

STRATFORD BOROUGH COUNCIL
AGENDA MEETING MINUTES
MAY 3, 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 - ABSENT
PATRICK GILLIGAN, COUNCILMAN - PRESENT
PATRICK GREEN, COUNCILMAN- PRESENT
LINDA HALL, COUNCILWOMAN- PRESENT

TINA LOMANNO, COUNCILWOMAN - PRESENT
ALEN ARNAUTOVIC, SOLICITOR- PRESENT
MARK BASEHORE, BOROUGH ENGINEER- PRESENT
RON MORELLO, POLICE CHIEF - PRESENT
BEN ANGELI, BOROUGH CLERK - PRESENT
ERIN SIMONE – REDEVELOPMENT SOLICITOR- PRESENT

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

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

John Gentless, Union Avenue, asked about several of the report items and the Borough Clerk responded that each item would be discussed and that these were report items and no official decisions would be made at this meeting. He clarified that items 15 and 14 were changes in previous agreements that amounted to amendments or wording changes. Mr. Bashore stated that the Borough had submitted a grant application for Hunt Ave and Bishop Terrace. The Clerk explained that the Borough was looking at revising the complete fee schedule and that the door mentioned was the front door at Borough hall. Mr. Hartman stated that the testing policy was the drug testing policy. The chief explained that the stripping being discussed was the Borough's responsibility. The Clerk explained that the snow removal program was a volunteer program and that the SJ Gas issue concerned a street opening permit. Harry Moffett asked about the gun safety proclamation and the clerk stated that it was for gun safety awareness. Jack Brennan, Bucknell Ave., asked if there would be a time for questions at the end of the meeting and he was told that there would be.

Hall 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:

APRIL 2018

- 4/4 During the evening hours we were called to the ER of Jefferson to assist Somerdale Police Department with an escaped prisoner who was receiving treatment. A female arrestee slipped out a second bathroom door and into the hospital. Two hour room to room – floor search was conducted officers discovered the female was gone. She was arrested about 4 hours later in Somerdale near the diner.
- 4/10 Two unoccupied police cars crashed causing reportable damage in the parking lot at 6:30am. Officer arrived for work (early..too early) and locked his keys in his personal car...
- 4/15 During the evening we are called to a home on Evergreen for what we were told was a fall victim. Elderly female who had taken several falls in the past. On this occasion she was found deceased in the home. Natural causes.
- 4/20 During the afternoon, we had a Narcan save, on the sidewalk in front of 117 Stratford Avenue. As it turns out, the suspect was just passing by that location from the speedline when the overdose reaction occurred. Lindenwold man alive and well.
- 4/22 During the afternoon hours, police and fire responded to a house fire within the 400 blk of Kirkwood. The side of the house caught fire after cigarettes caught the trashcan on fire next to the house. Fortunately, the cable wired burned first, which caused the resident to walk outside to find out what was happening with the cable. That is when the fire was discovered.
- 4/23 During the morning we were called to the diner for an elderly female having a stroke. As medics were on location, the elderly female coded and CPR was performed for a few minutes. As emergency treatment continued, her husband called on her phone and reported the female "dabbles with heroin" It took everyone off guard. Narcan was administered and almost immediately, the female began breathing on her own. If that phone call was not answered, death would have been the outcome. Nobody on location suspected drug use.
- 4/25 We learned that local police are now responsible for Animal Cruelty Investigations since the Society on Cruelty to Animals is divested effective May 1, 2017.
- Each police department must designate an animal cruelty investigator who must receive a week of specialized training. Officer Dom Romeo volunteered for the duties and he will be trained this summer.
- 4/19 Our records clerk returned back to work after a few months off. We are very happy and relieved that she is back.

Earlier in the month, I attended the county meeting on Warwick Rd resurfacing. Somerdale to Sunnybrook. Project to start in September and end by November. Curb is planned for our stretch of Warwick Rd near Sterling Arms which will help keep cars off the soft shoulder / sidewalk.

Gas Project on Atlantic -- Clementon will begin in a few month and will last a few month. Road Closures are expected however the road will be repaved.

The State Fire Marshals Office paid me a surprise visit early in the month, he had made application to his superiors to have the violations in this building resolved with a hard wired smoke detection system rather than adding fire doors / hallways in this building.

Resolution to accept Prosecutors DWI Checkpoint Grant in the amount of \$5000.00

Resolution to accept Federal Bullet Proof Vest Grant in the amount of \$2400.00

ENGINEER REPORT: Mark Bashore read portions of the engineers report included here:

ENGINEER'S STATUS REPORT

Borough of Stratford

May 2018

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

- The bid opening for this project was held on April 25, 2018. Six (6) bids were received with Arawak Paving Co. with the low bid in the amount of \$221,000.00 for the Base Bid and Add Alternate Bid #1.
- Our office issued a letter (see attached) recommending the contract be awarded to Arawak Paving Co. for the Base Bid and Add Alternate Bid #1 contingent upon favorable review by the Borough Solicitor and certification of availability of funds by the Borough CFO.
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.
 - 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 was publicly advertised for bids.

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

Update:

- Construction has been substantially complete with only punchlist items remaining to be completed. Our office has prepared a punchlist and will coordinate with Contractor to address all outstanding items.
- Payment Application #2 and Change Order #1 have been submitted to the Borough for approval and payment (see attached). Change Order #1 incorporates additional quantities and supplemental items previously approved by Resolutions 2017:218 and 2018:81 (see attached).
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.

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

Update:

- Our office has begun the survey and anticipates construction for summer of 2018.
- Previously Reported:
- 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.

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

Update:

- Our office submitted application to CDBG for this project on April 13, 2018.
- Previously Reported:
- 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 recommended 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.

S:\STRATFORD 2018\0 General Engineering\Status Reports\STRAT Status 05-02-18.doc

OLD BUSINESS: NONE

NEW BUSINESS:

REPORT #1 REDEVELOPMENT - Clerk explained that the Borough was approached by a developer that was interested in a project on Berlin road. This would be a residential development with townhouses and could include 53 units. Erin Simone, Redevelopment Council, explained the process and options to Council. She stated that the property in question was Block 53, Lots 2 and 3 and explained the process. The first step would be to undertake an investigation to see if the area qualifies as a redevelopment area. Second, if it qualifies, does

Council want to designate the area as a redevelopment area. Third, if it is designated, a plan would have to be adopted and then the Borough could enter into an agreement with the developer. At that time the Borough through a redevelopment agreement could recoup some of the costs of the process up to that point. The Borough would have to provide the funds for the investigation and developing the plan. The Clerk repeated some information that the redevelopment planner, Ms. Pam Pellegrinni, had conveyed to him. She said that Council could appoint a committee. Ms. Simone added that there were several options available like considering a wider area for the study than the area the developer had mentioned. She said that the town could go out for RFP's and see if other developers came forward with plans. She stated that once you got the designation and plan, the Borough would have more options. The discussion ensued. The clerk mentioned that Council could do a special emergency appropriation to have money available in the redevelopment line for the cost of the investigation. Councilman Hartman asked what would happen if Council decided not to do the investigation. Ms. Simone stated that the developer could go to the JLUB for a variance or not do the project at all. Ms. Simone stated that even if Council was not interested in this project, doing the study might be the way to go to set the sight up for the future. The issue of whether the property was purchased by the developer yet was discussed and there was no clear answer. Councilwoman Lomanno spoke about first doing the study. Ms. Simone said that the first step would be to decide what area you wanted to study. Ms. Lomanno asked if Council did not move forward with the study, would the developer then have the ability to go to the JLUB for a variance? Ms. Simone confirmed that they could attempt to get a variance, but they would then be unable to get a PILOT program. The Borough Solicitor suggested that if Council had no further questions, that they open the meeting to questions from the public on redevelopment only. Council was in agreement. Ms. Moore, Laureba Ave., stated that there were about 140 houses and three streets of apartments in that area and felt that we didn't need more houses there. She had concerns about traffic on Berlin Road and about putting taxpayer money out so the developer could make money. She asked about the cost of the study. She asked about the 25% set aside for fair housing and why that was a higher percentage than in the other sites. She questioned why we did not have a spending plan. The Borough solicitor said that he would look into it. Mr. Gentless, Union Ave., asked which lots were included. Ms. Simone stated that it was lots 2 and 3. Mr. Gentless made statements about what he thought the developer would have to purchase in order to do the project. He felt that the developer would have to purchase Borough property. He asked if Council would be appointing a committee before passing this to the JLUB. He was told that forming a committee was an option.

The Solicitor suggested that we formally close the public part of the meeting concerning the redevelopment subject.

Lomanno motioned to close the public portion on redevelopment. Hall seconded the motion, which passed with all members present voting in favor in a voice vote.

Ms. Simone summarized that there were several options available for Council. Council decided not to move forward with any of the options at this time. Ms. Simone left the meeting at this time.

REPORT #2 SJ GAS PERMIT – RESOLUTION – the clerk explained that South Jersey Gas would like the Borough to waive the normal \$5,000 road opening permit fee for an opening at 6 Buttonwood. The reason would be that they would be opening the exact same hole that they had previously paid \$5,000 for and that they would need to open the same hole again later in the year and did not want to pay another \$5,000. After discussion, Council directed the clerk to prepare a resolution for the next meeting that would reduce the fee to \$2,500 for the second opening in the same location and \$2,500 if they had to open the exact same hole again.

REPORT #3 GUN SAFETY PROCLAMATION – Clerk explained that this would be on the agenda for the regular meeting on Tuesday night.

REPORT #4 SNOW REMOVAL PROGRAM – The Solicitor explained that this was something his office sent over and that it was for snow removal only. He explained that it waives any liability by a suit in case any of the volunteers get hurt doing the work. Council decided that they would look into this program at a later date.

REPORT #5 LINED BOX ON LAUREL ROAD - Discussion about traffic boxes in two areas. One by the swim club is a local road so that can be done, but the one on Laurel Road needs an Ordinance first. The Chief gave his input and the ordinance committee will look into doing the Ordinance. Mr. Bashore suggested getting prices from a couple of sources and not doing as part of a road project add-on.

REPORT #6 APPOINTMENT TO PARKS – EMILY BALOG Will be on for Tuesday night's meeting.

REPORT #7 CONCRETE DUMPSTER IN JUNE – Clerk stated that the dumpster would be in the borough hall parking lot in June.

REPORT #8 COOLIDGE REPAIR – discussed the repair of this road and the estimated cost.

REPORT #9 TESTING POLICY AMENDMENT – RESOLUTION ON TUESDAY – Clerk explained that the resolution would be ready for Tuesday and that there was one grammatical error that would be fixed. The Solicitor stated that the employee manual can be amended by way of resolution and each employee should acknowledge receipt of the amendment by way of signature and the clerk would set that up.

REPORT #10 AUDITORS IN THIS WEEK Clerk explained that things were going smoothly and once the audit is prepared, there would be a meeting with the auditors and the head of finance.

REPORT #11 DOOR REPLACEMENT – Clerk had distributed some quotes for replacing the door that he received from the engineer.

REPORT #12 CHANGING FEE STRUCTURE FOR SOME LICENSES – Solicitor explained that an ordinance that would consolidate all the fees that would make it easier for the public to access could be done and Council agreed to do all the fees at the same time.

REPORT #13 SECOND READING OF BOND AND SALARY ORDINANCE ON TUESDAY – Clerk stated that the second readings would be on for Tuesday.

REPORT #14 CDBG RESOLUTION FOR TUESDAY – This resolution would be to approve the amended agreement that the Solicitor had approved.

REPORT #15 ADA SOUTH RESOLUTION FOR TUESDAY – Clerk stated that this resolution would be to approve the amended agreement that Mr. Arnautovic had reviewed.

REPORT #16 SUNNYBROOK ROAD/COURT ROAD PROJECT AWARD – Clerk stated that this would be on for approval for Tuesday night.

Mr. Hartman spoke about setting up a Certificate of Occupancy program for the Borough. He stated that this was an important thing to have. He asked if anyone would like to join him on the committee. Mr. Green agreed to join him and it was decided to ask Mr. Collins if he would like to join the committee. Mr. Gilligan agreed to be on the committee if Mr. Collins could not be on the committee. The clerk stated that Mr. Hartman had already done a lot of the work on the program.

RESOLUTIONS:

RESOLUTIONS 2018:98 THROUGH 2018:105 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. 2018:98 REFUND TAX OVERPAYMENT BLOCK 73, LOT 16

**RESOLUTION 2018:98
REFUND TAX OVERPAYMENT**

WHEREAS, an overpayment was received in the Tax Collector's office for Block 73, Lot 16 - 12 Swarthmore Ave;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the amount of \$1,622.50 be disbursed to CoreLogic Real Estate Tax Service 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 May 3, 2018.


Ben Angeli, Borough Clerk

RES. 2018:99 REFUND TAX OVERPAYMENT, BLOCK 12, LOT 56

**RESOLUTION 2018:99
REFUND TAX OVERPAYMENT**

WHEREAS, an overpayment was received in the Tax Collector's office for Block 92, Lot 12 - 56 Longwood Drive;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the amount of \$1,848.83 be disbursed to CoreLogic Tax Services 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 May 3, 2018.


Ben Angeli, Borough Clerk

RES. 2018:100 REFUND TAX OVERPAYMENT, BLOCK 97, LOT 10

**RESOLUTION 2018:100
REFUND TAX OVERPAYMENT**

WHEREAS, an overpayment was received in the Tax Collector's office for Block 97, Lot 10 - 7 Meadow Lark;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the the amount of \$1,652.82 be disbursed to CoreLogic Real Estate Tax Service 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 May 3, 2018.


Ben Angeli, Borough Clerk

RES. 2018:101 REMOVE TAX DEDUCTIONS BLOCK 27, LOT 4 AND BLOCK 100, LOT 4

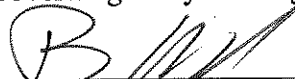
**RESOLUTION 2018:101
REMOVE TAX DEDUCTIONS**

WHEREAS, all eligibility requirements for a SENIOR CITIZEN tax deduction for the year 2017 have not been met by the following residents due to their exceeding the statutory limitations in income and age or sale of the property or failure to file the annual Post Year Tax Statement:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
27	4	Janina Sacavitch	118 Vassar Ave	250.00
100	4	Mary Hopkins	12 Buttonwood Road	250.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford that the above deductions be removed from the tax records for the year 2017.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved by the Governing Body at an agenda meeting of the Borough Council held on May 3, 2018.


Ben Angeli, Borough Clerk

RES. 2018:102 MAINTENANCE LIEN, BLOCK 22/LOT 6

**RESOLUTION 2018:102
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 (\$16.27)

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 May 3, 2018.


Ben Angeli, Borough Clerk

RES. 2018:103 REMOVE TAX DEDUCTION, BLOCK 25, LOT 16

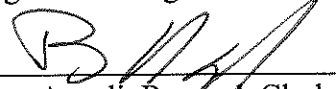
**RESOLUTION 2018:103
REMOVE TAX DEDUCTION**

WHEREAS, all eligibility requirements for a SENIOR CITIZEN tax deduction for the year 2018 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>
25	16	Frances Tang	407 N Atlantic Ave E	250.00

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, 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 3, 2018.


Ben Angeli Borough Clerk

RES. 2018:104 APPLY TAX OVERPAYMENT TO 2ND QUARTER TAX, BLOCK 14, LOT 8

**RESOLUTION 2018:104
APPLY TAX OVERPAYMENT TO 2ND QUARTER 2018 TAX**

WHEREAS, an overpayment was received in the Tax Collector's office for Block 14, Lot 8 - 112 Wright Ave;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford that the overpayment in the amount of \$1,598.78 be applied to the 2nd quarter 2018 tax.

I, Ben Angeli, Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was approved at a meeting of the Borough Council held on May 3, 2018.


Ben Angeli, Borough Clerk

RES. 2018:105

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

The topics of discussion are related to Attorney/Client Privilege to discuss status related to Litigation and personnel matters. These items are for #7 of the Executive Session Resolution for matters relating to litigation, negotiations, and the Attorney-Client Privilege and #8 matters relating to employment relationship. The approximate time of this session should be 45 minutes. Action may be taken after the session

RESOLUTION 2018:105

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.

_____ (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.

 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 3rd, 2018 that an Executive Session closed to the public shall be held on May 3rd, 2018 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.

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 May 3rd, 2018.


Ben Angeli, Borough Clerk

The Clerk informed the public that there would not be any litigation discussion and that the executive session would be to deal with personnel issues only.

Gilligan motioned to approve the consent agenda. Hartman seconded the motion and all members present voting in favor in a Roll Call Vote.

COUNCIL COMMENTS:

Councilman Green wished everyone a happy summer since we went right from winter to summer. Councilman Gilligan congratulated Ms. Hall and Ms. Lomanno for the great job with the Ms. Stratford Pageant. He said all the young ladies represented the town exceptionally well. Councilman Hartman commented on the great job Mr. Collins did as the MC. He mentioned the Memorial Day celebration. Ms. Hall wanted to thank everyone for all their help at the pageant.

The Mayor said that there was also an event at the school the same night and that we should coordinate events better. Ms. Hall stated that she was already working on a committee to better coordinate event dates in town. The Mayor mentioned that it was a shame that only a short segment was shown on TV with Mr. Collins doing his dance.

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

Mr. Gentless, Union Ave., congratulated Ms. Lomanno on her daughter being named Ms. Stratford. He asked if the road opening matter should be done by Ordinance and the Solicitor replied that it could be done by resolution for good cause and that it did not set a precedent. Gentless asked if the developer had purchased the Berlin road property and the clerk stated that it was not known if he had settled on the property. Mr. Gentless asked about a former employee and the solicitor stated that we did not discuss personnel matters in open session. Agnes Moore, Laureba Ave., asked who was paying for the training for the police who will now be handling animal abuse matters. The solicitor answered that the state legislature passed the legislation. She asked if we had looked at Bryant Ave as far as the condition of the road. The clerk stated that he would have Bryant checked. Ms. Moore stated again some concerns about the proposed project on Berlin road. She had concerns about where the kids would be playing and about how many other homes are for sale or empty in our town. Jack Brennan, Bucknell Road, asked about the door that was being replaced and if it had to be ADA compliant. He asked who would be subject to the new drug policy. The clerk stated that it would be for any employee that operated heavy equipment or drives a Borough vehicle. Ms. Moore spoke about the veteran's home in Vineland and that she would take any donations that are collected to the home. Mr. Brennan asked if the Veteran's housing on Colby had been settled yet. Mr. Hartman state that it was still not settled.

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

Hartman motioned to go into executive session. Gilligan seconded the motion and all members present voting in favor in a voice vote.

Hall motioned to close executive session. Lomanno seconded the motion and all members present voting in favor in a voice vote.

No action was taken in Executive session.

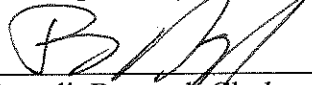
The Mayor, all Council members that were present before the executive session, the Solicitor and the Clerk were present upon return to open session.

No members of the public were in attendance after the executive session.

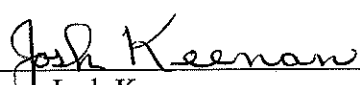
ADJOURN:

Hall motioned to adjourn the meeting Gilligan 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