

STRATFORD BOROUGH COUCIL  
AGENDA MEETING  
THURSDAY, JUNE 8, 2017  
7:00 P.M.

CALL TO ORDER:

STATEMENT OF ADVERTISEMENT:

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

PLEDGE  
OF ALLEGIANCE:

ROLL CALL:           MAYOR JOSH KEENAN  
                          PATRICK GREEN, COUNCILMAN  
                          DAVID GRAY, COUNCILMAN  
                          FRANK HARTMAN, COUNCILMAN  
                          JOHN DUDLEY, COUNCILMAN  
                          LINDA HALL, COUNCILWOMAN  
                          TINA LOMANNO, COUNCILWOMAN  
                          ERIC RISO, SOLICITOR  
                          STEVEN BACH, ENGINEER  
                          RONALD MORELLO, POLICE CHIEF

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

Motion to go to public portion on agenda items only

Motion:                Second:                Vote:

Motion to close public portion

Motion:                Second:                Vote:

POLICE CHIEF REPORT:

ENGINEER REPORT:

OLD BUSINESS:

NEW BUSINESS:

REPORT 1: RESOLUTIONS FOR CONSIDERATON

Maintenance Liens for abandoned properties and Various CFO Resolutions

RESOLUTIONS:

RES. 2017 – 96: RESOLUTION SETTING THE ESTIMATED TAX RATE

Motion:                Second:                Vote:

RES. 2017 – 97: RESOLUTION AUTHORIZING SENIOR/DISABLED PERSON TAX DEDUCTION

Motion:                      Second:                      Vote:

RES. 2017 – 98: RESOLUTION AUTHORIZING REFUND OF SEWER OVERPAYMENT

Motion:                      Second:                      Vote:

RES. 2017 – 99: RESOLUTION APPOINTING CONDITIONAL REDEVELOPER AND AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING

Motion:                      Second:                      Vote:

Res. 2017:100 TONNAGE GRANT APPLICATION

Motion:                      Second:                      Vote:

Res. 2017:101 EXECUTIVE SESSION

The topics of discussion are related to Attorney/Client Privilege and negotiation to discuss status related to redevelopment status and update. These items are for #7 of the Executive Session Resolution for matters relating to litigation, negotiations, and the Attorney-Client Privilege. The approximate time of this session should be 45 minutes. Action may be taken after the session.

**RESOLUTION 2017:101  
A 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 Attorney/Client Privilege. These items are for #7 of the Executive Session Resolution for matter relating to litigation, negotiations, and the Attorney-Client Privilege.

\_\_\_\_\_ (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 in public session on June 8, 2017 that an Executive Session closed to the public shall be held on June 8, 2017 at approximately 7:00 p.m. in the Justice Facility, 315 Union Avenue, Stratford, NJ 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.

The following resolution was duly adopted by the Governing Body of the Borough of Stratford at a public meeting held on June 8, 2017.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted on June 8, 2017.

\_\_\_\_\_  
Ben Angeli, Borough Clerk

RES. 2017 – 102: RESOLUTION AUTHORIZING PARTICIPATION IN THE NATIONAL COOPERATIVE PURCHASING PROGRAM

Motion:                      Second        :                      Vote:

BUSINESS

LICENSE:     India Silks and Stones Boutique, 35 South White Horse Pike

COUNCIL

COMMENTS:

GOOD &

WELFARE: Motion to go to Good and Welfare:

                    Motion:                      Second:                      Vote:

                    Motion to close Good and Welfare portion:

                    Motion:                      Second:                      Vote:

Motion to go into executive session:

                    Motion:                      Second:                      Vote:

ADJOURN: Motion to Adjourn:

                    Motion:                      Second:                      Vote:

                    Motion to Adjourn:

                    Motion:                      Second:                      Vote: