

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, MAY 7, 2020
7:00 P.M.

CALL TO ORDER: Mayor Keenan called the meeting to order at 7:00 P.M.

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

STATEMENT OF ADVERTISEMENT: The Mayor read the following statement:

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:

JOSH KEENAN, MAYOR – PRESENT
LINDA HALL, COUNCIL PRESIDENT – PRESENT
STEPHEN GANDY, COUNCILMAN – PRESENT
PATRICK GILLIGAN, COUNCILMAN – PRESENT
PATRICK GREEN, COUNCILMAN – PRESENT
TINA LOMANNO, COUNCILWOMAN – PRESENT
MICHAEL TOLOMEO, COUNCILMAN – PRESENT
STUART PLATT, BOROUGH SOLICITOR – PRESENT
STEVEN BACH, BOROUGH ENGINEER – PRESENT
RON MORELLO, POLICE CHIEF – PRESENT
CHRIS CONROY, BOROUGH ADMINISTRATOR – PRESENT
MICHAELA BOSLER, ACTING BOROUGH CLERK – PRESENT

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

Gandy 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 – 111 Union Ave. – In regards to Report #4, questioned if there was any salvage value to the old Vietnam plaque, and questioned if there was a theme for the new memorial landscaping. In regards to the budget introduction, questioned how members of the public should address budget questions.
- Mike Mancini – 3 Winding Way Rd. – In regards to the budget introduction, questioned how the reserve for uncollected taxes are calculated. Suggested additional processes to increase the tax collection rate.

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

POLICE REPORT: Chief Morello gave the following report:

The Police Department modified work schedules to ensure there were no contamination crossovers amongst officers. Modifications to arrest procedures have been made. The State has designated the Police Chief as the single point of contact in municipalities for notification of positive cases of COVID-19. The Police Chief stated he is on conference calls with state officials to ensure the administration of the executive orders are understood and being implemented. The department has modified their operations in responding to calls where they will not enter the home on medical calls unless the ambulance association is in need of assistance. Officer's temperatures are being checked twice per shift, and vehicles are sanitized everyday. Patrol cars not in use are being stationed. Modifications to responding to domestic dispute calls have been made. Online filing of police reports have been made available. Keystone Industries provided large quantities of supplies early on. Concrete Works LLC sanitized the station and vehicles at no costs. Thanked the local businesses for their donations.

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ENGINEER REPORT: Steven Bach gave the following report:

Camden County CDBG 2020 Program Year Application – Resurfacing of Coolidge Avenue (STRAT2020-0)

Previously Reported:

- CDBG indicated the Program will continue grouping the funding allotments to 5 to 7 larger public infrastructures projects (\$150,000-\$250,000) throughout the County for Program Year 2020 consistent with the Program Year 2019.
- The Community Development Block Grant (CDBG) program notified the Borough that applications for Year 2020 were due March 2, 2020. Our office recommended the Borough submit for reimbursement for the current project of resurfacing of Coolidge Avenue in addition to any remaining funding required to complete resurfacing Coolidge Avenue from Suburban Terrace to Bishop Terrace (See attached map).
- The application was submitted to Camden County with the approved Borough resolution on March 2.

Camden County CDBG 2020 Program Year Application – ADA Improvements to Municipal Buildings (STRAT2020-0)

Previously Reported:

- Our office prepared an additional application that included ADA accessibility entrance improvements to the Borough Hall, Justice Center, Senior Center, and Library Buildings.
- The application was submitted to Camden County with the approved Borough resolution on March 2.

Buttonwood Road Stormwater Outfall Structure Repair

Previously Reported:

- Our office has completed the existing base survey and will proceed with preparation of bid documents, plans, and specifications for public bidding of this project in 2020.
- Our has provided a cost estimate for the anticipated improvements for this project to the Borough Administrator. Upon Borough authorization, our office expects to publicly bid this project in April for aware of contract at the May Council Meeting condition upon receipt of a favorable low bid.

FY 2020 NJDOT Municipal Aid Funding – Evergreen Road – Phase II

Previously Reported:

- The NJDOT announced the department has revised the solicitation and notification schedule for accepting applications for the NJDOT FY 2020 Municipal Aid program with a deadline of July 19, 2019. NJDOT has indicated grant awards are expected to be announced in November.
- A resolution for authorization for our office to submit the application was approved at the July Council Meeting.
- Our office submitted the application on July 18, 2019, for resurfacing the remaining of Evergreen Road from the end of Phase I to Winding Way Road as well as Homestead Road from west of Winding Way Road to Longwood Drive.
- The Borough has been informed that it will be receiving a NJDOT Local Aid grant of \$300,000 towards the construction, inspection, and limited design of this project.
- It is estimated the grant amount will allow for the resurfacing of Evergreen Road from Green Valley Road (end of Phase I) to Winding Way Road and begin resurfacing approximately 500 linear feet of Homestead Road.
- Our office has forwarded a proposal to the Borough for the estimated cost of survey, design, and construction administration associated with the NJDOT FY 2020 Municipal Aid grant.
- Our office has completed the base survey and is proceeding with preparation of bid documents, plans, and specifications for public bidding of the project.
- Our office has forwarded a revised proposal to the Borough for the estimated cost of survey, design, and construction administration associated with the NJDOT FY 2020 Municipal Aid grant to be approved by resolution as required by the NJDOT Municipal Aid agreement.
- Our office as well as representatives of the Borough met with South Jersey Gas regarding upcoming utility work within this project's limits. South Jersey Gas indicated construction should start in the middle of March and is expected to be completed by the end of June. South Jersey Gas also indicated they will prioritize the work they have within this project's limits. Our office expects to publicly bid this project in May for award of contract at the June Council Meeting

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condition upon receipt of a favorable low bid.

FY 2019 NJDOT Municipal Aid Funding – Evergreen Road – Phase I

Update:

- The Contractor has indicated they expect to recommence construction the week of April 27th.

Previously Reported:

- NJDOT has announced the department would be accepting applications for the NJDOT FY 2019 Municipal Aid program with a deadline of October 18, 2018. A resolution for authorizing our office to submit the application was passed at the September 11th Council Meeting.
- Our office submitted an application for resurfacing of Evergreen Road from Longwood Drive to Winding Way Road.
- The Borough has been informed that it will be receiving a NJDOT Local Aid grant of \$225,000 towards the construction and inspection of this project.
- It is estimated the grant amount will allow for the resurfacing of Evergreen Road from Longwood Drive to approximately midblock between Meadowlark Road and Green Valley Road.
- Our office has revised and submitted the Capital Cost Estimate Memorandum incorporating the NJDOT grant award.
- Our office has forwarded a proposal to the Borough for the estimated cost of survey, design, and construction administration associated with the NJDOT FY 2019 Municipal Aid grant.
- Our office has completed the existing base survey and will proceed with preparation of bid documents, plans, and specifications for public bidding of this project.
- This project was publicly advertised on Friday, August 30th and the bid opening was held on Tuesday, September 10th.
- The contract was awarded at the September Council Meeting to Landberg Construction, LLC for the Base Bid, Add Alternate Bid #1, and Add Alternate Bid #2 in the amount of \$196,315.05.
- The Contractor has executed the contracts and our office has forwarded the contracts to the Borough for signatures.
- Preconstruction meeting was held on October 31, 2019, with the Contractor, our office, the Borough Administrator, the Police Chief, and a representative of South Jersey Gas present.
- Notice to Proceed was issued to the Contractor for Monday, November 18, 2019.
- Construction has commenced with the removal of trees completed. Roadway resurfacing is expected to be completed as weather permits.

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

Previously Reported:

- Our office has submitted for a NJDOT FY 2018 Municipal Aid application for the improvements.
- 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.
- 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.

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- The contract was 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.
- A preconstruction meeting was held on Monday, June 4, 2018, at the Borough Municipal Building between Arawak Paving, our office, Stratford Police Chief, Ben Angeli, and a representative of the Stratford Arms Apartments.
- The Notice to Proceed was issued for July 5, 2018.
- Construction is substantially complete.
- Our office has processed Payment Application #1 and submitted to Borough for approval and payment.
- Our office has issued a punchlist to the Contractor.
- The Contractor lowered the speed humps to reflect the construction plans.
- Our office is coordinating with the Contractor regarding Payment Application #2 and Change Order #1.
- The Contractor has addressed all punchlist items.
- Our office is coordinating with the contractor regarding final quantities, final payment, Change Order #1 (final) and closeout documents.
- Our office has solicited quotes from three (3) asphalt testing companies to test the asphalt for this project per NJDOT requirements. Once testing is complete, our office will process closeout documents.
- Asphalt testing has been completed with acceptable results; therefore, our office will process closeout documents.
- Our office has submitted Final Payment and Closeout Documents including Final Change Order to the Borough for processing. Once approved, our office will forward all closeout submittals to NJDOT for project closeout and reimbursement.
- Our office is processing NJDOT project closeout for reimbursement.

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

Previously Reported:

- The project consists of resurfacing Rolling Road and Sleepy Hollow Road with select replacement of concrete curb and driveway aprons in addition to traffic striping of Longwood Drive.
- It is our understanding; the Borough has allocated \$354,220 for roadway improvements for this project.
- The Bid Opening was held on August 31, 2017. There were three (3) bidders, with the low bidder being Landberg Construction, LLC, P.O. Box 280, Mays Landing, New Jersey, in the amount of \$179,889.30 for the Base Bid and Add Alternate Bid #1.
- The contract was awarded for the Base Bid and Add Alternate Bid #1 in the amount of \$179,889.30 to Landberg Construction, LLC, and a preconstruction meeting was held on October 26th. South Jersey Gas is currently replacing their main within this project area and are expected to be completed the week of November 6th. Roadway resurfacing will commence once South Jersey Gas has finished the main replacement.
- Construction has been substantially complete with only punchlist items remaining to be completed. Our office has prepared a punchlist and is coordinating with the Contractor to address all outstanding items.
- Payment Application #2 and Change Order #1 have been processed by the Borough. Change Order #1 incorporated additional quantities and supplemental items previously approved by Resolutions 2017:218 and 2018:81.
- Change Order #2 (Final) has been forwarded to the Borough for approval by resolution. The final contract value is \$202,477.80.
- Our office has issued a punchlist to the Contractor and is coordinating schedule to complete outstanding items.
- All punchlist items have been addressed. Our office is processing closeout documents.
- Our office is processing closeout documents and will submit to the Borough.

CDBG 2019 Program Year Application – Resurfacing of Hunt Avenue and Bishop Terrace (STRAT2019-0)

Update:

- Our office is coordinating with the Contractor regarding scheduling an onsite preconstruction meeting. The tentative date is Thursday, May 14th.

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- The CFO reported that through Governor Murphy's Executive Order 130, the governing body is permitted by resolution to extend the grace period for May 1st taxes to June 1st. The CFO further explained that Executive Order 130 does not provide any relief for municipality's payments to the schools or counties. The CFO indicated that he has already received payments from two out of the four largest mortgage companies, and stated that the Borough will be able to meet its financial obligations to both the county and school. He recommended that the governing body adopt the resolution. Councilman Tolomeo voiced concerns over the municipal budget in the event the Borough is unable to receive its state aid.

REPORT #4 – MEMORIAL DAY PLANS AND VETERANS MEMORIAL

- The Clerk reported that the Veterans Memorial beautification project is underway with the first phase complete (planting of appropriately sized shrubbery). The second phase is to add seating and lighting fixtures to the site, which will begin within this next year. The Administrator intends to reach out to those who have offered donations to the project completion for phase two. Councilwoman Lomanno questioned if there are sufficient funds to complete the project in the event individuals do not wish to make donations.
- The Clerk reported that in the likely event there are still restrictions to the amount of people allowed to gather in one area, the Borough will be preparing a video to honor Memorial Day, rather than cancelling its annual ceremony.

REPORT #5 – CONCRETE DUMPSTER

- The Clerk reported that there are still plans to put a concrete dumpster in the Borough Hall parking lot during the month of June.
- The Clerk announced that the date of the Primary Election has been changed to July 7th by Executive Order 120. Polling places have been confirmed to stay the same at this time.

RESOLUTIONS:

RESOLUTIONS 2020:111 THROUGH 2020:113 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.

- **RES. 2020:111 – TONNAGE GRANT APPLICATION**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for the calendar year 2019 will memorialize the commitment of this municipality to recycling and to indicate the assent of Stratford Borough Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford that Stratford hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Chris Conroy, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

● RES. 2020:112 – 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.

 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

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Session Resolution for matter relating to litigation, contract negotiations, or the Attorney-Client Privilege. (Re: Stratford Square Redevelopment and general 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 May 7, 2020 that an Executive Session closed to the public shall be held on May 7, 2020 at approximately 7:00 p.m. via telecommunications 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.

- **RES. 2020:113 – APPROVE FIREMEN’S ASSOCIATION APPLICATION FOR MEMBERSHIP – MARC RITZ**

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 Marc T. Ritz of Somerdale, 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 Marc T. Ritz.

Green motioned to approve the consent agenda. Gandy seconded the motion and all members present voted in favor in a Roll Call Vote.

- **RES. 2020:104 – INTRODUCE THE MUNICIPAL BUDGET FOR THE BOROUGH OF STRATFORD, COUNTY OF CAMDEN FOR THE YEAR 2020**

BE IT RESOLVED, that the following statements of revenues and appropriation shall constitute the Municipal Budget of the Borough of Stratford for the year 2020 and the Governing Body of the Borough of Stratford does hereby approve the following, as the budget for the year 2020; and

BE IT FURTHER RESOLVED that said budget be published in the Courier Post and a public hearing will be held at Stratford Borough Justice Facility, 315 Union Ave, Stratford, NJ, or using electronic methods, on June 4, 2020 at 7:00 PM at which time and place objections to said budget for the year 2020 may be presented by taxpayers or other interested persons.

Gilligan motioned to approve Resolution 2020:104. Hall seconded the motion and all members present voted in favor in a Roll Call Vote.

- **RES. 2020:114 – EXTENDING THE GRACE PERIOD FOR MAY 1ST PROPERTY TAX PAYMENTS UNTIL JUNE 1ST IN ACCORDANCE WITH EXECUTIVE ORDER 130**

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WHEREAS, pursuant to N.J.S.A. 54:4-66 (a), second-quarter property taxes are due for property taxpayers within the Borough of Stratford on May 1, 2020; and

WHEREAS, pursuant to N.J.S.A. 54:4-67 (a), local governments may fix the rate of interest to be charged for the nonpayment of taxes, assessments, or other municipal liens or charges, on or before the date when they would become delinquent, and may provide that no interest shall be charged if payment of any installment is made within the tenth calendar day following the date upon which the same became delinquent, thereby establishing a grace period running through May 11, 2020 for second-quarter property taxes; and

WHEREAS, in an effort to take action to minimize and mitigate additional hardships, losses, or suffering by individuals and local government units as the State and its political subdivisions respond to the spread of COVID-19, on April 28, 2020, The Honorable Philip D. Murphy, Governor of the State of New Jersey, issued Executive Order 130, permitting municipalities to adopt a resolution instituting a grace period concluding on a date no later than June 1, 2020 for the payment of second-quarter property taxes; and

WHEREAS, in an effort to mitigate financial hardship and to alleviate some of the financial burden caused as a result of COVID-19 on property taxpayers within the Borough of Stratford, the Mayor and Council of the Borough of Stratford desire to take action in accordance with Executive Order 130 and institute a grace period to the fullest extent permitted by the Order, concluding on June 1, 2020 for the payment of second-quarter property taxes.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford that:

1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Mayor and Council of the Borough of Stratford hereby institutes a grace period concluding on June 1, 2020 for the payment of second-quarter property taxes in accordance with Executive Order 130.
3. Payments received after June 1, 2020 will accrue interest from the statutory due date of May 1, 2020.
4. The Municipal Clerk is directed to notify the Director of the Division of Local Government Services in the Department of Community Affairs of this resolution instituting an extended grace period adopted under authority of Executive Order 130 not later than the third business day next following the adoption of this resolution.
5. This Resolution shall take effect immediately.

Green motioned to approve Resolution 2020:114. Tolomeo seconded the motion and all members present voted in favor in a Roll Call Vote.

COUNCIL COMMENTS:

- Councilwoman Hall – Thanked the first responders for all they are doing during this time. Commented that Council is hopeful for the best-case scenario with Memorial Day.
- Councilman Gandy – Thanked the first responders during this time. Congratulated Marc Ritz on his appointment.
- Councilman Gilligan – Thanked the first responders. Shared a story about a resident who went out of their way to deliver a misaddressed package to his granddaughters; thanked the individual and commented that such interactions between neighbors make Stratford a nice place to call home.
- Councilman Green – Thanked the first responders and the local healthcare workers.
- Councilwoman Lomanno – Thanked the first responders and requested clarification on the correspondence that she received this evening regarding municipal court sessions.
- Councilman Tolomeo – Thanked first responders and health care employees. Thanked the Borough Administrator and Clerk for getting the veterans memorial landscaped and preparing for Memorial Day.

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- Mayor Keenan – Commented that he is not in favor of the holding court sessions through Zoom, as he feels that holding electronic sessions are not financially feasible. Questioned how many matters are on the docket for the upcoming sessions.

GOOD AND WELFARE:

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

- John Gentless – 111 Union Ave. – Commented that there is electric that runs around the Veterans Memorial. Questioned if any action will be taken after executive session.

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

EXECUTIVE SESSION:

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

Tolomeo motioned to reopen the meeting to the public. Gandy seconded the motion and all members present voting in favor in a voice vote.

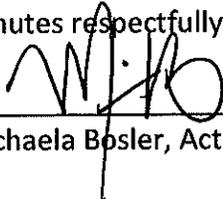
No action was taken in Executive session.

All members that were present before the executive session were present upon return to open session.

ADJOURN:

Gilligan motioned to adjourn the meeting at 9:29 p.m.. Lomanno seconded the motion and all members present voted in favor in a voice vote.

Minutes respectfully submitted by:



Michaela Bosler, Acting Borough Clerk



Mayor Josh Keenan