

STRATFORD BOROUGH COUNCIL
REGULAR MEETING AGENDA
OCTOBER 13, 2020
7:00 P.M.

CALL TO ORDER: THE STRATFORD REGULAR COUNCIL MEETING FOR OCTOBER 13, 2020

PLEDGE OF ALLEGIANCE AND PRAYER:

STATEMENT OF ADVERTISEMENT:

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

ROLL CALL:

MAYOR JOSH KEENAN	STUART PLATT, BOROUGH SOLICITOR
COUNCIL PRESIDENT LINDA HALL	RON MORELLO, POLICE CHIEF
COUNCILMAN STEPHEN GANDY	MICHAELA BOSLER, ACTING BOROUGH CLERK
COUNCILMAN PATRICK GILLIGAN	
COUNCILMAN PATRICK GREEN	
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: _____

APPOINTMENTS BY MAYOR – (No confirmation of Council needed)

Joint Land Use Board, Class IV	Four Year Term – unexpired term
Joint Land Use Board, Alternate	Two Year Term – 12/31/2022
Park Commission	Five Year Term – 12/31/2025

REPORTS:

ORDINANCE & PROPERTY	Councilman Patrick Green
FINANCE & REVENUE	Councilman Patrick Gilligan
POLICE	Councilwoman Tina Lomanno
EMERGENCY SERVICES	Councilman Stephen Gandy
PUBLIC WORKS & LIGHTING	Councilman Michael Tolomeo
PUBLIC EVENTS	Councilwoman Linda Hall

OLD BUSINESS:

ORD. 2020:09 ORDINANCE AMENDING CHAPTER 10.44 OF THE CODE OF THE BOROUGH OF STRATFORD, ENTITLED "TRAFFIC SCHEDULES," TO ESTABLISH CERTAIN TRAFFIC REGULATIONS FOR BLOCK 52, LOT 10.01

Motion to open the public hearing on ORD. 2020:09: _____ Second: _____ Voice Vote: _____

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Motion to close the public hearing on ORD. 2020:09: _____ Second: _____ Voice Vote: _____
 Motion to adopt ORD 2020:09: _____ Second: _____ RCV: _____

NEW BUSINESS: NONE

RESOLUTIONS:

RESOLUTIONS 2020:197 THROUGH 2020:202 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. 2020:197 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 litigation, contract negotiations, or the Attorney-Client Privilege

RES. 2020:198 PROMOTE PART-TIME CLERK – LYDIA FORREST

RES. 2020:199 EXTEND APPOINTMENT OF ACTING ASSISTANT PUBLIC WORKS SUPERVISOR – ADAM KAY

RES. 2020:200 AWARD NJDOT FY2020 PROGRAM YEAR TRUST FUND PROJECT RESURFACING OF EVERGREEN ROAD PHASE II AND HOMESTEAD ROAD

RES. 2020:201 AUTHORIZING THE BOROUGH OF STRATFORD TO ENTER INTO A CAMDEN COUNTY COOPERATIVE PRICING SYSTEM FOR ROAD SALT PURCHASING

RES. 2020:202 APPROVE NEW BUSINESS LICENSE – PHILADELPHIA PROVISION COMPANY

Motion: _____ Second: _____ RCV: _____

APPROVAL OF BILLS:

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

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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: _____

ORDINANCE 2020:09

ORDINANCE AMENDING CHAPTER 10.44 OF THE CODE OF THE BOROUGH OF STRATFORD, ENTITLED “TRAFFIC SCHEDULES,” TO ESTABLISH CERTAIN TRAFFIC REGULATIONS FOR BLOCK 52, LOT 10.01

WHEREAS, the Borough of Stratford (the “Borough”) is a municipal corporation organized and operating under the laws of the State of New Jersey; and

WHEREAS, Stratford Empire, LLC (“Developer”) has received Site Plan approval from the Borough of Stratford Joint Land Use Board for Block 52, Lot 10.01 (“Development”); and,

WHEREAS, the Development plan allows for proposed vehicular access driveways along White Horse Pike (U.S. Route 30), which is under State jurisdiction; and,

WHEREAS, Developer has submitted an application to the State of New Jersey Department of Transportation, which has requested the Borough to adopt an Ordinance prohibiting left turns from the Development driveway onto U.S. Route 30 and from U.S. Route 30 into the Development driveway; and

WHEREAS, the Governing Body has deemed it in the best interest of the public health, safety, and welfare of the Borough to amend Chapter 10.44 of the Code of the Borough of Stratford, entitled “Traffic Schedules” in accordance with the aforesaid;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Stratford that the Code of the Borough of Stratford is hereby amended, revised and/or supplemented as follows:

SECTION 1. Chapter 10.44 of the Code of the Borough of Stratford is hereby amended, revised, and supplemented to include a new Section 10.44.180 – Schedule XVIII – No Left Turns, which shall provide as follows:

10.44.180 – Schedule XVIII—No Left Turns.

Location	No Left Turns
White Horse Pike (U.S. Route 30)	No left turn onto White Horse Pike (U.S. Route 30) from the driveway(s) located on Block 52, Lot 10.01, and no left turn from eastbound White Horse Pike (U.S. Route 30) onto the driveway(s) located on Block 52, Lot 10.01.

SECTION 2. Except as set forth in Section 1 above, the balance of the Code of the Borough of Stratford shall not be affected by this Ordinance.

SECTION 3. All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

SECTION 4. If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this Ordinance.

SECTION 5. This Ordinance shall take effect immediately upon posting, publication, and final passage in the manner prescribed by law.

Mayor Josh Keenan

PUBLIC NOTICE

Notice is hereby given that the foregoing ordinance was introduced and passed on the first reading at a meeting of the Governing Body held on the 8th day of September, 2020 and will be considered for final passage on the 13th day of October, 2020 at a meeting to be held at the Stratford Justice Facility, 315 Union Avenue, Stratford, NJ.

Michaela Bosler, Acting Borough Clerk

RESOLUTION 2020:197
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.

_____ (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 October 13, 2020 that an Executive Session closed to the public shall be held on October 13, 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 October 13, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:198

PROMOTE PART-TIME CLERK – LYDIA FORREST

WHEREAS, the Borough of Stratford has determined that there is an additional need for part-time administrative support in Borough Hall; and

WHEREAS, Lydia Forrest has been employed with the Borough of Stratford as a temporary clerical assistant; and

WHEREAS, the recommendation has been submitted to the Governing Body to promote Lydia Forrest to the position of Part-Time Clerk;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to promote Lydia Forrest to the position of Part-Time Administrative Clerk effective October 14, 2020 at a rate of \$13.00 per hour for no more than 32 hours per week.

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 October 13, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:199

**EXTEND APPOINTMENT OF ACTING ASSISTANT PUBLIC WORKS
SUPERVISOR – ADAM KAY**

WHEREAS, the Borough of Stratford has determined that they are in need of extending the Acting Assistant Public Works Supervisor appointment beyond the initial term of October 15, 2020; and

WHEREAS, the Borough of Stratford wishes to extend this appointment for an additional 60 days; and

WHEREAS, Adam Kay has been appointed to the position upon the approval of Resolution 2020:154;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to extend the term of Adam Kay to the position of Acting Assistant Supervisor effective October 15, 2020 through December 14, 2020.

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 October 13, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:200

**AWARD NJDOT FY2020 PROGRAM YEAR TRUST FUND PROJECT
RESURFACING OF EVERGREEN ROAD PHASE II AND HOMESTEAD ROAD**

WHEREAS, the Borough of Stratford has received bids for the NJDOT FY2020 Program Year Trust Fund Project – Resurfacing of Evergreen Road Phase II and Homestead Road; and

WHEREAS, the lowest bid is from Paving Plus, LLC in the amount of Base Bid \$224,431.00, Alternate Bid #1 \$19,244.90, Total \$243,675.90; and

WHEREAS, the Borough Engineer has reviewed the bid documents and consulted with the Municipal CFO and has concluded to recommend the award to the low bidder; and

WHEREAS, the CFO has provided the Certification of Funds document; and

WHEREAS, the award of said bid is contingent upon the approval of the Borough Solicitor’s review; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the award of the bid for the NJDOT FY2020 Program Year Project – Resurfacing of Evergreen Road Phase II and Homestead Road, to Paving Plus, LLC, P.O. Box 508, Franklinville, NJ 08322, in the amount of \$243,675.90.

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 October 13, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:201
AUTHORIZING THE BOROUGH OF STRATFORD TO ENTER INTO A
CAMDEN COUNTY COOPERATIVE PRICING SYSTEM FOR ROAD SALT
PURCHASING

WHEREAS, the Borough of Stratford is a member of the Camden County Cooperative Pricing System ID#57-CCCPS for road salt purchasing; and

WHEREAS, the county opened bids (B-14/2020) for road salt on September 11, 2020; and

WHEREAS; the lowest responsible bidder was Atlantic Salt, Inc. for item #1 at the unit price of \$48.00 per ton and item #2 at \$62.00, with a one (1) year-option to renew; and

WHEREAS, the Board of Chosen freeholders authorized and awarded the bid to the lowest responsible bidder; and

WHEREAS, in past years Stratford has utilized the County Purchasing cooperative for road salt successfully,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the entering into the Camden County Cooperative Pricing System ID#57-CCCPS for road salt purchasing.

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 October 14, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:202
APPROVING NEW BUSINESS LICENSE FOR PHILADELPHIA PROVISION COMPANY

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 ordinance of the Borough of Stratford.

BE IT FURTHER RESOLVED, that approval of the following business' licenses has been granted by Mayor and Council.

BE IT FURTHER RESOLVED, the license may be issued upon receipt of State office approvals:

Philadelphia Provision Company
904 N. White Horse Pike
Mercantile, 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 October 13, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK