## STRATFORD BOROUGH COUNCIL SPECIAL MEETING MINUTES THURSDAY, JUNE 2, 2022 6:00 P.M.

**CALL TO ORDER:** The Borough Clerk Bill Bray called the meeting to order at 6:30 P.M.

**STATEMENT OF ADVERTISEMENT:** The Borough Clerk 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.

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

#### **ROLL CALL**:

JOSH KEENAN, MAYOR – PRESENT
PATRICK GILLIGAN, COUNCIL PRESIDENT – PRESENT
STEPHEN GANDY, COUNCILMAN – ABSENT
JAMES KELLY, COUNCILMAN – PRESENT
MICHAEL TOLOMEO, COUNCILMAN – PRESENT
LINDA HALL, COUNCILMAN – PRESENT
TINA LOMANNO, COUNCILWOMAN – PRESENT
STUART PLATT, BOROUGH SOLICITOR – PRESENT
STEVEN BACH, BOROUGH ENGINEER - PRESENT
JOHN D. KEENAN, JR., ACTING BOROUGH ADMINISTRATOR - PRESENT
BILL BRAY, BOROUGH CLERK – PRESENT

#### PUBLIC PORTION FOR AGENDA ITEMS AND GOOD AND WELFARE:

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

John Gentless – 111 Union Avenue – Mr. Gentless asked how long the executive session will take. Mr. Platt stated 45 minutes. Mr. Gentless asked if a formal vote is needed to take action. Mr. Platt stated formal action is not anticipated. Mr. Platt stated formal action may be taken and ratified later by resolution. Mr. Gentless asked who would be I the Executive Session meeting. John Keenan stated Antony Cyriac would be in the executive session meeting.

There were no other comments.

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

**NEW BUSINESS**: There was no New Business.

**OLD BUSINESS:** There was no Old Business.

#### **RESOLUTIONS:**

RES. 2022: 079

RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETING ACT, NJSA 10:4-12 The matters for executive session will pertain to matters relating to Negotiations – Berlin Road Phase II

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Councilman Gilligan made the motion to adopt the Consent Agenda of resolutions as submitted, with Councilman Kelly making the second and all Council voting aye by roll call vote.

### **EXECUTIVE SESSION:**

Council entered Executive Session at 6:40 p.m. Council returned from Executive Session at 7:25 p.m. Motion was made by Councilman Gilligan, seconded by Councilman Tolomeo, with all Council voting aye to come out of Executive Session.

### **ADJOURN**:

Councilman Gandy motioned to adjourn the meeting at approx. 7:27 PM. Councilwoman Hall seconded the motion and all members present voted in favor in a voice vote.

Minutes respectfully submitted by:	
Bill Bray, RMC	
Borough Clerk	