

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA
APRIL 08, 2021
7:00 P.M.

CALL TO ORDER:

The April 08, 2021 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:

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|------------------------------|--|
| MAYOR JOSH KEENAN | STUART PLATT, BOROUGH SOLICITOR |
| COUNCIL PRESIDENT LINDA HALL | STEVEN BACH, BOROUGH ENGINEER |
| COUNCILMAN STEPHEN GANDY | RON MORELLO, POLICE CHIEF |
| COUNCILMAN PATRICK GILLIGAN | JOHN D. KEENAN JR, ACTING BUSINESS ADMINISTRATOR |
| COUNCILWOMAN TINA LOMANNO | |
| COUNCILMAN MICHAEL TOLOMEO | |
| COUNCILMAN JAMES KELLY | |

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:

| | |
|---------------|---------------------------------------|
| MARCH 4, 2021 | AGENDA MEETING/REDEVELOPMENT WORKSHOP |
| MARCH 4, 2021 | EXECUTIVE SESSION |
| MARCH 9, 2021 | REGULAR MEETING |

Motion: _____ Second: _____ RCV: _____

OLD BUSINESS: NONE

NEW BUSINESS:

| | |
|-----------|--|
| REPORT #1 | UPCOMING PUBLIC HEARINGS OF ORDINANCES |
| | ORD. 2021:05 SMOKING AND VAPING ON PUBLIC PROPERTY |
| | ORD. 2021:06 THE 2021 SALARY ORDINANCE |

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REPORT #2 UPCOMING INTRODUCTIONS OF ORDINANCES
ORD.2021:07 AMEND CHAPTER 17.21 THE R-4 AFFORDABLE HOUSING RESIDENTIAL DISTRICT IN ITS ENTIRETY
ORD.2021:08 AMEND CHAPTER 17.05 AFFORDABLE HOUSING TO REPLACE SECTION 17.05.10 WITH A NEW SECTION, AND UPDATE SECTION 17.05.020

RESOLUTIONS:

RESOLUTIONS 2021:063 THROUGH 2021:69 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. 2021:063 AUTHORIZE CHANGE ORDER #1 (FINAL) FY 2019 CAMDEN COUNTY CDBG PROGRAM AND PAYMENT CERTIFICATION #2 (FINAL).
- RES. 2021:064 AUTHORIZATION TO APPLY FOR STATE OF NJ DIV. of CRIMINAL JUSTICE, BODY WORN CAMERA GRANT \$112,000.00
- RES. 2021:065 AUTHORIZATION GOV DEALS AUCTION FOR 2009 FORD CROWN VICTORIA VIN#2FAHP71V49X128036
- RES. 2021:066 AUTHORIZATION GRANT APPLICATION TO NJ OFFICE OF HIGHWAY TRAFFIC SAFETY \$6,000.00 CLICK IT or TICKET CAMPAIGN 2021
- RES. 2021:067 AUTHORIZING EXECUTION OF SHARED SERVICE AGREEMENT w/ SOMERDALE BOROUGH FOR THE DISPOSAL OF SOLID WASTE
- RES. 2021:068 REFUND TAX OVERPAYMENT B. 105, L. 5 \$536.98
- RES. 2021:069 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 matters for executive session will pertain to matters relating to litigation Camden County v. Borough of Stratford.

Motion: _____ Second: _____ RCV: _____

COUNCIL COMMENTS:

GOOD AND WELFARE:

Motion to open the meeting to the public for Good and Welfare:

Motion: _____ Second: _____ Voice Vote _____

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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 2021:63

WHEREAS, the Borough of Stratford had previously awarded a contract to American Asphalt Company, LLC for the FY2019 Camden County CDBG Program Project for the reconstruction of Bishop Terrace, Hunt Avenue and Coolidge Avenue, and

WHEREAS, the Borough Engineer has recommended Change Order #1 FINAL related to the contract with American Asphalt Company, LLC, and

WHEREAS, the Borough Engineer has recommended Payment Certification #2 FINAL which permits a payment in the amount of \$21,183.37 for the contract with American Asphalt Company, LLC,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the execution of the Change Order #1 FINAL as recommended by the Borough Engineer, and to authorize Payment Certificate #2 FINAL in the amount of \$21,183.37 for the contract with American Asphalt Company, LLC for the FY2019 Camden County CDBG Program Project for the Reconstruction of Bishop Terrace, Hunt Avenue and Coolidge Avenue.

I, John D. Keenan, Jr., Acting Borough Administrator hereby certify the above resolution was adopted at a meeting held on April 08, 2021.

John D. Keenan, Jr. Acting Borough Administrator

RESOLUTION 2021:64

AUTHORIZING THE APPLICATION TO THE STATE OF NEW JERSEY, DIVISION OF CRIMINAL JUSTICE, BODY WORN CAMERA GRANT

WHEREAS, the State of New Jersey, Division of Criminal Justice is offering a grant for Body Worn Cameras for Municipalities; and

WHEREAS, the Borough of Stratford Police Department desires to obtain such grant for the proposed funding of Body Worn Cameras since we have no such mandated camera system,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the Stratford Police Department to make the application for a grant to the State of New Jersey, Division of Criminal Justice for Body Worn Cameras, and

FURTHERMORE, BE IT RESOLVED, Mayor and Council is supporting this grant for the benefit of the Police Department and the residents of the Borough of Stratford.

I, John D. Keenan, Jr., Acting Borough Administrator, hereby certify the above Resolution was adopted by the Governing Body of the Borough of Stratford this 8th day of April, 2021.

John D. Keenan, Jr., Acting Borough Administrator

RESOLUTION 2021:65

AUTHORIZING PARTICIPATION IN GOV DEALS AUCTION TO SELL A POLICE VEHICLE

WHEREAS, the Borough of Stratford Police Department is seeking to sell a vehicle which no longer serves its purpose; and

WHEREAS, the said vehicle is a 2009 Ford Crown Victoria, VIN 2FAHP71V49X128036,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the sale of the above noted police vehicle which no longer serves as required; and

FURTHERMORE, BE IT RESOLVED, by Mayor and Council to authorize the sale of the said vehicle using Gov Deals Auction.

I, John D. Keenan, Jr., Acting Borough Administrator, hereby certify the above Resolution was adopted by the Governing Body of the Borough of Stratford this 8th day of April, 2021.

John D. Keenan, Jr., Acting Borough Administrator

RESOLUTION 2021:66

AUTHORIZING THE APPLICATION TO THE STATE OF NEW JERSEY, OFFICE OF HIGHWAY TRAFFIC
FOR THE CLICK IT OR TICKET CAMPAIGN 2021

WHEREAS, the State of New Jersey, Office of Highway Traffic Safety is offering grant funding for their campaign for Click It or Ticket for 2021 for Municipalities; and

WHEREAS, the Borough of Stratford Police Department desires to obtain and participate in the Click It or Ticket Campaign 2021,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the Stratford Police Department to make the grant application to the State of New Jersey, Office of Highway Traffic Safety for \$6,000.00 for the Click It or Ticket Campaign 2021; and

FURTHERMORE, BE IT RESOLVED, Mayor and Council is supporting this grant for the benefit of the Police Department and the residents of the Borough of Stratford.

I, John D. Keenan, Jr., Acting Borough Administrator, hereby certify the above Resolution was adopted by the Governing Body of the Borough of Stratford this 8th day of April, 2021.

John D. Keenan, Jr., Acting Borough Administrator

RESOLUTION NO. 2021:67

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF SOMERDALE FOR THE DISPOSAL OF SOLID WASTE

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes any local unit of the State to enter into a contract with any other local unit or units for the joint provision within their jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Governor of the State of New Jersey is committed to supporting and advancing local government shared service solutions to enhance the provision of local services and alleviate the property tax burden on the State's residents and businesses; and

WHEREAS, the governing body of the Borough of Stratford recognizes that shared services may result in property tax relief and enhanced services for its constituents; and

WHEREAS, in an attempt to receive more favorable prices than the current contract prices and reduce the cost for solid waste disposal for the interested municipalities within Camden County, which collect and haul their solid waste, the Borough of Somerdale intends to solicit bids for the disposal of solid waste for the Borough of Somerdale and any other interested self-hauling municipalities, with the contract beginning January 1, 2022 and being for a period of up to five years; and

WHEREAS, it is expected that the commitment of the disposal of the specified, estimated annual tonnage of solid waste from the participating municipalities, which is a tonnage that several disposal facilities have the capacity to handle, will provide for more competitive bid prices, resulting in a reduction in the cost for the disposal of solid waste for all participating municipalities; and

WHEREAS, in order to receive the anticipated, reduced costs for the disposal of solid waste, it will be necessary for all participating municipalities to commit to the delivery of their solid waste to the contracted firm's facility; and

WHEREAS, it is intended that all participating municipalities will commit to the award of a contract to the lowest responsible bidder if it is determined that the bid price is considered to be a favorable price and results in a reduction in cost for solid waste disposal for each municipality for the intended term of the contract; and

WHEREAS, the Borough of Stratford desires to participate in the shared services contract and be included as a participating municipality in the bid specifications for the disposal of solid waste, beginning on January 2, 2022, with the Borough of Somerdale and any other interested municipality within Camden County;

NOW THEREFORE BE IT RESOLVED that Mayor and Council of the Borough of Stratford, in the County of Camden, State of New Jersey hereby authorizes the participation in the shared services agreement and inclusion in the bid specifications for the disposal of solid waste with the Borough of Somerdale.

BE IT FURTHER RESOLVED that the Mayor and Council commits to the award of a contract if it is determined that the bid price is considered to be a favorable price and results in a reduction of cost for solid waste disposal for each participating municipality for the intended term of the contract.

BE IT FURTHER RESOLVED that the Acting Borough Administrator is hereby authorized to represent the Borough of Stratford, regarding any discussions and matters associated with the disposal of solid waste, under this shared services agreement.

I, John D. Keenan, Jr., Acting Borough Administrator of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a meeting of the Governing Body held on April 08, 2021.

John D. Keenan, Jr. Acting Borough Administrator

RESOLUTION 2021:068

WHEREAS, an overpayment was received in the Tax Collector's office for Block 105, Lot 5 - 7 Hillcrest Road;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the the amount of \$536.98 be disbursed to Martin L & Carol H Keck for the overpayment.

I, John D. Keenan Jr., Acting Borough Administrator of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a meeting of the Borough Council held on April 13, 2021.

John D. Keenan Jr., Acting Borough Administrator

RESOLUTION 2021:069
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: Camden County v. Stratford Borough*

_____ (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 April 8, 2021 that an Executive Session closed to the public shall be held on April 8, 2021 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.

John D. Keenan, Jr. Acting Borough Administrator