

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, JANUARY 9, 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
STUART PLATT, BOROUGH SOLICITOR – PRESENT
MARK BASEHORE, 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.

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

POLICE REPORT: Chief Morello gave the following report:

12/7 Sudden Death overnight we investigated a sudden death, 96 year old female was found deceased. Natural Causes.
12/12 During the afternoon, we were called to Jefferson for a report of a psychiatric patient who had escape and took up a position on the edge of the roof 2 floors up. Officers and security were able to coax the subject off the edge. It was a colf and windy afternoon, luckily the subject wanted warmth more than to hurt himself. All ended well.
12/16 Overnight, the first cold night, a series of water main breaks occurred in town, Swarthmore, Overhill, Green Tree Road.
12/18 I was informed that a Sex Offender (Tiere 2 Moderate) is slated to be released from prison and intends to move to his grandmothers home at the Sterling Arms Condo's. His release and move to town will require door to door notifications within about a 1-mile radius of his intended home. This is a very taxing and expensive task which we are required to do. He will be released in May and within a few weeks of his release the court will determine his Tiere (risk) designation. Hopefully he may be persuaded to move elsewhere.
12/26 An audit of our Medical Drop Box revealed a resident inadvertently dropped some very expensive diamond rings in the medical box. The deposit occurred between 10/19 and 12/26. We were able to identify the owners and the property was returned

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12/29

Ptl Bret Small, Stratford Police Officer of the year.

Fortunately, three months straight without a drug overdose or related death.

One another positive note, we have made strides regarding stabilizing the affairs in Jefferson Hospital ER and assaults to staff. By upgrading security staffing in many ways and some infrastructure changes, calls for service and assaults to staff are down by about 50% from this time last year. Jefferson made a commitment to pay a greater wage and thus they have drawn more qualified folks. We appreciate their efforts.

New Officer Brunett who started last month, injured himself in a household accident. He will be out of work under March 2020.

Require a resolution to apply for the following grants in 2020:

2020 Federal Bullet Proof Vest Grant in the amount of \$2200.00

Require a resolution to apply for NJ Highway Traffic Safety Grants

1. 2020 Pedestrian Safety Grant in the amount of \$9500.00
2. 2020 DWI Task Force Grant in the amount of \$40,000.00
3. 2020 Distracted Driver Grant \$5500.00
4. 2020 Click it or Ticket Grant \$5500.00
5. 2020 Spring DWI Crackdown Grant \$5500.00
6. 2020 Summer DWI Crackdown Grant \$5500.00
7. 2020 Labor Day Crackdown Grant \$5500.00
8. 2020 Holiday DWI Crackdown Grant \$5500.00

ENGINEER REPORT: Mark Basehore 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 completed the base survey and is proceeding with preparation of bid documents, plans, and specifications for public bidding of the project.

Previously Reported:

- 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.

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

Update:

- Construction has commenced with the removal of trees completed. Roadway resurfacing is expected to be completed as 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.

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

Update

- 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.

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

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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.

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 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)

Update:

- 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.

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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, Millmay, 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 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.

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

Previously Reported:

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- 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 5, 2019

AGENDA MEETING/REDEVELOPMENT WORKSHOP

Gandy abstained from the Agenda Meeting/Redevelopment Workshop of December 5, 2019. 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: NONE

NEW BUSINESS:

- REPORT #1 – UPCOMING ORDINANCES TO BE INTRODUCED
 - Ordinance 2020:03 will be introduced on Tuesday, January 14, 2020.
 - Ordinance 2020:03 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
- REPORT #2 – UPCOMING ORDINANCE PUBLIC HEARINGS
 - There will be a public hearing for Ordinance 2020:01 and Ordinance 2020:02 at the Agenda Meeting/Redevelopment Workshop of February 6, 2020.
 - 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
 - Ordinance 2020:02 – AMENDING ORDINANCE 2019:15 ESTABLISHING SALARIES
- REPORT #3 – RFPs FOR RISK MANAGEMENT CONSULTANT AND REDEVELOPMENT FINANCIAL CONSULTANT
 - The Clerk stated that RFP's for both Risk Management Consultant and Redevelopment Financial Consultant were opened today and the proposals for each are available to be reviewed at Borough Hall.
- REPORT #4 – ELECTRONIC RECYCLING EVENT

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- The Clerk announced that the electronic recycling trailers are in Borough Hall parking lot this week until Monday, January 12th. The Clerk reminded everyone that the Borough will now be offering this service 3 additional times a year in the 2nd Weeks in April, July, and October.
- **REPORT #5 – DOMESTIC VIOLENCE POLICY**
 - The Administrator stated that the State Civil Service Commission issued a statewide domestic violence policy for public employers. The Borough needs to pass a resolution adopting the policy and will need to appoint two people to assist employees who are victims of domestic violence. Training seminars will be provided.
- **REPORT #6 – RECYCLING COORDINATOR**
 - The Administrator reported that the recycling coordinator resigned, and she is working on finding another person to certify our report. In the meantime, the Administrator will be taking a class March 5 on completing the report. The Administrator has invited the code enforcement officer to consider taking certification classes, and he has reacted positively.
- **REPORT #7 – BACKHOE REPLACEMENT**
 - The Administrator stated she will be pursuing a DEP grant to assist with replacing the 1993 backhoe.
- **REPORT #8 – ADDITIONAL PUBLIC WORKS LABORER**
 - The Administrator will be submitting a request in the budget to hire another public works/sewer laborer. The addition of the green waste collection, attending to storm drains, potential to provide more landscape maintenance in the parks, and desire to provide for succession in the sewer system maintenance area all support a new hire.
- **REPORT #9 – LIBRARY SHARED SERVICE**
 - The Administrator has presented the library board with the proposal for the shared service contract. The library board meeting minutes from December indicate that the library board plans to remit \$5,000 to the Borough each year beginning this year.

RESOLUTIONS:

RESOLUTIONS 2020:028 THROUGH 2020:043 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. 2020:028 – APPOINTING MUNICIPAL COURT ADMINISTRATOR – REBECCA BAUM**

WHEREAS, the position of the Municipal Court Administrator in the Borough of Stratford is being filled by Rebecca Baum on an Acting term; and

WHEREAS, interviews have been conducted to fill the position of Municipal Court Administrator permanently; and

WHEREAS, the recommendation of Rebecca Baum has been made for the appointment of Municipal Court Administrator effective January 9, 2020; and

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the Borough of Stratford to appoint Rebecca Baum as Municipal Court Administrator effective January 9, 2020.

- **RES. 2020:029 – REMOVE DISABLED PERSON TAX DEDUCTION – BLOCK 114 LOT 1.02 QUALIFIER C0040**

WHEREAS, all the eligibility requirements for a DISABLED PERSON tax deduction for the year 2019 have not been met due to the sale of the property by the following residents:

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BLOCK	LOT	QUAL	NAME	ADDRESS	AMOUNT
114	7	C0040	Isabella Fogliano	21B Sunnybrook Rd.	8.22

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford that this tax deduction be removed from the tax duplicate.

- RES. 2020:030 – ALLOW SENIOR CITIZEN/DISABLED PERSON TAX DEDUCTION – BLOCK 20 LOT 7**

WHEREAS, all the eligibility requirements for a 2019 SENIOR CITIZEN/DISABLED PERSON property tax deduction have been met by the following residents:

BLOCK	LOT	NAME	ADDRESS	AMOUNT
20	7	Robert & Mary Moffett	321 Cornell Ave.	250.00

WHEREAS, the deduction has been approved by the Borough Tax Assessor or Tax Collector;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that a 2019 tax deduction be granted to the above-mentioned resident and this deduction be placed on the 2019 tax list.

- RES. 2020:031 – CANCEL MAINTENANCE LIEN #2016-23 – BLOCK 84 LOT 18**

WHEREAS, the Borough of Stratford approved Resolution 2016:146, which authorized the issuance of maintenance liens for various properties; and

WHEREAS, upon passage of said resolution, maintenance lien #2016-23 had been issued in the amount of \$250.00 on the property known as 29 Bryn Mawr Ave., Block 84, Lot 18; and

WHEREAS, the maintenance was not performed on this property location, and the lien had been applied to the wrong account;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council to authorize the Tax Collector to cancel and remove maintenance lien #2016-23 on 29 Bryn Mawr Ave., Block 84, Lot 18 including any due interest as of this date.

- RES. 2020:032 – APPROVING APPLICATION FOR 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 will apply for the 2020 Federal Bullet Proof Vest Grant in the amount of \$2,200.00 with the Department of Justice; and

NOW THEREFORE BE IT RESOLVED, by Mayor and Council is supportive of the Stratford Police Department’s application for the 2020 Federal Bullet Proof Vest Grant in the amount of \$2,200.00 with the Department of Justice.

- RES. 2020:033 – APPROVING APPLICATION FOR 2020 PEDESTRIAN SAFETY GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$9,500.00**

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

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NOW THEREFORE BE IT RESOLVED, by Mayor and Council is supportive of the Stratford Police Department's application for the 2020 Pedestrian Safety Grant in the amount of \$9,500.00 with the New Jersey Department of Highway and Traffic Safety.

- **RES. 2020:034 – APPROVING APPLICATION FOR 2021 DWI TASK FORCE GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$40,000.00**

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

NOW THEREFORE BE IT RESOLVED, by Mayor and Council is supportive of the Stratford Police Department's application for the 2021 DWI Task Force Grant in the amount of \$40,000.00 with the New Jersey Department of Highway and Traffic Safety.

- **RES. 2020:035 – APPROVING APPLICATION FOR 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 will apply for the 2020 Distracted Driver Grant in the amount of \$5,500.00 with the New Jersey Department of Highway and Traffic Safety; and

NOW THEREFORE BE IT RESOLVED, by Mayor and Council is supportive of the Stratford Police Department's application for the 2020 Distracted Driver Grant in the amount of \$5,500.00 with the New Jersey Department of Highway and Traffic Safety.

- **RES. 2020:036 – APPROVING APPLICATION FOR 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 will apply for the 2020 Click It or Ticket Grant in the amount of \$5,500.00 with the New Jersey Department of Highway and Traffic Safety; and

NOW THEREFORE BE IT RESOLVED, by Mayor and Council is supportive of the Stratford Police Department's application for the 2020 Click It or Ticket Grant in the amount of \$5,500.00 with the New Jersey Department of Highway and Traffic Safety.

- **RES. 2020:037 – APPROVING APPLICATION FOR 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 will apply for the 2020 Spring DWI Crackdown Grant in the amount of \$5,500.00 with the New Jersey Department of Highway and Traffic Safety; and

NOW THEREFORE BE IT RESOLVED, by Mayor and Council is supportive of the Stratford Police Department's application for the 2020 Spring DWI Crackdown Grant in the amount of \$5,500.00 with the New Jersey Department of Highway and Traffic Safety.

- **RES. 2020:038 – APPROVING APPLICATION FOR 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 will apply for the 2020 Summer DWI Crackdown Grant in the amount of \$5,500.00 with the New Jersey Department of Highway and Traffic Safety; and

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NOW THEREFORE BE IT RESOLVED, by Mayor and Council is supportive of the Stratford Police Department's application for the 2020 Summer DWI Crackdown Grant in the amount of \$5,500.00 with the New Jersey Department of Highway and Traffic Safety.

- **RES. 2020:039 – APPROVING APPLICATION FOR 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 will apply for the 2020 Labor Day Crackdown Grant in the amount of \$5,500.00 with the New Jersey Department of Highway and Traffic Safety; and

NOW THEREFORE BE IT RESOLVED, by Mayor and Council is supportive of the Stratford Police Department's application for the 2020 Labor Day Crackdown Grant in the amount of \$5,500.00 with the New Jersey Department of Highway and Traffic Safety.

- **RES. 2020:040 – APPROVING APPLICATION FOR 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 will apply for the 2020 Holiday DWI Crackdown Grant in the amount of \$5,500.00 with the New Jersey Department of Highway and Traffic Safety; and

NOW THEREFORE BE IT RESOLVED, by Mayor and Council is supportive of the Stratford Police Department's application for the 2020 Holiday DWI Crackdown Grant in the amount of \$5,500.00 with the New Jersey Department of Highway and Traffic Safety.

- **RES. 2020:041 – APPROVING RAFFLE LICENSE RL695 FOR KNIGHTS OF COLUMBUS HOLY FAMILY COUNCIL #7800**

WHEREAS, the Knights of Columbus Holy Family Council #7800 has applied for and received an identification number 483-6-30939 allowing the Knights of Columbus Holy Family Council #7800 the ability to apply for a raffle license requesting proper approval; and

WHEREAS, the Knights of Columbus Holy Family Council #7800 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 \$60.00 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 RL695 to the Knights of Columbus Holy Family Council #7800 for the raffle taking place on March 28, 2020.

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

- **RES. 2020:042 – APPROVING RAFFLE LICENSE RL696 FOR KNIGHTS OF COLUMBUS HOLY FAMILY COUNCIL #7800**

WHEREAS, the Knights of Columbus Holy Family Council #7800 has applied for and received an identification number 483-6-30939 allowing the Knights of Columbus Holy Family Council #7800 the ability to apply for a raffle license requesting proper approval; and

WHEREAS, the Knights of Columbus Holy Family Council #7800 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 \$20.00 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 RL696 to the Knights of Columbus Holy Family Council #7800 for the raffle taking place on March 28, 2020.

- **RES. 2020:043 – APPROVING NEW BUSINESS LICENSE FOR ASHONG & ASSOCIATES, LLC**

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 January 10, 2020:

Ashong & Associates LLC
606 N. White Horse Pike
Mercantile, Sign

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

- **RES. 2020:044 – AUTHORIZE EXECUTION OF EMPLOYMENT AGREEMENT WITH P.B.A. LOCAL UNIT #30**

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

WHEREAS, the Borough of Stratford has negotiated in good faith with Policemen's Benevolent Association (P.B.A.) Local Unit #30 for an employment agreement to cover the police officers of the Stratford Police Department, excluding the Chief of Police; and

WHEREAS, the agreement has been created and is ready for execution by Borough Officials; and

WHEREAS, the agreement has a term of January 1, 2020 through and including December 31, 2022;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the execution of employment agreement with the P.B.A. Local Unit #30 to expire on December 31, 2022.

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

COUNCIL COMMENTS:

- Councilman Gilligan – Requested everyone keep former Councilman Hartman in their thoughts.
- Councilman Green – None
- Councilman Gandy – None
- Councilwoman Hall – None
- Councilwoman Lomanno – None
- Police Chief and Borough Solicitor thanked Councilwoman Lomanno for her work on the P.B.A. contract.

GOOD AND WELFARE:

Gandy motioned to open the meeting to the public for Good and Welfare. Hall seconded the motion, which passed with all members present voting in favor in a voice vote.

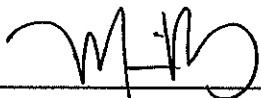
- John Gentless – 111 Union Ave. – Asked for an update on sewer connection ordinance. Asked for an update on the Vietnam Veterans plaque.

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

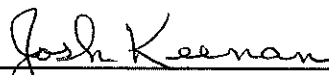
ADJOURN:

Gilligan motioned to adjourn the meeting at 7:28 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