

STRATFORD BOROUGH COUNCIL  
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA  
NOVEMBER 04, 2021  
7:00 P.M.

**CALL TO ORDER:**

The November 4, 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:**

MAYOR JOSH KEENAN

COUNCIL PRESIDENT LINDA HALL

COUNCILMAN STEPHEN GANDY

COUNCILMAN PATRICK GILLIGAN

COUNCILWOMAN TINA LOMANNO

COUNCILMAN MICHAEL TOLOMEO

COUNCILMAN JAMES KELLY

STUART PLATT, BOROUGH SOLICITOR

STEVEN BACH, BOROUGH ENGINEER

RON MORELLO, POLICE CHIEF

JOHN D. KEENAN JR, ACTING BUSINESS ADMINISTRATOR

BILL BRAY, 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 7, 2021 AGENDA MEETING/REDEVELOPMENT WORKSHOP

October 12, 2021 REGULAR MEETING

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

**OLD BUSINESS:**

REPORT #1

UPCOMING PUBLIC HEARINGS OF ORDINANCES

ORD. 2021:20 ORDINANCE AMENDING CHAPTER 10:44.010 – SCHEDULE I – No PARKING

**NEW BUSINESS:**

REPORT #2

UPCOMING INTRODUCTION OF ORDINANCES

ORDINANCE 2021:21 AMENDING ORDINANCE 2021:06 ESTABLISHING SALARIES

REPORT #3

2021 BEST PRACTICES INVENTORY

STRATFORD BOROUGH COUNCIL  
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA  
NOVEMBER 04, 2021  
7:00 P.M.

**RESOLUTIONS:**

RESOLUTIONS 2021:145 THROUGH 2021:156 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. 2021-145 | AUTHORIZE INVESTIGATION OF A CONDEMNATION REDEVELOPMENT STUDY  |
| RES. 2021-146 | AWARD CONTRACT FOR 2022 ROOT CONTROL SERVICES  |
| RES. 2021-147 | AUTHORIZE APPLICATION FOR SAFE & SECURE GRANT  |
| RES. 2021-148 | APPROVE CHAPTER 159 BUDGET AMENDMENT – MUNICIPAL ALLIANCE  |
| RES. 2021-149 | AUTHORIZE REFUND OF TAX OVERPAYMENT  |
| RES. 2021-150 | APPROVE REMOVAL OF TAX DEDUCTION   |
| RES. 2021-151 | APPROVE HIRING CDL DRIVER – GARBAGE & RECYCLING DEPARTMENT   |
| RES. 2021-152 | APPROVE HIRING CDL DRIVER – GARBAGE & RECYCLING DEPARTMENT   |
| RES. 2021-153 | AMEND 2021 HOLIDAY SCHEDULE  |
| RES. 2021-154 | RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETING ACT, NJSA 10:4-12<br><i>The matters for executive session will pertain to matters relating to Negotiations - Berlin Road Redevelopment Agreement</i> |
| RES. 2021-155 | AUTHORIZE SOLICITATION FOR PROFESSIONAL SERVICE RFPS FOR 2022  |
| RES. 2021-156 | AUTHORIZE SALVAGE OF POLICE VEHICLE  |

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 2021:20**

**AN ORDINANCE TO AMEND CHAPTER 10.44 TRAFFIC SCHEDULES**

BE IT ORDAINED by the Mayor and Council of the Borough of Stratford:

**SECTION 1**

Delete the following from Schedule I – No Parking of 10.44.010:

Name of Street	Sides	Location
Grand Avenue	Northwest	From west corner of Oxford Avenue extending 125 feet northwesterly along Block 35, Lot 2
Oxford Avenue	Both	Entire length

**SECTION 2**

Add the following to Schedule IV – Permit parking only of 10.44.040.

Resident	Name of Street	Location
Block 25, Lot 2	Grand Avenue	From the curbline from Laurel Road to Union Avenue

**SECTION 3**

All Ordinances and provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed to the extent of such inconsistency.

**SECTION 4**

If any section, subsection, part, sentence, clause or phrase of this Ordinance shall be declared invalid of judgment by any court of competent jurisdiction, such section, subsection, part, sentence, clause or phrase shall be deemed to be severable from the remainder of this Ordinance.

**SECTION 5**

This Ordinance shall take effect immediately upon passage and publication according to law.

\_\_\_\_\_ XX/XX /2021  
 Mayor Josh Keenan                      Date

ATTEST:

\_\_\_\_\_  
 Bill Bray, RMC  
 Borough Clerk

## **PUBLIC NOTICE**

The ordinance published herewith was introduced and passed upon first reading at the Regular Meeting of the Governing Body of the Borough of Stratford, in the County of Camden, State of New Jersey, held on the 12<sup>th</sup> day of October, 2021. It will be further considered for final passage after public hearing thereon, at the meeting of the Governing Body to be held in the Borough Hall, in the Borough of Stratford on the 9<sup>th</sup> day of November, 2021 at 7:00 PM. Copies of the ordinance will be made available during the week prior to and up to and including the date of such meeting at the Clerk's Office in the Borough Hall to the members of the general public who shall request the same.

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Bill Bray, RMC  
Borough Clerk

## RESOLUTION 2021:145

**RESOLUTION AUTHORIZING AND DIRECTING THE BOROUGH OF STRATFORD JOINT LAND USE BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE PROPOSED STUDY AREA WHICH INCLUDES BLOCK 52, LOTS 13, 13.01, 13.02, 14, 15, 16, 17, 18, 19, 20, 22, 23, 24 AND 25; ARE TO BE DELINEATED AS AN AREA IN NEED OF CONDEMNATION REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ.)**

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (“LRHL”) provides a mechanism to assist local governments in efforts to promote programs of redevelopment; and

**WHEREAS**, the LRHL sets forth the procedures for the Borough to declare an area in need of redevelopment, along with the development and effectuation of a redevelopment plan; and

**WHEREAS**, pursuant to the required redevelopment procedures, specifically set forth in N.J.S.A. 40A:12A-6, no area of a municipality shall be determined a redevelopment area unless the governing body of the municipality shall, by Resolution, authorize the Planning Board to undertake a preliminary investigation to determine whether a proposed area is a redevelopment area meeting the criteria set forth in N.J.S.A. 40A:12A-5; and

**WHEREAS**, the New Jersey Legislature adopted, and the Governor signed, P.L. 2013, Chapter 159, which amended the LRHL, including the procedural requirements of N.J.S.A. 40A:12A-5 and N.J.S.A. 40A:12A-6; and

**WHEREAS**, pursuant to P.L. 2013, Chapter 159, “[t]he resolution authorizing the planning board to undertake a preliminary investigation shall state whether the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area other than the use of eminent domain (“Non-Condemnation Redevelopment Area”) or whether the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use is a redevelopment area, including the power of eminent domain (“Condemnation Redevelopment Area”); and

**WHEREAS**, the Mayor and Borough Council of the Borough of Stratford seek to authorize and recommend the Borough of Stratford Joint Land Use Board to conduct a preliminary investigation of the Study Area as an area in need of redevelopment to be a Condemnation Redevelopment Area; and

**WHEREAS**, the Area in question is located at or along East Laurel Road and the areas located at Block 52, LOTS 13, 13.01, 13.02, 14, 15, 16, 17, 18, 19, 20, 22, 23, 24 AND 25, identified as the Study Area, may benefit from the tools available to municipalities under the LRHL and efforts to encourage private development with existing owners for increased employment and housing opportunities, tax ratables and other benefits which communities generally derive from the redevelopment of lands in these areas; and

**WHEREAS**, the Borough Council finds it to be in the best interest of the Borough and its residents to authorize the Borough Joint Land Use Board to undertake such preliminary investigation of the Study Area as a Condemnation Redevelopment Area; and

**WHEREAS**, the Borough of Stratford wishes to direct the Borough of Stratford Joint Land Use Board to undertake a preliminary investigation utilizing Steven Bach, PE, RA, PP, CME and Candace Kanaplue, PP, AICP of Bach Associates, P.C. to prepare the preliminary investigation, to determine whether the proposed Study Area, which includes Block 52, LOTS 13, 13.01, 13.02, 14, 15, 16, 17, 18, 19, 20, 22, 23, 24 AND 25, qualifies as an area in need of Condemnation Redevelopment pursuant to N.J.S.A. 40A:12A-5; and

**WHEREAS**, the Mayor and Borough Council are empowered to authorize this preliminary investigation to be conducted by the Borough of Stratford Joint Land Use Board pursuant to N.J.S.A. 40A:12A-6 as a Condemnation Redevelopment Area.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Stratford in the 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. The Borough of Stratford Joint Land Use Board is hereby authorized to undertake a preliminary investigation, utilizing Steven Bach, PE, RA, PP, CME and Candace Kanaplue, PP, AICP of Bach Associates, P.C. to prepare the preliminary investigation, pursuant to a notice to conduct a hearing and comply with other requirements of the LRHL, in order to recommend to the Borough Council whether the area comprising the Study Area is an area in need of Condemnation Redevelopment according to the criteria set forth in N.J.S.A. 40A:12A-5.
3. The Joint Land Use Board shall provide a written Report to the Mayor and Borough Council setting forth its findings resulting from such preliminary investigation and shall recommend to the Mayor and Borough Council whether said properties are an “Area in Need of Redevelopment” under the meaning and intendment of the LRHL.
4. The Borough of Stratford Joint Land Use Board shall submit its findings and recommendations to the Mayor and Borough Council in the form of a Resolution with supporting documents.

#### CERTIFICATION

I, Bill Bray, 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 at a meeting held on November 4, 2021.

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BILL BRAY, RMC  
BOROUGH CLERK

**RESOLUTION 2021:146**

**AWARD SEWER ROOT CONTROL BID**

**WHEREAS**, the Borough of Stratford Municipal Sewer Utility Department does an annual root control treatment of certain portions of the sewer main; and

**WHEREAS**, this treatment has been done for decades and is a preventative measure in the maintenance of the main sewer line for the benefit of the those who utilize the Stratford Municipal Utility sewer system; and

**WHEREAS**, bids were received on Friday, October 29, 2021 for the 2021 Root Control Treatment; and

**WHEREAS**, the only bid received was from Duke's Root Control of Syracuse, New York in the amount of \$1.72 per linear foot, and the total amount being \$9,317.34,

**NOW, THEREFORE, BE IT RESOLVED**, BY Mayor and Council to adopt Resolution 2021:146 to award the 2021 Stratford Root Control Bid to Duke's Root Control in the total amount of \$9,317.34.

**CERTIFICATION**

I, Bill Bray, 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 at a meeting held on November 4, 2021.

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**BILL BRAY, RMC**  
**BOROUGH CLERK**



**RESOLUTION 2021:147**  
**SAFE AND SECURE GRANT PARTICIPATION**

**WHEREAS**, the Borough of Stratford wishes to apply for funding of approximately \$16,200.00 for a project under the State of New Jersey Safe and Secure Police Officer Grant Program; and

**WHEREAS**, the Stratford Borough Council has reviewed the accompanying application and has approved said request; and

**WHEREAS**, the Subaward number is 22-0432; and

**WHEREAS**, the Subaward period is between April 1, 2022 through March 31, 2023; and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and Stratford Borough for the purpose of funding a full-time police officer; and

**WHEREAS**, the Borough of Stratford authorizes that fringe benefits will be provided as matching funds to the grant;

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council to authorize the application and execute all required documents to obtain the Safe and Secure Grant Funding.

**CERTIFICATION**

I, Bill Bray, 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 at a meeting held on November 4, 2021.

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BILL BRAY, RMC  
BOROUGH CLERK

**RESOLUTION 2021:148**  
**CHAPTER 159 – Municipal Alliance Grant**

**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 Council of the Borough of Stratford in the County of Camden, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$11,490.00, which is now available as a revenue from Governor's Council on Alcoholism and Drug Abuse and the County of Camden pursuant to the provision of the statute; and

**BE IT FURTHER RESOLVED**, that a match of \$2,872.50 will be made from the Trust Account; and

**BE IT FURTHER RESOLVED**, that a like sum of \$11,490.00 is hereby appropriated under the caption of:

**MUNICIPAL ALLIANCE GRANT**

**BE IT FURTHER RESOLVED**, that the above is the result of monies received from the State of New Jersey in the amount of \$11,490.00.

**CERTIFICATION**

I, Bill Bray, 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 4, 2021.

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BILL BRAY, RMC  
BOROUGH CLERK

**RESOLUTION 2021:149**

**WHEREAS**, an overpayment was received in the Tax Collector's office for Block 84, Lot 14 - 21 Bryn Mawr Ave;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Stratford the the amount of \$250.00 be disbursed to Charles Cipparone for the overpayment.

**CERTIFICATION**

I, Bill Bray, 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 4, 2021.

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**BILL BRAY, RMC  
BOROUGH CLERK**

**RESOLUTION 2021:150**

**WHEREAS**, all eligibility requirements for a SENIOR CITIZEN tax deduction for the year 2021 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>
114	1.02 C0036	Carmela Boettcher	1B Beverly Lane	\$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.

**CERTIFICATION**

I, Bill Bray, 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 4, 2021.

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BILL BRAY, RMC  
BOROUGH CLERK

**RESOLUTION 2021:151**  
**APPOINTING A LEAD CDL DRIVER FOR THE**  
**STRATFORD TRASH AND RECYCLING DEPARTMENT**

**WHEREAS**, the Borough of Stratford has created a new Department entitled “Trash and Recycling”; and

**WHEREAS**, there is a need for CDL Drivers to operate the new trash collection trucks;  
and

**WHEREAS**, the interview process has been completed by the Council Sub-Committee and a recommendation made to Mayor and Council to make the following appointment:

LEAD CDL DRIVER - JUSTIN K. LEWIS

**WHEREAS**, the start date will be Monday, December 13, 2021 and the annual salary for 2021 is \$61,000.00,

**NOW, THEREFORE, BE IT RESOLVED**, by Mayor and Council to adopt Resolution 2021:151 for the above appointment of a LEAD CDL DRIVER.

CERTIFICATION

I, Bill Bray, 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 4, 2021.

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BILL BRAY, RMC  
BOROUGH CLERK

**RESOLUTION 2021:152**  
**APPOINTING A CDL DRIVER FOR THE**  
**STRATFORD TRASH AND RECYCLING DEPARTMENT**

**WHEREAS**, the Borough of Stratford has created a new Department entitled “Trash and Recycling”; and

**WHEREAS**, there is a need for CDL Drivers to operate the new trash collection trucks; and

**WHEREAS**, the interview process has been completed by the Council Sub-Committee and a recommendation made to Mayor and Council to make the following appointment:

CDL DRIVER - MICHAEL C. WILLIAMS

**WHEREAS**, the start date will be Monday, December 13, 2021 and the annual salary for 2021 is \$55,000.00,

**NOW, THEREFORE, BE IT RESOLVED** by Mayor and Council to adopt Resolution 2021:151 for the above appointment of a CDL DRIVER.

CERTIFICATION

I, Bill Bray, 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 4, 2021.

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BILL BRAY, RMC  
BOROUGH CLERK

**RESOLUTION 2021:153**  
**2021 ANNUAL HOLIDAYS**

**WHEREAS**, the Borough of Stratford Personnel Policy and Procedures Manual, Section Three, "Paid and Unpaid Time Off Policies", entitled "Paid Holiday Policy" refers to a Resolution for paid holidays; and

**WHEREAS**, the following holidays will be recognized for 2021:

New Year's Day  
Martin Luther King Day  
Presidents Day  
Good Friday  
Memorial Day  
July 4<sup>th</sup>  
Labor Day  
Columbus Day  
Thanksgiving  
Friday after Thanksgiving  
Half day 12/24 for Christmas Eve  
Christmas  
Half Day 12/30  
New Year's Eve

**WHEREAS**, the Borough shall be closed on each of the above noted holidays in 2021,

**NOW, THEREFORE, BE IT RESOLVED**, by Mayor and Council to formally recognize the above noted holidays per the Personnel Policy and Procedures Manual Section Three, noted "Paid Holiday Policy".

CERTIFICATION

I, Bill Bray, 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 4, 2021.

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BILL BRAY, RMC  
BOROUGH CLERK

RESOLUTION 2021:154

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. Re Berlin Road Redevelopment Agreement

           (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 via electronic video conference in public session on November 4, 2021 that an Executive Session closed to the public shall be held on November 4, 2021 at approximately 7:00 p.m. 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.

#### CERTIFICATION

I, Bill Bray, 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 4, 2021.

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BILL BRAY, RMC  
BOROUGH CLERK

**RESOLUTION 2021:155**  
**AUTHORIZE BOROUGH CLERK TO ADVERTISE TO RECEIVE**  
**PROPOSALS FOR 2022 PROFESSIONALS**

**WHEREAS**, N.J.S.A. 19:44A-20.5 et seq. was created to regulate “Pay-To-Play” in the branches of NJ government including counties and municipalities; and

**WHEREAS**, on or after January 1, 2007, the Law prohibits a municipality from awarding contracts with a value in excess of \$17,500. to a business entity that makes certain reportable contributions one year prior to the contract; and

**WHEREAS**, the contractor can be awarded a contract even though he may have reportable contributions, if the award is made through a “fair and open” process; and

**WHEREAS**, to be “fair and open” the contract should be advertised to give notice in advance of the contract, and publicly opened and announced when awarded; and

**WHEREAS**, the minimum requirements of a “fair and open” process are:

- Publicly advertised with sufficient time of 10 calendar days to give notice
- Awarded under a process that provides for public solicitation of proposals
- Established on the basis of an award and disclosure process documented in writing prior to any solicitation, and

**WHEREAS**, the notice should include:

- A description of the requested goods or services
- The time, date, and place proposals must be submitted
- Contract information for obtaining the proposal document
- The name of the agency requesting the proposal
- A statement that the proposal is being solicited through fair and open process in accordance with N.J.S.A. 19:44A-20.5 et seq.

**WHEREAS**, there are several alternatives in choosing their basis for award under a fair and open process such as:

- Choosing the lowest responsible bidder as in traditional bidding
- The standard used by both state government and the competitive contracting model “most advantageous price and other factors considered”.
- Other fair and open process established by the agency

**WHEREAS**, the bids do not have to be opened and awarded at the same time, do not have to be opened at a public meeting, and can be awarded at a separate time by resolution by the Governing Body with wording stating to a “fair and open” process or a “non-fair and open process”; and

**NOW, THEREFORE, BE IT RESOLVED** by Mayor and Council to authorize the Borough Clerk to advertise to receive proposals for the 2021 year under the “fair and open process”

of the pay-to-play law, and have resolutions to awards ready for the Governing Body's Reorganization Meeting for the following services:

BOROUGH ENGINEER  
BOROUGH SOLICITOR  
BOROUGH AUDITOR  
REDEVELOPMENT PLANNER  
RISK MANAGEMENT CONSULTANT

**FURTHERMORE**, the following services for the 2021 year will also be included and forwarded to the appropriate Boards such as the Joint Land Use Board to take action at their Reorganization Meeting for the following service:

BOARD ENGINEER  
BOARD SOLICITOR

#### CERTIFICATION

I, Bill Bray, 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 4, 2021.

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BILL BRAY, RMC  
BOROUGH CLERK

**RESOLUTION 20211-156**

**RESOLUTION AUTHORIZING DISPOSING OF POLICE VEHICLE**

**WHEREAS**, the Borough of Stratford owns a 2007 Ford Crown Victoria VIN#2FAFP71W67X107864; and

**WHEREAS**, the Borough of Stratford has no more use for this vehicle; and

**WHEREAS**, due to the condition, mileage and repairs required of this vehicle to be road worthy, it has no value but junk value at this time,

**NOW, THEREFORE, BE IT RESOLVED**, by Mayor and Council to junk the 2007 Ford Crown Victoria VIN#2FAFP71W67X107864.

**CERTIFICATION**

I, Bill Bray, 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 4, 2021.

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**BILL BRAY, RMC  
BOROUGH CLERK**