 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
COUNCIL PRESIDENT LINDA HALL
COUNCILMAN STEPHEN GANDY
COUNCILMAN PATRICK GILLIGAN
COUNCILMAN PATRICK GREEN
COUNCILWOMAN TINA LOMANNO
COUNCILMAN MICHAEL TOLOMEO

STUART PLATT, BOROUGH SOLICITOR
STEVEN BACH, BOROUGH ENGINEER
RON MORELLO, POLICE CHIEF
CHRIS CONROY, BOROUGH ADMINISTRATOR
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:

MARCH 5, 2020	AGENDA MEETING/REDEVELOPMENT WORKSHOP
MARCH 5, 2020	EXECUTIVE SESSION
MARCH 10, 2020	REGULAR MEETING
MARCH 10, 2020	EXECUTIVE SESSION
MARCH 23, 2020	SPECIAL MEETING
MARCH 26, 2020	SPECIAL MEETING

Motion: _____ Second: _____ RCV: _____

OLD BUSINESS: NONE

NEW BUSINESS:

REPORT #1 UPCOMING PUBLIC HEARINGS OF ORDINANCES

This agenda is subject to change

REPORT #2 UPCOMING INTRODUCTIONS OF ORDINANCES
REPORT #3 NJAW HYDRANT FLUSHING
REPORT #4 GREEN WASTE COLLECTION
REPORT #5 UPDATE STORMWATER CONTROL ORDINANCE
REPORT #6 FINANCIAL DISCLOSURE STATEMENTS

RESOLUTIONS:

RESOLUTIONS 2020:105 THROUGH 2020:107 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. 2020:105 AUTHORIZE EXECUTION OF CONTRACT WITH AMERICAN ASPHALT COMPANY, INC FOR RESURFACING OF BISHOP TERRACE, HUNT AVENUE, AND COOLIDGE AVENUE

RES. 2020:106 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
The matter for executive session will pertain to matters relating to litigation, contract negotiations, or the Attorney-Client Privilege re: Stratford Square Redevelopment

RES. 2020:107 SAFE AND SECURE GRANT PARTICIPATION

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 _____

RESOLUTION 2020:105
AUTHORIZE EXECUTION OF CONTRACT WITH AMERICAN ASPHALT COMPANY, INC FOR
RESURFACING OF BISHOP TERRACE, HUNT AVENUE, AND COOLIDGE AVENUE

WHEREAS, the Borough of Stratford has received bids for the resurfacing of Bishop Terrace, Hunt Ave., and Coolidge Ave.; and

WHEREAS, Resolution 2020:099 of the Borough of Stratford has awarded the bid to American Asphalt Company, Inc. for the resurfacing of Bishop Terrace, Hunt Ave., and Coolidge Ave.; and

WHEREAS, the contract for the resurfacing of Bishop Terrace, Hunt Ave., and Coolidge Ave. have been submitted to Borough Hall and has been reviewed by the Borough Engineer; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Stratford to authorize the execution of contract between the Borough of Stratford and American Asphalt Company, Inc., for the resurfacing of Bishop Terrace, Hunt Ave., and Coolidge Ave.

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 April 9, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:106
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, contract negotiations, or the Attorney-Client Privilege. re: Stratford Square

 (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 April 9, 2020 that an Executive Session closed to the public shall be held on April 9, 2020 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 April 9, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:107
SAFE AND SECURE GRANT PARTICIPATION

WHEREAS, the Borough of Stratford wishes to apply for funding of approximately \$30,000 for a project under the State of New Jersey Safe and Secure Police Officer Grant Program; and

WHEREAS, the Stratford Borough Council has reviewed the accompanying application and has approved said request; and

WHEREAS, the Subaward number is 20-0432; and

WHEREAS, the Subaward period is between April 1, 2020 through March 31, 2021; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and Stratford Borough for the purpose of funding a full-time police officer; and

WHEREAS, the Borough of Stratford authorizes that fringe benefits will be provided as matching funds to the grant;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council to authorize the application and execute all required documents to obtain the Safe and Secure Grant Funding.

BE IT FURTHER RESOLVED, the Borough of Stratford is authorized to accept the Subaward 20-0432.

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 April 9, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK