

STRATFORD BOROUGH COUNCIL  
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA  
JULY 07 2022  
7:00 P.M.

**CALL TO ORDER:**

The July 7, 2022 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	STUART PLATT, BOROUGH SOLICITOR
COUNCIL PRESIDENT PATRICK GILLIGAN	STEVEN BACH, BOROUGH ENGINEER
COUNCILMAN STEPHEN GANDY	RON MORELLO, POLICE CHIEF
COUNCILMAN JAMES KELLY	JOHN D. KEENAN JR, ACTING BUSINESS ADMINISTRATOR
COUNCILMAN MICHAEL TOLOMEO	BILL BRAY, BOROUGH CLERK
COUNCILWOMAN LINDA HALL	
COUNCILWOMAN TINA LOMANNO	

**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:**

June 9, 2022 AGENDA MEETING  
June 9, 2022 EXECUTIVE SESSION MEETING  
June 14, 2022 REGULAR MEETING

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

**OLD BUSINESS:**

REPORT #1	UPCOMING PUBLIC HEARINGS OF ORDINANCES
ORD. 2022-09	BOND ORDINANCE

STRATFORD BOROUGH COUNCIL  
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA  
JULY 07 2022  
7:00 P.M.

**NEW BUSINESS:**

- REPORT #2                   UPCOMING INTRODUCTION OF ORDINANCES  
**ORD. 2022-08**               ORDINANCE TO AMEND CHAPTER 8.20 BUREAU OF FIRE SAFETY (revised)
- ORD. 2022-10**               ORDINANCE TO AMEND CHAPTER 15 - BUILDINGS AND CONSTRUCTION
- ORD. 2022-11**               ORDINANCE TO ESTABLISH CHAPTER 8.66 – EMERGENCY MEDICAL SERVICE
- ORD. 2022-12**               ORDINANCE TO ESTABLISH CHAPTER 8.58 - EMERGENCY AND AMBULANCE FIRST RESPONDER

**RESOLUTIONS:**

RESOLUTIONS 2022:098 THROUGH 2022:108 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. 2022-098               AUTHORIZE APPLICATION FOR 2022 DRIVE SOBER OR GET PULLED OVER LABOR DAY CRACKDOWN GRANT
- RES. 2022-099               APPROVE CHAP 159 BUDGET AMEND. – 2021 NJDOT MUNICIPAL AID GRANT HOMESTEAD, KIRKWOOD & N. CENTRAL
- RES. 2022-100               APPROVE CHAP 159 BUDGET AMEND. – 2022 NJDOT MUNICIPAL AID GRANT CENTRAL AVE & KIRKWOOD AVE, PHASE II
- RES. 2022-101               APPROVE CHAP 159 BUDGET AMEND. ALCOHOL, EDUCATION, REHABILITATION GRANT
- RES. 2022-102               APPROVE CHAP 159 BUDGET AMEND. AMERICAN RESCUE PLAN FUNDS
- RES. 2022-103               APPROVE CHAP 159 BUDGET AMEND. 2022 CLEAN COMMUNITIES GRANT
- RES. 2022-104               APPOINT SHARED MUNICIPAL COURT OFFICERS AND PERSONNEL
- RES. 2022-105               APPROVE CHAP 159 BUDGET AMEND. FEMA COVID MUNICIPAL FINANCIAL GRANT
- RES. 2022-106               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  
*The matters for executive session will pertain to matters relating to Negotiations – EMS Services; Negotiations - Stratford Square*
- RES. 2022-107               AWARD CONTRACT FY 2021 NJDOT GRANT RESURFACING CENTRAL & KIRKWOOD AVES
- RES. 2022-108               ACCEPT 2021 MUNICIPAL AUDIT

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:

STRATFORD BOROUGH COUNCIL  
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA  
JULY 07 2022  
7:00 P.M.

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 2022:09**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF STRATFORD, IN THE COUNTY OF CAMDEN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$400,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$380,000.00 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THERE OF**

BE IT ORDAINED by the Borough Council of the Borough of Stratford, County of Camden, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvements described in Section 3 of this Bond Ordinance are hereby respectively authorized to be undertaken by the Borough of Stratford, New Jersey as a general improvement. For the improvement or purpose described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for the improvements or purposes, such sums amounting in the aggregate to \$400,000.00 including the aggregate sum of \$20,000.00 as the down payment for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provisions for down payment or for capital improvement purposes in one or more previously adopted budgets.

SECTION 2. In order to finance the cost of improvement or purpose not covered by application of the several down payments, negotiable Bonds are hereby authorized to be issued in the principal amount of \$380,000.00 pursuant to the Local Bond Law. In anticipation of the issuance of the Bonds, negotiable Bond Anticipation Notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. The improvement hereby authorized and the purpose for which the Bonds are to be issued, the estimated cost for each improvement and the appropriation therefore, the estimated maximum amount of Bonds or Notes to be issued for each improvement and the period of usefulness for each improvement are respectively as follows:

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PURPOSE	APPROPRIATION & ESTIMATED COST	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES	PERIOD OF AVERAGE USEFULNESS
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SEE SCHEDULE "A" ATTACHED

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of Bonds or Notes to be issued therefore, as above stated, it is amount of the down payment for each purpose.

SECTION 4. All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no Note shall mature alter than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as many be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this Ordinance, and the Chief Financial Officer's signature upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject the provisions of N.J.S.A. 40A:2-8 (a). The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5. The following additional matters are hereby determined, declared, recited and state:

- (a) The purposes described in Section 3 of this Bond Ordinance are not current expenses. They are improvements, and no part of the costs thereof have been or shall be specifically assessed on property specially benefited thereby.
- (b) The average period of usefulness, computed on the basis of the respective amounts of Obligations authorized for each purpose and the reasonable lives thereof within the limitations of the Local Bond Law, is five (5) years or more.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly Prepared and filed in the office of the Clerk, and a complete executed duplicate thereof as been filed in the office of the Director of the Division of the Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the Gross debt of the Borough as defined by the Local Bond Law is increased by the authorization of the Bonds and Notes provided in this Bond Ordinance by \$380,000.00 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.
- (d) \$20,000.00 of expenses listed in and permitted under N.J.S.A. 40A:2-20 are included in the estimated cost herein for the purposes of improvements.

SECTION 6. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the costs of the improvements or to payment of the obligations issued pursuant to this Ordinance. The amount of obligations authorized by not issued hereunder shall be reduced to the extent that such that such funds are so used.

SECTION 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this Bond Ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough is obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of obligations and the interest thereon without limitation of rate or amount.

SECTION 8. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption as provided by the Local Bond Law.

\_\_\_\_\_  
Mayor Josh Keenan

ATTEST:

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

Adopted:

**NOTICE OF PENDING ORDINANCE**

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 14<sup>th</sup> day of June, 2022. 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 12<sup>th</sup> day of July, 2022 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.

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

Notice is hereby given that a public hearing was held for the foregoing ordinance on July 12, 2022.

I certify that the foregoing Ordinance 2021:17 was approved for final adoption by the Governing Body of the Borough of Stratford, County of Camden, State of New Jersey at a meeting held on the 12<sup>th</sup> day of July, 2022.

	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
HALL							
GANDY							
GILLIGAN							
KELLY							
LOMANNO							
TOLOMEO							

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

\_\_\_\_\_  
Josh Keenan, Mayor

<b>BOND ORDINANCE 2021:17</b>			
<b>SCHEDULE "A"</b>			
<b>PURPOSE</b>	<b>APPROPRIATION &amp; ESTIMATED COST</b>	<b>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES</b>	<b>PERIOD OF AVERAGE USEFULNESS</b>
Municipal Road Improvements	\$244,000.00	\$231,800.00	10 Years
Police Vehicles/Equipment	\$98,000.00	\$93,100.00	5 Years
Fire Equipment	\$34,000.00	\$32,300.00	5 Years
DPW Equipment	\$14,000.00	\$13,300.00	5 Years
Municipal Property Improvements	\$10,000.00	\$9,500.00	10 Years

**RESOLUTION 2022:098**

**APPROVING APPLICATION FOR 2022 DRIVE SOBER OR GET PULLED OVER  
STATEWIDE LABOR DAY CRACKDOWN GRANT WITH THE NEW JERSEY  
DEPARTMENT OF HIGHWAY TRAFFIC AND SAFETY IN THE AMOUNT OF \$7,000.00**

**WHEREAS**, the Borough of Stratford Police Department will apply for a Drive Sober or Get Pulled Over Labor Day Crackdown Grant in the amount of \$7,000.00 with the New Jersey Department of Highway and Traffic Safety; and

**NOW THEREFORE BE IT RESOLVED**, by Mayor and Council is supportive of the Stratford Police Department's application for a Drive Sober or Get Pulled Over Labor Day Crackdown Grant in the amount of \$7,000.00 with the New Jersey Department of Highway and Traffic Safety.

**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 July 7, 2022.

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BILL BRAY, RMC  
BOROUGH CLERK

**RESOLUTION 2022:099**  
**CHAPTER 159 – 2021 NJDOT MUNICIPAL AID GRANT**  
**HOMESTEAD, KIRKWOOD & N. CENTRAL**  
**(\$260,000.00)**

**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 2022 in the amount of Two Hundred Sixty Thousand Dollars and No Cents (\$260,000.00) for the 2021 NJDOT Municipal Aid Grant which item is now available pursuant to the provision of statute; and

**BE IT FURTHER RESOLVED**, that a like sum of Two Hundred Sixty Thousand Dollars and No Cents (\$260,000.00) be and the same is hereby appropriated under the caption of:

**2021 NJDOT MUNICIPAL AID 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.

**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 July 7, 2022.

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



**RESOLUTION 2022:100**

**CHAPTER 159 – 2022 NJDOT MUNICIPAL AID GRANT CENTRAL AVE & KIRKWOOD  
AVE, PHASE II (\$240,000.00)**

**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 2022 in the amount of Two Hundred Forty Thousand Dollars and No Cents (\$240,000.00) for the 2022 NJDOT Municipal Aid Grant which item is now available pursuant to the provision of statute; and

**BE IT FURTHER RESOLVED**, that a like sum of Two Hundred Forty Thousand Dollars and No Cents (\$240,000.00) be and the same is hereby appropriated under the caption of:

**2022 NJDOT MUNICIPAL AID 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.

**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 July 7, 2022.

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BILL BRAY, RMC  
BOROUGH CLERK

**RESOLUTION 2022:101**

**CHAPTER 159 – ALCOHOL, EDUCATION, REHABILITATION GRANT  
(\$5,053.83)**

**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 2022 in the amount of Five Thousand, Fifty-Three Dollars and Eighty-Three Cents (\$5,053.83) for the Alcohol, Education, Rehabilitation Grant which item is now available pursuant to the provision of statute; and

**BE IT FURTHER RESOLVED**, that a like sum of Five Thousand, Fifty-Three Dollars and Eighty-Three Cents (\$5,053.83) be and the same is hereby appropriated under the caption of:

**ALCOHOL, EDUCATION, REHABILITATION 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.

**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 July 7, 2022.

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**BILL BRAY, RMC  
BOROUGH CLERK**

**RESOLUTION 2022:102**  
**CHAPTER 159 – AMERICAN RESCUE PLAN FUNDING**  
**(\$63,984.90)**

**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 2022 in the amount of Sixty-Three Thousand, Nine Hundred, Eighty-Four Dollars and Ninety Cents (\$63,984.90) for the American Rescue Plan Funding which item is now available pursuant to the provision of statute; and

**BE IT FURTHER RESOLVED**, that a like sum of Sixty-Three Thousand, Nine Hundred, Eighty-Four Dollars and Ninety Cents (\$63,984.90) be and the same is hereby appropriated under the caption of:

**AMERICAN RESCUE PLAN FUNDING**

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

**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 July 7, 2022.

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

**RESOLUTION 2022:103**  
**CHAPTER 159 – 2022 CLEAN COMMUNITIES GRANT**  
**(\$14,239.22)**

**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 2022 in the amount of Fourteen Thousand, Two Hundred Thirty-Nine Dollars and Twenty-Two Cents (\$14,239.22) for the 2022 Clean Communities Grant which item is now available pursuant to the provision of statute; and

**BE IT FURTHER RESOLVED**, that a like sum of Fourteen Thousand, Two Hundred Thirty-Nine Dollars and Twenty-Two Cents (\$14,239.22) be and the same is hereby appropriated under the caption of:

**2022 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.

**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 July 7, 2022.

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BILL BRAY, RMC  
BOROUGH CLERK

**RESOLUTION 2022:104**

**WHEREAS**, the Borough of Stratford has entered into a Shared Court Agreement with Audubon Borough effective June 1, 2022; and

**WHEREAS**, the Borough of Stratford is desirous to share Municipal Court Officials and Personnel with Borough of Audubon; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council that the following appointments are hereby made effective June 1, 2022 as follows:

Municipal Court Judge – Charles Shimberg – term expires 11/30/2024.

Municipal Prosecutor – Brian Turner – term expires 12/31/2022

Municipal Public Defender – Charles Wigginton – term expires 12/31/2022

Municipal Court Administrator – Jean Phillips

**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 July 7, 2022.

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BILL BRAY, RMC  
BOROUGH CLERK

**RESOLUTION 2022:105**

**CHAPTER 159 – FEMA COVID MUNICIPAL FINANCIAL GRANT 4488DR-NJ (\$90,354.43)**

**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 2022 in the amount of Ninety Thousand, Three Hundred, Fifty-Four Dollars and Forty-Three Cents (\$90,354.43) for the FEMA Covid Municipal Financial Grant 4488DR-NJ Grant which item is now available pursuant to the provision of statute; and

**BE IT FURTHER RESOLVED**, that a like sum of Ninety Thousand, Three Hundred, Fifty-Four Dollars and Forty-Three Cents (\$90,354.43) be and the same is hereby appropriated under the caption of:

**FEMA COVID MUNICIPAL FINANCIAL GRANT 4488DR-NJ**

**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.

**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 July 7, 2022.

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BILL BRAY, RMC  
BOROUGH CLERK

**RESOLUTION 2022:106**

**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 Negotiations; Re: Stratford Square, EMS Services, & Laurel Mills Redevelopment

\_\_\_\_\_ (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 July 7, 2022 that an Executive Session closed to the public shall be held on July 7, 2022 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 July 7, 2022.

\_\_\_\_\_  
BILL BRAY, RMC  
BOROUGH CLERK



**RESOLUTION 2022:107**  
**AWARD FY 2021 NJDOT RESURFACING OF**  
**CENTRAL AVE. & KIRKWOOD AVE.**

**WHEREAS**, the Borough of Stratford has received bids for the Resurfacing of Central Ave. & Kirkwood Ave. on June 30, 2022; and

**WHEREAS**, the lowest base bid is from Landberg Construction of Dorothy, NJ in the amount of \$184,501.90; and

**WHEREAS**, the Borough Engineer has reviewed the bid documents and consulted with the Municipal CFO and has concluded to recommend the award to the low bidder; and

**WHEREAS**, the CFO has provided the Certification of Funds document; and

**WHEREAS**, the award of said bid is contingent upon the approval of the Borough Solicitor's review; and

**NOW, THEREFORE, BE IT RESOLVED**, to authorize the award of the base bid for the FY 2021 NJDOT Resurfacing of Central Ave. & Kirkwood Ave., to Landberg Construction, Dorothy, NJ, in the amount of \$184,501.90.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$184,501.90 in the Grant Fund account G-02-XX-845-000-000 entitled 2021 NJDOT Municipal Aid Grant, which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

**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 July 7, 2022.

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BILL BRAY, RMC  
BOROUGH CLERK

**RESOLUTION 2022:108**  
**CERTIFICATION OF ANNUAL MUNICIPAL AUDIT FOR CALENDAR YEAR 2021**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Borough of Stratford pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall be resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Findings and Questioned Costs” or “Findings and Recommendations”; and

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Findings and Questioned Costs” or “Findings and Recommendations”, as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office.”

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Stratford hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a

certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 July 7, 2022.

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BILL BRAY, RMC  
BOROUGH CLERK