

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, SEPTEMBER 3, 2020
7:00 P.M.

CALL TO ORDER: Mayor Keenan called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE: Mayor Keenan led the Pledge and said an opening prayer.

STATEMENT OF ADVERTISEMENT: The Mayor read the following statement:

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

ROLL CALL:

JOSH KEENAN, MAYOR – PRESENT
LINDA HALL, COUNCIL PRESIDENT – PRESENT
STEPHEN GANDY, COUNCILMAN – PRESENT
PATRICK GILLIGAN, COUNCILMAN – PRESENT
PATRICK GREEN, COUNCILMAN – PRESENT
TINA LOMANNO, COUNCILWOMAN – PRESENT
MICHAEL TOLOMEO, COUNCILMAN – PRESENT
STUART PLATT, BOROUGH SOLICITOR – PRESENT
STEVEN BACH, BOROUGH ENGINEER – PRESENT
RON MORELLO, POLICE CHIEF – PRESENT
MICHAELA BOSLER, ACTING BOROUGH CLERK – PRESENT

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

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

- John Gentless – 111 Union Ave. – In regards to Resolution 2020:184 and 2020:185, questioned which trees were being removed. Questioned if the Borough was reimbursed for the removal of a tree that fell onto Princeton Ave.
- Sylvia Monova – 210 Wykagel Ave. – Questioned the process of how curb trees are removed.

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

POLICE REPORT: Chief Morello gave the following report:

8/8	Evening hours. Individual cited for driving vehicle onto Yellin basketball courts
8/10	Gloucester township arrestee brought to Jefferson Hospital. Assaulted health care worker and Gloucester Township officer. Stratford officers responded. One officer received a scratch on his face. Additional charges filed.
8/11	Launched investigation for public official who had their home vandalized in the evening hours of August 11 th . Received tips from public and are looking to make arrest.
8/13	Evening hours. Individual overdosed in La Martinique Bowling Alley. Brought back with Narcan and transported to Jefferson Hospital.

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- 8/19 Afternoon hours. Responded to call on Jefferson Avenue of overdose. Brought back to life with Narcan, and transported to Jefferson Hospital.
- 8/21 Overnight hours. 3 unlocked cars were burglarized on Temple Avenue.
- 8/22 Evening Hours. 100 block of Cornell Ave., officers responded to a medical assist of individual. She died of natural causes.
- 8/27 Afternoon hours. Officers notice a vehicle driving erratically on Atlantic Ave. Vehicle struck stop sign on Oxford and Atlantic Ave. and fled the scene. Officers arrested the individual and charged with hit and run, possession of marijuana, possession of 600 doses of liquid THC with intent to distribute.
- 8/29 Evening hours. Drunk driver destroyed family vehicle on Elinor Ave. Individual took off and was arrested by Lindenwold PD, charged by Stratford with drunk driving.
- 8/31 2 suspects engaged in high end shoplifting at CVS in the amount of \$1,100.00. County wide investigation.

Large backlog of firearms applications – up by over 150% from 2019.

Borough Clerk received complaint about speeding on Drexel Ave. Deploying traffic analyzer.

Received state grant for 3rd LED flashing pedestrian crossing sign. Will be erected on Longwood Dr. and Winding way.

ENGINEER REPORT: Steven Bach gave the following report:

FY 2021 NJDOT Municipal Aid Funding – Homestead Road – Phase II, North Central Avenue & Kirkwood Avenue

Previously Reported:

- NJDOT has announced the department would be accepting applications for the NJDOT FY 2021 Municipal Aid program with a deadline of July 1, 2020. A resolution for authorizing our office to submit the application is required for the June Council Meeting.
- As directed by the Borough Administrator, our office has revisited the FY 2019 Capital Road Projects as well as conducted a brief preliminary roadway analysis for the Borough to make a recommendation to Council for the FY 2021 NJDOT Municipal Aid Application. Based on the combination of roadway condition and NJDOT scoring criteria, our office recommends including the remainder of Homestead Road (if necessary), N. Central Avenue and Kirkwood Avenue. We have attached a FY 2020 Road Program Location Map for reference.
- The application for this project was submitted via SAGE on June 30, 2020.

Camden County CDBG 2020 Program Year Application – Resurfacing of Coolidge Avenue (STRAT2020-0)

Previously Reported:

- CDBG indicated the Program will continue grouping the funding allotments to 5 to 7 larger public infrastructures projects (\$150,000-\$250,000) throughout the County for Program Year 2020 consistent with the Program Year 2019.
- The Community Development Block Grant (CDBG) program notified the Borough that applications for Year 2020 were due March 2, 2020. Our office recommended the Borough submit for reimbursement for the current project of resurfacing of Coolidge Avenue in addition to any remaining funding required to complete resurfacing Coolidge Avenue from Suburban Terrace to Bishop Terrace (See attached map).
- The application was submitted to Camden County with the approved Borough resolution on March 2.

Camden County CDBG 2020 Program Year Application – ADA Improvements to Municipal Buildings (STRAT2020-0)

Previously Reported:

- Our office prepared an additional application that included ADA accessibility entrance improvements to the Borough Hall, Justice Center, Senior Center, and Library Buildings.
- The application was submitted to Camden County with the approved Borough resolution on March 2.

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Buttonwood Road Stormwater Outfall Structure Repair

Previously Reported:

- Our office has completed the existing base survey.
- Our has provided a cost estimate for the anticipated improvements for this project to the Borough Administrator.
- Authorization for design and bidding was approved via Resolution 2020:155 at the July Council Meeting. Our office will proceed with preparation of bid documents, plans, and specifications for public bidding of this project late summer/early fall 2020.

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

Update

- South Jersey Gas is currently replacing gas main and services along Evergreen Road. Our office expects the utility work to be complete by the end of September prior to roadway resurfacing.
- Our office expected to submit for NJDOT PS&E review the week of September 6th and publicly advertise this project the following week conditioned upon no significant comments from NJDOT. The contract can be awarded at the October Council Meeting conditioned upon receipt of favorable bids.

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.
- Our office has completed the base survey and is proceeding with preparation of bid documents, plans, and specifications for public bidding of the project.
- Our office has forwarded a revised proposal to the Borough for the estimated cost of survey, design, and construction administration associated with the NJDOT FY 2020 Municipal Aid grant to be approved by resolution as required by the NJDOT Municipal Aid agreement.
- Our office as well as representatives of the Borough met with South Jersey Gas regarding upcoming utility work within this project's limits. South Jersey Gas indicated construction should start in the middle of March and is expected to be completed by the end of June. South Jersey Gas also indicated they will prioritize the work they have within this project's limits.

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

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.

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- It is estimated the grant amount will allow for the resurfacing of Evergreen Road from Longwood Drive to approximately midblock between Meadowlark Road and Green Valley Road.
- Our office has revised and submitted the Capital Cost Estimate Memorandum incorporating the NJDOT grant award.
- Our office has forwarded a proposal to the Borough for the estimated cost of survey, design, and construction administration associated with the NJDOT FY 2019 Municipal Aid grant.
- Our office has completed the existing base survey and will proceed with preparation of bid documents, plans, and specifications for public bidding of this project.
- This project was publicly advertised on Friday, August 30th and the bid opening was held on Tuesday, September 10th.
- The contract was awarded at the September Council Meeting to Landberg Construction, LLC for the Base Bid, Add Alternate Bid #1, and Add Alternate Bid #2 in the amount of \$196,315.05.
- The Contractor has executed the contracts and our office has forwarded the contracts to the Borough for signatures.
- Preconstruction meeting was held on October 31, 2019, with the Contractor, our office, the Borough Administrator, the Police Chief, and a representative of South Jersey Gas present.
- Notice to Proceed was issued to the Contractor for Monday, November 18, 2019.
- Construction has commenced with the removal of trees completed. Roadway resurfacing is expected to be completed as weather permits.
- The project is substantially complete. Our office is preparing a punchlist and coordinating with the Contractor to complete all outstanding items.
- Our office has processed Payment Application #2 and submitted to the Borough for payment.
- Our office has prepared a punchlist and is coordinating with the Contractor to complete all outstanding items.
- Contractor has commenced completing outstanding items on punchlist.

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

Previously Reported:

- Our office has submitted for a NJDOT FY 2018 Municipal Aid application for the improvements.
- Application (MA-2018-Resurfacing of Sunnybrook Road & Sun-00413) including the cost estimate, location map, and scope of work description to reflect up to date unit costs was submitted on October 6, 2017 and three (3) certified resolutions were forwarded to NJDOT Local Aid.
- Improvements for these roadways include milling the existing roadway 2" deep with isolated areas of base repair as needed. The entire roadway will be overlaid with 2" Hot Mix Asphalt 9.5M64 Surface Course. Existing concrete curb, driveway aprons, and handicap ramps will be replaced, as needed.
- The Borough has been informed by the NJDOT that it will be receiving \$270,000 for construction and inspection of this project. The Borough is moving forward with this project and is supplementing the NJDOT grant award with \$84,220 from the 2017 Borough Bond. Our office has submitted a April 4, 2018 correspondence delineating the costs for the required inspection and construction management. Our office anticipates construction for spring / summer of 2018.
- The project was publicly advertised for bids.
- The bid opening for this project was held on April 25, 2018. Six (6) bids were received with Arawak Paving Co. with the low bid in the amount of \$221,000.00 for the Base Bid and Add Alternate Bid #1.
- The contract was awarded to Arawak Paving Co. for the Base Bid and Add Alternate Bid #1 contingent upon favorable review by the Borough Solicitor and certification of availability of funds by the Borough CFO.
- A preconstruction meeting was held on Monday, June 4, 2018, at the Borough Municipal Building between Arawak Paving, our office, Stratford Police Chief, Ben Angeli, and a representative of the Stratford Arms Apartments.
- The Notice to Proceed was issued for July 5, 2018.
- Construction is substantially complete.
- Our office has processed Payment Application #1 and submitted to Borough for approval and payment.
- Our office has issued a punchlist to the Contractor.

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- The Contractor lowered the speed humps to reflect the construction plans.
- Our office is coordinating with the Contractor regarding Payment Application #2 and Change Order #1.
- The Contractor has addressed all punchlist items.
- Our office is coordinating with the contractor regarding final quantities, final payment, Change Order #1 (final) and closeout documents.
- Our office has solicited quotes from three (3) asphalt testing companies to test the asphalt for this project per NJDOT requirements. Once testing is complete, our office will process closeout documents.
- Asphalt testing has been completed with acceptable results; therefore, our office will process closeout documents.
- Our office has submitted Final Payment and Closeout Documents including Final Change Order to the Borough for processing. Once approved, our office will forward all closeout submittals to NJDOT for project closeout and reimbursement.
- Our office is processing NJDOT project closeout for reimbursement.

FY 2017 Road Program – Resurfacing of Rolling Road, and Sleepy Hollow Road (STRAT2017-3)

Previously Reported:

- The project consists of resurfacing Rolling Road and Sleepy Hollow Road with select replacement of concrete curb and driveway aprons in addition to traffic striping of Longwood Drive.
- It is our understanding; the Borough has allocated \$354,220 for roadway improvements for this project.
- The Bid Opening was held on August 31, 2017. There were three (3) bidders, with the low bidder being Landberg Construction, LLC, P.O. Box 280, Mays Landing, New Jersey, in the amount of \$179,889.30 for the Base Bid and Add Alternate Bid #1.
- The contract was awarded for the Base Bid and Add Alternate Bid #1 in the amount of \$179,889.30 to Landberg Construction, LLC, and a preconstruction meeting was held on October 26th. South Jersey Gas is currently replacing their main within this project area and are expected to be completed the week of November 6th. Roadway resurfacing 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.

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

Update:

- Our office has processed Payment Application #2 and submitted to Borough for approval and payment.

Previously Reported:

- The Community Development Block Grant (CDBG) program has notified participating Camden County municipalities of new allocation procedures which include funding projects of larger scale (as high as \$250,000). In addition, not all municipalities will be allocated each year (estimated at 5 to 7 projects).
- The Borough of Stratford has two (2) areas consisting of Qualified Census Tracts.
- Both Hunt Ave and Bishop Terrace are on the Borough's 2019 road priority listing and are within the Borough's Qualified Census Tracts. Therefore, our office recommended applying to the CDBG program for \$225,900 to resurface these roadways. It is noted that the Borough would be responsible to fund approximately \$7,500 of design costs if

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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.
- This project will be publicly advertised the week of February 10th and the bid opening will be scheduled for the week of March 2nd. The project can then be awarded at the March Council Meeting condition upon receipt of a favorable low bid.
- This project was publicly advertised February 14th and the Bid Opening was held on February 27th. There were three (3) bidders, with the low bidder being American Asphalt Company, Inc., W. Collingswood Heights, New Jersey in the amount of \$357,602.10 for the Base Bid, \$30,143.50 for Add Alternate No. 1, and \$25,436.80 for Add Alternate No. 2.
- We have confirmed with the Borough Administration that funding is available to award the Base Bid and Add Alternate 1 as well as Add Alternate No. 2.
- The preconstruction meeting was held on May 14th. Notice to Proceed was issued for May 26th.
- The Contractor has indicated construction will commence on Friday, June 5th with concrete work along Hunt Avenue
- Construction is substantially complete. Our office is completing a punchlist with all outstanding items and will coordinate with the contractor to complete in a timely manner.

APPROVAL OF MINUTES:

- | | |
|-------------------|---------------------------------------|
| • AUGUST 6, 2020 | AGENDA MEETING/REDEVELOPMENT WORKSHOP |
| • AUGUST 11, 2020 | REGULAR MEETING |
| • AUGUST 11, 2020 | EXECUTIVE SESSION |

Lomanno abstained from approving Agenda Meeting/Redevelopment Workshop of August 6, 2020.

Tolomeo abstained from approving Regular Meeting and Executive Session of August 11, 2020.

Gilligan 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 PUBLIC HEARINGS/SECOND READINGS OF ORDINANCES

- The Clerk reported there is no public hearings/second readings of ordinances.

REPORT #2 – UPCOMING INTRODUCTIONS/FIRST READINGS OF ORDINANCES

- The Clerk reported there is a potential introduction on for Tuesday's meeting. The ordinance is in regards to traffic matters, specifically not allowing left hand turns onto the White Horse Pike from Block 52, Lot 10.01.

RESOLUTIONS:

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RESOLUTIONS 2020:175 THROUGH 2020:186 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. 2020:175 – AUTHORIZE RENEWAL OF THE ABC LICENSE FOR LAMARTINIQUE BOWLING ACADEMY, INC

WHEREAS, the Borough of Stratford has received the NJ Tax Clearance Certificate for an active liquor license; and

WHEREAS, the annual permit for the active license is due for renewal for the period of 2020-2021; and

WHEREAS, all required fees have been paid,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford to authorize the renewal of the ABC License for the following:

0432-33-002-002 LaMartinique Bowling Academy, Inc.

- RES. 2020:176 – AUTHORIZE EXECUTION OF ELECTRONIC TAX SALE SERVICES AGREEMENT WITH REALAUCTION.COM LLC

WHEREAS, the Borough of Stratford wishes to enter into an agreement with RealAuction.com LLC for internet based electronic processing of bid information related to the sale of the municipal tax sale; and

WHEREAS, these services are necessary for health, safety, and welfare of the Borough of Stratford; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the execution of the agreement with RealAuction.com LLC for electronic tax sale services.

- RES. 2020:177 – RATIFYING EMERGENCY REPAIR OF SEWER MAIN ON ROLLING ROAD WITH R.D. ZEULI, INC IN THE AMOUNT OF \$86,275.00

WHEREAS, the Borough of Stratford was in need of emergency sewer main repair on Rolling Road; and

WHEREAS, the Borough obtained two quotes, the lowest one of which was in the amount of \$86,275.00 from R.D. Zeuli, Inc, P.O. Box 350, West Berlin, NJ 08091; 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 repair of sewer main on Rolling Road performed by R.D. Zeuli, Inc., P.O. Box 350, West Berlin, NJ 08091 is hereby ratified.

- RES. 2020:178 – RELEASE OF EXECUTIVE SESSION MINUTES

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WHEREAS, the Mayor and Council of the Borough of Stratford has reviewed closed Executive Session Minutes for the period of December 2018 through December 2019, and has determined that there is no longer a need for confidentiality in certain instances; and

WHEREAS, the Mayor and Council of the Borough of Stratford is desirous of releasing the following minutes from Executive Sessions held between December 2018 and December 2019:

Date	Discussion Purpose(s)
December 6, 2018	Matters relating to Public Safety; Matters relating to Litigation, Negotiation and the Attorney Client Privilege; Matters relating to the Employment Relationship
December 11, 2018	Matters relating to Litigation, Negotiation and the Attorney Client Privilege
February 7, 2019	Matters relating to Litigation, Negotiation and the Attorney Client Privilege
February 12, 2019	Matters relating to Litigation, Negotiation and the Attorney Client Privilege
March 7, 2019	Matters relating to the Employment Relationship
March 12, 2019	Matters relating to Litigation, Negotiation and the Attorney Client Privilege
March 27, 2019	Matters relating to Litigation, Negotiation and the Attorney Client Privilege
April 29, 2019	Matters relating to Litigation, Negotiation and the Attorney Client Privilege; Matters relating to the Employment Relationship
May 9, 2019	Matters relating to Litigation, Negotiation and the Attorney Client Privilege; Matters relating to the Employment Relationship
June 6, 2019	Matters relating to Litigation, Negotiation and the Attorney Client Privilege
June 24, 2019	Matters relating to Litigation, Negotiation and the Attorney Client Privilege
July 8, 2019	Matters relating to Litigation, Negotiation and the Attorney Client Privilege
August 8, 2019	Matters relating to Litigation, Negotiation and the Attorney Client Privilege
September 5, 2019	Matters relating to the Employment Relationship
October 3, 2019	Matters relating to Litigation, Negotiation and the Attorney Client Privilege; Matters relating to the Employment Relationship
November 7, 2019	Matters relating to Public Safety and Property; Matters relating to Litigation, Negotiation and the Attorney Client Privilege; Matters relating to the Employment Relationship
December 10, 2019	Matters relating to Litigation, Negotiation and the Attorney Client Privilege

WHEREAS, certain portions may be redacted because of the need for continuing confidentiality exists; and

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford that the above Executive Session minutes may hereby be released and filed with the Minutes of the Borough of Stratford in the Clerk's office together with such redactions as are set forth therein to preserve the continuing need for confidentiality;

BE IT FURTHER RESOLVED that a copy of the above captioned minutes is on file with the Clerk's office of the Borough of Stratford and available for public inspection.

- **RES. 2020:179 – RATIFY PURCHASE OF PUBLIC WORKS LAWNMOWER**

WHEREAS, the Borough of Stratford is in need of a new lawnmower; and

WHEREAS, the Sourcewell Contract#062117-EXM offers such equipment; and

WHEREAS, the Sourcewell Contract#062117-EXM with Laurel Lawnmower Inc. offers 60" Lazer Model #LZX801GKA60600

WHEREAS, the cost under Sourcewell Contract#062117-EXM for the lawnmower is \$10,461.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford to ratify, under the Sourcewell Contract#062117-EXP, the purchase of a lawnmower in the amount of \$10,461.00.

- **RES. 2020:180 – CHAPTER 159 – ALCOHOL EDUCATION AND REHAB GRANT (\$6,084.83)**

WHEREAS, N.J.S.A. 40A:40-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2020 in the amount of six thousand and eighty four dollars and eighty three cents (\$6,084.83) Alcohol Education and Rehab Grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of six thousand and eighty four dollars and eighty three cents (\$6,084.83) be and the same is hereby appropriated under the caption of:

ALCOHOL EDUCATION AND REHAB GRANT

BE IT FURTHER RESOLVED, that the above is the result of monies received from the State of New Jersey and was deposited into the proper account.

- **RES. 2020:181 – CHAPTER 159 – CLEAN COMMUNITIES GRANT (\$13,285.61)**

WHEREAS, N.J.S.A. 40A:40-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

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NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2020 in the amount of thirteen thousand two hundred and eighty five dollars and sixty one cents (\$13,285.61) Clean Communities Grant which Item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of thirteen thousand two hundred and eighty five dollars and sixty one cents (\$13,285.61) be and the same is hereby appropriated under the caption of:

CLEAN COMMUNITIES GRANT

BE IT FURTHER RESOLVED, that the above is the result of monies received from the State of New Jersey and was deposited into the proper account.

- RES. 2020:182 – CHAPTER 159 – SAFE AND SECURE GRANT (\$30,000.00)

WHEREAS, N.J.S.A. 40A:40-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2020 in the amount of Thirty thousand dollars and no cents (\$30,000.00) Safe and Secure Grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of Thirty thousand dollars and no cents (\$30,000.00) be and the same is hereby appropriated under the caption of:

SAFE AND SECURE GRANT

BE IT FURTHER RESOLVED, that the above is the result of monies received from the State of New Jersey and was deposited into the proper account.

- RES. 2020:183 – CHAPTER 159 – PEDESTRIAN SAFETY AND EDUCATION GRANT (\$14,350.00)

WHEREAS, N.J.S.A. 40A:40-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2020 in the amount of fourteen thousand three hundred and fifty dollars and no cents (\$14,350.00) Pedestrian Safety and Education Grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of fourteen thousand three hundred and fifty dollars and no cents (\$14,350.00) be and the same is hereby appropriated under the caption of:

PEDESTRIAN SAFETY AND EDUCATION GRANT

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BE IT FURTHER RESOLVED, that the above is the result of monies received from the State of New Jersey and was deposited into the proper account.

- RES. 2020:184 – AUTHORIZING TREE REMOVAL SERVICES WITH LIBERTY TREE SERVICE LLC IN THE AMOUNT OF \$4,450.00

WHEREAS, the Borough is in need of third-party tree removal and trimming services for trees located on Borough property or in the Borough right-of-way; and

WHEREAS, the Borough obtained three quotes, the lowest of which was in the amount of \$4,450.00 from Liberty Tree Service LLC, 293 Tomlinson Mill Rd., Marlton, NJ 08053; and

WHEREAS, the monetary amount for the services is below the bid threshold, thus exempting them from formal bidding under the Local Public Contracts Law; and

WHEREAS, the services are necessary to promote the public health, safety and welfare in 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 tree removal services performed by Liberty Tree Service LLC, 293 Tomlinson Mill Rd., Marlton, NJ 08053 is hereby authorized.

- RES. 2020:185 – AUTHORIZING TREE REMOVAL SERVICES WITH SMART TREE SERVICE LLC IN THE AMOUNT OF \$3,350.00

WHEREAS, the Borough is in need of third-party tree removal and trimming services for trees located on Borough property or in the Borough right-of-way; and

WHEREAS, the Borough obtained three quotes, the lowest of which was in the amount of \$3,350.00 from Smart Tree Service LLC, 501 Emerson Ave., Lindenwold, NJ 08021; and

WHEREAS, the monetary amount for the services is below the bid threshold, thus exempting them from formal bidding under the Local Public Contracts Law; and

WHEREAS, the services are necessary to promote the public health, safety and welfare in 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 tree removal services performed by Smart Tree Service LLC, 501 Emerson Ave., Lindenwold, NJ 08021 is hereby authorized.

- RES. 2020:186 – 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:

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, SEPTEMBER 3, 2020
7:00 P.M.

_____ (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.

_____ (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.

 X (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

_____ (9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Stratford, assembled in public session on September 3, 2020 that an Executive Session closed to the public shall be held on September 3, 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.

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, SEPTEMBER 3, 2020
7:00 P.M.

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

COUNCIL COMMENTS:

- Councilwoman Hall – Stated that the Miss Stratford Pageant was filmed on August 27th. The pageant was a success, and Miss Stratford 2020 is Julia Filipkowski.
- Councilman Gandy – Congratulated Miss Stratford. Thanked Police, Fire, and all emergency services for their hard work through the pandemic.
- Councilman Gilligan – None
- Councilman Green – None
- Councilwoman Lomanno – None
- Councilman Tolomeo – None

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. – Questioned if the sewer capacity analysis was completed yet. Asked Council for their opinions on the preservation of the Tomlinson Mansion.

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

EXECUTIVE SESSION:

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

Hall motioned to reopen the meeting to the public. Lomanno seconded the motion and all members present voting in favor in a voice vote.

No action was taken in Executive session.

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

ADJOURN:

Green motioned to adjourn the meeting at 9:09 p.m.. Gandy seconded the motion and all members present voted in favor in a voice vote.

Minutes respectfully submitted by:



Michaela Bosler, Acting Borough Clerk



Mayor Josh Keenan