

STRATFORD BOROUGH COUNCIL
AGENDA MEETING MINUTES
APRIL 5, 2018
7:00 P.M.

CALL TO ORDER: Mayor Keenan called the meeting to order.

PLEDGE OF ALLEGIANCE: Mayor Keenan said the Pledge and said an opening prayer.

STATEMENT OF ADVERTISEMENT: The Borough Clerk read the following statement:
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.

ROLL CALL:

MAYOR JOSH KEENAN - PRESENT
COUNCIL PRESIDENT FRANK HARTMAN- PRESENT
TOM COLLINS, COUNCILMAN - PRESENT
PATRICK GILLIGAN, COUNCILMAN - PRESENT
PATRICK GREEN, COUNCILMAN- PRESENT
LINDA HALL, COUNCILWOMAN- PRESENT

TINA LOMANNO, COUNCILWOMAN - PRESENT
ALEN ARNAUTOVIC, SOLICITOR- PRESENT
STEVEN BACH, BOROUGH ENGINEER- PRESENT
RON MORELLO, POLICE CHIEF - PRESENT
BEN ANGELI, BOROUGH CLERK - PRESENT

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

Hartman motioned to open the public portion on agenda items only. Lomanno seconded the motion, which passed with all members present voting in favor in a voice vote.

There were no questions or comments from the public.

Hartman motioned to close the public portion for agenda items. Lomanno seconded the motion, which passed with all members present voting in favor in a voice vote.

POLICE REPORT: - Chief Morello gave his report as follows:

March 2018

3/1 Overnight, we were called for a report of a disturbance at the Prayer House on Laurel Road. In this case, a resident on Atlantic Avenue witnessed a man throwing rocks through the windows. Officers responded and arrested the man who remained on location. Homeless man seeking shelter from the elements committed the crime.

We found him shelter

3/2 Another Narcan save at the Burger King

As a side note, the Police Chiefs Association negotiated an agreement whereas Jefferson- Cooper, Lords, Virtua agreed collectively to supply Narcan to the police departments at NO COSTS to the boroughs. This will save about \$1500.00 from our police equipment budget. Welcome relief, especially since we stock doses (\$50.00) each that sometimes spoil (expiration)

3/12 Overnight, vehicle was stolen from the 300 block of Harvard. Lawnside PD located the vehicle however the occupant fled.

3/21 A small deer was struck by a car on Buttonwood Road, it was injured but not killed. We had to dispatch the deer with using a firearm. The deer was safely disposed of.

3/22 Officers on patrol observed a transaction that was suspicious at Cornell Manor. In response they pulled over an Uber that was fleeing the scene. A male 35 year old Camden man was charged with possession of Adderall with Intent to sell in a school zone, the resident of Cornell Manor was also charged with CDS with intent to distribute. The Camden male was remanded to the CCJ.

3/23 During the morning hours, we had a pretty serious PED MVA on the White Horse Pike across from the Posh Wash. In this case, the pedestrian was attempting to cross 4 lanes of the highway, during the morning rush. She made it across all 4 lanes, however she could not clear the large pile of snow that was plowed and built up along the side of the roadway, and was clipped by a car that could not avoid the crash. Broken bones but will survive.

3/24 During the evening hours, we were called to a Bishop Court apartments for a report of a parental abduction. In this case a male and female had a physical altercation where the female was banged up pretty good and the ex-husband fled with the child to his home in Philadelphia. Pretty-tricky case, no court orders in place and a language barrier. Sgt Gagliardi did a nice job of reaching the father on the telephone and convinced him to return to NJ (speedline) with the child. Our friends at PATCO intercepted him and the child was returned. There was no evidence that the child would be harmed however, we also believed he could have been on the run with his daughter.... Tricky case ended well this time.

3/30 A tractor trailer took struck a traffic light standard on Warwick & Vassar Avenue and attempted to flee the scene. A Hi-Nella officer witnessed the accident and stopped the trucker. I have filed a claim with their insurance company for the traffic light repairs (Reminder only a few thousand in that budget line) We are lucky because this repair could easily double the budget. This is just one incident....

CLAIM FROM

Resolution for Districted Driver \$5500.00

Resolution for Click it or Ticket \$5500.00

DARE Graduation is Wed May 9th, all are invited, Mayor and to speak again
Let me know if you could be attending so we can list you on the Program

Ersee Auto Sales -Approved for a Car Dealership ✓

Judo Academy (old Buckboard jeans)

Joe's Small Engine 414 N WHP (Pegs) Stratford resident, also approved

{ ALL 3 SAT - PASSING CARS }
EXAM, WILL - HAVE LIST ROAD
(FUN APPT IN MAY)

(LAUREL RD)

ENGINEER REPORT: Steven Bach read portions of the engineers report included here:



BACH Associates, PC

ENGINEERS • ARCHITECTS • PLANNERS

**ENGINEER'S STATUS REPORT
Borough of Stratford
April 2018**

FY 2018 NJDOT Municipal Aid Funding - Sunnybrook Road and Sunnybrook Court

Update:

- The Borough has been informed by the NJDOT that it will be receiving \$270,000 for construction and inspection of this project. The Borough is moving forward with this project and is supplementing the NJDOT grant award with \$84,220 from the 2017 Borough Bond. Our office has submitted a April 4, 2018 correspondence delineating the costs for the required inspection and construction management. Our office anticipates construction for spring / summer of 2018.
- The project has been publically advertised for bids with bid opening scheduled for April 25, 2018.

Previously Reported:

- Our office has submitted for a NJDOT FY 2018 Municipal Aid application for the improvements of Sunnybrook Road and Sunnybrook Court. A resolution for authorization for our office to submit application was passed at the September Council Meeting.
- Application (MA-2018-Resurfacing of Sunnybrook Road & Sun-00413) including the cost estimate, location map, and scope of work description to reflect up to date unit costs was submitted on October 6, 2017 and three (3) certified resolutions were forwarded to NJDOT Local Aid.
- Improvements for these roadways include milling the existing roadway 2" deep with isolated areas of base repair as needed. The entire roadway will be overlaid with 2" Hot Mix Asphalt 9.5M64 Surface Course. Existing concrete curb, driveway aprons, and handicap ramps will be replaced, as needed.

FY 2017 Road Program – Resurfacing of Rolling Road, and Sleepy Hollow Road (STRAT2017-3)

Previously Reported:

- The project consists of resurfacing Rolling Road and Sleepy Hollow Road with select replacement of concrete curb and driveway aprons in addition to traffic striping of Longwood Drive.
- It is our understanding; the Borough has allocated \$354,220 for roadway improvements for this project.
- The Bid Opening was held on August 31, 2017. There were three (3) bidders, with the low bidder being Landberg Construction, LLC, P.O. Box 280, Mays Landing, New Jersey, in the amount of \$179,889.30 for the Base Bid and Add Alternate Bid #1.
- The contract was awarded for the Base Bid and Add Alternate Bid #1 in the amount of \$179,889.30 to Landberg Construction, LLC, and a preconstruction meeting was held on October 26th. South Jersey Gas is currently replacing their main within this project area and are expected to be completed the week of November 6th. Roadway resurfacing will commence once South Jersey Gas has finished the main replacement.
- Construction has commenced with all concrete flatwork completed. Paving has been completed on Rolling Road but has yet to be completed on Sleepy Hollow Road. Also, striping has yet to be completed. Construction will resume once weather permits.

FY 2018 Road Program – Resurfacing of South Winding Way (STRAT2018-1)

Update:

- The Borough is moving forward with this project and has allocated \$250,000 for the roadway improvements.
- Our office has submitted a April 4, 2018 correspondence delineating the costs of the required survey, design, and inspection / construction management. Our office anticipates construction for summer of 2018.

ENGINEER'S STATUS REPORT
Borough of Stratford
April 2018

CDBG 2018 Program Year Application – Resurfacing of Hunt Avenue and Bishop Terrace (STRAT2018-0)

Update:

- The Community Development Block Grant (CDBG) program has notified participating Camden County municipalities of new allocation procedures which include funding projects of larger scale (as high as \$250,000). In addition, not all municipalities will be allocated each year (estimated at 5 to 7 projects).
- The Borough of Stratford has two (2) areas consisting of Qualified Census Tracts.
- Both Hunt Ave and Bishop Terrace are on the Borough's 2018 road priority listing and are within the Borough's Qualified Census Tracts. Therefore, our office recommends applying to the CDBG program for \$225,900 to resurface these roadways. It is noted that the Borough would be responsible to fund approximately \$7,500 of design costs if successful in obtaining the grant.
- Attached is the 2018 Road Program Location Map with areas highlighted that are located in the Borough's Qualified Census Tracts. Also attached are the previously submitted cost estimates for Hunt Avenue and Bishop Terrace which could be submitted for this year's CDBG application. The application would total

APPROVAL OF MINUTES:

FEBRUARY 8, 2018	AGENDA MEETING
FEBRUARY 8, 2018	EXECUTIVE SESSION
FEBRUARY 13, 2018	REGULAR MEETING
FEBRUARY 13, 2018	EXECUTIVE SESSION
MARCH 8, 2018	AGENDA MEETING
MARCH 8, 2018	EXECUTIVE SESSION
MARCH 8, 2018	SPECIAL BUDGET MEETING
MARCH 13, 2018	EXECUTIVE SESSION

Councilman Hartman abstained from the 2-8-18 Agenda and Executive session meetings.

Councilwoman Hall abstained from the 3-18-18 Agenda, Executive session and special Budget meetings.

Gilligan motioned to approve the minutes. Collins seconded the motion, which passed with all members present voting in favor in a Roll Call Vote.

OLD BUSINESS: NONE

NEW BUSINESS:

The Clerk read the list of reports:

REPORT #1 SECOND READING AND HEARING FOR ORDINANCES ON TUESDAY
REPORT #2 FINANCIAL DISCLOSURE STATEMENTS
REPORT #3 BOND ORDINANCE WILL BE INTRODUCED TUESDAY
REPORT #4 SALARY ORDINANCE WILL BE INTRODUCED TUESDAY
REPORT #5 CDBG GRANTS – Mr. Bach already explained

The Clerk added that there had been discussion about holding the Agenda meetings upstairs. The solicitor explained that as long as we made people aware that we would move the meeting downstairs if necessary to accommodate any disabled persons attending the meeting, then the meetings could be upstairs.

RESOLUTIONS:

RESOLUTIONS 2018:77 THROUGH 2018:85 WILL BE DONE AS A CONSENT AGENDA

The clerk stated that Council can at this time request to remove any of the resolutions from the consent agenda and they can be voted on separately. There was no request to remove any of the resolutions from the consent agenda and the clerk read the resolutions by title.

RES. 2018:77 MAINTENANCE LIEN BLOCK 22, LOT 6

RESOLUTION 2018:77

MAINTENANCE LIEN

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

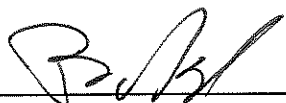
WHEREAS, Stratford Contracted Services/Stratford employees to be utilized to maintain the property; and

WHEREAS, the following amount is due for services listed below and rendered for March at the listed address:

22 Vassar Avenue, Block 22/ Lot 6, Board up and secure broken windows and doors (\$902.00)

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, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body of the Borough of Stratford at a meeting held on April 5, 2018.



Ben Angeli, Borough Clerk

RES. 2018:78 REFUND TAX OVERPAYMENT

RESOLUTION 2018:78

REFUND TAX OVERPAYMENT

WHEREAS, an overpayment was received in the Tax Collector's office for Block 91, Lot 10 - 18 Green Tree Road for the 2nd quarter 2018;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the amount of \$275.73 be disbursed to Frank E & Barbara J Hartman for the overpayment.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body of the Borough of Stratford at a meeting held on April 5, 2018.


Ben Angeli, Borough Clerk

RES. 2018:79 CHAPTER 159 – CLICK IT OR TICKET (\$5,500)

RESOLUTION 2018:79

CHAPTER 159 – CLICK IT OR TICKET GRANT

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

SECTION 1.

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 2018 in the amount of five thousand five hundred dollars and no cents (\$5,500.00) Reserve for Click It or Ticket Grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of five thousand five hundred dollars and no cents (\$5,500.00) be and the same is hereby appropriated under the caption of:

CLICK IT OR TICKET GRANT

SECTION 3.

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.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Meeting held on the 5th day of April, 2018.



Ben Angeli, Borough Clerk

RES. 2018:80 CHAPTER 159 – DISTRACTED DRIVER GRANT (\$5,500)

RESOLUTION 2018:80

CHAPTER 159 – DISTRACTED DRIVER GRANT

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

SECTION 1.

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 2018 in the amount of five thousand five hundred dollars and no cents (\$5,500.00) Reserve for Distracted Driver Grant which item is now available pursuant to the provision of statute; and

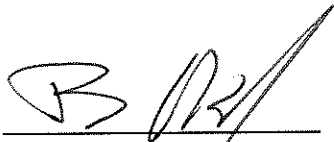
BE IT FURTHER RESOLVED, that a like sum of five thousand five hundred dollars and no cents (\$5,500.00) be and the same is hereby appropriated under the caption of:

DISTRACTED DRIVER GRANT

SECTION 3.

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.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Meeting held on the 5th day of April, 2018.



Ben Angeli, Borough Clerk

RES. 2018:81 AUTHORIZE LANBERG CONTRUCTION TO REPAIR EVERGREEN ROAD AS AN
ADD ON TO ROLLING ROAD AND SLEEPY HOLLOW ROAD PROJECT

RESOLUTION 2018:81

**RESOLUTION APPROVING BACH ENGINEERING TO AUTHORIZE
LANDBERG CONSTRUCTION TO REPAIR THE PORTION OF
EVERGREEN ROAD AS AN ADD ON TO THE ROLLING ROAD AND
SLEEPY HOLLOW ROAD PROJECT**

WHEREAS, the Borough is resurfacing Rolling Road and Sleepy Hollow Road; and

WHEREAS, a portion of Evergreen Road had erupted and is need of immediate repair; and

WHEREAS, the Borough Engineer, Bach Associates, inspected Evergreen road and determined the scope of work to repair the section of the road; and

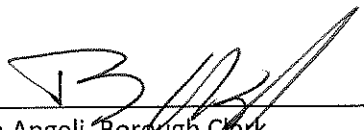
WHEREAS, Mr. Steven Bach, from Bach Associates has stated that the repair could be done by Landberg Construction as an add on to the Rolling Road and Sleepy Hollow Road Project; and

WHEREAS, Mr. Bach recommends adding the Evergreen Road repair at a cost of no more than \$20,000 to the project; and

WHEREAS, the additional expenditures will not be beyond the amount bonded for the project and will not exceed the 20% threshold for change orders per public contract law;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford, County of Camden and State of New Jersey that the additional work recommended by Bach Associates and authorized by Mayor and Council is hereby authorized.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body of the Borough of Stratford at a meeting held on April 5, 2018.



Ben Angeli, Borough Clerk

RES. 2018:82 SUPPORT OPEN SPACE GRANT SUBMITTED BY PARKS COMMISSION

RESOLUTION 2018:82

SUPPORT CAMDEN COUNTY OPEN SPACE RECREATIONAL GRANT APPLICATION MADE BY THE PARKS COMMISSION

WHEREAS, the Borough of Stratford Park Commission desires to make an application to the Camden County Open Space Recreational Grant; and

WHEREAS, the Borough of Stratford Park Commission's grant application will seek funding for Quaker Run Nature Trail; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford to endorse the Camden County Open Space Recreational Grant made by the Stratford Park Commission to fund Quaker Run Nature Trail.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted by the Governing Body of the Borough of Stratford at a meeting held on April 5, 2018.



Ben Angeli, Borough Clerk

RES. 2018:83 ENDORSE SAO OPEN SPACE GRANT APPLICATION

RESOLUTION 2018:83

ENDORSEMENT OF SAO OPEN SPACE GRANT APPLICATION

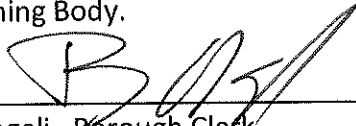
WHEREAS, the Stratford Athletic Organization (SAO) desires to make an application to the Camden County Open Space Recreational Grant; and

WHEREAS, the Stratford Athletic Organization's grant application will seek funding for Phase II of the fencing replacement and replenishment project and benches and bleachers at Parkview School Complex; and

WHEREAS, Phase II will include refurbishments of infield soil, clay and grass for three fields and replacements of base sockets, mound and batter's box materials; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford to endorse the Camden County Open Space Recreational Grant application made by the Stratford Athletic Organization to fund Phase II of the fencing replacement and replenishment project.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted on April 5, 2018 by the Governing Body.



Ben Angeli, Borough Clerk

RES. 2018:84 AUTHORIZE RELEASE OF CERTAIN EXECUTIVE SESSION

RESOLUTION 2018:84

RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MEETING MINUTES

WHEREAS, the Stratford Council, as permitted by the Open Public Meetings Act, N.J.S.A. 10:4-6, *et seq.* conducts portions of municipal meetings closed to the public from time to time if permitted by one of the enumerated exceptions in the law; and

WHEREAS, in 2018, the Borough Council conducted such meetings on the following topics:

<u>Date:</u>	<u>Exemption:</u>	<u>Topic</u>
February 8, 2018	Personnel	Employee matter
February 13, 2018	Personnel, Litigation, Land Acquisition	Lawsuit, Swim Club, shared service
March 8, 2018	Personnel, Litigation, Land Acquisition	Lawsuit, Swim Club, Employees
March 13, 2018	Personnel	Employee matter

* Redactions remain on minutes to be released. Attorney to annually review minutes to determine when/if information may be released.

WHEREAS, in accordance with the Open Public Meetings Act, minutes of closed session meetings must be released to the public when:

- With respect to litigation, negotiations, collective bargaining and attorney-client privileged matters, at the conclusion of said litigation or negotiations where, in the opinion of the solicitor, release is appropriate and will not compromise the Borough 's ability to engage in future negotiation, reveal litigation tactics or otherwise violate the attorney-client privilege;
- With respect to the acquisition of property at such time as the property is acquired or the acquisition is abandoned;
- With regard to personnel and/or employment relationship matters at such time as the affected employee shall authorize the release of such information, and/or in accordance with South Jersey Pub. Co. v. N.J. Expressway Auth., 124 N.J. 478 (1991);
- With respect to matters required by law to be confidential, public safety, which may affect the receipt of government funds or the imposition of a penalty at such time as the need for confidentiality no longer exists.

WHEREAS, the Borough Solicitor reviewed the minutes of closed sessions involving the matters identified above and authorizes release of same, recognizing that certain matters continue to remain confidential for the reasons indicated.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stratford, County of Camden, State of New Jersey that Executive Session Meetings heretofore held on the foregoing subjects be and they are hereby released to the public unless redactions have been identified by the Borough Solicitor.

BE IT FURTHER RESOLVED, that the Borough Solicitor shall review the above-indicated minutes annually to determine if the need for confidentiality remains and the same shall be released without further action of this Council if and when the Solicitor determines that release is appropriate.

I, Ben Angeli, Borough Clerk, hereby certify the above resolution was adopted at a meeting of Council on April 5, 2018.


Ben Angeli, Borough Clerk

**RESOLUTION 2018:85
APPOINTMENT OF CROSSING GUARDS – SLEO 1,
DESIGNATION OF CROSSING GUARD CAPTAIN**

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 1’s to serve school crossing and other functions that Crossing Guards and SLEO 1’s 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 effective April 1, 2018:

Substitute Crossing Guard
Substitute Crossing Guard -Sleo1
Substitute Crossing Guard –Sleo 1
Regular Crossing Guard Captain

Leonard Nester
Patrick Dietz
Alyssa Morello
Christine Larsen

I, Ben Angeli, Borough Clerk of the Borough of Stratford do hereby certify the forgoing resolution was adopted by the Governing Body at a Meeting held on the 5th day of April 2018.



Ben Angeli, Borough Clerk

Hall motioned to approve the consent agenda. Lomanno seconded the motion. Councilman Hartman abstained from Resolution 2018:78. All members present voting in favor in a Roll Call Vote.

RAFFLE/BINGO LICENSE:

Raffle License #663 - Knights of Columbus Holy Family Council #7800

Green motioned to approve the license. Collins seconded the motion. All members present voting in favor in a Voice Vote.

COUNCIL COMMENTS:

Councilwoman Lomanno said that the Easter egg hunt was a big success. She asked the Chief how the officers were holding up with all the roadwork coverage hours. The chief responded that it has been difficult, but they were holding up and doing a great job.

Councilwoman Hall thanked everyone for coming out to the Easter Egg hunt and also thanked the Council members that helped out at the event. She said there were about 1400 eggs and that the Girl Scouts filled most of the eggs.

Councilman Collins thanked Linda and Tina for the great job with the Easter Egg hunt.

Councilman Gilligan also thanked Linda and Tina and said that his granddaughter had a great time. He also wanted to thank the Easter Bunny for doing a great job with the kids.

Councilman Green mentioned that SAO opening day was on the 14th.

Councilwoman Lomanno spoke about getting shirts for Mayor and Council to wear at events. She had a prototype made up and everyone would be paying for their own shirts if they wanted to order one.

GOOD AND WELFARE:

Collins motioned to open the meeting to the public for Good and Welfare. Hartman seconded the motion, which passed with all members present voting in favor in a voice vote.

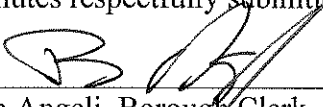
Agnes Moore, Laureba Road, asked what was going on at a property on Berlin Road. That they were cutting down a lot of trees. The Chief responded that they were told that the owner was drying out the property. She asked about the Bradlees site and why the amendments still mention Bradlees and that it should be changed to Brandywine. She asked how many affordable housing units did Stratford still owe and was concerned that the new owner could still put residential on the site. Mr. Bach explained that the plan allows for residential, but the owner does not have to put residential on the site. She spoke about how it is not right that the Mount laurel decision affects small towns like Stratford. She asked about Incollingos (Laurel Mills site) and who would be maintaining the streets in the development. The Clerk stated that the road maintenance was part of the negotiation between the owner and redevelopment counsel. He also stated that the Governing Body was updated on the negotiations by Mr. Maley. Mike Mancini, Winding Way, asked about having the meetings video taped and shown and put out on-line in some way. He stated that he felt that a live or taped showing of the meetings would help with transparency. Councilman Gilligan said that he could put together a list of what would be needed, but it may be costly. Councilman Hartman said that anyone can come in and record the meetings and discussion ensued on the subject. The Solicitor said that the Borough was compliant with what was legally required. Mr. Mancini said that he believed that showing the meetings would help stop some of the misinformation that goes around. Mrs. Moore spoke about a neighbor and a dog issue and Mr. Hartman said that he would take care of it.

Gilligan motioned to close the Good and Welfare portion of the meeting. Green seconded the motion and all members present voted in favor in a voice vote.

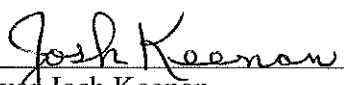
ADJOURN:

Gilligan motioned to adjourn the meeting. Lomanno seconded the motion and all members present voting in favor in a voice vote.

Minutes respectfully submitted by:



Ben Angeli, Borough Clerk



Mayor Josh Keenan