

**STRATFORD BOROUGH REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 09, 2016
7:00 PM**

CALL TO ORDER: Notice of this meeting has been provided to the Courier Post and Central Record
STATEMENT OF along with being posted on the Borough Hall Bulletin Board stating the time and
ADVERTISEMENT: place of the meeting.

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

MAYOR JOSH KEENAN
BEN ANGELI, COUNCIL PRESIDENT
HOLLY TATE, COUNCILWOMAN
JOHN DUDLEY, COUNCILMAN
DAVID GRAY, COUNCILMAN
FRANK HARTMAN, COUNCILMAN
PATRICK GREEN, COUNCILMAN
ALBERT J. OLIZI, JR., SOLICITOR
JOHN D. KEENAN, JR., BOROUGH CLERK
POLICE CHIEF RONALD MORELLO

PRESENTATION: Carol Nachbar – Citizenship Proclamation

PUBLIC
PORTION:

MINUTES: October 03, 2016 Special Meeting
Motion: Second: Vote:

October 06, 2016 Agenda Meeting
Motion: Second: Vote:

October 11, 2016 Regular Meeting
Motion: Second: Vote:

October 12, 2016 Special Meeting
Motion: Second: Vote:

REPORTS:	FINANCE & REVENUE	Councilman Patrick Green
	EMERGENCY SERVICES	Councilman Frank Hartman
	POLICE	Councilman Ben Angeli
	PUBLIC EVENTS	Councilman David Gray
	PUBLIC WORKS & LIGHTING	Councilman John Dudley
	ORDINANCE & PROPERTY	Councilwoman Holly Tate

OLD BUSINESS:

Ord. 2016:13 Ordinance 2016:13 – Special Emergency Appropriation - \$50,000.
Public Hearing:
Action: Motion: Second: RCV:

NEW BUSINESS:

Res.2016:156 Resolution 2016:156 – Pay to Play 2017
Motion: Second: Vote:

Res.2016:157 Resolution 2016:157 – Award County Co-Op - Road Salt – Atlantic Salt Inc.
Motion: Second: RCV:

Res.2016:158 Resolution 2016:158 – Appoint Christopher Merulla - DPW Laborer 1
Motion: Second: RCV:

CFO RESOLUTIONS:

Res.2016:159 Resolution 2016:159 – Maintenance Liens – Grass Cutting
Res.2016:160 Resolution 2016:160 – Maintenance Liens – Abandoned & Vacant Properties
Res.2016:161 Resolution 2016:161 – Transfer Resolution #1
Motion: Second: RCV:

Res.2016:162 Resolution 2016:162 – Application 2016-17 College Cops in Shops Program Grant
Motion: Second: Vote:

Res.2016:163 Resolution 2016:163 – Designating Ruth Roderick Way
Motion: Second: Vote:

BUSINESS Lori’s Gifts, Kennedy Hospital, 18 East Laurel Road
LICENSE: Motion: Second: Vote:

RAFFLE Bingo License #635 - Our Lady of Guadalupe Parish
LICENSE: Bingo License #636 – PTA Our Lady of Guadalupe
Raffle License #637 – PTA Our Lady of Guadalupe
Raffle License #638 – PTA Our Lady of Guadalupe
Motion: Second: Vote:

APPROVAL Be it resolved to approve payment of bills numbered from # through #;
OF BILLS: Animal Control Checks # through #; Manual Checks # through #; Payroll Checks # through
and #; and various electronic wires.
Motion: Second: RCV:

MAYOR To re-appoint Robert Farrell as a member of the Board of Trustees to the
APPOINTMENT: Stratford Public Library with a term expiring October, 2021.

COUNCIL COMMENTS:

GOOD AND WELFARE:

ADJOURN: Motion: Second: Vote:

RESOLUTION 2016: 156

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, and
- Awarded under a process that provides for public solicitation of proposals, and
- Established on the basis of an award and disclosure process documented in writing prior to any solicitation, and
- Publicly opened and announced when awarded.

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; and
- 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 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 2017 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 to be held on January 3, 2017 for the following services:

BOROUGH ENGINEER
BOROUGH SOLICITOR
BOROUGH AUDITOR
BOROUGH PLANNER

FURTHERMORE, the following services for the 2017 year will also be included and forward to the appropriate Boards such as the Joint Land Use Board to take action at their Reorganization Meeting to be held on January 26, 2017 for the following service:

BOARD ENGINEER

I, John D. Keenan, Jr., Borough Clerk, hereby certify the above resolution was adopted by the Governing Body on November 09, 2016.

John D. Keenan, Jr., R.M.C.
Borough Clerk

RESOLUTION 2016: 157

WHEREAS, the Borough of Stratford is a member of the Camden County Purchasing Co-Operative; and

WHEREAS, the County advertised and received bids for road salt for the 2016-2017 season; and

WHEREAS, the County has awarded the bid to Atlantic Salt, Inc.; and

WHEREAS, the County is recommending and offering the County Purchasing Co-Operative members the opportunity to also utilize this contract; and

WHEREAS, in the past years Stratford has utilized the County Purchasing Co-Operative for road salt successfully,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the contract with the Camden County Purchasing Co-Operative for road salt to Atlantic Salt Inc. at a Unit Price of \$57.35/Ton

I, John D. Keenan, Jr., Borough Clerk, hereby certify the above resolution was adopted by the Governing Body at a Special Meeting held on November 09, 2016.

John D. Keenan, Jr., R.M.C.

RESOLUTION 2016:158

WHEREAS, the Borough of Stratford desires to hire a full time Laborer 1 for the Department of Public Works; and

NOW, THEREFORE, BE IT RESOLVED, to appoint Christopher Merulla as a full time Laborer 1 for the Department of Public Works effective November 01, 2016.

I, John D. Keenan, Jr., Borough Clerk, hereby certify the above resolution was adopted by the Governing Body on November 9, 2016.

John D. Keenan, Jr., R.M.C.

RESOLUTION 2016:160
ABANDONED/VACANT PROPERTY PROGRAM

WHEREAS, there exists abandoned/vacant properties in the Borough of Stratford; and

WHEREAS, legal services have been duly rendered per the Shared Service Agreement with the Borough of Somerdale related to the Abandoned Property Act; and

WHEREAS, the following amounts have been accrued for the month of October, 2016:

27 Bryn Mawr Ave.	\$ 456.83
17 Curtis Ave.	832.91
7 Duke Avenue	405.86
37 Pennsylvania Ave.	429.05
3 Warwick Rd.	832.91
TOTAL	\$2,957.56

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to authorize a tax lien on the above noted properties.

I, John D. Keenan, Jr., Borough Clerk, hereby certify the above resolution was adopted by the Governing Body of the Borough of Stratford at a meeting held on November 9, 2016.

John D. Keenan, Jr., R.M.C.

RESOLUTION 2016:162

WHEREAS, the Stratford Police Department will be applying for a grant; and

WHEREAS, the grant is for the 2016-17 College Cops in Shops Program, AL-17-45-05-01; and

WHEREAS, police officers will participate with owners of local retail stores,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the Stratford Police Department to make the grant application for College Cops in Shops Program.

I, John D. Keenan, Jr., Borough Clerk, hereby certify the above resolution was adopted by the Governing Body on November 09, 2016.

John D. Keenan, Jr., R.M.C.

RESOLUTION 2016:163

WHEREAS, long time Librarian Ruth Roderick recently passed away; and

WHEREAS, the Stratford Library Board of Trustees desire to name Kirkwood Avenue from Union Avenue to Princeton Avenue as "Ruth Roderick Way" in her memory; and

WHEREAS, a formal request has been made to Mayor and Council for such street naming,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to rename Kirkwood Avenue from Union Avenue to Princeton Avenue as "Ruth Roderick Way" in memory of long time Librarian Ruth Roderick.

I, John D. Keenan, Jr., Borough Clerk, hereby certify the above resolution was adopted by the Governing Body on November 09, 2016.

John D. Keenan, Jr., R.M.C.