

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

CALL TO ORDER:

The March 4, 2021 Stratford Borough Agenda Meeting/Redevelopment Workshop.

PLEDGE OF ALLEGIANCE AND PRAYER:

STATEMENT OF ADVERTISEMENT:

Notice of this meeting has been provided to the Courier Post and The Retrospect and is posted on the Borough Hall Bulletin Board stating the time and the place of the meeting.

ROLL CALL:

MAYOR JOSH KEENAN	STUART PLATT, BOROUGH SOLICITOR
COUNCIL PRESIDENT LINDA HALL	STEVEN BACH, BOROUGH ENGINEER
COUNCILMAN STEPHEN GANDY	RON MORELLO, POLICE CHIEF
COUNCILMAN PATRICK GILLIGAN	JOHN D. KEENAN JR, ACTING BUSINESS ADMINISTRATOR
COUNCILWOMAN TINA LOMANNO	
COUNCILMAN MICHAEL TOLOMEO	

PROCLAMATION

In recognition of Councilman Patrick Green's resignation

RES. 2021:048 APPOINTMENT OF COUNCILMEMBER TO UNEXPIRED TERM

Motion: _____ Second: _____ RCV: _____

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

Motion to go to open public portion on agenda items only:

Motion: _____ Second: _____ Voice Vote _____

Motion to close public portion on agenda items:

Motion: _____ Second: _____ Voice Vote _____

POLICE REPORT:

ENGINEER REPORT:

APPROVAL OF MINUTES:

FEBRUARY 4, 2021 AGENDA MEETING/REDEVELOPMENT WORKSHOP

FEBRUARY 4, 2021 EXECUTIVE SESSION

FEBRUARY 9, 2021 REGULAR MEETING

Motion: _____ Second: _____ RCV: _____

OLD BUSINESS: NONE

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

NEW BUSINESS:

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

RESOLUTIONS:

RESOLUTIONS 2021:048 THROUGH 2021:052 WILL BE DONE AS A CONSENT AGENDA

Council can at this time request to remove any of the resolutions from the consent agenda and they can be voted on separately.

- RES. 2021:049 REFUND CANCELED CONSTRUCTION PERMIT PAYMENT
- RES. 2021:050 AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS
- RES. 2021:051 AUTHORIZING THE BOROUGH OF STRATFORD TO HIRE POLICE OFFICERS WHO HAVE NOT TAKEN AN OPEN COMPETITIVE EXAMINATION FOR THE TITLE OF POLICE OFFICER AS PERMITTED BY SENATE BILL S3220, P.L. 2021, C.7
- RES. 2021:052 TO FULLY EXTEND 2021 TEMPORARY BUDGET
- RES. 2021:053 APPROVING APPLICATION FOR 2022-2023 PEDESTRIAN ENFORCEMENT GRANT WITH THE NEW JERSEY OFFICE OF HIGHWAY TRAFFIC SAFETY IN THE AMOUNT OF \$15,350.00
- RES. 2021:054 APPROVING APPLICATION FOR 2022-2023 DWI TASK FORCE GRANT WITH THE NEW JERSEY OFFICE OF HIGHWAY TRAFFIC SAFETY IN THE AMOUNT OF \$46,750.00
- RES. 2021:055 AUTHORIZE SHARED SERVICE AGREEMENT FOR ELECTRICAL SUB-CODE OFFICIAL WITH THE BOROUGH OF MT. EPHRAIM
- RES. 2021:056 APPROVING RAFFLE LICENSE RL704 FOR KNIGHTS OF COLUMBUS HOLY FAMILY COUNCIL #7800
- RES. 2021:057 RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, NJSA 10:4-12
The matters for executive session will pertain to matters relating to employment relations.

Motion: _____ Second: _____ RCV: _____

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

COUNCIL COMMENTS:

GOOD AND WELFARE:

Motion to open the meeting to the public for Good and Welfare:

Motion: _____ Second: _____ Voice Vote _____

Motion to close the public portion for Good and Welfare:

Motion: _____ Second: _____ Voice Vote _____

EXECUTIVE SESSION:

Motion to go into Executive Session:

Motion: _____ Second: _____ Voice Vote _____

Motion to leave Executive Session:

Motion: _____ Second: _____ Voice Vote _____

ADJOURN:

Motion: _____ Second: _____ Voice Vote _____

RESOLUTION 2021:048
APPOINTMENT OF COUNCILMEMBER FOR UNEXPIRED TERM

WHEREAS, Councilman Patrick Green resigned effective February 8, 2021; and

WHEREAS, the Democrat Municipal Chairperson has submitted the following three names to be used to appoint someone for the remainder of the term to expire December 31, 2021:

Terry J. Armbruster
Robert A. Bove
James Kelly

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to appoint

as the person to fill the council vacancy with a term to expire December 31, 2021.

BY: _____
JOSH KEENAN, MAYOR

ATTEST: _____

I, _____, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on March 4, 2021.

RESOLUTION 2021:049
REFUND CANCELED CONSTRUCTION PERMIT PAYMENT

WHEREAS, the Borough of Stratford has received payment for construction permit 20-127 from Chris Hunger in the amount of \$____.00; and

WHEREAS, the homeowner has decided to not perform the work and cancel the permit; and

WHEREAS, the homeowner has requested a refund for the permit; and

WHEREAS, canceled construction permits may be refunded to the requestor with the exception of __% of the total fee;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize refunds for canceled construction permit 20-127 to Chris Hunger in the amount of \$112.00.

BY: _____
JOSH KEENAN, MAYOR

ATTEST: _____

I, _____ do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on February 4, 2021.

RESOLUTION 2021:050
AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH
PARTICIPATING UNITS

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies police, Emergency Medical Service, fire departments, fire companies, or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A:14-26 and 40A:14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD) – 5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, “The New Jersey Civilian Defense and Disaster Control Act” App.A9 -33 et. seq., provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the “Fire Service Resource Emergency Deployment Act,” N.J.A.C. 52:14E-11 et. seq., commonly referred to as the “Fire Service Resource Emergency Deployment Regulations” N.J.A.C. 5:75A et. seq.; and

WHEREAS, it is deemed to be in the best interests of the residents of this municipality and/or fire district to enter into a mutual aid and assistance agreement with the County of Camden and other municipalities including (but not limited to) municipal police, Emergency Medical Service or fire departments, volunteer fire companies or EMS organizations and/or fire districts to provide additional protection against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to person and property, in those situations when outside aid and assistance is needed;

NOW THEREFORE BE IT RESOLVED by the Borough of Stratford of the County of Camden, State of New Jersey, that the Borough of Stratford is hereby authorized and directed to enter into the Camden County Mutual Aid and Assistance Agreement between Participating Units, a copy of which is attached hereto and made part hereof, on the terms and conditions contained herein.

BE IT FURTHER RESOLVED that the Police Chief and Borough Administrator of the Borough of Stratford are hereby authorized and directed to execute said Mutual Aid and Assistance Agreement on behalf of the Borough of Stratford.

BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized and directed to forthwith forward a copy of this Resolution and an executed copy of Schedule A of the agreement to the offices of the Camden County Office of Emergency Management for review and filing by the appropriate Fire, EMS and County Prosecutor or his designee as appropriate.

BY: _____
JOSH KEENAN, MAYOR

ATTEST: _____

I, _____, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on March 4, 2021.

RESOLUTION 2021:051
AUTHORIZING THE BOROUGH OF STRATFORD TO HIRE POLICE OFFICERS WHO HAVE
NOT TAKEN AN OPEN COMPETITIVE EXAMINATION FOR THE TITLE OF POLICE
OFFICER AS PERMITTED BY SENATE BILL S3220, P.L. 2021, C.7

WHEREAS, the Borough of Stratford, Camden County, State of Jersey (hereinafter referred to as the "Borough") is a jurisdiction governed by Title 11A and the regulations and rules established in under Title 4A of the Administrative Code; and

WHEREAS, the Chief Ronald Morello has recommended the Borough of Stratford "Opt In" to the 2021 Law (Senate S3220, P.L. 2021, C.7 signed 2/4/2021) permitting Municipalities to hire police officers whom may not have taken an open competitive examination for the title of Police Officer, but who is otherwise duly qualified, and has completed training, and holds a valid NJ Police Training Commission Certificate as Police Officer (Basic Course for Police Officer); and

WHEREAS, the Borough has duly established in writing, policies governing nepotism and a policy governing conflicts of interest; and

WHEREAS, the Borough believes that "Opting In" into this program is in the interest of efficiency, expediency and promotes public safety within the Borough of Stratford; and

WHEREAS, this "Opt In" provision shall remain valid until changed by a rescinding resolution of the Governing Body;

NOW, THEREFORE, BE IT RESOLVED, this ____ day of March 2021, by the governing body of the Borough of Stratford, County of Camden, State of New Jersey authorizes the resolution a copy which shall be transmitted to the New Jersey Civil Service Commission.

BY: _____
JOSH KEENAN, MAYOR

ATTEST: _____

I, _____, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on March 4, 2021.

RESOLUTION 2021:052

TO FULLY EXTEND THE 2021 TEMPORARY BUDGET

WHEREAS, the Borough of Stratford adopted a temporary budget for the year 2021 to be able to operate; and

WHEREAS, the Borough of Stratford at this time finds the need to fully extend the 2021 temporary budget; and

NOW THEREFORE BE IT RESOLVED, to authorize the CFO to fully extend the 2021 Budget so the functions being allocated can continue to operate without interruption until the 2021 Budget is adopted and approved.

BY: _____
JOSH KEENAN, MAYOR

ATTEST: _____

I, _____, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on March 4, 2021.

RESOLUTION 2021:053

**APPROVING APPLICATION FOR 2022-2023 PEDESTRIAN ENFORCEMENT GRANT WITH
THE NEW JERSEY OFFICE OF HIGHWAY TRAFFIC SAFETY IN THE AMOUNT OF
\$15,350.00**

WHEREAS, the Borough of Stratford Police Department will apply for the 2022-2023 Pedestrian Enforcement Grant in the amount of \$15,350.00 with the New Jersey Office of Highway Traffic Safety; and

NOW THEREFORE BE IT RESOLVED, by Mayor and Council is supportive of the Stratford Police Department's application for the 2022-2023 Pedestrian Enforcement Grant in the amount of \$15,350.00 with the New Jersey Office of Highway Traffic Safety.

BY: _____
JOSH KEENAN, MAYOR

ATTEST: _____

I, _____, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on March 4, 2021.

RESOLUTION 2021:054

APPROVING APPLICATION FOR 2022-2023 DWI TASK FORCE GRANT WITH THE NEW JERSEY OFFICE OF HIGHWAY TRAFFIC SAFETY IN THE AMOUNT OF \$46,750.00

WHEREAS, the Borough of Stratford Police Department will apply for the 2022-2023 DWI Task Force Grant in the amount of \$46,750.00 with the New Jersey Office of Highway Traffic Safety; and

NOW THEREFORE BE IT RESOLVED, by Mayor and Council is supportive of the Stratford Police Department's application for the 2022-2023 DWI Task Force Grant in the amount of \$46,750.00 with the New Jersey Office of Highway Traffic Safety.

BY: _____
JOSH KEENAN, MAYOR

ATTEST: _____

I, _____, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on March 4, 2021.

RESOLUTION 2021:055
AUTHORIZE SHARED SERVICE AGREEMENT FOR ELECTRICAL SUB-CODE OFFICIAL
WITH THE BOROUGH OF MT. EPHRAIM

WHEREAS, the Borough of Mt. Ephraim 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 Mt. Ephraim;

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 Mt. Ephraim for the service of Electrical Sub-Code Official.

BY: _____
JOSH KEENAN, MAYOR

ATTEST: _____

I, _____, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on March 4, 2021.

**SHARED SERVICES AGREEMENT BY AND BETWEEN
THE BOROUGH OF STRATFORD AND THE BOROUGH OF MOUNT EPHRAIM FOR THE
ELECTRICAL SUB-COD OFFICIAL/INSPECTOR PURSUANT TO N.J.S.A. 40A:65-1 ET SEQ.**

THIS AGREEMENT made this _____ day of _____, 2020, by and between the Borough of Stratford (“Stratford”), a Municipal Corporation of the State of New Jersey, having its principal place of business located at 307 Union Avenue, Stratford, New Jersey 08084, and the Borough of Mt. Ephraim (“Mt. Ephraim”), a Municipal Corporation of the State of New Jersey, having its principal place of business located at 121 South Black Horse Pike, Mt. Ephraim, New Jersey, 08059-1796;

WHEREAS, Stratford and Mt. Ephraim are desirous of entering into a Shared Services Agreement (“Agreement”) pursuant to the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) (“Shared Services Act”), whereby Stratford would provide the services of its Electrical Sub-code Official/Inspector to Mt. Ephraim; and

WHEREAS, by Resolution _____ adopted _____, 2020, Mt. Ephraim authorized the execution of a Shared Services Agreement (“Agreement”) with Stratford for the services of Stratford’s Electrical Sub-Code Official/ Inspector; and

WHEREAS, by Resolution _____ adopted _____, 2020, Stratford authorized the execution of a Shared Services Agreement (“Agreement”) with Mt. Ephraim for the services of Stratford’s Electrical Sub-Code Official/ Inspector; and

WHEREAS, Stratford is agreeable to providing said services;

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements between the parties and for the consideration set forth below, the parties hereto agree as follows:

1. Term. The term of this agreement shall commence **January 1, 2020** and ending **December 31, 2023**.
2. Scope of Services. Stratford agrees that its Electrical Sub-Code Official/Inspector will also serve as Electrical Sub-Code Official/Inspector for Mt. Ephraim and comply with all New Jersey regulations for the term of this Agreement as set forth herein, or as extended by mutual agreement of the parties.

3. Fees to Stratford. Beginning on the effective date of this agreement, January 1, 2020, through December 31, 2020, Mt. Ephraim shall pay Stratford for the services to be provided in the sum of \$1,875.00 quarterly, in advance, due January 15, April 15, July 15 and October 15.

Beginning January 1, 2021, through December 31, 2023, Mt. Ephraim shall pay Stratford for the services to be provided in the sum of \$2,125.00 quarterly, in advance, due January 15, April 15, July 15 and October 15.

Any Modifications of the service to be provided, as set forth in Section 2 above, must be mutually agreed to between the parties and may result in a change of fee amounts.

4. Insurance. During the term of this contract, Stratford shall maintain insurance pursuant to the requirements of N.J.A.C 7:26H-6.17, including employee liability and workers compensation.

5. Indemnification. To the fullest extent permitted by law, Mt. Ephraim and Stratford shall indemnify, defend and hold each other harmless along with their respective agents and employees, from and against all claims, damages, losses, liabilities and expenses, including, but not limited to, attorney's fees and court costs, arising out of, resulting from or in any way relating to, either directly or indirectly:

- a) the performance of the work;
- b) the breach of any of the terms and conditions of this agreement;
- c) the negligent or intentional acts or omissions of Mount Ephraim, its employees, agents and/or subcontractors;
- d) bodily injury, sickness and/or disease, including death, at any time resulting from such bodily injury, sickness or disease, sustained by any person while in, on or about the site and surrounding areas where such injury, sickness, disease and/or death arose out of or was in any way connected with the work of, the performance of, or failure to properly perform the work;
- e) any liability based upon Mount Ephraim's negligence imputed to Stratford;
- f) damage to property of Mount Ephraim, Stratford or any other person or entity arising out of, incident to, or in connection with the performance of the work;

- g) laborers, mechanics and materialmen's liens, and all other liens and charges of every character whatsoever, arising out of work to be performed by this agreement; and/or
- h) any other cause of action which may be brought against Stratford arising out of or in any way relating to the work and Mount Ephraim's obligations hereunder.

This indemnification and hold harmless agreement shall apply in all instances whether Stratford is a plaintiff, or is made a direct party to the initial action or claim or is subsequently made a party to the action by

6. Assignment, delegation or transfer. Stratford acknowledges and agrees that the services and duties required hereunder are personal, as a result of which Stratford shall not assign, delegate or otherwise transfer any of its rights or duties hereunder without the prior written consent of Mt. Ephraim, such consent to be given or withheld by Mt. Ephraim in the borough's sole discretion. Any attempted assignment, delegation or transfer by Stratford without such consent of Mt. Ephraim shall be of no force or effect whatsoever and shall be null and void.
7. Action or failure to act. No action or failure to act by Mt. Ephraim shall constitute a waiver of any right or duty afforded Mt. Ephraim pursuant to this Agreement, nor shall any such action or failure to act constitute an approval of or acquiescence in any breach hereunder except as may be specifically agreed to in writing.
8. Affirmative Action. The parties hereto agree to incorporate herein the requirements of P.L. 1975, c. 127, as amended, and Stratford further agrees to comply with the regulations promulgated thereto by the Treasurer, as set forth at N.J.A.C 17:27-5.2, et seq. Specifically, during the performance of this contract, Stratford agrees as follows:
 - a) Stratford, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, natural origin, ancestry, marital status or sex, affectional or sexual orientation. Stratford will take affirmative action to ensure that such applicants are recruited and employed, and that the employees are treated during employment, without regard to their age, race, creed, color, natural origin, ancestry, marital status or sex, affectional or sexual orientation. Such actions include, but not be limited to

the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Stratford agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of the nondiscrimination clause;

- b) Stratford, where applicable, will in all solicitations or advertisements for employees placed by or on behalf of Stratford, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status or sex, affectional or sexual orientation;
- c) Stratford, where applicable, will send to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding, a notice to be provided by the Agency Contracting Officer advising the labor union or workers' representative of Stratford commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
- d) Stratford, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time and the Americans with Disabilities Act.
- e) Stratford agrees to attempt in good faith to employ minority and female workers consistent with the applicable county employment goals prescribed by N.J.A.C 17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time or in accordance with a binding determination of the applicable county employment goals determined by the Affirmative Action pursuant to N.J.A.C 17:27-5.2 promulgated by the treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time.
- f) Stratford agrees to inform in writing appropriate recruitment agencies in the area, including employment agencies, placement bureaus, colleges, universities, labor unions, that it does

not discriminate on the basis of age creed color, national origin, ancestry, marital status or sex, affectional or sexual orientation, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

- g) Stratford agrees to revise any of its testing procedures, if necessary, to assure that all personal testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable federal law and applicable federal court decisions.
- h) Stratford agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status or sex, affectional or sexual orientation, and conform with the applicable employment goals, consistent with the statutes and court decisions of the State of New Jersey, and applicable federal law and applicable federal court decisions.

Stratford shall furnish such reports or other documents to the Affirmative Action Office as may be requested by the office from time to time in order to carry out the purpose of their regulations, and public agencies shall furnish such information as may be requested by the Affirmative Action Office for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code(N.J.A.C 17:27).

- 9. Entire Understanding. This agreement sets forth the entire understanding between Stratford and Mount Ephraim with respect to the subject matter hereof. No change in, addition to, or waiver of any provisions of this agreement shall be binding upon either part unless in writing signed by all parties.
- 10. Termination. Either part can terminate this agreement by providing the other party with at least sixty (60) days' notice to the other party.
- 11. Amendments. This agreement may be amended or modified only in writing signed by both parties.
- 12. Notices. All notices given pursuant to the terms of this agreement shall be sent by certified mail to the addresses listed below.

If to the Borough of Stratford:

Borough of Stratford
307 Union Avenue
Stratford, NJ 08084

If to the Borough of Mt. Ephraim:

Borough of Mt. Ephraim
121 South Black Horse Pike
Mt. Ephraim, NJ 08059-1796

Signature page

BOROUGH OF STRATFORD

Attest:

Josh Keenan, Mayor

BOROUGH OF MOUNT EPHRAIM

Attest:

Michael "Traz" Tovinsky, Mayor

Terry Shannon, Municipal Clerk

RESOLUTION 2021:056
APPROVING RAFFLE LICENSE RL704 FOR KNIGHTS OF COLUMBUS HOLY FAMILY
COUNCIL #7800

WHEREAS, the Knights of Columbus Holy Family Council #7800 has applied for and received an identification number 483-6-30939 allowing the Knights of Columbus Holy Family Council #7800 the ability to apply for a raffle license requesting proper approval; and

WHEREAS, the Knights of Council Holy Family Council #7800 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 appropriate payment to the Legalized Games of Chance Control Commission (LGCCC) 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 RL704 to the Knights of Columbus Holy Family Council #7800 for the raffle taking place on June 20, 2021.

BY: _____
JOSH KEENAN, MAYOR

ATTEST: _____

I, _____, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on March 4, 2021.

RESOLUTION 2021:057
RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN
ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS
ACT, NJSA 10:4-12

WHEREAS, the Governing Body of the Borough of Stratford is subject to certain requirements of the *Open Public Meetings Act*, NJSA 10:4-6 et seq., and

WHEREAS, the *Open Public Meetings Act*, NJSA 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Governing Body of the Borough of Stratford to discuss in a session not open to the public certain matters relating to the item or items authorized by NJSA 10:4-12b and designated below:

_____ (1) **Matters required by Law to be Confidential:** Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____ (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:** Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____ (3) **Matters Involving Individual Privacy:** Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____ (4) **Matters Relating to Collective Bargaining Agreements:** Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

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

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

_____ (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.

 X (8) **Matters Relating to the Employment Relationship:** Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

_____ (9) **Matters Relating to the Potential Imposition of a Penalty:** Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

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

BY: _____
JOSH KEENAN, MAYOR

ATTEST: _____

I, _____, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford held on March 4, 2021.
