

**STRATFORD BOROUGH REGULAR COUNCIL MEETING  
TUESDAY, MAY 9TH, 2017  
7:00 PM**

CALL TO ORDER:

STATEMENT OF ADVERTISING:

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

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:           MAYOR JOSH KEENAN  
                          FRANK HARTMAN, COUNCIL PRESIDENT  
                          PATRICK GREEN, COUNCILMAN  
                          DAVID GRAY, COUNCILMAN  
                          JOHN DUDLEY, COUNCILMAN  
                          LINDA HALL, COUNCILWOMAN  
                          TINA LOMANNO, COUNCILWOMAN  
                          ERIC RISO, ALTERNATE SOLICITOR  
                          BEN ANGELI, ACTING BOROUGH CLERK  
                          RONALD MORELLO, POLICE CHIEF

Mr. Angeli announced that there would be two additions to the agenda:

Resolution 2017:93 A Refund of an Escrow

Resolution 2017:94 Maintenance Liens on Two Properties

CITIZENSHIP PROCLAMATION:

Mayor Keenan (or whoever presented) presented a proclamation to John D. Keenan Jr. for his 20 years of service as Borough Clerk and his devotion to the residents of Stratford.

Mayor Keenan also recognized Kathy Rauer on her retirement after 18 years of dedicated service to the Borough.

PUBLIC PORTION:

John Gentless, Union Avenue, inquired about budget line for the Deputy Clerk and the hiring of a consultant. He asked about the salary, hours, and duties of the consultant; and whether she was interviewed for the position. Councilman Green outlined the terms of the consultant's agreement and confirmed the consultant was interviewed. Mr. Gentless asked about hiring an administrator

and shared how Magnolia handled the staffing of the Clerk and Administrator. He also asked if the Clerk position was advertised and how the Acting Clerk would be paid.

Councilman Gray and Councilman Green addressed Mr. Gentless' questions about hiring an administrator vs. hiring a clerk and the use of the consultant. Councilman Dudley added that there would be a \$11,000 to \$12,000 savings plus additional savings because the Acting Clerk will not be taking medical insurance coverage.

Councilman Dudley asked Mr. Gentless if he contacted Magnolia recently about a shared service for the clerk position. Mr. Gentless replied that he did not. Mr. Dudley asked Mr. Gentless a second time. Mr. Gentless reaffirmed he had not contacted Magnolia.

Mr. Gentless asked about a cooling off period when hiring former employees. Solicitor Riso replied that he provided the governing body his opinion (in writing) on the issue.

Mr. Gentless asked Ms. Pelligrinni if she would speak about the Incollongo site. The Clerk responded that it would be discussed in executive session. Mr. Riso added that the discussion fell under the areas of negotiation and deliberation.

Agnes Moore, Lareba, inquired about the salary and hiring process for Acting Clerk. Councilman Gray explained the Acting Clerk may be appointed yearly for up to three years while working on certification. He explained that the clerk must be certified by the end of three years. Solicitor Riso stated that if Mr. Angeli achieves his RMC certification and serves three years after that, he would get tenure. Joe Hahn, Buttonwood Road, asked about executive session. Mr. Riso explained there would be no decisions made in executive session.

Mike Mancini, Winding Way, commended Council for their dedication and congratulated the Acting Clerk.

Mike Mangano, Union Avenue, asked about the tax overpayment refunds and why police cars are not purchased locally. Chief Morello replied the vendors were selected because they are approved by state contract. Mr. Mangano asked if that was the case for the pick-up truck. Councilman Dudley replied yes. Mr. Mangano also asked if the salary increases were cost of living increases.

Harry Berry, Cornell Avenue, shared his ideas about property taxes and shared services. Councilman Gray discussed prior searches for shared service agreements and added the Borough is staffed very lean.

Mr. Berry asked if there were any salary comparisons done with surrounding towns during the hiring process of the Clerk. Councilman Green said that comparison research was done. Councilman Gray added that the hiring process was more difficult than he thought it would be.

Jack Brennan Bucknell Ave., asked if police cars were completely outfitted. Chief Morello replied that the extras were added to the base model.

APPROVAL OF MINUTES:

April 06, 2017 Agenda Meeting

Councilman Green motioned to approve the minutes which was seconded by Councilman Gray with all ayes on the vote.

April 11, 2017 Regular Meeting

Councilman Dudley motioned to approve the minutes, which was seconded by Councilwoman Hall with all ayes on the vote.

April 20, 2017 Special Meeting

Councilman Dudley motioned to approve the minutes, which was seconded by Councilwoman Lommano with all ayes on the vote.

REPORTS:

Councilman Green read line items from the Finance Report for April 2017 as submitted by the CFO as follows:

BALANCE APRIL 1, 2017:	\$984,130.64
Revenue for the month:	\$1,268,287.41
Word Fellowship Church:	\$1,301.00
Total disbursements:	\$1,544,309.91
Balance April 30, 2017:	\$708,108.14
Bond account balance:	\$1,938,587.54

POLICE:

Councilman Gray read the Police Activity Report for April 2017 as submitted by the Chief as follows:

31	Adult arrests:	0	Juvenile Arrests
0	Assaults to police:	9	Simple Assault Complaints
7	Criminal Mischief complaints:	14	Harassment Complaints
98	Other investigations & complaints:	1	Burglaries
0	Robberies:	9	Thefts - \$2350.
\$1075.00	Stolen property recovered:	0	Motor Vehicle Thefts
6	DWI arrests:	9	Narcotics Arrests
609	Traffic summonses Issues:	24	Motor Vehicle Accidents
2	Injuries from car accidents:	28	Alarm Activations
77	Total crime reports taken:	612	Total calls for Police Service

EMERGENCY SERVICES:

Councilman Frank Hartman read the Ambulance report for April 2017 as submitted by the Chief as follows:

Volunteers responded to 22 alarms and had one drill. Year to date, they have responded to 69 alarms. The paid crew responded to 108 alarms and has responded to 428 year to date.

PUBLIC WORKS AND LIGHTING:

Councilman John Dudley read the following utility report:

There were seven (7) emergency call outs. Preventive checks and required maintenance of all manholes and pump stations were performed. The following work requests were performed: graffiti removed in Vasser park, back side of stop sign at Temple and Drexel was painted, rat traps were set, picnic table repaired, broken tennis nets removed, new sign for library installed, and library roof cleaned. Regular maintenance was and weekly trash pickup. Storm drains were cleaned and metal was picked up.

PUBLIC EVENTS:

Councilwoman Hall mentioned that Our Lady of Guadalupe Carnival had started and that preparation for the 4<sup>th</sup> of July parade and celebration had begun. She was also looking for some new entertainment ideas for the day.

ORDINANCE AND PROPERTY:

Councilwoman Lomanno stated that there were 51 properties inspected, 49 warning letters went out and 4 summonses were issued. One of them was for operating a junkyard.

OLD BUSINESS:

Ordinance 2017.08 Bond Ordinance

Motion to open public hearing was made by Councilman Green, seconded by Councilman Gray. After ample time and no questions, the meeting was closed to the public on a motion by Councilman Dudley and seconded by Councilwoman Lomanno. Motion to adopt the Ordinance was made by Councilman Green and seconded by Councilman Gray with all ayes on the roll call as follows:

Councilman Green	yes	Councilman Gray	yes
Councilman Hartman	yes	Councilman Dudley	yes
Councilwoman Hall	yes	Councilwoman Lomanno	yes

ORDINANCE 2017:08  
BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE  
BOROUGH OF STRATFORD, IN THE COUNTY OF CAMDEN, NEW JERSEY,  
APROPRIATING THE AGGREGATE AMOUNT OF \$1,165,750.00 THEREFORE AND  
AUTHORIZING THE ISSUANCE OF \$1,106,962.00 BONDS OR NOTES OF THE  
BOROUGH  
TO FINANCE PART OF THE COST THEREOF

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 several improvements described in Section 3 of this Bond Ordinance are hereby respectively authorized to be undertaken by the Borough of Stratford, New Jersey as general improvements. For several improvements or purposes 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 \$1,165,750.00 including the aggregate sum of \$58,788.00 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 several improvements or purposes not covered by application of the several down payments, negotiable Bonds are hereby authorized to be issued in the principal amount of \$1,106,962.00 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 several improvements hereby authorized and the several purposes 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 PERIOD OF	ESTIMATED MAXIMUM
AVERAGE COST	AMOUNT OF	PERIOD OF BONDS OR	USEFULNESS NOTES

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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, 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:

ORDINANCE 2017:08

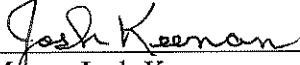
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- (a) The purposes described in Section 3 of this Bond Ordinance are not current expenses.  
They are improvements, and no part of the costs thereof have been or shall be specifically assessed on property specially benefited thereby.
- (b) The average period of usefulness, computed based on 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 Debate Statement require 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 \$1,106,962.00 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.
- (d) \$150,000. 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:

  
\_\_\_\_\_  
Ben Angeli, Acting 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 11<sup>th</sup> day of April 2017. 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 9<sup>th</sup> day of May 2017 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 public who shall request the same.

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

SCHEDULE "A"

PURPOSE	APPROPRATION & ESTIMATED COST	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES	PERIOD OF AVERAGE PERIOD OF USEFULNESS
Roadway Improvements/ Reconstruction including curbs and handicap ramps/Storm drains/ tree work	\$387,000.00	\$367,150.00	10 years
Two Police Vehicles	80,000.00	76,000.00	10 years

Fire Vehicle	625,000.00	593,750.00	10 years
Fire Equipment	28,000.00	26,600.00	5 years
DPW Vehicle	28,750.00	27,312.00	10 years
DPW Radios	2,000.00	1,900.00	5 years
Tree Removal/ Restoration Project	15,000.00	14,250.00	5 years

Ordinance 2017:09 – 2017 Salaries

Motion to open public hearing was made by Councilman Gray, seconded by Councilman Hartman. Mr. Berry of Cornell Ave asked if salaries would be discussed in executive session. Mayor Keenan responded no, they would not. Mr. Berry asked how he could find out what happened in executive session. Mr. Riso said any action would be public record and that minutes are available and posted after adoption. Councilman gray stated that minutes are available on-line. After no other questions, the meeting was closed to the public on a motion by Councilman Dudley and seconded by Councilman Hartman. Motion to adopt the Ordinance was made by Councilman Green and seconded by Councilman Gray with all ayes on the roll call as follows:

Councilman Green	yes	Councilman Gray	yes
Councilman Hartman	yes	Councilman Dudley	yes
Councilwoman Hall	yes	Councilwoman Lomanno	yes

NEW BUSINESS:

Res.2017:84 Resolution 2017:84 – Authorizing County Cooperative – Electric – Constellation and SJ Energy

Councilwoman Lomanno motioned which seconded by Councilman Hartman with all ayes on the vote.

RESOLUTION 2017:84

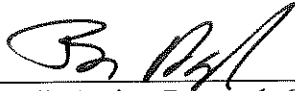
WHEREAS, the Borough of Stratford participates in the County Cooperative for Utility Services; and

WHEREAS, the Camden County Cooperative has received bids from Constellation New Energy and South Jersey Energy Company to extend their existing rates,



NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the award and participation in the latest bids received by the Camden County Cooperative for electric utility service with Constellation New Energy and South Jersey Energy Company.

I, Ben Angeli, Acting Borough Clerk, hereby certify the above resolution was adopted by the Governing Body at a meeting on May 9, 2017.



Ben Angeli, Acting Borough Clerk

Res.2017:85 Resolution 2017:85 Authorizing state contract #88728 Winner Ford-Ford Explorer  
On motion of Councilman Dudley, seconded by Councilwoman Hall with all ayes on the vote.

#### RESOLUTION 2017:85

WHEREAS, the Borough of Stratford is in need of new police vehicles; and

WHEREAS, the NJ State contract offer such police vehicles; and

WHEREAS, State Contract #88728 with Winner Ford offers 2017 Ford Explorers with a police package,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the NJ State Contact #88728 for 2017 Ford Explorers for the police department.

I, Ben Angeli, Acting Borough Clerk, hereby certify the above resolution was adopted by the Governing Body at a meeting on May 9, 2017.



Ben Angeli, Acting Borough Clerk

Res. 2017:86 Resolution 2017:86 – Authorizing NJ contract #88728 Winner Ford-Ford F250 Pickup Truck.  
On motion of Councilman Dudley, seconded by Councilwoman Lomanno with all ayes on the vote.

RESOLUTION 2017:86

WHEREAS, the Borough of Stratford is in need of new DPW pick up truck; and

WHEREAS, the NJ State contract offer such pick up trucks; and

WHEREAS, State Contract #88728 with Winner Ford offers 2017 Ford F250 with a DPW package,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the NJ State Contract #88728 for 2017 Ford F250 for the DPW.

I, Ben Angeli, Acting Borough Clerk, hereby certify the above resolution was adopted by the Governing Body at a meeting on May 9, 2017.

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

CFO RESOLUTIONS:

Councilman Dudley moved resolutions 2017:87 through 2017:91, which was seconded by Councilwoman Lomanno with all ayes on the vote.

RESOLUTION 2017:87

WHEREAS, all eligibility requirements for a SENIOR CITIZEN tax deduction for the year 2017 have not been met due to the sale of the property by the following residents:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
71	28	Joan Vivian	10 Elinor Ave	\$250

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford that this tax deduction be removed from the tax duplicate.

I, Ben Angeli, Acting Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted at a regular meeting of the Borough Council held on May 9, 2017.



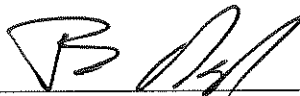
Ben Angeli, Acting Borough Clerk

RESOLUTION 2017:88

WHEREAS, an overpayment was received in the Tax Collector's office for Block 109, Lot 62 - 238 Winding Way Road for the 2<sup>nd</sup> quarter 2017;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the amount of \$925.59 be disbursed to Corelogic Tax Service for the overpayment.

I, Ben Angeli, Acting Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a meeting of the Borough Council held on May 9, 2017.



Ben Angeli, Acting Borough Clerk

RESOLUTION 2017: 89

WHEREAS, an overpayment was received in the Tax Collector's office for Block 42, Lot 7 - 205 Union Ave for the 2<sup>nd</sup> quarter 2017;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the amount of \$1,738.71 be disbursed to Corelogic Tax Service for the overpayment.

I, Ben Angeli, Acting Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a meeting of the Borough Council held on May 9, 2017.

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

RESOLUTION 2017:90

WHEREAS, an overpayment was received in the Tax Collector's office for Block 102, Lot 15 - 18 Knoll Road for the 2<sup>nd</sup> quarter 2017;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the amount of \$1,175.68 be disbursed to Corelogic Tax Service for the overpayment.

I, Ben Angeli, Acting Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a meeting of the Borough Council held on May 9, 2017.

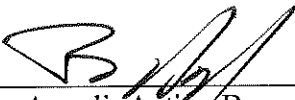
  
\_\_\_\_\_  
Ben Angeli, Acting Borough Clerk

RESOLUTION 2017:91

WHEREAS, an overpayment was received in the Tax Collector's office for Block 87.01, Lot 3–  
98 Saratoga Road for the 2<sup>nd</sup> quarter 2017;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of  
Stratford the amount of \$1,633.96 be disbursed to LERETA for the overpayment.

I, Ben Angeli, Acting Clerk of the Borough of Stratford, do hereby certify the foregoing  
resolution was approved at a meeting of the Borough Council held on May 9, 2017.

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

RESOLUTION 2017:93

WHEREAS, Nupump Corporation established an escrow account with the Borough of Stratford  
for outside police assistance in the amount of \$2,592.16;

WHEREAS, a balance of \$261.52 remains in the Nupump Corporation escrow account;

WHEREAS, Nupump Corporation is requesting a refund of the \$261.52 escrow account  
balance;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of  
Stratford the amount of \$261.52 be disbursed to Nupump Corporation.

I, Ben Angeli, Acting Clerk of the Borough of Stratford, do hereby certify the foregoing  
resolution was approved at a meeting of the Borough Council held on May 9, 2017.

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

RESOLUTION 2017:94

WHEREAS, there exists vacant property in the Borough of Stratford; and

WHEREAS, the last known record owner has been duly notified to maintain the property; and

WHEREAS, Stratford Contracted Services/Stratford employees to be utilized to maintain the property; and

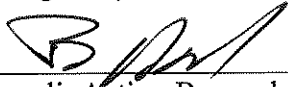
WHEREAS, the following amount is due for services rendered for May 2017:

152 Suburban Terrace BLOCK 57 LOT 1 (broken window): \$75.00

112 Strafford Avenue BLOCK 55 LOT 12 (pick-up debris): \$75.00

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to authorize a lien on the above noted property for the work completed by the Borough on behalf of the property owner.

I, Ben Angeli, Acting Borough Clerk, hereby certify the above resolution was adopted by the Governing Body of the Borough of Stratford at a meeting held on May 9, 2017.



Ben Angeli, Acting Borough Clerk

APPROVAL OF BILLS:

Be it resolved to approve payment of bills. Animal Control checks #1712 through 1714, manual checks #19777 through #19780, payroll checks #46569 and 46469 through 46472, automated checks #30544 through 30639, and various electronic transfers.

MOTION: Councilman Dudley      SECOND: Councilman Green

Councilman Green	yes	Councilman Gray	yes
Councilman Hartman	yes	Councilman Dudley	yes
Councilwoman Lomanno	yes		

Councilwoman Hall abstained from check #20585 and voted yes on all others. The motion carried with 6 yes votes, except for Councilwoman Hall, who abstained from check #20585.

MOTION CARRIED 6-0

COUNCIL COMMENTS:

Councilman Dudley commented that Councilman Gray did a great job explaining the clerk position and the process.

Councilman Gray spoke about Cub Scout flower sale.

GOOD AND WELFARE:

Agnes Moore, Laureba Ave spoke about a home on Wellington Ave. and about not seeing the neighbor for a while. She asked about status of Laurel mills and Bradlees sites.

Solicitor Riso replied that the redevelopment attorney was going to give an update on Laurel Mills to Council in closed session. Councilmen Dudley and Green commented that progress on the Bradlees site is being made, but nothing is final. The process is moving forward.

Mike Mangano, Union Avenue, spoke about steps and how it is difficult to see when you are using them at certain times of the day. He spoke about Memorial Day and how it is a sacred holiday.

Harry Berry, Cornell Avenue, spoke about the condition of a house on Cornell and cars parked there. Mr. Angeli responded that he would consider it and asked Mr. Berry to contact him.

Mr. Brennan, Bucknell Avenue, inquired about the Christian Academy. Mr. Dudley said the property was still in the process of changing hands.

Rosemary Simpkins, Yale Ave, spoke about success of the yard sale.

Mr. Gentless, Union Avenue, asked about property on Berlin road. Mayor said he would look into it.

Mayor Keenan closed Good and Welfare portion.

Res. 2017:92 Resolution 2017:92 – Executive Session

The topics of discussion are related to Attorney/Client Privilege to discuss status related to the Redevelopment of Laurel Mills site. 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 30 minutes. Action may be taken after the session.

On motion of Councilman Dudley, seconded by Councilwoman Hall with all ayes on the vote.

**A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 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: 4-1 2b 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 topics of discussion are related to Attorney/Client Privilege to discuss status related to the Deputy Borough Clerk position and possible litigation. 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.

  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.**

       (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 May 9, 2017 that an Executive Session closed to the public shall be held on May 9, 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 foregoing resolution was duly adopted by the Governing Body of the Borough of Stratford at a public meeting held on May 9, 2017.

I, Ben Angeli, Acting Borough Clerk, hereby certify the above resolution was adopted on May 9, 2017.

  
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Ben Angeli, Acting Borough Clerk

Councilman Hartman motioned to close executive session, which was seconded by Councilman Dudley with all ayes on the vote.

Erin Simone from Jim Maley's firm gave an update on Brandywine. Said we are waiting on the MOU, the plan may include subdivisions, we need the redevelopment agreement and she feels the projects are moving forward.

On motion of Councilman Dudley and seconded by Councilman Hartman with all ayes on the vote, the meeting was adjourned.

  
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Ben Angeli, Borough Clerk