

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

CALL TO ORDER:

The July 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	JUSTIN STRAUSSER, BOROUGH SOLICITOR
COUNCIL PRESIDENT LINDA HALL	STEVEN BACH, BOROUGH ENGINEER
COUNCILMAN STEPHEN GANDY	RON MORELLO, POLICE CHIEF
COUNCILMAN PATRICK GILLIGAN	CHRIS CONROY, BOROUGH ADMINISTRATOR
COUNCILMAN PATRICK GREEN	MICHAELA BOSLER, ACTING BOROUGH CLERK
COUNCILWOMAN TINA LOMANNO	
COUNCILMAN MICHAEL TOLOMEO	

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:

JUNE 4, 2020 AGENDA MEETING/REDEVELOPMENT WORKSHOP

JUNE 4, 2020 EXECUTIVE SESSION

JUNE 9, 2020 REGULAR MEETING

Motion: _____ Second: _____ RCV: _____

OLD BUSINESS: NONE

NEW BUSINESS:

REPORT #1 UPCOMING PUBLIC HEARINGS OF ORDINANCES

REPORT #2 UPCOMING INTRODUCTIONS OF ORDINANCES

REPORT #3 SHARED COURT COMMITTEE

This agenda is subject to change

REPORT #4 ELECTRONICS RECYCLING POSTPONED
REPORT #5 PET LICENSE LATE FEES
REPORT #6 MUNICIPAL ALLIANCE PROGRAM
REPORT #7 STORM DEBRIS UPDATE

RESOLUTIONS:

RESOLUTIONS 2020:137 THROUGH 2020:149 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. 2020:137 FURTHER EXTENDING GRACE PERIOD FOR PET REGISTRATIONS
- RES. 2020:138 REFUND OVERPAYMENT OF PET LICENSE REGISTRATION FEES
- RES. 2020:139 AUTHORIZE EXECUTION OF CAMDEN COUNTY MUNICIPAL AND COUNTY AGENCY CORONAVIRUS RELIEF FUND PROGRAM REIMBURSEMENT AGREEMENT
- RES. 2020:140 APPROVE BUSINESS LICENSE APPLICATION – DOLLAR GENERAL
- RES. 2020:141 AUTHORIZING EXECUTION OF SHARED SERVICE AGREEMENT WITH STRATFORD BOARD OF EDUCATION FOR LAWN MAINTENANCE
- RES. 2020:142 AUTHORIZE EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH STRATFORD BOARD OF EDUCATION FOR SCHOOL RESOURCE OFFICERS
- RES. 2020:143 APPROVING AND AUTHORIZING APPLICATIONS FOR ALL FOOD OR BEVERAGE ESTABLISHMENTS, RETAIL BUSINESSES AND CERTAIN OTHER OUTDOOR EVENTS TO EXPAND THEIR FOOTPRINT TO OUTDOOR DINING, SALES AND EVENTS AREAS PURSUANT TO THE GOVERNOR’S EXECUTIVE ORDERS AND GRANTING THE ENDORSEMENT AND APPROVAL FOR ANY LICENSEES OR PERMITEES WITH A RETAIL CONSUMPTION LICENSE TO APPLY FOR A COVID-19 EXPANSION OF PREMISES PERMIT FROM THE NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROL
- RES. 2020:144 AUTHORIZING REQUESTS FOR PROPOSALS FOR A SHARED MUNICIPAL COURT ARRANGEMENT AND RELATED DUE DILLIGENCE
- RES. 2020:145 APPOINT TEMPORARY PUBLIC WORKS LABORER – MICHAEL BAXTER
- RES. 2020:146 RATIFYING EMERGENCY TREE REMOVAL SERVICES WITH HARRY’S TREE SERVICE IN THE AMOUNT OF \$18,250.00
- RES. 2020:147 RATIFYING EMERGENCY TREE REMOVAL SERVICES WITH CANNINGS TREE SERVICE IN THE AMOUNT OF \$8,150.00

RES. 2020:148 RATIFYING EMERGENCY TREE REMOVAL SERVICES WITH RICH TREE SERVICE IN THE AMOUNT OF \$6,000.00

RES. 2020:149 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 employment relationships re: personnel – Public Works; matters relating to Litigation, Negotiations and the Attorney-Client Privilege re: contract negotiations

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 2020:137
FURTHER EXTENDING GRACE PERIOD FOR PET REGISTRATIONS

WHEREAS, upon the adoption of Resolution 2020:102, the grace period for pet license registrations was extended to April 30, 2020; and

WHEREAS, Mayor and Council of the Borough of Stratford has closed Borough offices to the public to prevent the further spread of the corona virus (COVID-19); and

WHEREAS, Mayor and Council recognize that residents have experienced difficulty in receiving the required rabies vaccinations for their pets due the closure of veterinary offices; and

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the Borough of Stratford to extend a grace period for pet registrations to September 1, 2020.

BE IT FURTHER RESOLVED the maximum late fee in the amount of \$25.00 shall apply to those individuals who do not register their pets before this deadline;

BE IT FURTHER RESOLVED Mayor and Council may authorize any further extensions as necessary.

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 July 9, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:138
REFUND OVERPAYMENT OF PET LICENSE REGISTRATION FEES

WHEREAS, the Borough of Stratford has received overpayments for pet license registration fees for the following individuals listed in Exhibit A; and

WHEREAS, Mayor and Council wish to refund the overpayments paid to said individuals;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize refunds for overpayments of pet license registration fees to individuals listed in Exhibit A.

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 July 9, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

Res. 2020:138
Exhibit A

License #	Owner Name	Owner Address	Overpayment Amount
463A	Colleen Knopka	14 Bryn Mawr Ave	\$10.00
464A	Debbie Horn	118 Evergreen Rd	\$10.00
465	Debbie Horn	118 Evergreen Rd	\$10.00
466	Debbie Horn	118 Evergreen Rd	\$10.00
467	Chris Allen	32 Pennsylvania Ave	\$10.00
468A	Cindi Laspada	131 Meadow Lark Rd	\$10.00
471A	John McGuire	266 Winding Way Rd	\$10.00
472A	Marian McGuire	266 Winding Way Rd	\$10.00
474A	Alexis Bommer	14 Summit Rd	\$10.00
475A	Barbara Laino	87 Saratoga Rd	\$10.00
476A	Jason Laino	8 Oxford Ave	\$10.00
477A	Veronica Kelly	110 Winding Way Rd	\$10.00
478A	Stacy Albright	46 Overhill Rd	\$10.00
479A	Stacy Albright	46 Overhill Rd	\$10.00
481A	Anita Warning	11 Elinor Ave	\$15.00
503A	Steve Taylor	120 Columbia	\$10.00
513A	Christina Gagliardi	2 Buttonwood Rd	\$5.00
530	Frederick Dunston	122 Hillside Rd	\$5.00
541A	Patty Vaughn	48 Buttonwood	\$5.00

RESOLUTION 2020:139
RATIFY EXECUTION OF CAMDEN COUNTY MUNICIPAL AND COUNTY AGENCY
CORONAVIRUS RELIEF FUND PROGRAM REIMBURSEMENT AGREEMENT

WHEREAS, the County of Camden has received CARES Act funds from the United States Treasury to be used to reimburse Camden County due to economic damage caused by the COVID-19 public health emergency; and

WHEREAS, the Borough of Stratford wishes to enter into said agreement with the County of Camden for Coronavirus Relief Fund Program Reimbursement; and

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the Borough of Stratford to ratify the execution of the Municipal and County Agency Coronavirus Relief Fund Program Reimbursement Agreement.

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 July 9, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:140
APPROVING NEW BUSINESS LICENSE FOR DOLLAR GENERAL

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 July 9, 2020:

Dollar General
222 S. White Horse Pike
Mercantile, Sign, Food

BY: _____
JOSH KEENAN, MAYOR

ATTEST: _____
MICHAELA BOSLER,
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on July 9, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:141
AUTHORIZING SHARED SERVICE AGREEMENT WITH STRATFORD BOARD OF EDUCATION
FOR LAWN MAINTENANCE

WHEREAS, the Borough of Stratford offers the service of lawn maintenance to the Stratford Board of Education; and

WHEREAS, Stratford Department of Public Works cuts the grass at Yellin and Parkview Schools; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford to authorize the execution of the Shared Service Agreement between the Stratford Board of Education and the Borough of Stratford.

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 July 9, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:142
AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH
STRATFORD BOARD OF EDUCATION FOR SCHOOL
RESOURCE OFFICERS

WHEREAS, the Stratford School Board desires to have the services of school resource officers; and

WHEREAS, Stratford Police Department has the ability and resources to provide school resource officers at the Yellin and Parkview Schools; and

WHEREAS, the Borough of Stratford desires to provide the services of school resource officers for a period beginning on September 1, 2020, and expiring on June 30, 2021; and

WHEREAS, the parties desire to continue in a Shared Services Agreement with the Borough of Stratford providing School Resource Officers, and

WHEREAS, this agreement promotes the health and safety of the people of Stratford;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council to authorize the execution of the Memorandum of Understanding (EXHIBIT A) between Stratford Board of Education and the Borough of Stratford.

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 July 9, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:143

APPROVING AND AUTHORIZING APPLICATIONS FOR ALL FOOD OR BEVERAGE ESTABLISHMENTS, RETAIL BUSINESSES AND CERTAIN OTHER OUTDOOR EVENTS TO EXPAND THEIR FOOTPRINT TO OUTDOOR DINING, SALES AND EVENTS AREAS PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDERS AND GRANTING THE ENDORSEMENT AND APPROVAL FOR ANY LICENSEES OR PERMITEES WITH A RETAIL CONSUMPTION LICENSE TO APPLY FOR A COVID-19 EXPANSION OF PREMISES PERMIT FROM THE NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROL

WHEREAS, given the reduced risks of COVID-19 transmission outdoors, The Honorable Philip D. Murphy, Governor of the State of New Jersey, issued Executive Order 150 on June 3, 2020, allowing restaurants, bars, and other food or beverage establishments to provide in-person service at areas designated for food and/or beverage consumption ("outdoor dining") in accordance with health guidelines on June 15, 2020; and

WHEREAS, Executive Order 150 acknowledged that many restaurants or bars will not have sufficient outdoor space to serve their patrons, and thus may seek to use additional space for outdoor food and/or beverage consumption, including other areas of their property, such as parking lots, shared spaces, and sidewalks; and

WHEREAS, Executive Order 150 further acknowledged that municipalities are in the best position to make decisions on allowing restaurants or bars to expand their service footprint on their property and potentially into shared spaces, but must do so in a way that comports with public safety and in an equitable manner among restaurants or bars who may feasibly seek to use such spaces; and

WHEREAS, Executive Order 150 allows municipalities to use their existing authority to allow food or beverage establishments to expand their footprint to outdoor areas, both within their property and among municipally-governed areas including, but not limited to sidewalks; and

WHEREAS, in an effort to mitigate financial hardship and to alleviate some of the tremendous financial burden caused as a result of COVID-19 on food and beverage establishments within the Borough, the Governing Body desires to utilize the authority as outlined in Executive Order 150 to allow food or beverage establishments

to expand their footprint to outdoor areas, both within their property and amongst municipally-governed areas as authorized including, but not limited to sidewalks, where appropriate; and

WHEREAS, via a Special Ruling dated June 3, 2020, the Director of the Division of Alcoholic Beverage Control (“Division”) has determined it necessary to create a temporary permit, known as the COVID-19 Expansion of Premises Permit (“COVID-19 Expansion Permit”), and to enable all licensees and permittees with on-premises retail consumption privilege to apply for the COVID-19 Expansion Permit to allow for the expansion of their licensed premises into outdoor areas, either contiguous or non-contiguous to their permanently licensed premises; and

WHEREAS, the Division requires any application submitted by any licensee or permittee with on-premises retail consumption for the COVID-19 Expansion Permit to have the express endorsement or approval by the appropriate governing body officials, prior to the Division’s approval of the application and issuance of the COVID-19 Expansion Permit; and

WHEREAS, in an effort to further mitigate financial hardship and provide certain businesses relief from COVID-19 on holders of on-premises retail consumption licenses and/or permits within the Borough, and to reduce any potential delay associated with the approval of such applications for a COVID-19 Expansion Permit by the Division, the Governing Body desires to grant any and all endorsements and approvals that may be needed for all applications from licensees or permittees with on-premises retail consumption privileges who are permitted to apply for the COVID-19 Expansion Permit pursuant to the Division’s June 3, 2020, Special Ruling within the Borough at this time;

WHEREAS, in an effort to further mitigate financial hardship and provide certain businesses and others relief from COVID-19 operators thereof are permitted to apply for a permit to expand their footprints for outdoor retail sales, display and events areas;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stratford, County of Camden and State of New Jersey as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.

2. Upon submission by a food or beverage establishment or retail establishment or an organization wishing to have an outdoor event within the Borough of a written request and site sketch detailing the proposed expansion of their footprint to outdoor areas, which shall include, at minimum, a detailing of the location to be utilized, a barrier or separation between the outdoor areas and parking areas and drive aisles, the number of tables and seating capacity of the outdoor dining space which complies with all existing health guidelines and regulations, and establishes that the plan comports with public safety and is equitable among restaurants or bars who may be seeking the same, the Zoning Officer of the Borough of Stratford is directed to issue a temporary zoning permit authorizing the expansion of the establishment's footprint to outdoor areas, which may include areas both within the establishment's property and among municipally-governed areas including, but not limited to sidewalks.

3. Any temporary zoning permit issued in accordance with Section 2 of this resolution shall be effective for a period of 120 days from June 15, 2020, the effective date of Executive Order 150 permitting outdoor dining and non-essential retail operation.

4. The Governing Body of the Borough of Stratford hereby provides any and all endorsements, approvals and express permission, as may be necessary, for any licensees or permittees with on-premises retail consumption privileges to seek a COVID-19 Expansion Permit pursuant to the New Jersey Division of Alcoholic Beverage Control's June 3, 2020, under the Special Ruling within the Borough.

5. Any and all application or permit fees for any temporary use in this application are hereby waived to the extent permitted by law.

6. This Resolution shall take effect immediately.

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 July 9, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:144

**AUTHORIZING REQUESTS FOR PROPOSALS FOR A SHARED MUNICIPAL COURT
ARRANGEMENT AND RELATED DUE DILLIGENCE**

WHEREAS, the Borough of Stratford recognizes the benefit to the community in exploring costs savings by way of shared services agreements with other municipalities; and

WHEREAS, the sharing of Municipal Courts is common in many communities in Camden County and must be explored for reasons of efficiency and economy; and

WHEREAS, the Borough of Stratford recognizes that a partnership to advance shared service may be developed between entities and is authorized by N.J.S.A. 2B:12-1, *et seq.* and N.J.S.A. 40A:65-1, *et. seq.*; and

WHEREAS, according to N.J.S.A. 2B:12-1(c) two (2) or more municipalities, may by ordinance or resolution, agree to provide joint courtrooms, chambers, equipment, supplies, and employees for their municipal courts with or without establishing a joint municipal court; and

WHEREAS, reductions in state aid and increased operating expenses are leading many municipalities in New Jersey to consolidate municipal courts; and

WHEREAS, the consolidation of municipal court operations can save costs by reducing the number of court facilities; reducing staff size; sharing court security measures; and consolidating administrative oversight; and

WHEREAS, the Borough of Stratford has formulated a committee to explore opportunities for a shared municipal court.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford authorizing the issuance of a Request for Proposals (RFP) from other Municipalities, or Townships

within the County of Camden and further authorizes the Shared Municipal Court Committee to engage in in due diligence related to the receipt of proposals.

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 July 9, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:145
APPOINTMENT OF TEMPORARY PUBLIC WORKS LABORER – MICHAEL BAXTER

WHEREAS, the governing body of the Borough of Stratford has authorized the hiring of a temporary Public Works Laborer to assist with seasonal duties within the Public Works Department; and

WHEREAS, the recommendation of Michael Baxter has been made to the governing body; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford to appoint Michael Baxter as a Temporary Public Works Laborer at the rate of \$12.00 per hour.

BY: _____
JOSH KEENAN, MAYOR

ATTEST: _____
MICHAELA BOSLER,
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on July 9, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:146
RATIFYING EMERGENCY TREE REMOVAL SERVICES WITH HARRY'S TREE SERVICE IN THE
AMOUNT OF \$18,250.00

WHEREAS, the Borough of Stratford was in need of third-party emergency tree removal or trimming services for downed trees due to a series of severe storms in the month of June; and

WHEREAS, the Borough obtained multiple quotes for the services, including quotes from state contract; and

WHEREAS, the lowest one of which was in the amount of \$18,250.00 from Harry's Tree Service, 825 Valley Dr., Somerdale, NJ 08083; and

WHEREAS, the services were performed on an emergency basis thus exempting them from formal bidding under the Local Public Contracts Law; and

WHEREAS, the services were necessary for the continuation of public health, safety and welfare within the Borough of Stratford.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford, County of Camden and State of New Jersey that the emergency tree removal service performed by Harry's Tree Service, 825 Valley Dr., Somerdale, NJ 08083 is hereby ratified.

BY: _____
JOSH KEENAN, MAYOR

ATTEST: _____
MICHAELA BOSLER,
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on July 9, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:147
RATIFYING EMERGENCY TREE REMOVAL SERVICES WITH CANNINGS TREE SERVICE IN
THE AMOUNT OF \$8,150.00

WHEREAS, the Borough of Stratford was in need of third-party emergency tree removal or trimming services for downed trees due to a series of severe storms in the month of June; and

WHEREAS, the Borough obtained multiple quotes for the services, including quotes under state contract; and

WHEREAS, the lowest one of which was in the amount of \$8,150.00 from Cannings Tree Service, 76 Haddock Dr., Sewell, NJ 08080; and

WHEREAS, the services were performed on an emergency basis thus exempting them from formal bidding under the Local Public Contracts Law; and

WHEREAS, the services were necessary for the continuation of public health, safety and welfare within the Borough of Stratford.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford, County of Camden and State of New Jersey that the emergency tree removal service performed by Cannings Tree Service, 76 Haddock Dr., Sewell, NJ 08080 is hereby ratified.

BY: _____
JOSH KEENAN, MAYOR

ATTEST: _____
MICHAELA BOSLER,
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on July 9, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:148
RATIFYING EMERGENCY TREE REMOVAL SERVICES WITH RICH TREE SERVICE IN THE
AMOUNT OF \$6,000.00

WHEREAS, the Borough of Stratford was in need of third-party emergency tree removal or trimming services for downed trees due to a series of severe storms in the month of June; and

WHEREAS, the Borough obtained multiple quotes for these services, including quotes under state contract; and

WHEREAS, the lowest quote of which was in the amount of \$6,000.00 from Rich Tree Service, 325 Bergen St., South Plainfield, NJ 07080; and

WHEREAS, the services were performed on an emergency basis thus exempting them from formal bidding under the Local Public Contracts Law; and

WHEREAS, the services were necessary for the continuation of public health, safety and welfare within the Borough of Stratford.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford, County of Camden and State of New Jersey that the emergency tree removal service performed by Rich Tree Service, 325 Bergen St., South Plainfield, NJ 07080 is hereby ratified.

BY: _____
JOSH KEENAN, MAYOR

ATTEST: _____
MICHAELA BOSLER,
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on July 9, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:149
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: Contract negotiations*

 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. *Re: Personnel – Public Works Department*

_____ (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 July 9, 2020 that an Executive Session closed to the public shall be held on July 9, 2020 at approximately 7:00 p.m. in the Justice Facility, 315 Union Avenue, Stratford, NJ or through telecommunications 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 July 9, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK