

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA
NOVEMBER 07, 2024
6:30 P.M.

CALL TO ORDER:

The November 07, 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 - A
COUNCILMAN STEPHEN GANDY - A	STEPHENIE CIANFRANI/DEPUTY CLERK
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:

OCTOBER 03, 2024 AGENDA MEETING
OCTOBER 08, 2024 REGULAR MEETING

Motion: _____ Second: _____ RCV: _____

OLD BUSINESS:

NEW BUSINESS:

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.

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA
NOVEMBER 07, 2024
6:30 P.M.

- RES.24:142 AUTHORIZE BOROUGH ADVERTISE & RECEIVE PROPOSALS FOR 2025 PROFESSIONALS
- RES.24:143 ACCEPTING THE 2024-2025 DWI TASK FORCE GRANT FOR \$30,000
- RES.24:144 ACCEPTING THE PRO-TECHNA CONTRACT
- RES.24.145 AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS
- RES.24.146 AUTHORIZE 2024 BUDGET TRANSFERS
- RES.24.147 APPROVE 2025 CAMDEN COUNTY DWI TASK FORCE GRANT (\$47,175.00)
- RES.24.148 APPROVE 2025 PEDESTRIAN STRATEGIC ENFORCEMENT GRANT (\$30,000.00)
- RES.24.149 APPROVE NJDLPS DRUNK DRIVING ENFORCEMENT FUND GRANT (\$36,162.21)
- RES.24.150 ACCEPTING NJDLPS DRUNK DRIVING ENFORCEMENT FUND GRANT (\$36,162.21)

Motion: _____ Second: _____ RCV: _____

BUSINESS LICENSES:

Dominican Salon - 416 North White Horse Pike

Motion: _____ Second: _____ RCV: _____

Wah Gi Wah - 205 S. White Horse Pike

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 24:142
AUTHORIZE BOROUGH CLERK TO ADVERTISE TO RECEIVE
PROPOSALS FOR 2025 PROFESSIONALS

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

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
- 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 to be opened 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 2025 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 for the following services:

BOROUGH ENGINEER
BOROUGH SOLICITOR
BOROUGH AUDITOR
REDEVELOPMENT PLANNER
RISK MANAGEMENT CONSULTANT

FURTHERMORE, the following services for the 2025 year will also be included and forwarded to the appropriate Boards such as the Joint Land Use Board to take action at their Reorganization Meeting for the following service:

BOARD ENGINEER
BOARD SOLICITOR

CERTIFICATION

I, Stephenie Cianfrani, Deputy 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 November 7, 2024.

STEPHENIE CIANFRANI
DEPUTY BOROUGH CLERK

RESOLUTION 24:143

**GRANT AWARD ACCEPTANCE 2025
DEPARTMENT OF HIGHWAY & TRAFFIC SAFETY PEDESTRIAN STRATEGIC
ENFORCEMENT GRANT IN THE AMOUNT OF \$30,000.00**

WHEREAS, the Borough of Stratford Police Department was awarded the 2025 Pedestrian Strategic Enforcement Grant in the amount of \$30,000.00 from the New Jersey Office of Highway Traffic Safety; and

WHEREAS, these funds are allocated to provide funding for Pedestrian & Motor Vehicle Traffic Safety Enforcement Patrols, Public Events, Education, and fund the purchase of Pedestrian LED Crosswalk Signs to be purchased by the Borough of Stratford.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Stratford to accept **New Jersey Office of Highway Traffic Safety Grant Award PS-25-16-02-02**, to improve pedestrian traffic safety within the neighborhoods of the Borough of Stratford.

CERTIFICATION

I, Stephenie Cianfrani, Deputy 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 November 7, 2024.

STEPHENIE CIANFRANI
DEPUTY BOROUGH CLERK

RESOLUTION 24:144

**RESOLUTION TO AUTHORIZE THE EXTENSION OF CONTRACT FOR
TRAFFIC SIGNAL AND SCHOOL FLASHER EMERGENCY RESPONSE AND SIGNAL MODIFICATIONS
AND INSPECTION UNDER THE CHERRY HILL COOPERATIVE PRICING SYSTEM IDENTIFIER #37-CHCPS**

WHEREAS, the Borough of Stratford is in need of Traffic Signal and School Flasher Emergency Response and Signal Modifications with an option for Maintenance and Inspection to ensure the safe operation of the Borough's traffic signal system equipment; and

WHEREAS, pursuant to Resolution 2022-10-19, Techno-Pro Electric, LLC, 100 Pike Rd, Bldg. B, Mt. Laurel, NJ 08054 was awarded a cooperative contract under the Cherry Hill Cooperative Pricing System (#37CHCPS) for a one (1) year term with two (2) one (1) year extensions upon mutual written consent of the Borough and the vendor for Base Bid and Option #1; and

WHEREAS, the evaluation committee assessed the past services received; and

WHEREAS, by mutual written consent, the Borough and vendor have agreed to extend the contract under the same cost, terms, and conditions for the second and final one (1) year renewal period to commence November 3, 2024 and terminate November 2, 2025 for the Borough and all active cooperative members currently utilizing the contract; and

WHEREAS, all repairs will be made on an as-needed basis with all certifications made by the Township Controller each time a requisition is processed from Reserve/Property/Liability Ins (I-1 6-56-850-00001) and/or various sewer and capital ordinances and/or pending the Successful passage and adoption of future sewer and capital ordinances and/or pending the Successful passage and adoption of various FY2025 and FY2026 budget accounts for a grand total amount not to exceed \$500,000.00 for the Borough of Stratford only; and

WHEREAS the Borough of Stratford shall only be responsible for payment to Techna-Pro Electric, LLC with respect to its own needs. Under no circumstances shall the Borough of Stratford be responsible or liable in any manner for payment to Techno-Pro on behalf of any other system member. Techno-Pro shall invoice each participating system member which shall be their sole responsibility to pay Techna-Pro directly for their needs; and

WHEREAS, each participating entity in the cooperative is hereby authorized to enter into a contract directly with Techna-Pro for their entity pursuant to the conditions of the bid, after award of their governing body in accordance with applicable law, for material (Base Bid) and Maintenance and Inspections (Option #1) if and when needed, in addition, applicable certified payroll must be uploaded to the Department of Labor's website and also submitted to each municipality where work is completed; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stratford in the County of Camden, State of New Jersey, that the contract for the Traffic Signal and School Flasher Emergency Response and Signal Modifications and Inspection under the Cherry Hill

Cooperative Pricing System (#37CHCPS) be extended for the second and final one (1) year renewal term commencing November 3, 2024 and terminating November 2, 2025 to Techna-Pro Electric, LLC, 100 Pike Rd, Bldg. B, Mt. Laurel, NJ 08054 for a grand total amount not to exceed \$500,000.00.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Stratford, in the County of Camden, State of New Jersey that the Mayor or designee is authorized to execute such documents consistent with this Resolution and to take such other action on behalf of the Borough in furtherance of this Resolution.

CERTIFICATION

I, Stephenie Cianfrani, Deputy 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 November 7, 2024.

Stephenie Cianfrani

Deputy Borough Clerk

RESOLUTION 24:145

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT VENDORS FOR CONTRACTING UNITS
PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the Borough of Stratford, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Stratford has the need on a timely basis to purchase goods or services utilizing State Contracts; and

WHEREAS, the Borough of Stratford intends to enter into contracts with State Contract vendors through this resolution and properly executed contracts, which shall be applicable to the current State Contracts.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford, that the Purchasing Agent is authorized to purchase certain goods or services from those approved New Jersey State Contract Vendors, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Stratford pursuant to N.J.A.C. 5:30-5.5(B), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of Stratford and the State Contract Vendors shall be from January 1, 2024 to December 31, 2024.

CERTIFICATION

I, Stephenie Cianfrani, Deputy 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 November 7, 2024.

Stephenie Cianfrani
Deputy Borough Clerk

**RESOLUTION 24:146
AUTHORIZE 2024 BUDGET TRANSFERS**

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriations transfers during the last two (2) months of the fiscal year, when it has been determined that it is necessary to expend for any of the purposes specified in the budget an amount in the excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford, County of Camden, State of New Jersey, that the Chief Financial Officer Robin Sarlo, be and the same is hereby authorized to make transfers among the 2024 Municipal Budget as follows:

CURRENT FUND BUDGET

FROM: Engineering	<u>\$3,000.00</u>
TOTAL	\$3,000.00
TO: Fire Hydrants	\$2,000.00
Street Lighting	<u>\$1,000.00</u>
TOTAL	\$3,000.00

SEWER UTILITY BUDGET

FROM: Building Maintenance	<u>\$2,200.00</u>
TOTAL	\$2,200.00
TO: Water	\$200.00
Electricity	<u>\$2,000.00</u>
TOTAL	\$2,200.00

CERTIFICATION

I, Stephenie Cianfrani, Deputy 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 November 7, 2024.

STEPHENIE CIAFRANI
DEPUTY BOROUGH CLERK

RESOLUTION 24:147

**CHAPTER 159 – 2025 CAMDEN COUNTY DWI TASK FORCE
GRANT #AL-25-45-04-07
(\$47,175.00)**

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 2024 in the amount of Forty-Seven Thousand, One-Hundred, Seventy-Five Dollars (\$47,175.00) for the 2025 Camden County DWI Task Force Grant #AL-25-45-04-07 which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of Forty-Seven Thousand, One-Hundred, Seventy-Five Dollars (\$47,175.00) be and the same is hereby appropriated under the caption of:

2025 CAMDEN COUNTY DWI TASK FORCE GRANT

CERTIFICATION

I, Stephenie Cianfrani, Deputy 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 November 7, 2024.

STEPHENIE CIANFRANI
DEPUTY BOROUGH CLERK

RESOLUTION 24:148
CHAPTER 159 – 2025 PEDESTRIAN STRATEGIC ENFORCEMENT
GRANT PS-25-16-02-02
(\$30,000.00)

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 2024 in the amount of Thirty Thousand Dollars (\$30,000.00) for the 2025 Pedestrian Strategic Enforcement Grant PS-25-16-02-02 which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of Thirty Thousand Dollars (\$30,000.00) be and the same is hereby appropriated under the caption of:

2025 PEDESTRIAN STRATEGIC ENFORCEMENT GRANT

CERTIFICATION

I, Stephenie Cianfrani, Deputy 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 November 7, 2024.

STEPHENIE CIANFRANI
DEPUTY BPROUGH CLERK

RESOLUTION 24:149

**CHAPTER 159 – NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
DRUNK DRIVING ENFORCEMENT FUND
(\$36,162.21)**

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 2024 in the amount of Thirty-Six Thousand, One Hundred Sixty-Two Dollars and Twenty-One Cents (\$36,162.21) for the Drunk Driving Enforcement Fund Grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of Thirty-Six Thousand, One Hundred Sixty-Two Dollars and Twenty-One Cents (\$36,162.21) be and the same is hereby appropriated under the caption of:

DRUNK DRIVING ENFORCEMENT FUND

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, Stephenie Cianfrani Deputy 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 November 7, 2024.

Stephenie Cianfrani
Deputy Borough Clerk

RESOLUTION 24:150

**GRANT AWARD ACCEPTANCE
DEPARTMENT OF HIGHWAY & TRAFFIC SAFETY DRUNK DRIVING
ENFORCEMENT FUND GRANT IN THE AMOUNT OF \$36,162.21**

WHEREAS, the Borough of Stratford Police Department was awarded a Grant in the amount of \$36,121.21 from the New Jersey Office of Highway Traffic Safety; and

WHEREAS, these funds are allocated to provide funding for to Enforce Drunk Driving Laws, for Education, Technology and Equipment to further drunk driving prevention efforts by the Stratford Police Department.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Stratford to accept **New Jersey Office of Highway Traffic Safety, Drunk Driving Enforcement Fund (DDEF)** to improve traffic safety within the neighborhoods of the Borough of Stratford.

CERTIFICATION

I, Stephenie Cianfrani Deputy 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 November 7, 2024.

Stephenie Cianfrani
Deputy Borough Clerk