

STRATFORD BOROUGH COUNCIL  
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA  
FEBRUARY 6, 2020  
7:00 P.M.

**CALL TO ORDER:**

The February 6<sup>th</sup>, 2020 Stratford Borough Agenda Meeting/Redevelopment Workshop.

**PLEDGE OF ALLEGIANCE AND PRAYER:**

**STATEMENT OF ADVERTISEMENT:**

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

**ROLL CALL:**

MAYOR JOSH KEENAN

COUNCIL PRESIDENT LINDA HALL

COUNCILMAN STEPHEN GANDY

COUNCILMAN PATRICK GILLIGAN

COUNCILMAN PATRICK GREEN

COUNCILWOMAN TINA LOMANNO

COUNCILMAN MICHAEL TOLOMEO

STUART PLATT, BOROUGH SOLICITOR

STEVEN BACH, BOROUGH ENGINEER

RON MORELLO, POLICE CHIEF

CHRIS CONROY, BOROUGH ADMINISTRATOR

MICHAELA BOSLER, ACTING BOROUGH CLERK

**PUBLIC PORTION FOR AGENDA ITEMS ONLY:**

Motion to go to open public portion on agenda items only:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote \_\_\_\_\_

Motion to close public portion on agenda items:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote \_\_\_\_\_

**POLICE REPORT:**

**ENGINEER REPORT:**

**APPROVAL OF MINUTES:**

DECEMBER 10, 2019

REGULAR MEETING

DECEMBER 10, 2019

EXECUTIVE SESSION

DECEMBER 17, 2019

SPECIAL MEETING

JANUARY 6, 2020

REORGANIZATION MEETING

JANUARY 9, 2020

AGENDA MEETING/REDEVELOPMENT WORKSHOP

JANUARY 14, 2020

REGULAR MEETING

JANUARY 14, 2020

EXECUTIVE SESSION

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ RCV: \_\_\_\_\_

**OLD BUSINESS:**

ORDINANCE 2020:01

ORDINANCE OF THE BOROUGH OF STRATFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE 1 OF CHAPTER 2.12,

*This agenda is subject to change*

ENTITLED "POLICE DEPARTMENT," OF THE CODE OF THE BOROUGH OF  
STRATFORD TO CREATE THE POSITION OF PART-TIME POLICE DIRECTOR

Motion to open the public hearing on ORD. 2020:01: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote: \_\_\_\_\_  
Motion to close the public hearing on ORD. 2020:01: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote: \_\_\_\_\_  
Motion to adopt ORD 2020:01: \_\_\_\_\_ Second: \_\_\_\_\_ RCV: \_\_\_\_\_

ORDINANCE 2020:02 AMENDING ORDINANCE 2019:15 ESTABLISHING SALARIES

Motion to open the public hearing on ORD. 2020:02: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote: \_\_\_\_\_  
Motion to close the public hearing on ORD. 2020:02: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote: \_\_\_\_\_  
Motion to adopt ORD 2020:02: \_\_\_\_\_ Second: \_\_\_\_\_ RCV: \_\_\_\_\_

**NEW BUSINESS:**

REPORT #1 UPCOMING PUBLIC HEARINGS OF ORDINANCES  
REPORT #2 UPCOMING INTRODUCTIONS OF ORDINANCES  
REPORT #3 UPDATE ON MAGNOLIA SHARED SERVICE FOR RECYCLING COORDINATOR  
REPORT #4 UPDATE ON STRATFORD LIBRARY SHARED SERVICE FOR LANDSCAPING AND  
MAINTENANCE SERVICES  
REPORT #5 RENEWAL SHARED SERVICE WITH BARRINGTON/MT. EPHRAIM FOR ELECTRICAL  
INSPECTOR  
REPORT #6 CDBG GRANT APPLICATION  
REPORT #7 POTENTIAL SPECIAL MEETING FOR BUDGET

**RESOLUTIONS:**

RESOLUTIONS 2020:058 THROUGH 2020:070 WILL BE DONE AS A CONSENT AGENDA

Council can at this time request to remove any of the resolutions from the consent agenda and they can be voted on separately.

RES. 2020:058 ACCEPTING 2020 FEDERAL BULLET PROOF VEST GRANT WITH THE DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$2,200.00  
RES. 2020:059 ACCEPTING 2020 PEDESTRIAN SAFETY GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$11,225.00  
RES. 2020:060 ACCEPTING 2021 DWI TASK FORCE GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$34,980.00  
RES. 2020:061 ACCEPTING 2020 DISTRACTED DRIVER GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$5,500.00  
RES. 2020:062 ACCEPTING 2020 CLICK IT OR TICKET GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$5,500.00  
RES. 2020:063 ACCEPTING 2020 SPRING DWI CRACKDOWN GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$5,500.00

- RES. 2020:064 ACCEPTING 2020 SUMMER DWI CRACKDOWN GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$5,500.00
- RES. 2020:065 ACCEPTING 2020 LABOR DAY CRACKDOWN GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$5,500.00
- RES. 2020:066 ACCEPTING 2020 HOLIDAY DWI CRACKDOWN GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$5,500.00
- RES. 2020:067 ACCEPTING RESIGNATION OF SPECIAL LAW ENFORCEMENT OFFICER – CLASS III – MICHAEL WILLIAMS
- RES. 2020:068 AUTHORIZE EXECUTION OF TAX ASSESSMENT SOFTWARE CONTRACT WITH BRT TECHNOLOGIES, LLC
- RES. 2020:069 DESIGNATING SALT SPREADER AS JUNK AND AUTHORIZING DISPOSAL/DESTRUCTION
- RES. 2020:070 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 topic of discussion will relate to Item #8 – Matters Relating to Employment Relationship(s)*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ RCV: \_\_\_\_\_

**COUNCIL COMMENTS:**

**GOOD AND WELFARE:**

Motion to open the meeting to the public for Good and Welfare:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote \_\_\_\_\_

Motion to close the public portion for Good and Welfare:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote \_\_\_\_\_

**EXECUTIVE SESSION:**

Motion to go into Executive Session:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote \_\_\_\_\_

Motion to leave Executive Session:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote \_\_\_\_\_

**ADJOURN:**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote \_\_\_\_\_

**ORDINANCE 2020:01**

**ORDINANCE OF THE BOROUGH OF STRATFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE 1 OF CHAPTER 2.12, ENTITLED "POLICE DEPARTMENT," OF THE CODE OF THE BOROUGH OF STRATFORD TO CREATE THE POSITION OF PART-TIME POLICE DIRECTOR**

**WHEREAS**, the Borough of Stratford is a municipal corporation organized and operating under the laws of the State of New Jersey; and

**WHEREAS**, pursuant to N.J.S.A. 40A:14-118 the Mayor and Borough Council, by ordinance, may create and establish, as an executive and enforcement function of the Borough government, a police force, whether as a department or as a division, bureau or other agency thereof, and provide for the maintenance, regulation and control thereof; and

**WHEREAS**, pursuant to the aforesaid statute, the Borough established its police department as provided for in Chapter 2.12 of the Borough Code; and

**WHEREAS**, pursuant to N.J.S.A. 40:48-2 the Mayor and Borough Council may make, amend, repeal and enforce such other ordinances, regulations, rules and by-laws not contrary to the laws of this state or of the United States, as it may deem necessary and proper for the good government, order and protection of persons and property, and for the preservation of the public health, safety and welfare of the Borough and its inhabitants; and

**WHEREAS**, the Mayor and Borough Council deem it in the best interest of the Borough to amend Chapter 2.12 to create the position of part-time Director of Police.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Stratford that the Code of the Borough of Stratford is hereby amended, revised and/or supplemented as follows:

**SECTION 1.** Article 1 of Chapter 2.12 of the Code of the Borough of Stratford is hereby amended and revised to include a new Section 2.12.065, which shall provide as follows:

**Section 2.12.065. Director of Police**

A. **Established.** There is hereby established the position of Director of Police, who shall be the administrative manager of the Borough of Stratford Police Department and who shall be responsible for the Department's organizational and administrative control.

B. **Appointment.** The Director shall be appointed by the Governing Body for a three-year (3) term, at a rate of pay determined by the Borough of Stratford Salary Ordinance. The Director of Police is a Part Time, Hourly, Non-Sworn, Management position, who shall not be entitled to nor receive healthcare, pension, paid vacation, or other fringe benefits. The Police Director shall be a non-union employee. The Director shall possess no police powers and is not a police officer.

C. **Qualifications.** The Police Director shall be a citizen of the United States and State of New Jersey. The Director shall have at least five years supervisory experience, and two years executive level municipal police management experience. The Police Director shall have completed a comprehensive course of executive level study or training conducted by the New Jersey Police Chiefs Association, the New Jersey Attorney General's Office, International Association of Chiefs of Police, and or the Federal Bureau of Investigation.

D. **Residency.** The Director of Police shall not be required to be a resident of the Borough during the first 6 months of his/her term, but shall be required to be a resident of the Borough prior to the seventh month of the first term.

E. **Powers and duties.** The Director shall, pursuant to policies established by the Governing Body:

(1) Be the administrator of the Police Department, subject to the direction and supervision of the Governing Body, and shall be responsible to the Governing Body for the efficiency and administrative operations of the Department. The Director is a part-time employee who shall work particular days and hours to meet operational needs of the Department, but shall work no more 32 hours per week. The Director is a civilian employee, without arrest powers and without any of the statutory enforcement authorities bestowed upon law enforcement officers and Chiefs of Police.

(2) Prepare, revise, rescind, administer and enforce rules and regulations, policies, procedures and directives for the disposition and discipline of the Police Department and its officers and personnel;

(3) Have, exercise and discharge of all of the administrative functions, powers and duties of the Police Department;

(4) Delegate any authority that the Director may deem necessary for the efficient operation of the Police Department;

(5) Prepare and manage the police budget to include purchasing, invoicing and processing of purchase orders;

(6) Prepare and manage all police department grants and ensure the proper oversight of funding;

(7) See that all persons connected with the Police Department are properly instructed in their duties and shall give particular attention to the training and instruction of new members thereof;

(8) Have control of all permissible records and property of the Police Department and designate any member of the Department to prepare reports and keep the records in the manner that the Director may prescribe, as well as take charge of any property coming into the custody of the Department;

(9) Furnish to the Governing Body, in such form as shall be prescribed by the Governing Body, complete monthly and yearly reports on the operation of the Police Department and make such other reports as may be requested;

(10) Provide instruction to and professionally develop Sergeants, Lieutenants and Captains to enhance their individual management skill set in preparation to assume higher levels of command, as the case may be.

(11) Keep abreast of the public safety requirements of the Borough and formulate policies, plans and procedures to determine needs;

(12) Develop organization, manpower and resource recommendations and, upon approval of same, effect their implementation;

(13) Establish performance criteria for the Department as a whole and conduct periodic evaluations to assure compliance with those criteria;

(14) Establish and maintain relations with school, civic and private organizations to assure a full understanding of the safety efforts;

(15) Conduct public relations and programs on behalf of the Department in order to maintain the required relationship between the Department and the citizens of the Borough of Stratford;

(16) Promote a close liaison with the various agencies of the Borough of Stratford, and attend meetings to better coordinate the functioning of the Police Department, and other municipal agencies and departments;

(17) Regularly review the ordinances of the Borough of Stratford dealing with public safety;

(18) Provide for the health, safety or welfare of the Borough of Stratford in emergency situations through special emergency directives;

(19) Prepare grants and administer same;

(20) Review for consideration, police officers and employees of the Department;

(21) Serve as the New Jersey Civil Service Coordinator, as an appointing authority contact/administrator for police employees;

(22) Approve or disapprove payrolls, bills and claims chargeable to the Department appropriations;

(23) Provide such information reports on the work of the Department as may from time to time be required by the Governing Body;

(24) Attend all departmental hearings and remove or suspend police officers and employees of the Department as provided by law.

(25) Institute any disciplinary actions against department members, including civilian personnel for violations of any law, internal rules and regulations, policies or violations of Title 11A, or 4A of the administrative codes governing civil service.

**SECTION 2.** Except as set forth in Section 1 above, the balance of the Code of the Borough of Stratford shall not be affected by this Ordinance.

**SECTION 3.** All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

**SECTION 4.** If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this Ordinance.

**SECTION 5.** This Ordinance shall take effect immediately upon posting, publication, and final passage in the manner prescribed by law.

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Mayor Josh Keenan

**PUBLIC NOTICE**

Notice is hereby given that the foregoing ordinance was introduced and passed on the first reading at a meeting of the Governing Body held on the 6th day of January, 2020 and will be considered for final passage on the 6th day of February, 2020 at a meeting to be held at the Stratford Justice Facility, 315 Union Avenue, Stratford, NJ.

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Michaela Bosler, Acting Borough Clerk

**ORDINANCE 2020:02**

**AMENDING ORDINANCE 2019:15 ESTABLISHING SALARIES**

WHEREAS, it has become necessary to amend certain salaries set forth in ordinance 2019:15

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the Borough of Stratford, County of Camden, and State of New Jersey that Ordinance 2019:15 is amended to include the salary range for the following positions as follows:

Section 1:

Police Director – Part Time

\$35.00-\$55.00 per hour

Section 2. All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

Section 3. If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this Ordinance.

Section 4. This Ordinance shall take effect immediately upon posting, publication and final passage in the manner prescribed by law.

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Mayor Josh Keenan

**Adopted:**

ATTEST:

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Michaela Bosler, Acting Borough Clerk

**PUBLIC NOTICE**

Notice is hereby given that the foregoing ordinance was introduced and passed on the first reading at a meeting of the Governing Body held on the 6<sup>th</sup> day of January, 2020 and will be considered for final passage on the 6<sup>th</sup> of February, 2020 at a meeting to be held at the Stratford Justice Facility, 315 Union Avenue, Stratford, NJ.

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Michaela Bosler, Acting Borough Clerk



**RESOLUTION 2020:058**  
**ACCEPTING 2020 FEDERAL BULLET PROOF VEST GRANT WITH THE DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$2,200.00**

WHEREAS, the Borough of Stratford Police Department has applied to the Department of Justice for the 2020 Federal Bullet Proof Vest Grant in the amount of \$2,200.00; and

WHEREAS, the Borough of Stratford Police Department would receive said grant in the amount of \$2,200.00,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to accept the 2020 Federal Bullet Proof Vest Grant in the amount of \$2,200.00 from Department of Justice.

BY: \_\_\_\_\_  
JOSH KEENAN, MAYOR

ATTEST: \_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on February 6, 2020.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

**RESOLUTION 2020:059**  
**ACCEPTING 2020 PEDESTRIAN SAFETY GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$11,225.00**

WHEREAS, the Borough of Stratford Police Department has applied to the New Jersey Department of Highway and Traffic Safety for the 2020 Pedestrian Safety Grant in the amount of \$9,500.00; and

WHEREAS, the Borough of Stratford Police Department would receive said grant in the amount of \$11,225.00;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to accept the 2020 Pedestrian Safety Grant in the amount of \$11,225.00 from New Jersey Department of Highway and Traffic Safety.

BY: \_\_\_\_\_  
JOSH KEENAN, MAYOR

ATTEST: \_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on February 6, 2020.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

**RESOLUTION 2020:060**  
**ACCEPTING 2021 DWI TASK FORCE GRANT WITH THE NEW JERSEY DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$34,980.00**

WHEREAS, the Borough of Stratford Police Department has applied to the New Jersey Department of Highway and Traffic Safety for the 2021 DWI Task Force Grant in the amount of \$40,000.00; and

WHEREAS, the Borough of Stratford Police Department would receive said grant in the amount of \$34,980.00;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to accept the 2021 DWI Task Force Grant in the amount of \$34,980.00 from New Jersey Department of Highway and Traffic Safety.

BY: \_\_\_\_\_  
JOSH KEENAN, MAYOR

ATTEST: \_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on February 6, 2020.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

**RESOLUTION 2020:061**  
**ACCEPTING 2020 DISTRACTED DRIVER GRANT WITH THE NEW JERSEY DEPARTMENT OF  
HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$5,500.00**

WHEREAS, the Borough of Stratford Police Department has applied to the New Jersey Department of Highway and Traffic Safety for the 2020 Distracted Driver Grant in the amount of \$5,500.00; and

WHEREAS, the Borough of Stratford Police Department would receive said grant in the amount of \$5,500.00;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to accept the 2020 Distracted Driver Grant in the amount of \$5,500.00 from New Jersey Department of Highway and Traffic Safety.

BY: \_\_\_\_\_  
JOSH KEENAN, MAYOR

ATTEST: \_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on February 6, 2020.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

**RESOLUTION 2020:062**  
**ACCEPTING 2020 CLICK IT OR TICKET GRANT WITH THE NEW JERSEY DEPARTMENT OF  
HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$5,500.00**

WHEREAS, the Borough of Stratford Police Department has applied to the New Jersey Department of Highway and Traffic Safety for the 2020 Click It or Ticket Grant in the amount of \$5,500.00; and

WHEREAS, the Borough of Stratford Police Department would receive said grant in the amount of \$5,500.00;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to accept the 2020 Click It or Ticket Grant in the amount of \$5,500.00 from New Jersey Department of Highway and Traffic Safety.

BY: \_\_\_\_\_  
JOSH KEENAN, MAYOR

ATTEST: \_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on February 6, 2020.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

**RESOLUTION 2020:063**  
**ACCEPTING 2020 SPRING DWI CRACKDOWN GRANT WITH THE NEW JERSEY DEPARTMENT**  
**OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$5,500.00**

WHEREAS, the Borough of Stratford Police Department has applied to the New Jersey Department of Highway and Traffic Safety for the 2020 Spring DWI Crackdown Grant in the amount of \$5,500.00; and

WHEREAS, the Borough of Stratford Police Department would receive said grant in the amount of \$5,500.00;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to accept the 2020 Spring DWI Crackdown Grant in the amount of \$5,500.00 from New Jersey Department of Highway and Traffic Safety.

BY: \_\_\_\_\_  
JOSH KEENAN, MAYOR

ATTEST: \_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on February 6, 2020.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

**RESOLUTION 2020:064**  
**ACCEPTING 2020 SUMMER DWI CRACKDOWN GRANT WITH THE NEW JERSEY**  
**DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$5,500.00**

WHEREAS, the Borough of Stratford Police Department has applied to the New Jersey Department of Highway and Traffic Safety for the 2020 Summer DWI Crackdown Grant in the amount of \$5,500.00; and

WHEREAS, the Borough of Stratford Police Department would receive said grant in the amount of \$5,500.00;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to accept the 2020 Summer DWI Crackdown Grant in the amount of \$5,500.00 from New Jersey Department of Highway and Traffic Safety.

BY: \_\_\_\_\_  
JOSH KEENAN, MAYOR

ATTEST: \_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on February 6, 2020.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

**RESOLUTION 2020:065**  
**ACCEPTING 2020 LABOR DAY CRACKDOWN GRANT WITH THE NEW JERSEY DEPARTMENT**  
**OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$5,500.00**

WHEREAS, the Borough of Stratford Police Department has applied to the New Jersey Department of Highway and Traffic Safety for the 2020 Labor Day DWI Crackdown Grant in the amount of \$5,500.00; and

WHEREAS, the Borough of Stratford Police Department would receive said grant in the amount of \$5,500.00;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to accept the 2020 Labor Day DWI Crackdown Grant in the amount of \$5,500.00 from New Jersey Department of Highway and Traffic Safety.

BY: \_\_\_\_\_  
JOSH KEENAN, MAYOR

ATTEST: \_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on February 6, 2020.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK



**RESOLUTION 2020:066**  
**ACCEPTING 2020 HOLIDAY DWI CRACKDOWN GRANT WITH THE NEW JERSEY**  
**DEPARTMENT OF HIGHWAY AND TRAFFIC SAFETY IN THE AMOUNT OF \$5,500.00**

WHEREAS, the Borough of Stratford Police Department has applied to the New Jersey Department of Highway and Traffic Safety for the 2020 Holiday DWI Crackdown Grant in the amount of \$5,500.00; and

WHEREAS, the Borough of Stratford Police Department would receive said grant in the amount of \$5,500.00;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to accept the 2020 Holiday DWI Crackdown Grant in the amount of \$5,500.00 from New Jersey Department of Highway and Traffic Safety.

BY: \_\_\_\_\_  
JOSH KEENAN, MAYOR

ATTEST: \_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on February 6, 2020.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

**RESOLUTION 2020:067**  
**ACCEPTING RESIGNATION OF SPECIAL LAW ENFORCEMENT OFFICER – CLASS III –**  
**MICHAEL WILLIAMS**

**WHEREAS**, Michael Williams has been appointed by Mayor and Council and has been serving as a Special Law Enforcement Officer - Class III of the Borough of Stratford; and

**WHEREAS**, the Borough of Stratford has received notice of resignation from Michael Williams effective February 4, 2020;

**NOW, THEREFORE, BE IT RESOLVED** that Mayor and Council of the Borough of Stratford accept Michael Williams' resignation on February 4, 2020.

BY: \_\_\_\_\_  
JOSH KEENAN, MAYOR

ATTEST: \_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on February 6, 2020.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

**RESOLUTION 2020:068**

**AUTHORIZE EXECUTION OF TAX ASSESSMENT SOFTWARE CONTRACT WITH BRT TECHNOLOGIES, LLC**

WHEREAS, the Borough of Stratford wishes to enter into a contract with BRT Technologies, LLC for Tax Assessment Software; and

WHEREAS, Computer services for MOD IV and CAMA Tax Systems and extra billing are necessary in the Borough of Stratford; and,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the execution of the contract with BRT Technologies, LLC for Tax Assessment Software.

BY: \_\_\_\_\_  
JOSH KEENAN, MAYOR

ATTEST: \_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on February 6, 2020.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

## ***SOFTWARE LICENSE AGREEMENT***

This Agreement is made between Borough of Stratford (the "Licensee") located at 307 Union Avenue, Stratford, New Jersey 08084 and BRT Technologies, LLC (the "Licensor") with a principal place of business at 22 Birchwood Lane, Mantua, New Jersey 08051. The effective date of this agreement will be March, 1 2020.

### **1. DEFINITIONS.**

- (a) "Software" means the computer programs and documentation listed and described in Schedule A attached to this Agreement.
- (b) "Install" means placing the Software on a computer's hard disk, CD-ROM or other secondary storage device.
- (c) "Use" means (i) executing or loading the Software into computer RAM or other primary memory, and (ii) copying the Software for archival or emergency restart purposes.

**2. GRANT OF RIGHTS.** Licensor hereby grants to Licensee a nonexclusive license to install and use the Software on any computer located at 307 Union Avenue, Stratford, New Jersey 08084.

**3. LICENSE TERM.** This License is effective when executed by both parties and will last for a term of 3 years. Thereafter, this License shall automatically be renewed for successive 1-year terms unless Licensee gives Licensor written notice at least 60 days before the day on which the license or renewal would expire of its intention not to renew this license.

**4. LICENSE FEE.** Licensee agrees to pay Licensor the following license fees: Annual license fees for the Powercama and Mod IV (see 18 below).

**5. TERMINATION.** Licensor shall have the right to immediately terminate this License if Licensee fails to perform any obligation required of Licensee under this License or if Licensee becomes bankrupt or insolvent.

**6. RETURN OR DESTRUCTION OF SOFTWARE UPON TERMINATION.** Upon termination of this License, Licensee shall return to Licensor or destroy the original and all copies of the Software including partial copies and modifications. Licensor shall have a reasonable opportunity to conduct an inspection of Licensee's place of business to assure compliance with this provision.

**7. TITLE TO SOFTWARE.** Licensor retains title to and ownership of the Software and all enhancements, modifications and updates of the Software.

**8. MODIFICATIONS AND ENHANCEMENTS.** Licensee will make no efforts to reverse engineer the Software or make any modifications or enhancements without Licensor's express written consent.

**9. WARRANTY LIMITATIONS.** THE SOFTWARE IS PROVIDED "AS IS." LICENSOR DISCLAIMS ALL WARRANTIES, INCLUDING BUT NOT LIMITED TO, ALL EXPRESS OR IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

SOME STATES DO NOT ALLOW THE EXCLUSION OF IMPLIED WARRANTIES, SO THE ABOVE EXCLUSION MAY NOT APPLY TO YOU.

**10. REMEDY LIMITATIONS.** Licensor's entire liability and Licensee's sole and exclusive remedy for breach of the foregoing warranty shall be Licensor's option to either:

- return to Licensee the license fee for the period in which the Software did not perform according to this warranty, or
- repair the defects or replace the Software.

**11. DAMAGE LIMITATIONS.** NEITHER PARTY SHALL BE LIABLE TO THE OTHER FOR INDIRECT, SPECIAL, CONSEQUENTIAL OR INCIDENTAL DAMAGES, INCLUDING LOSS OF PROFITS, AND LICENSOR'S LIABILITY TO LICENSEE FOR ANY OTHER DAMAGES RELATING TO OR ARISING OUT OF THIS AGREEMENT WHETHER IN CONTRACT, TORT, OR OTHERWISE WILL BE LIMITED TO THE AMOUNT RECEIVED BY LICENSOR FROM LICENSEE AS COMPENSATION FOR THE SOFTWARE DURING THE 3 MONTH PERIOD IMMEDIATELY PRIOR TO THE TIME SUCH CLAIM AROSE.

**12. CONFIDENTIALITY.** Licensee will treat the Software as a trade secret and proprietary know-how belonging to Licensor that is being made available to Licensee in confidence. Licensee agrees to treat the Software with at least the same care as it treats its own confidential or proprietary information.

**13. ARBITRATION.** The parties agree to submit any dispute under this License to binding arbitration under the rules of the American Arbitration Association in the following location: Gloucester County. Judgement upon the award rendered by the arbitrator may be entered in any court with jurisdiction to do so.

**14. ATTORNEY FEES.** If any legal action is necessary (which would result in arbitration) to enforce this License, the prevailing party shall be entitled to reasonable attorney fees, costs and expenses in addition to any other relief to which it may be entitled.

## **15. GENERAL PROVISIONS.**

(a) Complete Agreement: This License Agreement together with all schedules referred to in this Agreement, all of which are incorporated herein by reference, constitutes the sole and entire Agreement between the parties. This Agreement supersedes all prior understandings, agreements, representations and documentation relating to the subject matter of this Agreement.

(b) Modifications: Modifications and amendments to this Agreement, including any exhibit, schedule or attachment hereto, shall be enforceable only if in writing and signed by authorized representatives of both parties.

(c) Applicable law: This License will be governed by the laws of the State of New Jersey.

(d) Notices: All notices and other communications given in connection with this License shall be in writing and shall be deemed given as follows:

- When delivered personally to the recipient's address as appearing in the introductory paragraph to this License;
- Three days after being deposited in the United States mail, postage prepaid to the recipient's address as appearing in the introductory paragraph to this License; or
- When sent by fax or telex to the last fax or telex number of the recipient known to the party giving notice. Notice is effective upon receipt provided that a duplicate copy of the notice is promptly given by first-class or certified mail or the recipient delivers a written confirmation of receipt.

Any party may change its address appearing in the introductory paragraph to this License by given notice of the change in accordance with this paragraph.

(e) No Agency: Nothing contained herein will be construed as creating any agency, partnership, joint venture or other form of joint enterprise between the parties.

**16. ASSIGNMENT.** The rights conferred by this License shall not be assignable by the Licensee without Licensor's prior written consent. Licensor may impose a reasonable license fee on any such assignment.

**17. SIGNATURES.** This License shall be signed by Tracy T Baker, Chief Financial Officer, on behalf of BRT Technologies, LLC, and by \_\_\_\_\_ on behalf of Borough of Stratford.

**18. SCHEDULE OF DELIVERABLES AND COSTS.**

PowerCama/ModIV \$165/month

PowerComp Software Included

The License shall be effective once both parties have signed.

LICENSOR  
BRT Technologies, LLC

By: \_\_\_\_\_ Dated: \_\_\_\_\_  
Tracy T Baker  
Chief Financial Officer

LICENSEE  
Borough of Stratford

By: \_\_\_\_\_ Dated: \_\_\_\_\_  
Print name and title \_\_\_\_\_

# Schedule A

## BRT's Proprietary Suite of Assessment Services

### GENERAL

BRT Technologies is providing cloud-based services backed by Amazon's AWS World Class Data Center. AWS offers a Tier 3+ equivalent rating. AWS offers cloud-based computing services in a fault tolerant environment. Data is replicated across multiple redundant zones. AWS database service boasts an SLA (service level agreement) with guaranteed up-time of over 99.99%. AWS engineers handle backup, security, virus-protection, and other advanced data center services guaranteeing your data is protected.

The products included in this agreement include:

- PowerCama Computer Aided Mass Appraisal software
- PowerPad Patented Sketching technology (Patent US 8,187,003 B2)
- ModIV Certified New Jersey ModIV software
- PowerComp PowerCama companion used to generate comparables

BRT's cloud based proprietary ModIV and CAMA services will be available and fully operational whenever AWS is available except for occasional planned maintenance (running books, rolling over a year, etc.). Planned maintenance will only be done between the hours of 1am and 5am eastern time. For purposes of this agreement, planned maintenance shall not be counted as downtime. BRT maintains that its uptime will exceed the Municipality's requirement of availability every day from 6:00am through 11:59pm, 7 days a week.

When the licensee does not have Internet connectivity, BRT's proprietary caching functionality allows our ModIV, Cama, and PowerComp to operate OFF-LINE. The system will save/batch update transactions locally on the client's computer and automatically synchronize all stored transactions with the AWS host database as soon as the Internet connection is restored.

In the unlikely event that the system needs to be taken offline for unplanned maintenance, ModIV, Cama, and PowerComp clients may continue to work in offline mode. Data will then be automatically synchronized when the system becomes available.

BRT will provide its PATENTED CAMA stylus-based sketching system which has the capability to integrate information for residential assessment. The PowerCama has the capability to establish, create digital sketches from a stylus-based tablet PC, identify segments/characteristics of residential construction and create records, input a digital signature from the stylus pen-based tablet, create digital property record



cards, which shall update the CAMA master file in an “online real time” basis as well as off-line “batch” basis when Internet is not available. No manual encoding is ever needed.

Communications between a client computer and AWS is accomplished via industry-standard HTTPS encrypted data connection. Local data is encrypted using industry-leading, government grade AES encryption. The Advanced Encryption Standard, or AES, is a symmetric block cipher chosen by the U.S. government to protect classified information and is implemented in software and hardware throughout the world to encrypt sensitive data.

Documents, pictures, appeals, and other artifacts used by our software are all stored in AWS S3, Amazon’s cloud-based document storage service. S3 offers the same 99.99% uptime as all their data services. In addition, S3 is designed for durability of 99.99% of objects across multiple Availability Zones. This virtually guarantees that documents will never be lost.

The following BRT services are provided in this agreement. BRT will provide the Municipality with on-line Tax Assessment MOD-IV and CAMA computer services that are 100% compatible including:

1. MOD IV master file with a final district summary for all districts
2. SR-1A Master file processing
3. Cloud-based storage of SR-1A Deed images and retrieval via PowerCama software
4. Tax Appeal Master File
5. Equalization
6. Abstract of Ratable
7. Tax Rate Calculation
8. Final Book Master File
9. Extended Tax Duplicate Master File
10. Computer Assisted Mass Appraisal (CAMA) Data
11. Added, Add-Omitted, and Omitted processing
12. Real-time Integration to SDL for permits where applicable
13. Real-time Integration with Civil Solutions where applicable
14. Integration with Edmunds where applicable (when available)
15. Cloud-based storage of parcel image files
16. Cloud-based storage of sketch image thumbnails
17. Cloud-based storage of Cama Sketch Icon attachments
18. Conversion Services
19. PowerComp real-time integration with google maps
20. ModIV real time integration with US Postal service allowing validation of US postal addresses

Proprietary features include

- Unlimited vectoring of sketches
- Ability for unlimited storage of pictures
- Ability for unlimited storage of sketch icon attachments

BRT maintains that it is a certified New Jersey Property Tax System MOD-IV system and that its databases and document storage are housed in a World Class Data Center with a Tier 3 equivalent or better rating.

## **DATA SECURITY**

BRT agrees that all data is owned by the Municipality and it shall be BRT's responsibility to ensure that all BRT's systems are appropriately safeguarded from unauthorized use. The Municipality is responsible for the security of Municipality's systems including running their own anti-virus software. Each party will be responsible for any costs incurred to safeguard this data from any security risks for their own systems, including the unauthorized modifying or altering of computer software, hardware or data (hacking) of any type including the recovery and restoration costs.

With BRT applications, only users know their own password. An automated password reset function is required to be used to assign sign-on credentials. System access, privileges and functionality differentiates between different users based on their credentials. At no time will BRT, or anyone else, be able to decrypt a user's password. Only password reset functionality by the user themselves can be used to gain access to the system.

BRT will maintain sufficient/redundant cloud-based back-up files to ensure that the files will not be destroyed. Backup files stored at our New Jersey offices will not be deemed enough. BRT maintains that Municipality's records can be redeveloped in the event of a loss at the BRT's primary office location.

BRT maintains that all data supplied by the Municipality is privileged data, and may not be used, released, sold or displayed on the internet in any manner without the written permission of the Municipality. This includes the production of labels, lists or housing its data on another Municipality's database, etc. The Tax Board requires that the Company produce these data products when served with a written request. It is understood that no data shall be released without the express written authorization of the Municipality or their designee. BRT agrees to provide the public with all data products in accordance with Tax Board policy and the Open Public Records Access (OPRA) laws upon notification by the Municipality or their designee.

BRT requires all connectivity between our AWS data center and all locations served be via an encrypted https secure data connection. Connectivity means the data communication between the BRT's AWS data center location and the Municipality.

## **HARDWARE & OPERATING SYSTEM**

BRT has the option to utilize all existing computer equipment owned by the Licensee. BRT's system at a minimum shall run on a computer with the following specifications:

- Windows 10 or better
- 4 GB of RAM or greater
- 500 MB Hard-Drive or greater

The size of the hard disk will dictate how many pictures, images, etc. may be loaded onto the computer, laptop, or tablet. High speed Internet is recommended.

The Licensee acknowledges that Microsoft Extended Support for Windows 7 ends Jan 14, 2020. It should also be acknowledged that Windows 8 & 8.1 have both reached the end of Mainstream support. Extended support will end Jan 10, 2023.

### **CONNECTIVITY**

The Licensee shall provide a standard broadband internet connection. If the Licensee's broadband connection is substandard and they not satisfied with the speed of their connection, it is their sole responsibility to upgrade at their own expense.

BRT does not require any additional communication lines, communication equipment, routers or interface devices required to operate their software.

### **CLOUD STORAGE**

BRT's exclusive cloud storage technology offers virtually unlimited storage of data and artifacts for towns.

Included with this proposal at no additional cost:

- 1) 2 databases per year
- 2) Up to 400kb of picture storage per parcel
- 3) Up to 10 documents, pictures, etc. per parcel (averaging 40kb per artifact)

Additional storage may be purchased as needed.

### **SYSTEM AVAILABILITY**

BRT acknowledges that the system must be available 6:00 am through 11:59 pm, 7 days a week. BRT maintains that the system shall be available for full operation 99% of the time. In the event of an internet outage, the online system shall have the ability to operate offline to save/batch ModIV and Cama transactions and automatically synchronize all stored transactions with the cloud database as soon as an internet connection is restored.

### **ONLINE/OFFLINE PROCESSING**

While broadband internet service connection is available, BRT will make on-line real-time updates of all Mod-IV and CAMA data.

BRT's proprietary caching functionality allows our ModIV, Cama, and PowerComp to operate OFF-LINE. The system will save/batch transactions locally on the client's computer and automatically synchronize all stored transactions with the AWS host database as soon as the Internet connection is restored.

BRT's On-Line real time updating includes the updating of municipal ratable summary total information, the equalization program data & abstract of ratable program data. The purpose of on-line real time updates is to

provide the municipality and Municipality the ability to see changes simultaneous upon execution of the data change without having to perform any data sweeps, downloads or uploads of information.

## **MAINTENANCE**

BRT shall be solely responsible for maintenance of their software which is required to operate the system. BRT agrees to, at no additional charge, to begin remediation of any malfunctions on their systems within a twenty-four (24) hour period. Remediation is to be completed in a reasonable amount of time to restore service as quickly as possible.

## **OTHER**

BRT agrees to furnish timely, accurate results; if conditions are beyond BRT's control, they shall notify the Municipality Tax Administrator as soon as possible.

BRT agrees that all data supplied or entered into the BRT's system by its users is not their property and shall be returned directly to the Municipality, unencrypted or altered to make it unusable, upon request, within thirty (30) calendar days, in a media format to allow the Municipality access to the information and be able to use it without undue delay. In the event any data must be restored or reconstructed due to an error in processing, the recovery process will be the responsibility of BRT for both cost and procedure.

Likewise, the Municipality shall hold BRT harmless for any claims against BRT from incorrect data submitted by the Municipality or its Municipal authorized users.

BRT shall be responsible for delivery service of all reports and materials as required to meet the Municipality's statutory deadlines and data processing schedule at no additional cost.

BRT cannot be held responsible for unauthorized use of the equipment in the customer's location. However, any costs incurred to safeguard this data from any security risks, including the unauthorized modifying or altering of computer software, hardware or data (hacking) of any type including the recovery and restoration costs, in whole or in part are the sole responsibility of BRT.

**RESOLUTION 2020:069**

**DESIGNATING SALT SPREADER AS JUNK AND AUTHORIZING DISPOSAL/DESTRUCTION**

**WHEREAS**, the Borough of Stratford Public Works Department is in possession of a salt spreader machine that no longer functions; and

**WHEREAS**, it has been determined said machine has no value nor use to the Borough of Stratford; and

**WHEREAS**, the Public Works Department wishes to dispose of said machine.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Stratford to designate the salt spreader machine as junk, and authorize the disposal or destruction of said machine.

BY: \_\_\_\_\_  
JOSH KEENAN, MAYOR

ATTEST: \_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on February 6, 2020.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

**RESOLUTION 2020:070**  
**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, contract negotiations, or 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 February 6, 2020 that an Executive Session closed to the public shall be held on February 6, 2020 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.

BY: \_\_\_\_\_  
JOSH KEENAN, MAYOR

ATTEST: \_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK

I, Michaela Bosler, Acting Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on February 6, 2020.

\_\_\_\_\_  
MICHAELA BOSLER,  
ACTING BOROUGH CLERK