

STRATFORD BOROUGH COUNCIL
AGENDA MEETING/REDEVELOPMENT WORKSHOP MINUTES
THURSDAY, FEBRUARY 4, 2021
7:00 P.M.

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

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 – ABSENT
TINA LOMANNO, COUNCILWOMAN – PRESENT
MICHAEL TOLOMEIO, COUNCILMAN – PRESENT
STUART PLATT, BOROUGH SOLICITOR – PRESENT
STEVEN BACH, BOROUGH ENGINEER – PRESENT
RON MORELLO, POLICE CHIEF – PRESENT
JOHN D. KEENAN, JR., ACTING BOROUGH ADMINISTRATOR – PRESENT
MICHAELA BOSLER, ACTING BOROUGH CLERK – PRESENT

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

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

- John Gentless – 111 Union Ave. – In regards to Resolution 2021:043, questioned if anyone outside of the governing body will be included in executive session. Questioned if there are any updates to the sewer capacity analysis on Berlin Road.

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

POLICE REPORT: Chief Morello gave the following report:

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| 1/2 | Afternoon hours. Shoplifting at CVS. Suspect located on White Horse Pike. Arrested suspect and was issued summons for trespassing at CVS. 15 minutes later – same suspect stole the same items from CVS. Escaped in an Uber or rideshare service. |
| 1/4 | Morning hours. Attempted telephone “grandparent scam”. Actors placed a phone call to elderly individuals posing as prosecutors from out of county stating their grandchild needs \$25,000 bail. Fortunately the individual thought better of the situation and contacted law enforcement before giving them the cash. |
| 1/11 | Stolen credit card ring returned to Stratford Post Office. Two actors attempted to purchase \$2,000 of money orders on stolen credit cards. Individuals were arrested while attempting to flee. |

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- 1/12 Investigated half dozen cases of counterfeit money being passed at local businesses. Same person was coming into Pep Boys everyday buying an air freshener with fake \$20.00 bills. Suspect was arrested and charged with counterfeiting.
- 1/16 Early morning hours. Burglary at Tejas Grill.
- 1/22 3 am. Resident set off commercial fireworks on Evergreen Road. Resident was charged with local ordinance offense.
- 1/26 Morning hours. Attempted burglary at Gagan Palace on White Horse Pike. Actor threw rock at front window and took off on foot after noticing a police officer drive by.
- 1/27 Afternoon hours. Responded to a call at Zales Funeral Home for a brawl. Words were exchanged during eulogy. About 35 people involved in altercation.
- 1/31 Snow fall. Had a very high compliance of residents removing their cars from the street

Notified by prosecutor's office that Police Department is in possession of a 2012 Pick Up Truck that has been awarded to them for their use. In addition to that a couple of thousand dollars in seized cash has been awarded as well.

No officers missed work due to COVID-19 exposure this month. Unfortunately, four residents have passed away from COVID related cases. Since the pandemic began, about 400 residents have been affected.

Body worn camera deadline is June 1, 2021.

ENGINEER REPORT: Craig Reilly gave the following report:

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

Update:

- Our office has forwarded the proposal and Borough resolution to NJDOT for concurrence. Our office will complete existing base survey and proceed with preparation of bid documents, plans, and specifications for public bidding of the project once NJDOT concurrence is issued.

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.
- The Borough has been informed that it will be receiving an NJDOT Municipal Aid grant of \$260,000 towards the construction, inspection, and limited design of this project.
- Our office has forwarded a proposal to the Borough for the estimated cost of survey, design, and construction administration associated with the NJDOT Municipal Aid project.

Buttonwood Road Stormwater Outfall Structure Repair

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- Our office anticipates publicly advertising this project in winter of 2021 for award of contract in early spring 2021.

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 & Homestead Road

Update

- The Contractor has indicated they expect to begin construction as soon as weather permits.

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.
- 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
- Contracts have been executed by the Contractor and forwarded to the Borough for execution.
- The preconstruction meeting was held on December 3rd and the Notice to Proceed will be issued for Monday, December 7th.

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

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- Our office is coordinating with the contractor to process closeout documentation and final payment.

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.
- 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.

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

Update:

- Our office has prepared the punchlist for any outstanding construction items and is coordinating with the Contractor regarding completion schedule.

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

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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:

- JANUARY 7, 2021 REORGANIZATION MEETING
- JANUARY 7, 2021 AGENDA MEETING/REDEVELOPMENT WORKSHOP
- JANUARY 7, 2021 EXECUTIVE SESSION
- JANUARY 12, 2021 REGULAR MEETING
- JANUARY 12, 2021 EXECUTIVE SESSION

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

OLD BUSINESS: NONE

NEW BUSINESS:

- REPORT #1 – UPCOMING PUBLIC HEARINGS OF ORDINANCES
 - The Clerk reported there were three public hearings for ordinances on the agenda of the Regular Meeting of February 9, 2021:
 - Ordinance 2021:01 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
 - Ordinance 2021:02 – ORDINANCE OF THE BOROUGH OF STRATFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY READOPTING CHAPTER 3.16 ENTITLED, FIVE-YEAR TAX EXEMPTION AND ABATEMENT LAW

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- Ordinance 2021:03 – ORDINANCE ADOPTING AN AMENDMENT TO THE LAUREL MILLS REDEVELOPMENT PLAN FOR BLOCK 116, LOTS 14 AND 14.04

- REPORT #2 – UPCOMING INTRODUCTIONS OF ORDINANCES
 - The Clerk reported there were potentially two ordinances to be introduced at the Regular Meeting of February 9, 2021.
 - Ordinance 2021:04 – ORDINANCE OF THE BOROUGH OF STRATFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY REPEALING AND REPLACING CHAPTER 16.30, ENTITLED “STORMWATER CONTROL ORDINANCE”

- REPORT #3 – ELECTRONICS RECYCLING
 - The Clerk reported that the Borough now is able to accept online tax and sewer payments. Residents have the option of paying these bills through the website using a credit/debit card, or by e-checks. There are convenience fee charges paying online; either 2.95% added to credit card transactions, and a flat \$1.95 fee for paying by e-check. If there is a lien on the property, online payments will not be allowed until the lien has been redeemed through the Tax Collector’s office. The Clerk further reported that currently tax and sewer bills are the only bills that are able to be paid online. For transactions like license and registration renewals or construction permit payments, residents will still have to pay by cash or check either in person or through the mail.

- REPORT #4 – RABIES CLINIC
 - The Clerk reported that the annual rabies clinic is scheduled for March 13, 2021 at the fire house from 12-3pm. The clinic is open to all Camden County residents. The clinic will be run to ensure social distancing by only allowing a certain amount of people in at a time and spacing out the tables for the workers. The Clerk encouraged residents not to rush as soon as it opens. The Clerk reminded residents that to register your pet, you must have proof of valid rabies vaccination good through November 1st of the current year.

RESOLUTIONS:

RESOLUTIONS 2021:039 THROUGH 2021:043 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. 2021:039 – APPROVING RAFFLE LICENSE RL701 FOR STRATFORD STRIKERS TSA BASEBALL**

WHEREAS, the Stratford Strikers TSE Baseball has applied for and received an identification number 483-5-42885 allowing the Stratford Strikers TSE Baseball the ability to apply for a raffle license requesting proper approval; and

WHEREAS, the Stratford Strikers TSE Baseball 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 RL701 to the Stratford Strikers TSE Baseball for the raffle taking place on March 13, 2021.

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- RES. 2021:040 – APPROVING BUSINESS LICENSE FOR NEW IMAGE BARBER SHOP

WHEREAS, Mayor and Council of the Borough of Stratford have passed an ordinance establishing Chapter 5.04 of the code of the Borough of Stratford, known as “Business Licenses Generally”.

WHEREAS, a license is required to operate or conduct any business establishment in the Borough of Stratford.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Stratford that the proper investigations have been made and the following applicant has complied with the ordinance of the Borough of Stratford.

BE IT FURTHER RESOLVED, that approval of the following business’ licenses has been granted by Mayor and Council.

BE IT FURTHER RESOLVED, the parking lot of the business must be striped and must be ADA compliant prior to the issuance of the license:

New Image Barber Shop
404 N. White Horse Pike
Mercantile, Sign

- RES. 2021:041 – CANCEL ESCHEATED COURT CHECKS

WHEREAS, the Municipal Court of the Borough of Stratford has issued checks in the total amount of \$77.60 from the Court General Account; and

WHEREAS, the Municipal Court of the Borough of Stratford has issued checks in the total amount of \$750.00 from the Court Bail Account; and

WHEREAS, these checks have not been cashed or claimed and are over one year old, and are considered escheated; and

WHEREAS, the Municipal Court Administrator is seeking to return the total amount of these escheated checks to the Borough of Stratford;

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough/Township of County of Camden, State of New Jersey that the Municipal Court Administrator is hereby authorized to return \$77.60 from the Court General Account, and \$750.00 from the Court Bail Account to the Borough of Stratford.

- RES. 2021:042 – REFUND OVERPAYMENT OF CONSTRUCTION PERMIT FEES

WHEREAS, the Borough of Stratford has payment for construction permit fees from Paris Clifcon in the amount of \$585.00; and

WHEREAS, the actual cost of the construction permit was \$579.00;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize refunds for overpayments of construction permit payment to Paris Clifcon in the amount of \$6.00.

- RES. 2021:043 – 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

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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 Session Resolution for matter relating to litigation, contract negotiations, or the Attorney-Client Privilege. Re: Berlin Rd Redevelopment Agreement

_____ (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.

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NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Stratford, assembled in public session on February 4, 2021 that an Executive Session closed to the public shall be held on February 4, 2021 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.

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

COUNCIL COMMENTS:

- Councilwoman Hall – Commented that it was nice to see residents outside in the snow. Hopes everyone is staying safe through the pandemic.
- Councilman Gandy – Acknowledged Public Works Department for their work through the snow storm. Thanked the emergency services for their work through the pandemic.
- Councilman Gilligan – Thanked Public Works Department for the outstanding job they did with plowing through the storm. Commented that on Saturday, Feb 20th from 8AM to 12PM, the Police Department will be holding a Prescription Drug Take Back day that are no longer needed or expired for Stratford residents.
- Councilwoman Lomanno – Commented that residents may contact the Borough for some names and phone numbers of people who would be willing to shovel snow for a reasonable fee.
- Councilman Tolomeo – Thanked Public Works Department for the outstanding job they did with plowing through the storm. Thanked the Chief for sending out an eblast notifying residents to remove their cars from the street during the storm.

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 are 42 patch marks along Buttonwood Road made by the utility company and the ordinance regarding road opening moratoriums should be revisited.

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

EXECUTIVE SESSION:

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

Gandy motioned to close executive session. 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.

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ADJOURN:

Tolomeo motioned to adjourn the meeting at 7:55 p.m.. Gilligan seconded the motion and all members present voted in favor in a voice vote.

Minutes respectfully submitted by:

Michaela Bosler, Acting Borough Clerk