

STRATFORD BOROUGH COUNCIL  
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA  
NOVEMBER 5, 2020  
7:00 P.M.

**CALL TO ORDER:**

The November 5, 2020 Stratford Borough Agenda Meeting/Redevelopment Workshop.

**PLEDGE OF ALLEGIANCE AND PRAYER:**

**STATEMENT OF ADVERTISEMENT:**

Notice of this meeting has been provided to the Courier Post and The Retrospect and is posted on the Borough Hall Bulletin Board stating the time and the place of the meeting.

**ROLL CALL:**

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

STUART PLATT, BOROUGH SOLICITOR  
STEVEN BACH, BOROUGH ENGINEER  
RON MORELLO, POLICE CHIEF  
MICHAELA BOSLER, ACTING BOROUGH CLERK

**PUBLIC PORTION FOR AGENDA ITEMS ONLY:**

Motion to go to open public portion on agenda items only:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote \_\_\_\_\_

Motion to close public portion on agenda items:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote \_\_\_\_\_

**POLICE REPORT:**

**ENGINEER REPORT:**

**APPROVAL OF MINUTES:**

OCTOBER 8, 2020                      AGENDA MEETING/REDEVELOPMENT WORKSHOP  
OCTOBER 8, 2020                      EXECUTIVE SESSION  
OCTOBER 13, 2020                     REGULAR MEETING  
OCTOBER 13, 2020                     EXECUTIVE SESSION

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ RCV: \_\_\_\_\_

**OLD BUSINESS:**                      NONE

**NEW BUSINESS:**

REPORT #1                              UPCOMING PUBLIC HEARINGS OF ORDINANCES  
REPORT #2                              UPCOMING INTRODUCTIONS OF ORDINANCES

*This agenda is subject to change*

REPORT #3  
REPORT #4

COVID-19 POLICIES  
REQUEST FOR QUALIFICATIONS FOR 2021 PROFESSIONALS

**RESOLUTIONS:**

RESOLUTIONS 2020:204 THROUGH 2020:210 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. 2020:204 CANCELLATION OF UNEXPENDED BALANCES IN SPECIAL EMERGENCIES
- RES. 2020:205 DISALLOW UNQUALIFIED SENIOR CITIZEN TAX DEDUCTIONS
- RES. 2020:206 AUTHORIZE MAYOR TO SIGN MUNICIPAL ALLIANCE AGREEMENT
- RES. 2020:207 APPROVE CHANGE ORDER #1 (FINAL) – RESURFACING OF SUNNYBROOK ROAD AND SUNNYBROOK COURT
- RES. 2020:208 AUTHORIZE EXECUTION OF CONTRACT WITH PAVING PLUS, LLC FOR RESURFACING OF EVERGREEN ROAD PHASE II AND HOMESTEAD ROAD
- RES. 2020:209 GOVERNING BODY CERTIFICATION OF ANNUAL MUNICIPAL AUDIT FOR CALENDAR YEAR 2019
- RES. 2020:210 RATIFY READVERTISING BIDS FOR SEWER CHEMICAL ROOT CONTROL

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 \_\_\_\_\_

DRAFT

**RESOLUTION 2020:204**

**CANCELLATION OF UNEXPENDED BALANCES IN SPECIAL EMERGENCIES**

**WHEREAS**, there are two small balances remaining in the Reserve for Revaluation and Reserve for Tax Map; and

**WHEREAS**, all purchases and agreements have been completed for both projects;

**NOW THEREFORE BE IT RESOLVED**, by Mayor and Council of the Borough of Stratford that the unexpended balances be canceled to surplus:

Reserve for Tax Revaluation		\$4,711.00
Reserve for Tax Map	\$	25.43

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 November 5, 2020.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

**RESOLUTION 2020:205**  
**DISALLOW UNQUALIFIED SENIOR CITIZEN TAX DEDUCTIONS**

WHEREAS, all eligibility requirements for a SENIOR CITIZEN tax deduction for the year 2020 have not been met due to the sale of the property by the following residents:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
12	15	Nancy Eckert	16 Whitman Ave	\$250.00

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.

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 November 5, 2020.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

## RESOLUTION 2020:206

### AUTHORIZE MAYOR TO SIGN MUNICIPAL ALLIANCE AGREEMENT

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Governing Body of the Borough of Stratford, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Stratford Borough Governing Body further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, each year the Stratford Borough Governing Body has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden; and

**WHEREAS**, a shared service agreement with the Borough of Stratford, the Borough of Laurel Springs, the Borough of Somerdale, the Borough of Hi-Nella and the County of Camden has been provided,

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Stratford, County of Camden, State of New Jersey hereby authorizes the Mayor to sign the 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 November 5, 2020.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

**RESOLUTION 2020:207**  
**APPROVING CHANGE ORDER #1 (FINAL) FOR RESURFACING SUNNYBROOK ROAD AND**  
**SUNNYBROOK COURT**

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

**WHEREAS**, Change Order #1 (Final) was developed to itemize and authorize those changes.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Stratford, County of Camden, that the following Change Order #1 (Final) documenting an increase in the sum of \$6,634.00 (3.0%) from the original contract amount for a new total contract cost of \$227,634.00 is hereby authorized.

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 November 5, 2020.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

**RESOLUTION 2020:208**  
**AUTHORIZE EXECUTION OF CONTRACT WITH PAVING PLUS, LLC FOR RESURFACING OF**  
**EVERGREEN ROAD PHASE II AND HOMESTEAD ROAD**

WHEREAS, the Borough of Stratford has received bids for the resurfacing of Evergreen Road Phase II and Homestead Road; and

WHEREAS, Resolution 2020:200 of the Borough of Stratford has awarded the bid to Paving Plus, LLC for the resurfacing of Evergreen Road Phase II and Homestead Road; and

WHEREAS, the contract for the resurfacing of Evergreen Road Phase II and Homestead Road have been submitted to Borough Hall and has been reviewed by the Borough Engineer; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Stratford to authorize the execution of contract between the Borough of Stratford and Paving Plus, LLC for the resurfacing of Evergreen Road Phase II and Homestead Road.

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 November 5, 2020.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK



**RESOLUTION 2020:209**  
**GOVERNING BODY CERTIFICATION OF ANNUAL MUNICIPAL AUDIT FOR CALENDAR YEAR 2019**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Borough of Stratford pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall be resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Questioned Costs" or "Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

*R.S. 52:27BB-52 – A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office."*

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Stratford hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 November 5, 2020.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

**RESOLUTION 2020:210**

**RATIFY READVERTISING BIDS FOR SEWER CHEMICAL ROOT CONTROL PROJECT**

WHEREAS, the Borough of Stratford advertised to have a bid opening on October 13, 2020 for Sewer Chemical Root Control; and

WHEREAS, N.J.S.A. 40A:11:23(a) indicates that dates fixed for receiving bids shall not fall on any day directly following a State or Federal Holiday; and

WHEREAS, no bids were opened and all sealed bids were returned to the persons who submitted a bid; and

WHEREAS, a new date of November 4, 2020 was selected to accept bids for the Sewer Chemical Root Control project; and

WHEREAS, all people who submitted a bid received notification of the new date;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Stratford hereby ratifies the readvertisement of bids for Sewer Root Control Project

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 November 5, 2020.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK