

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA
AUGUST 08, 2024
6:30 P.M.

CALL TO ORDER:

The August 08, 2024 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 LINDA HALL	STUART PLATT, BOROUGH SOLICITOR
COUNCIL PRESIDENT MICHAEL TOLOMEO	CRAIG REILLY, BOROUGH ENGINEER
COUNCILMAN PATRICK GILLIGAN	RON MORELLO, POLICE CHIEF/OEM
COUNCILWOMAN TINA LOMANNO	MICHAEL LEMMERMAN, FIRE CHIEF
COUNCILWOMAN DAWN MARTIN	JOHN D. KEENAN JR, BOROUGH ADMIN/DEPUTY CLERK
COUNCILMAN STEPHEN GANDY	
COUNCILMAN JIM KELLY	

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:

FIRE REPORT:

ENGINEER REPORT:

APPROVAL OF MINUTES:

JULY 02, 2024 AGENDA MEETING
JULY 09, 2024 REGULAR MEETING
JULY 23, 2024 SPECIAL MEETING

Motion: _____ Second: _____ RCV: _____

OLD BUSINESS:

REPORT #1 UPCOMING PUBLIC HEARINGS OF ORDINANCES

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA
AUGUST 08, 2024
6:30 P.M.

NEW BUSINESS:

REPORT #2	UPCOMING INTRODUCTION OF ORDINANCES
24:11	AMEND CH. 3.16 FIVE YEAR TAX EXEMPTION AND ABATEMENT LAW
24:12	AMEND BOND ORDINANCE 15:06 \$76,283.98 LED STREET LAMPS/ADA RAMP TO MUNICIPAL IMPROVEMENTS

RESOLUTIONS:

THE BELOW LISTED RESOLUTIONS WILL BE ADOPTED AS A CONSENT AGENDA
Council may at this time request to remove any of the resolutions from the consent agenda and they can be voted on separately.

RES.24:108	APPOINT SLEO I AND SUB CROSSING GUARD
RES.24.109	AUTHORIZE SHARED SERVICE CONSTRUCTION OFFICIAL – MT. EPHRAIM
RES.24:110	EXECUTIVE SESSION – NEGOTIATIONS ICP STRATFORD GP, LLC/PERSONNEL

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 _____

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 _____

RESOLUTION 2024:108

APPOINTMENT OF CROSSING GUARDS & SLEO

Whereas, the Mayor & Borough Council of the Borough of Stratford finds that for the health, safety and welfare of the citizens of the Municipality, that the appointment of Crossing Guards and SLEO to serve as school crossing and other functions that Crossing Guards and SLEO may serve in accordance with 40A:14-146.14 & 40A:9-154.1

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Borough Council of the Borough of Stratford to appoint:

Timothy Eddis - SLEO I, @ \$17.00 per hour and Substitute Crossing Guard - 2024 Daily Rate

Michael Wiseman - Substitute Crossing Guard - 2024 Daily Rate

Noreen Nester - Substitute Crossing Guard - 2024 Daily Rate

CERTIFICATION

I, John D. Keenan, Deputy 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 August 8, 2024.

John D. Keenan Jr RMC
Deputy Borough Clerk

RESOLUTION 24:109
AUTHORIZE SHARED SERVICE AGREEMENT FOR CONSTRUCTION OFFICIAL WITH
THE BOROUGH OF MOUNT EPHRAIM

WHEREAS, the Borough of Mount Ephraim is in need of services of a licensed Construction Official in order to perform Construction Official duties pursuant to the Uniform Construction Code Act; and

WHEREAS, the Borough of Stratford is able to provide this service to the Borough of Mount Ephraim; and

WHEREAS, in accordance with NJAC 5:23-4.6(b)(2) the term of any such agreement shall be four years; and

WHEREAS, the terms of the agreement shall be from August 1, 2024 to December 31, 2027.

NOW THEREFORE BE IT RESOLVED by Mayor and Council to authorize the execution of the Shared Service Agreement between the Borough of Stratford and the Borough of Mount Ephraim for the service of Construction Official for the term of August 1, 2024 to December 31, 2027.

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 August 08, 2024.

JOHN D KEENAN JR, RMC
DEPUTY BOROUGH CLERK

RESOLUTION 24:110

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 Litigation Negotiations and Attorney Client Privilege; ICP Stratford GP, LLC

X (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. Personnel

 (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, on August 08, 2024 that an Executive Session closed to the public shall be held on August 08, 2024 at approximately 6:30 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, John D. Keenan, Jr., Borough Deputy Clerk, hereby certify the above Resolution was adopted at a meeting held on August 08, 2024.

John D. Keenan, Jr., RMC
Borough Deputy Clerk