

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA
APRIL 6, 2023
6:30 P.M.

CALL TO ORDER:

The April 6, 2023 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	ANTHONY COSTA, BOROUGH SOLICITOR
COUNCIL PRESIDENT STEPHEN GANDY	STEVEN BACH, BOROUGH ENGINEER
COUNCILMAN JAMES KELLY	RON MORELLO, POLICE/OEM COORDINATOR
COUNCILWOMAN LINDA HALL	JOHN D. KEENAN JR, ACTING BUSINESS ADMINISTRATOR
COUNCILWOMAN TINA LOMANNO	BILL BRAY, BOROUGH CLERK
COUNCILMAN PATRICK GILLIGAN	
COUNCILMAN MICHAEL TOLOMEO	

PUBLIC PORTION FOR AGENDA ITEMS ONLY: (5 min per person)

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/ OEM REPORT:

ENGINEER REPORT:

APPROVAL OF MINUTES:

MARCH 9, 2023 AGENDA MEETING
MARCH 14, 2023 REGULAR MEETING

Motion: _____ Second: _____ RCV: _____

OLD BUSINESS:

REPORT #1	UPCOMING PUBLIC HEARINGS OF ORDINANCES
ORD. 23-04	AN ORDINANCE TO AMEND CHAPTER 6 TO ALLOW BACKYARD HENS
ORD. 23-05	AN ORDINANCE TO AMENDING APPENDIX TO CHAPTER 2.12 ENTITLED "POLICE DEPARTMENT RULES AND REGULATIONS"

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA
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NEW BUSINESS:

REPORT #2 UPCOMING INTRODUCTION OF ORDINANCES

RESOLUTIONS:

RESOLUTIONS 23:53 THROUGH 23:59 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. 23-53 AUTHORIZE OEM PREPAREDNESS GRANT APPLICATION
- RES. 23-54 AUTHORIZE NJHTS STATE FUNDED PEDESTRIAN SAFETY GRANT APPLICATION
- RES. 23-55 AUTHORIZE NJHTS FEDERALLY FUNDED PEDESTRIAN SAFETY GRANT APPLICATION
- RES. 23-56 AUTHORIZE NJHTS FEDERALLY FUNDED DWI TASK FORCE GRANT APPLICATION
- RES. 23-57 AUTHORIZE NJHTS STATE FUNDED CLICK IT OR TICKET GRANT APPLICATION
- RES. 23-58 AUTHORIZE FEMA PANDEMIC RELIEF GRANT APPLICATION
- RES. 23-59 AWARD CONTRACT FOR ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING

Motion: _____ Second: _____ RCV: _____

COUNCIL COMMENTS:

GOOD AND WELFARE: *(5 min per person)*

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 _____

ADJOURN:

Motion: _____ Second: _____ Voice Vote _____

RESOLUTION 23-53
RESOLUTION OF THE BOROUGH OF STRATFORD AUTHORIZING THE
EXECUTION OF EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT
(EMAA) QUESTIONNAIRE

WHEREAS, the New Jersey State Police - Emergency Management Section offers an Emergency Management Agency Assistance Sub-grant Program (EMAA) grant in the amount of \$10,000.00; and

WHEREAS, these funds are for the purpose of enhancing the Borough's ability to prevent, respond to and recover from acts of terrorism, natural disasters or other catastrophic events; and

WHEREAS, the Borough of Stratford Office of Emergency Management desires to apply for the Emergency Management Agency Assistance Sub-grant Program (EMAA) grant, Grant ID-FY22-EMPG-EMAA-0820 for the sub-award period July 1, 2023 through June 30, 2024 for a total award amount of \$10,000.00; and

WHEREAS, in order to receive funding under the EMAA Grant, the Borough must submit the attached questionnaire; and

WHEREAS, Borough of Stratford desires to submit the attached questionnaire for the Grant Award as required by the New Jersey State Police - Emergency Management Section.

NOW, THEREFORE BE IT RESOLVED, the Borough Council of the Board of Stratford, accepts and authorizes the Borough's Emergency Management Coordinator to execute and submit the attached questionnaire for the Emergency Management Agency Assistance Sub-grant Program.

BE IT FURTHER RESOLVED that the Borough Council of the Borough of Stratford does hereby authorize the municipality to accept this sub-award and does hereby accept said grant for the purpose of enhancing and sustaining the Borough's all-hazards emergency management capacities and enhancing the Borough's ability to prevent, respond to and recover from acts of terrorism, natural disasters, or other catastrophic events.

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 April 6, 2023.

BILL BRAY, RMC
BOROUGH CLERK

RESOLUTION 23-54
APPROVING APPLICATION FOR 2023 STATE FUNDED PEDESTRIAN SAFETY GRANT
WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE
AMOUNT OF \$19,850.00

WHEREAS, the Borough of Stratford Police Department will apply for the 2023 State-funded Pedestrian Safety Grant in the amount of \$19,850.00 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 the 2023 State-funded Pedestrian Safety Grant in the amount of \$19,850.00 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 April 6, 2023.

BILL BRAY, RMC
BOROUGH CLERK

RESOLUTION 23:55
APPROVING APPLICATION FOR 2023 FEDERALLY FUNDED PEDESTRIAN SAFETY
GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY
IN THE AMOUNT OF \$19,850.00

WHEREAS, the Borough of Stratford Police Department will apply for the 2023 Federally Funded Pedestrian Safety Grant in the amount of \$19,850.00 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 the 2023 Federally Funded Pedestrian Safety Grant in the amount of \$19,850.00 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 April 6, 2023.

BILL BRAY, RMC
BOROUGH CLERK

RESOLUTION 23-56

AUTHORIZE APPLICATION FOR 2023 DWI TASK FORCE GRANT WITH THE NJ DEPARTMENT OF HIGHWAY & TRAFFIC SAFETY IN THE AMOUNT OF \$39,900.00

WHEREAS, the Borough of Stratford Police Department will apply for the 2023 DWI Task Force Grant in the amount of \$39,900.00 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 the 2023 DWI Task Force Grant in the amount of \$39,900.00 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 April 6, 2023.

**BILL BRAY, RMC
BOROUGH CLERK**

RESOLUTION 23-57

**AUTHORIZE APPLICATION FOR 2023 STATE FUNDED CLICK IT OR TICKET GRANT
WITH THE NJ DEPARTMENT OF HIGHWAY & TRAFFIC SAFETY IN THE AMOUNT OF
\$7,000.00**

WHEREAS, the Borough of Stratford Police Department will apply for the 2023 State-funded Click It or Ticket 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 the 2023 State-funded Click It or Ticket 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 April 6, 2023.

**BILL BRAY, RMC
BOROUGH CLERK**

RESOLUTION 23:58
AUTHORIZE APPLICATION FOR FEMA PANDEMIC RELIEF GRANT (DR-4488-NJ) IN THE
AMOUNT OF \$5,093.06

WHEREAS, the Borough of Stratford expended personnel resources to prepare the Stratford Ambulance Association LLC grants 6744651, 676830 and 688678; and

WHEREAS, the Borough of Stratford is desirous to apply to FEMA for a Pandemic Relief Grant (DR-4488-NJ) in the amount of \$5,093.06 to reimburse the Borough for these costs; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize an application for a FEMA Pandemic Relief Grant (DR-4488-NJ) in the amount of \$5,093.06, which represents 5 percent of the grant monies received.

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 April 6, 2023.

BILL BRAY, RMC
BOROUGH CLERK

RESOLUTION 23:59

APPOINT TRIAD ASSOCIATES AS THE Administrative Agent as Governed by the New Jersey Fair Share Housing Act (N.J.S.A. 52:27D-301, et seq.)

WHEREAS, the Borough of Stratford Borough Council desires to engage the professional services of Triad Associates to assist the Borough of Stratford to perform the duties and responsibilities of Administrative Agent as are governed by the New Jersey Fair Share Housing Act (N.J.S.A. 52:27D-301 et seq.) (herein referred to as "Act") and Section 5:80-26.1 et seq. of the regulations promulgated there under (the Rules); and

WHEREAS, Triad Associates has submitted a proposal dated March 30, 2023, detailing the Scope of Services to meet the obligation of the Act, with compensation for such services not to exceed \$7,500.00 per year; and

WHEREAS, the Chief Financial Officer has ascertained there are available sufficient appropriations toward this contract to Triad Associates contingent upon adoption of the final budget, in the amount not to exceed \$7,500.00 from General Administration account 3-01-21-180-000-237.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to appoint Triad Associates as Administrative Agent for a term of one year commencing January 1, 2023 with compensation not to exceed \$7,500.00.

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because N.J.S.A. 40A:11-5, which provides inter alia, that no local unit shall be required to advertise for bids for services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law, or to advertise for bids for services which are of such a qualitative nature as will not reasonably permit the drawing of specifications of competitive bids all of which classification the aforesaid contract falls with and

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 April 6, 2023.

**BILL BRAY, RMC
BOROUGH CLERK**