

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

**CALL TO ORDER:** Following the adjournment of the Reorganization Meeting, Mayor Keenan called the meeting to order at 7:45 P.M.

**STATEMENT OF ADVERTISEMENT:** The Mayor read the following statement:

Notice of this meeting has been provided to the Courier Post and Central Record 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  
CRAIG REILLY, 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:**

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

No questions or comments from the public.

Gilligan 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:

12/3	Morning hours. Patron of Stratford Diner had vehicle stolen. Vehicle has not been recovered yet.
12/1 and 12/5	Several catalytic converters stolen from vehicles in town. Officer Butler made a car stop and arrested the suspects of the stolen property.
12/7	Broke up homeless encampment forming on the Quaker Store steps.
12/10	Morning hours. Sudden death on the 100 block of Princeton Ave. Natural Causes
12/13	Overnight. Rooftop burglary. Suspect gained entry on through the roof. Similar crimes occurred in Somerdale and Magnolia. Suspect has been found dead.
12/14	Renters on Suburban Terrace violated several Executive Orders. Over 50 occupants in a house party.
12/18	Attempted burglary at Pasquerellos Interior.

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

- 12/23 Overnight. Smash and grab at Tejas Grill.
- 12/28 Evening hours. Two children stuck by vehicle on Atlantic and Vassar. Children were released the next day after being taken to Cooper.
- 12/31 Afternoon hours. Suspicious person at Jump for Joy Daycare.

**ENGINEER REPORT:** Craig Reilly 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.
- 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**

**Previously Reported:**

- Our office has completed the existing base survey.
- Our 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 be onsite beginning the week of January 11<sup>th</sup>, weather permitting.

**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.

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

- 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 25<sup>th</sup> and the bid opening was held on Wednesday, October 7<sup>th</sup>.
- 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 3<sup>rd</sup> and the Notice to Proceed with be issued for Monday, December 7<sup>th</sup>.

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

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 11<sup>th</sup> 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 30<sup>th</sup> and the bid opening was held on Tuesday, September 10<sup>th</sup>.
- 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.

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

- 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 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 10<sup>th</sup> and the bid opening will be scheduled for the week of March 2<sup>nd</sup>. 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 14<sup>th</sup> and the Bid Opening was held on February 27<sup>th</sup>. 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 14<sup>th</sup>. Notice to Proceed was issued for May 26<sup>th</sup>.
- The Contractor has indicated construction will commence on Friday, June 5<sup>th</sup> 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:**

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

- DECEMBER 3, 2020           AGENDA MEETING/REDEVELOPMENT WORKSHOP
- DECEMBER 3, 2020           EXECUTIVE SESSION
- DECEMBER 8, 2020           REGULAR MEETING
- DECEMBER 8, 2020           EXECUTIVE SESSION
- DECEMBER 17, 2020          SPECIAL MEETING
- DECEMBER 17, 2020          EXECUTIVE SESSION

Lomanno abstained from the approval of the Agenda Meeting/Redevelopment Workshop and Executive Session of December 3, 2020 minutes.

Hall abstained from the approval of the Special Meeting and Executive Session of December 17, 2020 minutes. Gilligan motioned the approval of minutes. Tolomeo 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 no upcoming ordinance public hearing for the Regular Meeting of January 12, 2021.
- REPORT #2 – UPCOMING INTRODUCTIONS OF ORDINANCES
  - The Clerk reported there were potentially two ordinances to be introduced at the Regular Meeting of January 12, 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
- REPORT #3 – ELECTRONICS RECYCLING
  - The Clerk reported that there will be a trailer in the Borough Hall parking lot for residents to dispose of their unwanted electronics for the week of January 10<sup>th</sup>.

**RESOLUTIONS:**

- RES. 2021:028 – AUTHORIZE EXECUTION OF EMPLOYMENT AGREEMENT WITH RONALD MORELLO AS CHIEF OF POLICE

WHEREAS, the Borough of Stratford, Camden County, State of New Jersey (hereinafter referred to as the "Borough") has agreed to a three year agreement with Ronald Morello to continue to serve as the Chief of Police for the Borough of Stratford Police Department; and

WHEREAS, the Borough and Chief Ronald Morello have agreed on a contract for the years 2021, 2022, 2023 and beyond; and

WHEREAS, the Borough believes that the acceptance and approval of the agreement is in the long-term best interest of the police department; and

WHEREAS, the new agreement averages at 4% per year, over the term of the agreement; and

WHEREAS, the agreement has been reviewed by the Borough and found to be generally acceptable as to the form and content;

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

NOW, THEREFORE, BE IT RESOLVED, this 7th day of January 2021, by the governing body of the Borough of Stratford, County of Camden, and State of New Jersey authorizes the execution of the agreement between the Borough of Stratford and Ronald Morello with an effective date of January 1, 2021.

Lomanno motioned to approve. Hall seconded the motion, with Hall, Gandy, Gilligan, and Lomanno in favor, Green opposed, and Tolomeo abstained.

**RESOLUTIONS 2021:029 THROUGH 2021:033 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. 2020:029 – AUTHORIZE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE BOROUGH OF BARRINGTON FOR ELECTRICAL SUB-CODE OFFICIAL**

WHEREAS, the Borough of Barrington is in need of services of a licensed Electrical Sub-Code Official in order to perform Electrical Sub-Code Official duties pursuant to the Uniform Construction Code Act; and

WHEREAS, the Borough of Stratford is able to provide this service to the Borough of Barrington;

NOW THEREFORE BE IT RESOLVED by Mayor and Council to authorize the execution of the Shared Service Agreement between the Borough of Stratford and the Borough of Barrington for the service of Electrical Sub-Code Official.

- **RES. 2021:030 – AUTHORIZING AND APPROVING THE STRATFORD POLICE DEPARTMENT’S APPLICATION AND PARTICIPATION FOR ENROLLMENT IN THE LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM**

WHEREAS, pursuant to the National Defense Authorization Act of Fiscal Year 1997, the Department of Defense is authorized to transfer excess property under its jurisdiction that might otherwise be destroyed to law enforcement agencies across the United States and its territories; and

WHEREAS, this program is administered by the Law Enforcement Support Office (LESO) a division of the Department of Defense’s Logistics Agency; and

WHEREAS, this initiative , known as the “1033 Program” allows local law enforcement agencies to obtain, at little or no costs surplus federal property, originally intended for use by the United States Armed Forces, and;

WHEREAS, although equipment is provided through the 1033 Program at no costs to the receiving law enforcement agency, these entities are responsible for costs associated with maintenance, fuel, insurances upkeep, training for the equipment use or operation.

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

WHEREAS, the Stratford Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31, 2021; and

WHEREAS, it is in the best interest of the residents of the Borough of Stratford that the Stratford Police Department apply for surplus equipment to outfit or equipment our police officers to protect and serve the residents of Stratford New Jersey.

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

WHEREAS, The Stratford Police Department is seeking surplus equipment granted at an estimated value of \$500,000.00.

WHEREAS, The Stratford Police Department us hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Stratford Police Department without restriction; and

WHEREAS, the Stratford Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time. SEE THE ATTACHED LISTS

WHEREAS, the Stratford Police Department is also hereby authorized to obtain handguns, rifles, and shotguns and is also authorized to obtain non-lethal handguns/rifles and stun-guns;"

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford authorizing the Chief of Police to participate in, apply for, and take receipt of various law enforcement equipment, vehicles and safety equipment for the Stratford Police Department under the Law Enforcement Support Office's 1033 Program, subject to all local, state and federal regulations.

- **RES. 2021:031 – REFUND OVERPAYMENT OF TAXES – BLOCK 38, LOT 12**

WHEREAS, an overpayment was received in the Tax Collector's office for Block 38, Lot 12 - 114 Princeton Ave;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stratford the the amount of \$493.73 be disbursed to Michael Burke for the overpayment.

- **RES. 2021:032 – ALLOW TOTALLY DISABLED VETERANS TAX EXEMPTION – BLOCK 38, LOT 12**

WHEREAS, an application has been received from Michael Burke at 114 Princeton Ave, Block 38, Lot 12, for an exemption from the payment of property taxes; and

WHEREAS, Michael Burke suffered from a service-connected disability and has been declared 100% permanently and totally disabled by the U.S. Veterans Administration; and

WHEREAS, the Tax Assessor has determined that Michael Burke has submitted the required documentation and is entitled to an exemption from property taxes;

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Stratford to place Mr. Burke's property on the Exempt Property List effective December 9, 2020.

FURTHER BE IT RESOLVED that property taxes billed for the year 2020 in the amount of \$493.73 be canceled.

- **RES. 2021:033 – 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**

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

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: Laurel Mills 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.



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

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Stratford, assembled in public session on January 7, 2021 that an Executive Session closed to the public shall be held on January 7, 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.

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

**COUNCIL COMMENTS:**

- Councilwoman Hall – Thanked the Chief of Police for his hard work.
- Councilman Gandy – Thanked the Office of Emergency Management, Fire Department, and Police Department for their hard work. Thanked the Fire Department for helping install a flag pole light. Thanked the Santora family who donated the light in the name of their son, Lance Corporal Anthony Santora.
- Councilman Gilligan – Thanked the Santora family and wished Lance Corporal Santora luck in his marine career.
- Councilman Green – None
- Councilwoman Lomanno – Welcomed the Chief back for another contract.
- Councilman Tolomeo – None
- Mayor Keenan – Thanked all of the Councilmembers and wished them luck in the upcoming year.

**GOOD AND WELFARE:**

Gilligan 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. – Questioned the timeline on the sewer pump station capacity study.

Gandy 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:**

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

Tolomeo motioned to close executive session. Green 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:**

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

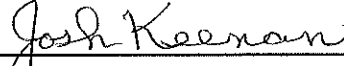
Gandy motioned to adjourn the meeting at 8:58 p.m.. Hall seconded the motion and all members present voted in favor in a voice vote.

Minutes respectfully submitted by:



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Michaela Bosler, Acting Borough Clerk



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Mayor Josh Keenan