

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, OCTOBER 8, 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 – ABSENT
STUART PLATT, BOROUGH SOLICITOR – PRESENT
STEVEN BACH, BOROUGH ENGINEER – PRESENT
RON MORELLO, POLICE CHIEF – PRESENT
JOHN FABRITIIS, CFO – 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.

There were no comments from the public.

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

POLICE REPORT: Chief Morello gave the following report:

9/3	Afternoon hours. MVA on the White Horse Pike and New Road. Intoxicated driver crossed double yellow line. No fault of victim who was injured. Intoxicated driver was arrested and charged with DWI.
9/9	Afternoon hours. Responded to 200 block of Harvard Avenue. Cardiac arrest. Officers administered CPR and AED. Transferred to Our Lady of Lourdes in Camden.
9/12	Evening hours. Assist Gloucester Township Police Department at Jefferson Hospital. GT Officer was being assaulted by individual.
9/13	Elderly resident fell victim to scam by making a return to Amazon purchase. Allowed remote access into her computer. Fraud was traced to number in Canada.

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, OCTOBER 8, 2020
7:00 P.M.

- 9/14 Afternoon hours. Suspicious vehicle following female on Atlantic Avenue. Female was left home armed with a knife threatening suicide. Taken into custody without incident and transported to crisis center in Cherry Hill for proper treatment
- 9/16 Property management company reported squatter residing in home on Columbia Avenue. Individual took up residence with his dog in the home. Received information from friend of a friend to stay there. Homeless male was removed from home by property management company. No charges in that case.
- 9/18 Evening hours. Invasion of privacy offense at Cornell Manor Apartments. Male viewer walked up to window as female was getting changed in apartment.
- 9/20 Morning hours. 4 and 5 year old brother and sister found their mother deceased in their apartment at Cornell Manor. Drug overdose.
- 9/23 Officer stopped speeding vehicle on Berlin Road. Possession of stolen car from Pennsauken. Charged with stolen property
- 9/27 Afternoon hours. Responded to call at Woods and leaves for unconscious male. Narcan was administered. Vitals somewhat restored and was transported to hospital, but later passed away.
- 9/29 Officer Butler stopped a speeding vehicle on Berlin Road. In possession of marijuana and loaded handgun in front seat. Individual was arrested and charged with weapons and drug offenses and sent to Camden County Jail

Conducted traffic and speed study on Drexel Avenue pursuant to speeding complaints. 8-day study proved to find there is no speeding problem. Average speed was 19 mph; highest speed was 32 mph.
7 employees including clerical staff out during the month of September due to COVID exposure
95 positive COVID cases.

ENGINEER REPORT: Steven Bach gave the following report:

FY 2021 NJDOT Municipal Aid Funding – Homestead Road – Phase II, North Central Avenue & Kirkwood Avenue

Previously Reported:

- NJDOT has announced the department would be accepting applications for the NJDOT FY 2021 Municipal Aid program with a deadline of July 1, 2020. A resolution for authorizing our office to submit the application is required for the June Council Meeting.
- As directed by the Borough Administrator, our office has revisited the FY 2019 Capital Road Projects as well as conducted a brief preliminary roadway analysis for the Borough to make a recommendation to Council for the FY 2021 NJDOT Municipal Aid Application. Based on the combination of roadway condition and NJDOT scoring criteria, our office recommends including the remainder of Homestead Road (if necessary), N. Central Avenue and Kirkwood Avenue. We have attached a FY 2020 Road Program Location Map for reference.
- The application for this project was submitted via SAGE on June 30, 2020.

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.

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, OCTOBER 8, 2020
7:00 P.M.

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.
- Our office has provided a cost estimate for the anticipated improvements for this project to the Borough Administrator.
- Authorization for design and bidding was approved via Resolution 2020:155 at the July Council Meeting. Our office will proceed with preparation of bid documents, plans, and specifications for public bidding of this project late summer/early fall 2020.

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

Update

- It is the understanding of our office South Jersey Gas has completed replacing gas main and services along Evergreen Road. Our office will verify all work is completed prior to Notice to Proceed issued for this project.
- This project was publicly advertised on Friday, September 25th and the bid opening was held on Wednesday, October 7th.
- Our office has issued a letter recommending the contract be awarded to the lowest apparent bidder being Paving Plus, LLC for the Base Bid and Add Alternate Bid #1 in the amount of \$243,675.90

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.

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

Previously Reported:

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, OCTOBER 8, 2020
7:00 P.M.

- 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.
- The project is substantially complete. Our office is preparing a punchlist and coordinating with the Contractor to complete all outstanding items.
- Our office has processed Payment Application #2 and submitted to the Borough for payment.
- Our office has prepared a punchlist and is coordinating with the Contractor to complete all outstanding items.
- Contractor has commenced completing outstanding items on punchlist.

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.
- 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.

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, OCTOBER 8, 2020
7:00 P.M.

- 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)

Update:

- Our office has processed and submitted all closeout documentation including Change Order #2 (Final) for approval.

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:

**STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, OCTOBER 8, 2020
7:00 P.M.**

- Our office is preparing a punchlist for any outstanding construction items.

Previously Reported:

- The Community Development Block Grant (CDBG) program has notified participating Camden County municipalities of new allocation procedures which include funding projects of larger scale (as high as \$250,000). In addition, not all municipalities will be allocated each year (estimated at 5 to 7 projects).
- The Borough of Stratford has two (2) areas consisting of Qualified Census Tracts.
- Both Hunt Ave and Bishop Terrace are on the Borough's 2019 road priority listing and are within the Borough's Qualified Census Tracts. Therefore, our office recommended applying to the CDBG program for \$225,900 to resurface these roadways. It is noted that the Borough would be responsible to fund approximately \$7,500 of design costs if successful in obtaining the grant.
- The Community Development Block Grant (CDBG) program notified the Borough that applications for Year 2019 were originally due March 1, 2019; however, the deadline was extended to March 11, 2019. Our office submitted the application on Friday, March 8, 2019.
- A Borough resolution was approved and was submitted with this application.
- The Community Development Block Grant (CDBG) program has informed the Borough that it will be receiving a 2019 CDBG Grant Award of \$250,000 towards this project.
- Our office has submitted a proposal to Borough Council for this project.
- Our office will proceed with preparation of bid documents, plans, and specifications for public bidding of this project in 2020.
- South Jersey Gas has indicated they would like to replace a main along Bishop Terrace prior to the Borough's resurfacing project. The expected completion date for South Jersey Gas main replacement is anticipated to be February 1, 2020.
- This project will be publicly advertised the week of February 10th and the bid opening will be scheduled for the week of March 2nd. The project can then be awarded at the March Council Meeting condition upon receipt of a favorable low bid.
- This project was publicly advertised February 14th and the Bid Opening was held on February 27th. There were three (3) bidders, with the low bidder being American Asphalt Company, Inc., W. Collingswood Heights, New Jersey in the amount of \$357,602.10 for the Base Bid, \$30,143.50 for Add Alternate No. 1, and \$25,436.80 for Add Alternate No. 2.
- We have confirmed with the Borough Administration that funding is available to award the Base Bid and Add Alternate 1 as well as Add Alternate No. 2.
- The preconstruction meeting was held on May 14th. Notice to Proceed was issued for May 26th.
- The Contractor has indicated construction will commence on Friday, June 5th with concrete work along Hunt Avenue
- Construction is substantially complete. Our office is completing a punchlist with all outstanding items and will coordinate with the contractor to complete in a timely manner.
- Our office has processed Payment Application #2 and submitted to Borough for approval and payment.

APPROVAL OF MINUTES:

- | | |
|---------------------|---------------------------------------|
| • SEPTEMBER 3, 2020 | AGENDA MEETING/REDEVELOPMENT WORKSHOP |
| • SEPTEMBER 3, 2020 | EXECUTIVE SESSION |
| • SEPTEMBER 8, 2020 | REGULAR MEETING |
| • SEPTEMBER 8, 2020 | EXECUTIVE SESSION |

Hall motioned the approval of minutes. Lomanno seconded the motion, which passed with all members present voting in favor in a Roll Call Vote.

OLD BUSINESS: NONE

**STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, OCTOBER 8, 2020
7:00 P.M.**

NEW BUSINESS:

REPORT #1 – UPCOMING PUBLIC HEARINGS/SECOND READINGS OF ORDINANCES

- The Clerk reported there is one second reading/public hearing for an ordinance on the agenda of the Regular Meeting of October 13, 2020:
 - ORDINANCE 2020:09 – ORDINANCE AMENDING CHAPTER 10.44 OF THE CODE OF THE BOROUGH OF STRATFORD, ENTITLED “TRAFFIC SCHEDULES,” TO ESTABLISH CERTAIN TRAFFIC REGULATIONS FOR BLOCK 52, LOT 10.01

REPORT #2 – UPCOMING INTRODUCTIONS/FIRST READINGS OF ORDINANCES

- The Clerk reported there are no ordinances to be introduced at the Regular Meeting of October 13, 2020.

REPORT #3 – CLEAN COMMUNITIES PROJECT

- The Clerk reported that the Sterling Allied Health students are looking to do another Clean Communities project. The Clerk suggested that the students do the same project as they did last year. Anticipated date is November 14th or November 21st.

RESOLUTIONS:

RESOLUTIONS 2020:191 THROUGH 2020:196 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. 2020:191 – DISALLOW UNQUALIFIED SENIOR CITIZEN TAX DEDUCTIONS**

WHEREAS, all eligibility requirements for a SENIOR CITIZEN tax deduction for the year 2020 have not been met due to the sale of the property by the following residents:

BLOCK	LOT	NAME	ADDRESS	AMOUNT
18	7	Fred Rossi	104 Columbia Ave	250.00
20	6	Donald Stoner	317 Cornell Ave	97.19

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford that this tax deduction be removed from the tax duplicate.

- **RES. 2020:192 – DISALLOW UNQUALIFIED VETERANS TAX DEDUCTIONS**

WHEREAS, all the eligibility requirements for a 2020 VETERAN property tax deduction have not been met by the following residents:

BLOCK	LOT	NAME	ADDRESS	AMOUNT
7	10	Margaret Flynn	5 Washington Blvd	250.00

WHEREAS, the deduction was left on the tax records in error.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that a tax deduction be removed from the above-mentioned resident and the deduction be removed from the 2020 tax list.

- **RES. 2020:193 – SUBMISSION OF BEST PRACTICES QUESTIONNAIRE**

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, OCTOBER 8, 2020
7:00 P.M.

WHEREAS, the New Jersey Department of Community Affairs requires municipalities to complete a Best Practices submission; and

WHEREAS, the 2020 submission is required to be submitted; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Stratford to authorize the Borough Clerk and CFO to complete, submit, and sign the NJ DCA Best Practices for the Borough of Stratford for 2020.

● **RES. 2020:194 – CHAPTER 159 – DWI CHECKPOINT GRANT - \$4,400.00**

WHEREAS, N.J.S.A. 40A:40-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2020 in the amount of four thousand and four hundred dollars and no cents (\$4,400.00) DWI Checkpoint Grant which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of four thousand and four hundred dollars and no cents (\$4,400.00) be and the same is hereby appropriated under the caption of:

DWI CHECKPOINT GRANT

BE IT FURTHER RESOLVED, that the above is the result of monies received from the State of New Jersey and was deposited into the proper account.

● **RES. 2020:195 – 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

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, OCTOBER 8, 2020
7:00 P.M.

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.

_____ (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 October 8, 2020 that an Executive Session closed to the public shall be held on October 8, 2020 at approximately 7:00 p.m. in the Justice Facility, 315 Union Avenue, Stratford, NJ or through 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. 2020:196 – APPROVING RAFFLE LICENSE RL701 FOR PTA OUR LADY OF GUADALUPE**

WHEREAS, the PTA Our Lady of Guadalupe applied for and received an identification number 483-5-38843 allowing the PTA Our Lady of Guadalupe 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

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, OCTOBER 8, 2020
7:00 P.M.

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 RL701 to the PTA Our Lady of Guadalupe for the raffle taking place on December 18, 2020.

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

COUNCIL COMMENTS:

- Councilwoman Hall – Commented that Halloween updates will be announced at the next meeting.
- Councilman Gandy – None
- Councilman Gilligan – None
- Councilman Green – None
- Councilwoman Lomanno – None
- Councilman Tolomeo – None

GOOD AND WELFARE:

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

There were no comments from the public.

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

EXECUTIVE SESSION:

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

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

No action was taken in Executive session.

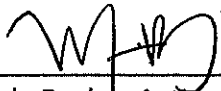
All members that were present before the executive session were present upon return to open session.

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, OCTOBER 8, 2020
7:00 P.M.

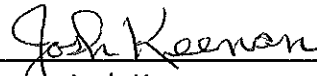
ADJOURN:

Gilligan motioned to adjourn the meeting at 8:12 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