

STRATFORD BOROUGH COUNCIL
SPECIAL MEETING AGENDA
DECEMBER 27, 2022
1:00 P.M.

CALL TO ORDER: THE STRATFORD SPECIAL COUNCIL MEETING FOR DECEMBER 27, 2022

PLEDGE OF ALLEGIANCE AND PRAYER:

STATEMENT OF ADVERTISEMENT:

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

ROLL CALL:

MAYOR JOSH KEENAN	STUART PLATT, BOROUGH SOLICITOR
COUNCIL PRESIDENT LINDA HALL	RON MORELLO, POLICE/OEM COORDINATOR
COUNCILMAN STEPHEN GANDY	JOHN D KEENAN, ACTING BOROUGH ADMINISTRATOR
COUNCILMAN PATRICK GILLIGAN	BILL BRAY, BOROUGH CLERK
COUNCILWOMAN TINA LOMANNO	
COUNCILMAN MICHAEL TOLOMEO	
COUNCILMAN JAMES KELLY	

PROCLAMATION - Thomas Attanasi Retirement

PUBLIC PORTION FOR AGENDA ITEMS AND GOOD AND WELFARE:

Motion to go to open public portion:

Motion: _____ Second: _____ Voice Vote: _____

Motion to close public portion:

Motion: _____ Second: _____ Voice Vote: _____

APPROVAL OF MINUTES:

December 8, 2022 AGENDA MEETING/REDEVELOPMENT WORKSHOP

December 8, 2022 EXECUTIVES SESSION MEETING

December 13, 2022 REGULAR MEETING

Motion: _____ Second: _____ RCV: _____

OLD BUSINESS: NONE

NEW BUSINESS: NONE

RESOLUTIONS:

RESOLUTIONS 2022-198 THROUGH 2022:201 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. 2022-197 AUTHORIZE SSA WITH STERLING ARMS APTS.

STRATFORD BOROUGH COUNCIL
 SPECIAL MEETING AGENDA
 DECEMBER 27, 2022
 1:00 P.M.

RES. 2022-198 AWARD BID FOR FY 2022 ROAD Program
 RES. 2022-199 AUTHORIZE ENGINEERING SERVICES – CDBG ADA PROJECT
 RES. 2022-200 REFUND CONSTRUCTION PERMIT FEE

Motion: _____ Second: _____ RCV: _____

APPROVAL OF BILLS:

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

Motion: _____ Second: _____ RCV: _____

COUNCIL COMMENTS:

ADJOURN:

Motion: _____ Second: _____ Voice Vote: _____

RESOLUTION 2022:197
AUTHORIZING AGREEMENT WITH STERLING ARMS CONDO ASSOCIATION FOR
LAWN MAINTENANCE

WHEREAS, the Borough of Stratford offers the service of lawn maintenance to the Sterling Arms Condo Association; and

WHEREAS, Stratford Department of Public Works cuts the grass and performs other landscaping services at Sterling Arms Condos; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford to authorize the execution of the agreement between the Sterling Arms Condo Association and the Borough of Stratford.

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 December 27, 2022.

BILL BRAY, RMC
BOROUGH CLERK

RESOLUTION 2022:199

**AUTHORIZING BACH ENGINEER TO PROVIDE ENGINEERING SERVICES
FOR ADA IMPROVEMENT TO BOROUGH FACILITIES**

WHEREAS, Camden County award the Borough of Stratford \$250,000 in federal Community Development Block Grant funds for ADA Improvements to Borough Hall, Justice Center, Senior Center and Stratford Public Library; and

WHEREAS, various engineering services including but not limited to design plans, specifications, advertise, receive and review bids, contract administration, and construction inspection are necessary for the success of the project.

NOW, THEREFORE BE IT RESOLVED by Mayor and Council of the Borough of Stratford to authorize the Bach Associates, PC to provide engineering services not to exceed \$45,000.00 for the CDBG-funded ADA Improvements to the aforementioned Borough Facilities.

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 December 27, 2023.

**BILL BRAY, RMC
BOROUGH CLERK**

RESOLUTION 2022:200
REFUND OF CANCELLED CONSTRUCTION PERMIT FEE

WHEREAS, the Borough of Stratford has received payment for construction permit 22-212 from Sunrun Installation Services, Inc. in the amount of \$350.00; and

WHEREAS, the homeowner has decided not to move forward with the project and to cancel the permit; and

WHEREAS, the contractor has requested a refund of the permit fee; and

WHEREAS, cancelled construction permits may be refunded to the requestor with the exception of the DCA Training fee of \$31.00, and 25% of the permit fee of \$79.75.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Borough Council, that the Chief Financial Officer is hereby authorized to refund cancelled construction permit 22-212 to Sunrun Installation Services, Inc. in the amount of \$239.25.

CERTIFICATION

I, Bill Bray, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on December 27, 2022.

BILL BRAY, RMC
BOROUGH CLERK