

STRATFORD BOROUGH COUNCIL
REGULAR MEETING AGENDA
APRIL 14, 2020
7:00 P.M.

CALL TO ORDER: THE STRATFORD REGULAR COUNCIL MEETING FOR APRIL 14, 2020

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

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: _____

REPORTS:

ORDINANCE & PROPERTY

Councilman Patrick Green

FINANCE & REVENUE

Councilman Patrick Gilligan

POLICE

Councilwoman Tina Lomanno

EMERGENCY SERVICES

Councilman Stephen Gandy

PUBLIC WORKS & LIGHTING

Councilman Michael Tolomeo

PUBLIC EVENTS

Councilwoman Linda Hall

OLD BUSINESS:

ORD. 2020:04 SPECIAL EMERGENCY APPROPRIATION FOR RESERVE FOR MASTER PLAN

Motion to open the public hearing on ORD. 2020:04: _____ Second: _____ Voice Vote: _____

Motion to close the public hearing on ORD. 2020:04: _____ Second: _____ Voice Vote: _____

Motion to adopt ORD 2020:04: _____ Second: _____ RCV: _____

NEW BUSINESS: NONE

RESOLUTIONS:

RESOLUTIONS 2020:108 THROUGH 2020:109 WILL BE DONE AS A CONSENT AGENDA

This agenda is subject to change

Council can at this time request to remove any of the resolutions from the consent agenda and they can be voted on separately.

RES. 2020:108 REMOVE SENIOR CITIZEN TAX DEDUCTIONS

RES. 2020:109 APPROVING CHANGE ORDER #2 (FINAL) FOR RESURFACING WINDING WAY AND COOLIDGE AVE.

Motion: _____ Second: _____ RCV: _____

APPROVAL OF BILLS:

Animal checks		through		
Manual checks		through		
Payroll checks		through		and
Payroll checks		through		
Automated checks		through		
Various electronic transfers and potential interim payments to				

Motion: _____ Second: _____ RCV: _____

COUNCIL COMMENTS:

GOOD AND WELFARE:

Motion to open the meeting to the public for Good and Welfare:

Motion: _____ Second: _____ Voice Vote: _____

Please step up to the podium, state your name and address and sign the sign-in sheet.

Motion to close the public portion for Good and Welfare:

Motion: _____ Second: _____ Voice Vote: _____

ADJOURN:

Motion: _____ Second: _____ Voice Vote: _____

ORDINANCE 2020:04
SPECIAL EMERGENCY APPROPRIATION FOR RESERVE FOR MASTER PLAN

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred.

WHEREAS, N.J.S.A. 40A:4-53 provides that it shall be lawful to make such appropriation, which appropriation and or the “special emergency notes” issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of Stratford with **not less that two-thirds of all the members** thereof affirmatively concurring that in accordance with the provisions of N.J.S.A. 40A:4-55:

1. An emergency appropriation be and the same is hereby made for Reserve for Master Plan in the total amount of \$25,000.00.
2. That said emergency appropriation shall be provided for in full in the budgets of the next succeeding years by the inclusion of not less than \$5,000.00 in each of the next succeeding annual budgets.
3. That an “Emergency Note” not in excess of the above amount authorized pursuant to law be provided.
4. That such note shall be executed by the CFO and by the Borough Clerk.
5. That said note shall be dated April 14, 2020, may be renewed from time to time, and such note and any renewals thereof shall mature and be paid in the amount of not less than one-fifth of the total amount appropriated by this ordinance in each year after the authorization thereof.
6. A copy of the adopted ordinance will be filed with the Director of Local Government Services.

Josh Keenan, Mayor

PUBLIC NOTICE

Notice is hereby given that the foregoing ordinance was introduced and passed on the first reading at a meeting of the Governing Body held on the 10th day of March, 2020 and will be considered for final passage on the 14th day of April, 2020 at a meeting at the Stratford Justice Facility, 315 Union Avenue, Stratford, NJ.

Michaela Bosler, Acting Borough Clerk

Notice is hereby given that a public hearing was held for the foregoing ordinance on April 14, 2020. I certify that the foregoing Ordinance 2020:04 was approved for final adoption by the Governing Body of the Borough of Stratford, County of Camden, State of New Jersey at a meeting held on the 14th day of April 2020.

	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
HALL							
GANDY							
GILLIGAN							
GREEN							
LOMANNO							
TOLOMEO							

Michaela Bosler, Acting Borough Clerk

Josh Keenan, Mayor

DRAFT

**RESOLUTION 2020:108
REMOVE SENIOR CITIZEN TAX DEDUCTIONS**

WHEREAS, all eligibility requirements for a SENIOR CITIZEN tax deduction for the year 2019 have not been met by the following residents due to their exceeding the statutory limitations in income and age or sale of the property or failure to file the annual Post Year Tax Statement:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
3	7	John & Lois Soteris	29 Cooper Ave	250.00
12	15	Nancy Eckert	16 Whitman Ave	250.00
18	7	Fred Rossi	104 Columbia Ave	250.00
66	9	Joyce Delaney	15 Almond Ave	250.00
98	18	Anthony Magana	4 Meadow Lark Road	250.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford that the above deductions be removed from the tax records for the year 2019.

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 14, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:109
APPROVING CHANGE ORDER #2 (FINAL) FOR RESURFACING WINDING WAY AND COOLIDGE AVE.

WHEREAS, it was necessary to make changes to the contract amount to reflect adjustments to final contract value based on final quantities; and

WHEREAS, Change Order #2 (Final) was developed to itemize and authorize those changes.

WHEREAS, Change Order #1 increased the total contract amount to #335,446.58 and the final quantities did not require full amount of the change; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford, County of Camden, that the following Change Order #2 (Final) documenting an increase in the sum of \$25,344.03 (9.1%) from the original contract amount for a new total contract cost of \$304,882.85 is hereby authorized.

BE IT FURTHER RESOLVED, that the above referenced Change Order is the second Change Order for the Resurfacing of Winding Way 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 14, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK