

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA
MARCH 5, 2020
7:00 P.M.

CALL TO ORDER:

The March 5th, 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:

FEBRUARY 3, 2020	SPECIAL MEETING
FEBRUARY 3, 2020	EXECUTIVE SESSION
FEBRUARY 6, 2020	AGENDA MEETING/REDEVELOPMENT WORKSHOP
FEBRUARY 6, 2020	EXECUTIVE SESSION
FEBRUARY 11, 2020	REGULAR MEETING

Motion: _____ Second: _____ RCV: _____

OLD BUSINESS: NONE

NEW BUSINESS:

REPORT #1	UPCOMING PUBLIC HEARINGS OF ORDINANCES
REPORT #2	UPCOMING INTRODUCTIONS OF ORDINANCES

This agenda is subject to change

REPORT #3 UPDATE ON RENEWAL SHARED SERVICE WITH MT. EPHRAIM FOR ELECTRICAL INSPECTOR
REPORT #4 UPDATE ON SHARED SERVICE WITH BARRINGTON FOR FIRE ALLIANCE
REPORT #5 BUDGET INFORMATION AND POTENTIAL INTRODUCTION DATE
REPORT #6 RABIES CLINIC

RESOLUTIONS:

RESOLUTIONS 2020:082 THROUGH 2020:090 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. 2020:082 APPROVE SPECIAL EVENT LICENSE – JOHN PAUL II CARNIVAL
- RES. 2020:083 APPROVING RAFFLE LICENSE RL697 FOR OUR LADY OF GUADALUPE PTA
- RES. 2020:084 APPROVING RAFFLE LICENSE RL698 FOR OUR LADY OF GUADALUPE PTA
- RES. 2020:085 APPROVING FIREMEN’S ASSOCIATION APPLICATION FOR MEMBERSHIP – DYLAN JESS
- RES. 2020:086 AUTHORIZE EXECUTION OF 2020 BOROUGH ENGINEER CONTRACT – BACH ASSOCIATES, PC
- RES. 2020:087 AUTHORIZE EXECUTION OF 2020 REDEVELOPMENT PLANNER CONTRACT – BACH ASSOCIATES, PC
- RES. 2020:088 APPROVING RAFFLE LICENSE RL699 FOR STRATFORD ATHLETIC ORGANIZATION
- RES. 2020:089 APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICER CLASS II – ROBERT KELLY
- RES. 2020:090 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 matter for executive session will pertain to matters relating to litigation, contract negotiations, or the Attorney-Client Privilege re: E. Laurel Rd. Redevelopment, and collective bargaining agreements re: Teamsters Local #676

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 _____

DRAFT

RESOLUTION 2020:082
APPROVE SPECIAL EVENT LICENSE – JOHN PAUL II CARNIVAL

WHEREAS, John Paul II School has applied to the Borough of Stratford an application for a Special Event License; and

WHEREAS, the Special Event License will be for their carnival to be held on Tuesday, May 26, 2020 through Saturday May 30, 2020; and

WHEREAS, the various municipal departments have reviewed the application prior to presenting to the Governing Body; and

WHEREAS, the following conditions are being made of the applications which all must be satisfied in compliance with the Borough of Stratford Ordinance 2009:28;

Hours of operation: 6:00 PM - 10:00 PM
Event: John Paul II Carnival – 05/26/2020 – 05/30/2020

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to approve the Special Event License with the above conditions for the John Paul II Carnival.

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 March 5, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:083
APPROVING RAFFLE LICENSE RL697 FOR OUR LADY OF GUADALUPE PTA

WHEREAS, The Our Lady of Guadalupe PTA has applied for and received an identification number 483-5-38843 allowing The Our Lady of Guadalupe PTA the ability to apply for a raffle license requesting proper approval; and

WHEREAS, The Our Lady of Guadalupe PTA has properly completed the raffle license application and at least 7 days have elapsed between the time the application was filed and the time that the application was submitted to the Governing Body for approval and for the Governing Body to issue their Findings and Determination; and

WHEREAS, the application, Findings and Determination form and a check payable to the Legalized Games of Chance Control Commission (LGCCC) in the amount of \$250.00 will be forwarded to the LGCCC within three days of the Governing Body's action; and

WHEREAS, that 15 days will elapse between the time the municipality forwards the application to the LGCCC and the date the license is issued to the applicant; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with; and

WHEREAS, the issuing of such licenses is contingent on the LGCCC not returning the application for any reason;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Raffle license numbered RL697 to the Our Lady of Guadalupe PTA for the raffle taking place on May 26th-30th, 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 March 5, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:084
APPROVING RAFFLE LICENSE RL698 FOR OUR LADY OF GUADALUPE PTA

WHEREAS, The Our Lady of Guadalupe PTA has applied for and received an identification number 483-5-38843 allowing The Our Lady of Guadalupe PTA the ability to apply for a raffle license requesting proper approval; and

WHEREAS, The Our Lady of Guadalupe PTA has properly completed the raffle license application and at least 7 days have elapsed between the time the application was filed and the time that the application was submitted to the Governing Body for approval and for the Governing Body to issue their Findings and Determination; and

WHEREAS, the application, Findings and Determination form and a check payable to the Legalized Games of Chance Control Commission (LGCCC) in the amount of \$20.00 will be forwarded to the LGCCC within three days of the Governing Body's action; and

WHEREAS, that 15 days will elapse between the time the municipality forwards the application to the LGCCC and the date the license is issued to the applicant; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with; and

WHEREAS, the issuing of such licenses is contingent on the LGCCC not returning the application for any reason;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Raffle license numbered RL698 to the Our Lady of Guadalupe PTA for the raffle taking place on May 30th, 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 March 5, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:085
APPROVE FIREMEN'S ASSOCIATION APPLICATION FOR MEMBERSHIP – DYLAN JESS

WHEREAS, the Stratford Fire Company shall submit Firemen's Association Application for Membership to the governing body for their approval; and

WHEREAS, an application for Dylan Jess of Stratford, NJ has been submitted;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Stratford to approve the Firemen's Association Application for Membership for Dylan Jess.

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 March 5, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:086

AUTHORIZE EXECUTION OF 2020 BOROUGH ENGINEER CONTRACT WITH BACH ASSOCIATES, P.C.

WHEREAS, the Borough of Stratford appointed Steven Bach of Bach Associates, P.C. as the Borough Engineer for 2020; and

WHEREAS, the agreements have been received and reviewed at this time,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the execution of the agreement with Steven Bach of Bach Associates, P.C. as Borough Engineer for the Borough of Stratford for 2020.

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 March 5, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

POSITION: BOROUGH ENGINEER

AGREEMENT
FOR ENGINEERING SERVICES
Between
THE BOROUGH OF STRATFORD
And
BACH ASSOCIATES, PC

THIS AGREEMENT, made this 24th day of February, 2020 between the Borough of Stratford, Camden County, New Jersey, hereinafter referred to as the BOROUGH and Bach Associates, PC, a qualified engineering firm in the State of New Jersey, hereinafter referred to as the ENGINEER.

WHEREAS, the BOROUGH solicited proposals for the position of ENGINEER through the Borough's publicly advertised "Request for Proposal / Qualifications for Municipal Professionals 2020"; and

WHEREAS, the BOROUGH has appointed the ENGINEER to the position of Borough Engineer at the Borough's 2020 Reorganization; and

WHEREAS, the ENGINEER has designated representatives with the necessary background and expertise to provide the required engineering services to the BOROUGH.

NOW, THEREFORE, it is agreed that:

- A. The ENGINEER shall provide engineering services to the BOROUGH for a period of one (1) year from date of the 2020 Borough reorganization or until the 2021 Borough Reorganization or until a successor is appointed. These services shall include general engineering services and such additional supplemental services as may be required by the BOROUGH.
- B. The ENGINEER will be compensated project basis based on a scope of services approved by the BOROUGH or on an hourly charge as set forth in the 2020 fee schedule provided as Appendix A.
- C. The ENGINEER shall report to the BOROUGH as to the status of all pending or proposed projects.

D. The BOROUGH and the ENGINEER each agree to indemnify and hold the others harmless, and their respective officers, employees, agents, consultants and representatives from and against liability for all claims, losses, damages, and expenses, including reasonable attorney's fees, to the extent such claims, losses, damages, or expenses are caused by the indemnifying party's negligent acts, errors, or omissions. In the event claims, losses, damages, or expenses are caused by the joint or concurrent negligence of the BOROUGH and the ENGINEER, they shall be borne by each party in proportion to its negligence.

IN WITNESS WHEREOF, the parties have executed this Agreement.

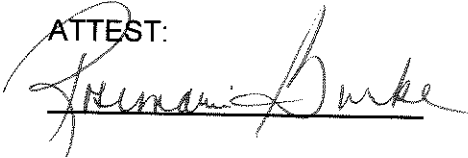
ATTEST:

BY: _____


Josh Keenan, Mayor

Borough of Stratford

ATTEST:



BY: _____


Steven M. Bach, PE, RA, PP, CME,
President

Bach Associates, PC

APPENDIX A

2020 RATE SCHEDULE

BY PERSONNEL CLASSIFICATION

<u>CLASSIFICATION</u>	<u>HOURLY RATE</u>
PRINCIPAL	\$ 148.00
DEPARTMENT HEAD	\$ 145.00
SENIOR PROJECT MANAGER	\$ 140.00
PROJECT MANAGER	\$ 130.00
SENIOR ENGINEER / ARCHITECT/PLANNER	\$ 125.00
ENGINEER/ARCHITECT/PLANNER	\$ 120.00
SENIOR CONSTRUCTION OBSERVER	\$ 110.00
CONSTRUCTION OBSERVER	\$ 100.00
SENIOR TECHNICIAN	\$ 100.00
TECHNICIAN	\$ 95.00
SURVEY PARTY CHIEF	\$ 100.00
SURVEY TECHNICIAN	\$ 90.00
TECHNICAL TYPIST	\$ 65.00
SECRETARY / CLERK	\$ 45.00

Charges for professional services rendered will be calculated on the total hours expended in each classification. Personnel classifications can be obtained upon request to the Administrative Manager. All time expended is considered on a portal basis. Overtime authorized by the client will be charged at 1.5 multiple of the standard rate.

APPENDIX A

2020 RATE SCHEDULE

Support services, equipment and supplies are those expenses, listed below, required in performance of the contract.

REPRODUCTION/PRINTING

Mylar	\$ 8.00/sheet
Black Line (24 x 36)	\$ 4.00/sheet
Black Line (30 x 42)	\$ 5.00/sheet
Color (24 x 36)	\$ 5.00/sheet
Color (30 x 42)	\$ 6.00/sheet
Photo Copy (Black & White)	\$ 0.20 per page
Photo Copy (Color)	\$ 0.30 per page

INVOICING PROCEDURES

Invoices for services rendered will generally be presented monthly, beginning thirty (30) days following commencement of activity. Invoices are due and payable within thirty (30) days of the billing date.

Delinquent payments will be those exceeding thirty (30) days of the billing date. Interest for charges for carrying delinquent payments will be computed at a 1.25% monthly rate (15% APR) not exceeding the maximum amount permissible by law. Cost of collecting delinquent accounts, including attorney's fees and collection agency charges, will be paid by the Client.

In the event that the Client requests termination of the work prior to completion of a report, we reserve the right to complete such analyses and records as are necessary to place our files in order and, where considered by us as necessary to protect our professional reputation, to complete a report on the work performed to date. A termination charge to cover the cost thereof in an amount not to exceed 30% of all charges incurred up to the date of the stoppage of the work may, at the discretion of BACH ASSOCIATES, PC, be made.

Rates are subject to change upon notification.

RESOLUTION 2020:087

AUTHORIZE EXECUTION OF 2020 REDEVELOPMENT PLANNER CONTRACT WITH BACH ASSOCIATES, P.C.

WHEREAS, the Borough of Stratford appointed Steven Bach of Bach Associates, P.C. as a Redevelopment Planner for 2020; and

WHEREAS, the agreements have been received and reviewed at this time,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the execution of the agreement with Steven Bach of Bach Associates, P.C. as Redevelopment Planner for the Borough of Stratford for 2020.

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 March 5, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

POSITION: REDEVELOPMENT PLANNER

AGREEMENT
FOR PLANNING SERVICES
Between
THE BOROUGH OF STRATFORD
And
BACH ASSOCIATES, PC

THIS AGREEMENT, made this 24th day of February, 2020 between the Borough of Stratford, Camden County, New Jersey, hereinafter referred to as the BOROUGH and Bach Associates, PC, a qualified planning firm in the State of New Jersey, hereinafter referred to as the REDEVELOPMENT PLANNER.

WHEREAS, the BOROUGH solicited proposals for the position of REDEVELOPMENT PLANNER through the Borough's publicly advertised "Request for Proposal / Qualifications for Municipal Professionals 2020"; and

WHEREAS, the BOROUGH has appointed the REDEVELOPMENT PLANNER to the position of Borough Redevelopment Planner at the Borough's 2020 Reorganization; and

WHEREAS, the REDEVELOPMENT PLANNER has designated representatives with the necessary background and expertise to provide the required planning services to the BOROUGH.

NOW, THEREFORE, it is agreed that:

- A. The REDEVELOPMENT PLANNER shall provide planning services to the BOROUGH for a period of one (1) year from date of the 2020 Borough reorganization or until the 2021 Borough Reorganization or until a successor is appointed. These services shall include general planning services and such additional supplemental services as may be required by the BOROUGH.
- B. The REDEVELOPMENT PLANNER will be compensated project basis based on a scope of services approved by the BOROUGH or on an hourly charge as set forth in the 2020 fee schedule provided as Appendix A.
- C. The REDEVELOPMENT PLANNER shall report to the BOROUGH as to the status of all pending or proposed projects.

D. The BOROUGH and the REDEVELOPMENT PLANNER each agree to indemnify and hold the others harmless, and their respective officers, employees, agents, consultants and representatives from and against liability for all claims, losses, damages, and expenses, including reasonable attorney's fees, to the extent such claims, losses, damages, or expenses are caused by the indemnifying party's negligent acts, errors, or omissions. In the event claims, losses, damages, or expenses are caused by the joint or concurrent negligence of the BOROUGH and the REDEVELOPMENT PLANNER, they shall be borne by each party in proportion to its negligence.

IN WITNESS WHEREOF, the parties have executed this Agreement.

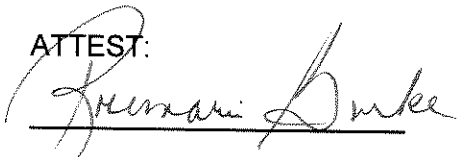
ATTEST:

BY: _____


Josh Keenan, Mayor

Borough of Stratford

ATTEST:



BY: _____


Steven M. Bach, PE, RA, PP, CME,
President

Bach Associates, PC

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INVOICING PROCEDURES

Invoices for services rendered will generally be presented monthly, beginning thirty (30) days following commencement of activity. Invoices are due and payable within thirty (30) days of the billing date.

Delinquent payments will be those exceeding thirty (30) days of the billing date. Interest for charges for carrying delinquent payments will be computed at a 1.25% monthly rate (15% APR) not exceeding the maximum amount permissible by law. Cost of collecting delinquent accounts, including attorney's fees and collection agency charges, will be paid by the Client.

In the event that the Client requests termination of the work prior to completion of a report, we reserve the right to complete such analyses and records as are necessary to place our files in order and, where considered by us as necessary to protect our professional reputation, to complete a report on the work performed to date. A termination charge to cover the cost thereof in an amount not to exceed 30% of all charges incurred up to the date of the stoppage of the work may, at the discretion of BACH ASSOCIATES, PC, be made.

Rates are subject to change upon notification.

RESOLUTION 2020:088
APPROVING RAFFLE LICENSE RL699 FOR STRATFORD ATHLETIC ORGANIZATION

WHEREAS, the Stratford Athletic Organization has applied for and received an identification number 483-5-30128 allowing the Stratford Athletic Organization the ability to apply for a raffle license requesting proper approval; and

WHEREAS, the Stratford Athletic Organization has properly completed the raffle license application and at least 7 days have elapsed between the time the application was filed and the time that the application was submitted to the Governing Body for approval and for the Governing Body to issue their Findings and Determination; and

WHEREAS, the application, Findings and Determination form and a check payable to the Legalized Games of Chance Control Commission (LGCCC) in the amount of \$20.00 will be forwarded to the LGCCC within three days of the Governing Body's action; and

WHEREAS, that 15 days will elapse between the time the municipality forwards the application to the LGCCC and the date the license is issued to the applicant; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with; and

WHEREAS, the issuing of such licenses is contingent on the LGCCC not returning the application for any reason;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Raffle license numbered RL699 to the Stratford Athletic Organization for the raffle taking place on April 4th, 2020 (rain date April 5th, 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 March 5, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:089

APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICER CLASS II – ROBERT KELLY

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 Special Law Enforcement Officers Class II's are required to assist the regular police force of the Borough of Stratford; and

WHEREAS, an experienced Class II Special Law Enforcement Officers is required to serve the police department to fill an immediate vacancy that exists.

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Borough Council of the Borough of Stratford to appoint **Robert Kelly** as Class II Special Law Enforcement Officers in accordance with 40A:14-146.14 at the rate of \$28.50 per hour.

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 March 5, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK

RESOLUTION 2020:090
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.

 X (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. (*Re: Teamsters Local Unit #676*)

_____ (5) ***Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds***: Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

_____ (6) ***Matters Relating to Public Safety and Property***: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

X (7) **Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:**

The topic of discussion is related to Attorney/Client Privilege. These items are for #7 of the Executive Session Resolution for matter relating to litigation, contract negotiations, or the Attorney-Client Privilege. (Re: E. Laurel Road Redevelopment)

 (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 March 5, 2020 that an Executive Session closed to the public shall be held on March 5, 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 March 5, 2020.

MICHAELA BOSLER,
ACTING BOROUGH CLERK