

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, FEBRUARY 6, 2020
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:

JOSH KEENAN, MAYOR – PRESENT
LINDA HALL, COUNCIL PRESIDENT – PRESENT
STEPHEN GANDY, COUNCILMAN – PRESENT
PATRICK GILLIGAN, COUNCILMAN – PRESENT
PATRICK GREEN, COUNCILMAN – PRESENT
TINA LOMANNO, COUNCILWOMAN – PRESENT
MICHAEL TOLOMEO, 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:

Gilligan 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 were made from the public.

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

POLICE REPORT: Chief Morello gave the following report:

- 1/3 During the overnight hours we responded to an elderly male down inside a unit in Sterling Terrace, no chance of resuscitation, The male was obviously dead for some time. The death was natural causes.
- 1/6 Overnight, a \$20,000.00 ATV was stolen from a trailer parked within the 200 block of Harvard Avenue. The vehicle has not been recovered.
- 1/8 Overnight, at about 4:40am we received a 911 call from a third party who became aware of a resident on Cornell Avenue threatening suicide on the Facebook. Officers arrived, no response at the door but observed a male slumped over a basement chair. Force entry into the home was made. 35-year-old male was found disoriented and despondent. Subject was transported to Jefferson for medical and psychological treatment.

The latest trends in easy target, high value thefts have been catalytic converters. Catalytic converters contain precious metals and are high in value at scrap yards. At Echelon Ford Overnight on January 14th, 4 vehicles including a school bus

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, FEBRUARY 6, 2020
7:00 P.M.

and ambulance had their converters stolen. It's a quick straight cut. The thieves were in and out in less than 3 minutes. \$4500.00 was the total loss.

- 1/12 Overnight theft occurred at the Verizon cell tower located to the rear of the Goodwill store. After entering the caged area, the suspect removed a copper ground post valued at over \$3000.00. Thefts from these cell towers is wide spread, in the tri-state area.
- 1/17 During the afternoon hours, just about at 3:00pm, an elderly motorist attempting a left turn from Vassar on to Warwick panicked while after seeing children in the crosswalk. Left the road and traveled thru the wall at the entrance of Laurel Mill Farms. There were no injuries, the motorist was charged with Careless Driving.
- 1/19 Overnight, along the White Horse Pike we had the undercarriage of vehicles damaged after a road hazard emerged. In this case, a double tow/trailer hitch came off a moving truck near the Bradlees. One vehicle struck it traveling west bound, puncturing the oil pan, a second and third vehicle struck the hitch traveling east bound. Now oil and antifreeze littered the pike; Finally, the object was found down near the Citco station but considerable damage was done to a few vehicles. It could have been worse.
- 1/31 During the early morning hours, the Camden County Sheriffs warrant division attempted to arrest a resident of Homestead Rd wanted on a probation warrant. The subject retreated into his home, barricaded the door and fortified the home by bringing his German shepherds in the house. The suspect refused to surrender and after about 45 minutes, entry was made and the suspect was arrested in the attic within a Christmas tree box. He was sent to CCJ on new charges of resisting arrest.

Crossing Guard crisis, looking forward, please consider raising the daily wage for crossing guards. We can't fill these positions. Can I suggest the administrator or clerk poll the other municipalities in the county. Several years ago, the wages were frozen and their sick days were deleted. I think those guard wages need to be looked at so we can attract some local folks for the positions.

Dare Program is underway, this year's graduation is Tuesday May 26, 2020 and the PJP carnival is 5/25- 5/30

Two patrol vehicles have not been received yet, hopefully; we'll see them on the road in the next few months. May 2020 will be one year since we ordered them thru Winner Ford.

4 months in a row without a drug overdose or deployment of Narcan.

Executive Session discussion on a few topics, appropriate notices were issued.

ENGINEER REPORT: Steven Bach gave the following report:

Buttonwood Road Stormwater Outfall Structure Repair

Previously Reported:

- Our office has completed the existing base survey and will proceed with preparation of bid documents, plans, and specifications for public bidding of this project in 2020.

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

Update:

- Our office has forwarded a revised proposal to the Borough for the estimated cost of survey, design, and construction administration associated with the NJDOT FY 2020 Municipal Aid grant to be approved by resolution as required by the NJDOT Municipal Aid agreement.

Previously Reported:

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, FEBRUARY 6, 2020
7:00 P.M.

- 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.
- A resolution for authorization for our office to submit the application was approved at the July Council Meeting.
- Our office submitted the application on July 18, 2019, for resurfacing the remaining of Evergreen Road from the end of Phase I to Winding Way Road as well as Homestead Road from west of Winding Way Road to Longwood Drive.
- The Borough has been informed that it will be receiving a NJDOT Local Aid grant of \$300,000 towards the construction, inspection, and limited design of this project.
- It is estimated the grant amount will allow for the resurfacing of Evergreen Road from Green Valley Road (end of Phase I) to Winding Way Road and begin resurfacing approximately 500 linear feet of Homestead Road.
- Our office has forwarded a proposal to the Borough for the estimated cost of survey, design, and construction administration associated with the NJDOT FY 2020 Municipal Aid grant.
- Our office has completed the base survey and is proceeding with preparation of bid documents, plans, and specifications for public bidding of the project.

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

Update:

- Construction will recommence as consistent favorable weather permits

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 11th 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.
- Our office has completed the existing base survey and will proceed with preparation of bid documents, plans, and specifications for public bidding of this project.
- This project was publicly advertised on Friday, August 30th and the bid opening was held on Tuesday, September 10th.
- The contract was awarded at the September Council Meeting to Landberg Construction, LLC for the Base Bid, Add Alternate Bid #1, and Add Alternate Bid #2 in the amount of \$196,315.05.
- The Contractor has executed the contracts and our office has forwarded the contracts to the Borough for signatures.
- Preconstruction meeting was held on October 31, 2019, with the Contractor, our office, the Borough Administrator, the Police Chief, and a representative of South Jersey Gas present.
- Notice to Proceed was issued to the Contractor for Monday, November 18, 2019.
- Construction has commenced with the removal of trees completed. Roadway resurfacing is expected to be completed as weather permits.

FY 2018 NJDOT Municipal Aid Funding - Sunnybrook Road and Sunnybrook Court

Update

- Our office is processing NJDOT project closeout for reimbursement.

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, FEBRUARY 6, 2020
7:00 P.M.

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.
- 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.
- 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.
- Our office has solicited quotes from three (3) asphalt testing companies to test the asphalt for this project per NJDOT requirements. Once testing is complete, our office will process closeout documents.
- Asphalt testing has been completed with acceptable results; therefore, our office will process closeout documents.
- Our office has submitted Final Payment and Closeout Documents including Final Change Order to the Borough for processing. Once approved, our office will forward all closeout submittals to NJDOT for project closeout and reimbursement.

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 26th. South Jersey Gas is currently replacing their main within this project area and are expected to be completed the week of November 6th. Roadway resurfacing

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, FEBRUARY 6, 2020
7:00 P.M.

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.
- Our office is processing closeout documents and will submit to the Borough.

FY 2018 Road Program – Resurfacing of Winding Way & Coolidge Avenue (STRAT2018-1)

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 trrenched 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 26th. Notice to Proceed was issued the week of November 12th.
- 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.
- Our office is also coordinating with the Contractor regarding additional concrete work, including aprons and curb along the section of Winding Way from Longwood Drive to Green Valley Road prior to NJAW resurfacing this section of Winding Way.
- Our office has processed Payment Application #1 and submitted to the Borough for approval and payment.
- A resolution was approved at the March Council meeting for the additional concrete apron and curb work associated with the NJ American Water paving to be included in this contract not to exceed 20% of the original contract value.
- The contractor (Charles Marandino, LLC) has completed additional concrete improvements along the area to be paved by New Jersey American Water.
- 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

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, FEBRUARY 6, 2020
7:00 P.M.

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.
- The paving for the section of Winding Way under this contract has been completed.
- Our office has submitted Payment Application #2 to the Borough for approval and payment.
- Our office has prepared a punchlist of all outstanding items to be completed for this project and will coordinate with the contractor regarding completion of outstanding items.
- The pump station quick connect has been installed and all punchlist items have been addressed. Our office is coordinating with contractor regarding final payment and closeout document submission.

CDBG 2019 Program Year Application – Resurfacing of Hunt Avenue and Bishop Terrace (STRAT2019-0)

Update:

- This project will be publically advertised the week of February 10th and the bid opening will be scheduled for the week of March 2nd. The project can then be awarded at the March Council Meeting condition upon receipt of a favorable low bid.

Previously Reported:

- The Community Development Block Grant (CDBG) program has notified participating Camden County municipalities of new allocation procedures which include funding projects of larger scale (as high as \$250,000). In addition, not all municipalities will be allocated each year (estimated at 5 to 7 projects).
- The Borough of Stratford has two (2) areas consisting of Qualified Census Tracts.
- Both Hunt Ave and Bishop Terrace are on the Borough's 2019 road priority listing and are within the Borough's Qualified Census Tracts. Therefore, our office recommended applying to the CDBG program for \$225,900 to resurface these roadways. It is noted that the Borough would be responsible to fund approximately \$7,500 of design costs if successful in obtaining the grant.
- The Community Development Block Grant (CDBG) program notified the Borough that applications for Year 2019 were originally due March 1, 2019; however, the deadline was extended to March 11, 2019. Our office submitted the application on Friday, March 8, 2019.
- A Borough resolution was approved and was submitted with this application.
- The Community Development Block Grant (CDBG) program has informed the Borough that it will be receiving a 2019 CDBG Grant Award of \$250,000 towards this project.
- Our office has submitted a proposal to Borough Council for this project.
- Our office will proceed with preparation of bid documents, plans, and specifications for public bidding of this project in 2020.
- South Jersey Gas has indicated they would like to replace a main along Bishop Terrace prior to the Borough's resurfacing project. The expected completion date for South Jersey Gas main replacement is anticipated to be February 1, 2020.

APPROVAL OF MINUTES:

- | | |
|---------------------|---------------------------------------|
| • DECEMBER 10, 2019 | REGULAR MEETING |
| • DECEMBER 10, 2019 | EXECUTIVE SESSION |
| • DECEMBER 17, 2019 | SPECIAL MEETING |
| • JANUARY 6, 2020 | REORGANIZATION MEETING |
| • JANUARY 9, 2020 | AGENDA MEETING/REDEVELOPMENT WORKSHOP |
| • JANUARY 14, 2020 | REGULAR MEETING |
| • JANUARY 14, 2020 | EXECUTIVE SESSION |

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, FEBRUARY 6, 2020
7:00 P.M.

Gandy abstained from the Regular Meeting and Executive Session of December 10, 2019, and the Special Meeting of December 17, 2020.

Tolomeo abstained from the Regular Meeting and Executive Session of December 10, 2019, Special Meeting of December 17, 2019, Reorganization Meeting of January 6, 2020, Agenda Meeting/Redevelopment Workshop of January 9, 2020, and the Regular Meeting and Executive Session of January 14, 2020.

Lomanno motioned the approval of minutes. Hall seconded the motion, which passed with all members present voting in favor in a Roll Call Vote.

OLD BUSINESS:

- ORDINANCE 2020:01 – ORDINANCE OF THE BOROUGH OF STRATFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE 1 OF CHAPTER 2.12, ENTITLED “POLICE DEPARTMENT,” OF THE CODE OF THE BOROUGH OF STRATFORD TO CREATE THE POSITION OF PART-TIME POLICE DIRECTOR

Gandy motioned to open the public hearing on Ordinance 2020:01. Hall seconded the motion, which passed with all members present voting in favor in a Voice Vote.

- Ron Morello – Police Chief – commented that he felt the adoption of this ordinance and hiring of such position is in the best interest for the Borough of Stratford at this time.

Lomanno motioned to close the public hearing on Ordinance 2020:01. Hall seconded the motion, which passed with all members present voting in favor in a Voice Vote.

Lomanno motioned to adopt Ordinance 2020:01. Hall seconded the motion, which passed with all members present voting in favor in a Roll Call Vote.

- ORDINANCE 2020:02 – AMENDING ORDINANCE 2019:15 ESTABLISHING SALARIES

Green motioned to open the public hearing on Ordinance 2020:02. Hall seconded the motion, which passed with all members present voting in favor in a Voice Vote.

There were no comments from the public.

Gilligan motioned to close the public hearing on Ordinance 2020:02. Tolomeo seconded the motion, which passed with all members present voting in favor in a Voice Vote.

Gandy motioned to adopt Ordinance 2020:02. Tolomeo seconded the motion, which passed with all members present voting in favor in a Roll Call Vote.

NEW BUSINESS:

REPORT #1 – UPCOMING ORDINANCE PUBLIC HEARINGS

- There will be a public hearing for Ordinance 2020:03 at the Regular Meeting of February 11, 2020.
 - Ordinance 2020:03 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

REPORT #2 – UPCOMING ORDINANCES TO BE INTRODUCED

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, FEBRUARY 6, 2020
7:00 P.M.

- The Clerk reported that there is a potential introduction of ordinance 2020:04 for the Regular Meeting of February 11, 2020. The ordinance would amend the section of the code that contains sewer rates. No changes would be made to the actual rates; it will just be clarifying types of properties being charged.

REPORT #3 – UPDATE ON MAGNOLIA SHARED SERVICE FOR RECYCLING COORDINATOR

- The Clerk reported that the Administrator reached out to Magnolia for a shared service for their recycling coordinator, to which they have agreed for a fee of \$750 to certify the report. There will be a resolution to authorize the execution of said agreement on for Tuesday, February 11, 2020.

REPORT #4 – UPDATE ON STRATFORD LIBRARY SHARED SERVICE FOR LANDSCAPING AND MAINTENANCE SERVICES

- The Clerk reported that the library was provided with a draft of the agreement. Their meeting was held the prior night, but it was decided that the agreement will be considered at their next meeting in March.

REPORT #5 – RENEWAL SHARED SERVICE WITH BARRINGTON/MT. EPHRAIM FOR ELECTRICAL SUBCODE OFFICIAL AND INSPECTOR

- The Clerk reported that the borough has an existing shared service agreement with both Barrington and Mt. Ephraim for Electrical Subcode Official/Inspector. Barrington's agreement is good through the end of this year; however, Mt. Ephraim's agreement has expired. Mt. Ephraim expressed interest in renewing said agreement.

REPORT #6 – CDBG GRANT APPLICATION

- The Administrator reported that applications for this year's CDBG grant need to be returned to Camden County need to be returned to their office by March 2nd. With the advice of the Engineer, Stratford will be applying for ADA accessibility entrances to municipal buildings, including Borough Hall, Justice Facility, Senior Center, and the Library. Another application will be submitted for the resurfacing for a section of Coolidge Ave., between Bishop Court and Suburban Terrace.

REPORT #7 – POTENTIAL SPECIAL MEETING FOR BUDGET

- The Clerk advised that the CFO would like to know if Council wants to have a Special Budget Workshop Meeting before introduction. The Finance and Revenue Committee stated they would like to meet first. The Clerk advised the Governing Body of the budget deadline extension granted by the Local Finance Board.

RESOLUTIONS:

RESOLUTIONS 2020:058 THROUGH 2020:070 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.

- **RES. 2020:058 – ACCEPTING 2020 FEDERAL BULLET PROOF VEST GRANT WITH THE DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$2,200.00**

WHEREAS, the Borough of Stratford Police Department has applied to the Department of Justice for the 2020 Federal Bullet Proof Vest Grant in the amount of \$2,200.00; and

WHEREAS, the Borough of Stratford Police Department would receive said grant in the amount of \$2,200.00,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to accept the 2020 Federal Bullet Proof Vest Grant in the amount of \$2,200.00 from Department of Justice.

- **RES. 2020:059 – ACCEPTING 2020 PEDESTRIAN SAFETY GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$11,225.00**

WHEREAS, the Borough of Stratford Police Department has applied to the New Jersey Department of Highway and Traffic Safety for the 2020 Pedestrian Safety Grant in the amount of \$9,500.00; and

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, FEBRUARY 6, 2020
7:00 P.M.

WHEREAS, the Borough of Stratford Police Department would receive said grant in the amount of \$11,225.00;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to accept the 2020 Pedestrian Safety Grant in the amount of \$11,225.00 from New Jersey Department of Highway and Traffic Safety.

- **RES. 2020:060 – ACCEPTING 2021 DWI TASK FORCE GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$34,980.00**

WHEREAS, the Borough of Stratford Police Department has applied to the New Jersey Department of Highway and Traffic Safety for the 2021 DWI Task Force Grant in the amount of \$40,000.00; and

WHEREAS, the Borough of Stratford Police Department would receive said grant in the amount of \$34,980.00;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to accept the 2021 DWI Task Force Grant in the amount of \$34,980.00 from New Jersey Department of Highway and Traffic Safety.

- **RES. 2020:061 – ACCEPTING 2020 DISTRACTED DRIVER GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$5,500.00**

WHEREAS, the Borough of Stratford Police Department has applied to the New Jersey Department of Highway and Traffic Safety for the 2020 Distracted Driver Grant in the amount of \$5,500.00; and

WHEREAS, the Borough of Stratford Police Department would receive said grant in the amount of \$5,500.00;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to accept the 2020 Distracted Driver Grant in the amount of \$5,500.00 from New Jersey Department of Highway and Traffic Safety.

- **RES. 2020:062 – ACCEPTING 2020 CLICK IT OR TICKET GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$5,500.00**

WHEREAS, the Borough of Stratford Police Department has applied to the New Jersey Department of Highway and Traffic Safety for the 2020 Click It or Ticket Grant in the amount of \$5,500.00; and

WHEREAS, the Borough of Stratford Police Department would receive said grant in the amount of \$5,500.00;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to accept the 2020 Click It or Ticket Grant in the amount of \$5,500.00 from New Jersey Department of Highway and Traffic Safety.

- **RES. 2020:063 – ACCEPTING 2020 SPRING DWI CRACKDOWN GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$5,500.00**

WHEREAS, the Borough of Stratford Police Department has applied to the New Jersey Department of Highway and Traffic Safety for the 2020 Spring DWI Crackdown Grant in the amount of \$5,500.00; and

WHEREAS, the Borough of Stratford Police Department would receive said grant in the amount of \$5,500.00;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to accept the 2020 Spring DWI Crackdown Grant in the amount of \$5,500.00 from New Jersey Department of Highway and Traffic Safety.

**STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, FEBRUARY 6, 2020
7:00 P.M.**

- **RES. 2020:064 – ACCEPTING 2020 SUMMER DWI CRACKDOWN GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$5,500.00**

WHEREAS, the Borough of Stratford Police Department has applied to the New Jersey Department of Highway and Traffic Safety for the 2020 Summer DWI Crackdown Grant in the amount of \$5,500.00; and

WHEREAS, the Borough of Stratford Police Department would receive said grant in the amount of \$5,500.00;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to accept the 2020 Summer DWI Crackdown Grant in the amount of \$5,500.00 from New Jersey Department of Highway and Traffic Safety.

- **RES. 2020:065 – ACCEPTING 2020 LABOR DAY CRACKDOWN GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$5,500.00**

WHEREAS, the Borough of Stratford Police Department has applied to the New Jersey Department of Highway and Traffic Safety for the 2020 Labor Day DWI Crackdown Grant in the amount of \$5,500.00; and

WHEREAS, the Borough of Stratford Police Department would receive said grant in the amount of \$5,500.00;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to accept the 2020 Labor Day DWI Crackdown Grant in the amount of \$5,500.00 from New Jersey Department of Highway and Traffic Safety.

- **RES. 2020:066 – ACCEPTING 2020 HOLIDAY DWI CRACKDOWN GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$5,500.00**

WHEREAS, the Borough of Stratford Police Department has applied to the New Jersey Department of Highway and Traffic Safety for the 2020 Holiday DWI Crackdown Grant in the amount of \$5,500.00; and

WHEREAS, the Borough of Stratford Police Department would receive said grant in the amount of \$5,500.00;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to accept the 2020 Holiday DWI Crackdown Grant in the amount of \$5,500.00 from New Jersey Department of Highway and Traffic Safety.

- **RES. 2020:067 – ACCEPTING RESIGNATION OF SPECIAL LAW ENFORCEMENT OFFICER – CLASS III – MICHAEL WILLIAMS**

WHEREAS, Michael Williams has been appointed by Mayor and Council and has been serving as a Special Law Enforcement Officer - Class III of the Borough of Stratford; and

WHEREAS, the Borough of Stratford has received notice of resignation from Michael Williams effective February 4, 2020;

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council of the Borough of Stratford accept Michael Williams' resignation on February 4, 2020.

- **RES. 2020:068 – AUTHORIZE EXECUTION OF TAX ASSESSMENT SOFTWARE CONTRACT WITH BRT TECHNOLOGIES, LLC**

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, FEBRUARY 6, 2020
7:00 P.M.

WHEREAS, the Borough of Stratford wishes to enter into a contract with BRT Technologies, LLC for Tax Assessment Software; and

WHEREAS, Computer services for MOD IV and CAMA Tax Systems and extra billing are necessary in the Borough of Stratford; and,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the execution of the contract with BRT Technologies, LLC for Tax Assessment Software.

● **RES. 2020:069 – DESIGNATING SALT SPREADER AS JUNK AND AUTHORIZING DISPOSAL/DESTRUCTION**

WHEREAS, the Borough of Stratford Public Works Department is in possession of a salt spreader machine that no longer functions; and

WHEREAS, it has been determined said machine has no value nor use to the Borough of Stratford; and

WHEREAS, the Public Works Department wishes to dispose of said machine.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford to designate the salt spreader machine as junk, and authorize the disposal or destruction of said machine.

● **RES. 2020:070 – 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.

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, FEBRUARY 6, 2020
7:00 P.M.

_____ (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

 X (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 February 6, 2020 that an Executive Session closed to the public shall be held on February 6, 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.

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

COUNCIL COMMENTS:

- Councilman Tolomeo – None
- Councilwoman Lomanno – None
- Councilwoman Hall – None
- Councilman Gandy – None
- Councilman Gilligan – None
- Councilman Green – None
- Mayor Keenan – requested if one of the members of Council would be able to attend the Library meetings should he expect to be absent for their meetings.

GOOD AND WELFARE:

Green 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.

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, FEBRUARY 6, 2020
7:00 P.M.

There were no comments from the public.

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

EXECUTIVE SESSION:

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

Lomanno motioned to close executive session. Tolomeo seconded the motion and all members present voting in favor in a voice vote.

No action was taken in Executive session.

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

• RES. 2020:071 – APPOINTMENT OF A PART TIME POLICE DIRECTOR – ROBERT KELLY

WHEREAS, the Mayor and Council of the Borough of Stratford finds that for the health, safety, and welfare of the citizens of the municipality, that the appointment of a Police Director is needed to assist with the administration of the Police Department; and

WHEREAS, the office of the Chief of Police will become vacant with the retirement of Chief Ronald Morello effective March 1, 2020; and

WHEREAS, Robert J. Kelly meets all of the qualifications, education, and experience required by Ordinance 2020:01 of the Borough of Stratford

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford to appoint Robert J. Kelly as Police Director effective February 6, 2020 for a term of three years to expire on February 6, 2023, at the rate of pay of \$44.00.

Lomanno motioned to approve Resolution 2020:071. Gilligan seconded the motion and all members present voted in favor in a Roll Call Vote.


ADJOURN:

Hall motioned to adjourn the meeting at 8:41 p.m.. Gandy 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