

STRATFORD BOROUGH COUNCIL  
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA  
OCTOBER 5, 2023  
6:30 P.M.

**CALL TO ORDER:**

The October 5, 2023 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 STEPHEN GANDY	CRAIG REILLY, BOROUGH ENGINEER
COUNCILMAN JAMES KELLY	RON MORELLO, POLICE/OEM COORDINATOR
COUNCILWOMAN LINDA HALL	JOHN D. KEENAN JR, ACTING BUSINESS ADMINISTRATOR
COUNCILWOMAN TINA LOMANNO	BILL BRAY, BOROUGH CLERK
COUNCILMAN PATRICK GILLIGAN	
COUNCILMAN MICHAEL TOLOMEO	

**PUBLIC PORTION FOR AGENDA ITEMS ONLY: (5 min per person)**

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/ OEM REPORT:**

**ENGINEER REPORT:**

**APPROVAL OF MINUTES:**

SEPTEMBER 7, 2023 AGENDA MEETING  
SEPTEMBER 7, 2023 EXECUTIVE SESSION MEETING  
SEPTEMBER 12, 2023 REGULAR MEETING  
SEPTEMBER 22, 2023 SPECIAL MEETING

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ RCV: \_\_\_\_\_

**OLD BUSINESS:**

REPORT #1           UPCOMING PUBLIC HEARINGS OF ORDINANCES  
There are none

**NEW BUSINESS:**

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*This agenda is subject to change*

STRATFORD BOROUGH COUNCIL  
AGENDA MEETING/REDEVELOPMENT WORKSHOP AGENDA  
OCTOBER 5, 2023  
6:30 P.M.

REPORT #2                   UPCOMING INTRODUCTION OF ORDINANCES  
ORD. 23-10    AN ORDINANCE TO REPEAL & REPLACE CHAPTER 16.30- STORMWATER CONTROL ORDINANCE

**RESOLUTIONS:**

RESOLUTIONS 23:132 THROUGH 23:146 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. 23-132            AUTHORIZE SUBMISSION OF MUNICIPAL ALLIANCE STRATEGIC PLAN GRANT
- RES. 23-133            AUTHORIZE AGREEMENT & ACCEPT CC RECREATION FACILITY ENHANCEMENT GRANT
- RES. 23-134            APPROVE CHAPTER 159 BUDGET AMENDMENT – CCRFEG
- RES. 23-135            AWARD ROOT CONTROL CONTRACT
- RES. 23-136            APPROVE HALLOWEEN CURFEW
- RES. 23-137            AWARD FIRE STATION FLOORING CONTRACT
- RES. 23-138            AWARD CONTRACT FOR FY22 NJDOT ROAD RESURFACING CONTRACT
- RES. 23-139            APPOINT DUTY CREW MEMBER
- RES. 23-140            APPROVE CHAPTER 159 BUDGET AMENDMENT – Municipal Alliance Grant
- RES. 23-141            APPOINT DUTY CREW MEMBER
- RES. 23-142            APPROVE DEER CARCASS REMOVAL AGREEMENT WITH CAMDEN COUNTY
- RES. 23-143            APPOINT CROSSING GUARD
- RES. 23-144            AUTHORIZE GRANT APPLICATION - NJHTS DWI HOLIDAY CRACKDOWN GRANT
- RES. 23-145            APPROVE SPECIAL EVENT APPLICATION – BILL SCULLY MEMORIAL RUN/WALK
- RES. 23-146            AUTHORIZE EXECUTIVE SESSION – Litigation Stratford vs Laurel Mills LLC; Borough Clerk

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ RCV: \_\_\_\_\_

**COUNCIL COMMENTS:**

**GOOD AND WELFARE:** (5 min per person)

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 23:132**  
**SUBMISSION OF STRATEGIC PLAN FOR MUNICIPAL ALLIANCE GRANT**

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Stratford Council of the Borough of Stratford, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

**WHEREAS**, the Stratford Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Stratford Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Camden;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Stratford, County of Camden, State of New Jersey hereby recognizes the following:

1. The Stratford Borough Council does hereby authorize submission of a strategic plan for the Sterling Municipal Alliance grant for fiscal year FY24 in the amount of:

DEDR	\$13,390.00
Cash Match	\$3,347.50
In-Kind	\$10,042.50

2. The Stratford Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**CERTIFICATION**

I, Bill Bray, Borough Clerk, 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 October 5, 2023.

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**BILL BRAY, RMC**  
**BOROUGH CLERK**

**RESOLUTION 23:133**  
**ACCEPTING CAMDEN COUNTY RECREATION ENHANCEMENT GRANT**

**WHEREAS**, the Borough of Stratford applied for a Camden County Round 23 – Recreation Facility Enhancement Grant; and

**WHEREAS**, the Borough of Stratford was awarded as \$25,000.00 grant from the program.

**NOW, THEREFORE, BE IT RESOLVED**, by Mayor and Council to accept the Camden County Round 23- Recreational Facility Enhancement Grant in the amount of \$25,000.00.

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk are authorized to execute the Shared Service Agreement with Camden County required by the terms of the grant.

**CERTIFICATION**

I, Bill Bray, Borough Clerk, 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 October 5, 2023.

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**BILL BRAY, RMC**  
**BOROUGH CLERK**

**RESOLUTION 23:134**

**CHAPTER 159 – CAMDEN COUNTY RECREATION FACILITY ENHANCEMENT GRANT  
(\$25,000.00)**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2023 in the amount of Twenty-Five Thousand Dollars (\$25,000.00) for the **Camden County Recreational Facility Enhancement Grant** which is now available pursuant to the provision of statute; and

**BE IT FURTHER RESOLVED**, that a like sum of Twenty-Five Thousand Dollars (\$25,000.00) be and the same is hereby appropriated under the caption of:

**RECREATION FACILITY ENHANCEMENT GRANT**

**CERTIFICATION**

I, Bill Bray, Borough Clerk, 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 October 5, 2023.

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BILL BRAY, RMC  
BOROUGH CLERK

**RESOLUTION 23-135**

**AWARD 2022 SEWER ROOT CONTROL BID**

**WHEREAS**, the Borough of Stratford Municipal Sewer Utility Department does an annual root control treatment of certain portions of the sewer main; and

**WHEREAS**, this treatment has been done for decades and is a preventative measure in the maintenance of the main sewer line for the benefit of the those who utilize the Stratford Municipal Utility sewer system; and

**WHEREAS**, bids were received on Tuesday September 19, 2023 for the 2023 Root Control Treatment; and

**WHEREAS**, the only bid received was from Duke's Root Control of Elgin, Illinois in the amount of \$1.96 per linear foot, and the total amount being \$23,196.60,

**WHEREAS**, the CFO has provided the Certification of Funds document; and

**WHEREAS**, the award of said bid is contingent upon the approval of the Borough Solicitor's review; and

**NOW, THEREFORE, BE IT RESOLVED**, by Mayor and Council to award the 2023 Stratford Root Control Bid to Duke's Root Control in the total amount of \$23,196.60.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$20,301.00 in Sewer Utility account 3-07-55-502-000-281 and \$2,895.60 in Sewer Utility Account 3-07-55-502-000-280.

**CERTIFICATION**

I, Bill Bray, Borough Clerk, 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 October 5, 2023.

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**BILL BRAY, RMC  
BOROUGH CLERK**

**RESOLUTION 23-136  
SETTING CURFEW FOR HALLOWEEN**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Stratford, upon the recommendation of the Stratford Police Department, a Juvenile Curfew, up to 18 years of age, is to be in effect for the period from Saturday, October 28, 2023 through and including Tuesday, October 31, 2023;

**BE IT FURTHER RESOLVED**, the Juvenile Curfew is also declared to be 7:00 PM from the aforesaid dates.

**CERTIFICATION**

I, Bill Bray, Borough Clerk, 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 October 5, 2023.

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BILL BRAY, RMC  
BOROUGH CLERK

**RESOLUTION 23:138**  
**AWARD FY 2022 NJDOT RESURFACING OF**  
**CENTRAL AVE. & KIRKWOOD AVE. – PHASE 2**

**WHEREAS**, the Borough of Stratford has received bids for Reconstruction of Central and Kirkwood Avenues on September 22, 2023; and

**WHEREAS**, the lowest bid for the Base Bid plus Alternate #1 and Alternate # 2 is from Paving Plus, LLC of Glassboro, NJ in the amount of \$240,046.20; and

**WHEREAS**, the Borough Engineer has reviewed the bid documents and consulted with the Municipal CFO and has concluded to recommend the award to the low bidder; and

**WHEREAS**, the award of said bid is contingent upon the approval of the Borough Solicitor's review; and

**NOW, THEREFORE, BE IT RESOLVED**, to authorize the award of the base bid in the amount of \$174,613.00, Alternate #1 bid in the amount of \$40,401.10 and Alternate #2 bid in the amount of \$25,032.10 for the Reconstruction of Central and Kirkwood Avenues Phase II project, to Paving Plus, LLC of Glassboro, NJ in the total amount of \$240,046.20.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$205,300.00 in the following Grant Account G-02-XX-847-000-000, entitled – Central and Kirkwood Phase II and \$34,746.20.00 in the following Capital Account C-04-22-009-000-001 entitled Municipal Road Improvements

**CERTIFICATION**

I, Bill Bray, Borough Clerk, 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 October 5, 2023.

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**BILL BRAY, RMC**  
**BOROUGH CLERK**



**RESOLUTION 23:139**  
**APPOINT DUTY CREW MEMBERS**

**WHEREAS**, The Federal Emergency Management Agency awarded to the Borough of Stratford a grant under its Staffing Adequate Fire and Emergency Response (SAFER) Program, EMW-2021-FF-01599.

**WHEREAS**, The Borough of Stratford Fire Department has a need for firefighters to provide fire and emergency response services between the hours of 8:00am and 2:00pm, Monday through Friday:

**WHEREAS**, the part time duty crew will receive a nominal stipend per shift, not to exceed 5 shifts per crew member per week.

**WHEREAS**, the following conditions of appointment have been imposed by the Borough of Stratford upon the appointees who hold dual appoints with the Stratford Police Department and Stratford Fire Department:

Stratford Officers working under the SAFER grant shall adhere to the following conditions / restrictions:

1. Shall not work during periods of Injured on Duty Time.
2. Shall not work during periods of Workmen's Compensation Time.
3. Shall not work during periods of Absent with, or without out Leave Time.
4. Shall not work 12 hours prior to their scheduled report to duty time.
5. Shall not work in excess of 4 shifts per week.
6. Shall not "routinely" perform police duties while working under the SAFER stipend grant. No routine job duty mixing.
7. No carrying of department issued firearms.
8. Shall not be mandated to work certain days or hours, shall not be considered to be "Volun-telling" or compelled to work.
9. Shall not receive or accrue vacation, sick time, compensatory or other paid leave.
10. Shall be subject to workers compensation rules related to volunteer employees.
11. Shall not earn hourly wages. Only "nominal wages, either per shift" or "per call" are payable.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Stratford to approve the following appointments of Duty Crew Member who hold dual employment with the Borough of Stratford Police Department effective September 26, 2023.

**Daniel Camburn**

**CERTIFICATION**

I, Bill Bray, Borough Clerk, 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 October 5, 2023.

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**BILL BRAY, RMC**  
**BOROUGH CLERK**

**RESOLUTION 23:140**

**CHAPTER 159 – MUNICIPAL ALLIANCE GRANT (YEAR 24)**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2023 in the amount of Thirteen Thousand, Three Hundred, Ninety Dollars (\$13,390) for the Year 24 Municipal Alliance Grant, which item is now available from the Governor’s Council on Alcoholism and Drug Abuse and the County of Camden, pursuant to the provision of statute; and

**BE IT FURTHER RESOLVED**, that a match of \$3,347.50 will be made form the Municipal Alliance Trust Account; and

**BE IT FURTHER RESOLVED**, that a like sum of Thirteen Thousand, Three Hundred Ninety Dollars (\$13,390) be and the same is hereby appropriated under the caption of:

**MUNICIPAL ALLIANCE GRANT**

**CERTIFICATION**

I, Bill Bray, Borough Clerk, 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 October 5, 2023.

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**BILL BRAY, RMC  
BOROUGH CLERK**

**RESOLUTION 23:141**  
**APPOINT DUTY CREW MEMBERS**

**WHEREAS**, the Federal Emergency Management Agency awarded to the Borough of Stratford a grant under its Staffing Adequate Fire and Emergency Response (SAFER) Program, EMW-2021-FF-01599 in the amount of \$479,662.00; and

**WHEREAS**, the Borough of Stratford Fire Department has a need for fire fighters to provide fire and emergency response services between the hours of 8 a.m. and 2 p.m., Monday through Friday;

**WHEREAS**, the part-time duty crew will receive compensation of \$72 per shift stipend, not to exceed 5 shifts per week.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Stratford to approve the following appointments of Duty Crew member effective September 26, 2023.

**Michael Lewitt**

**CERTIFICATION**

I, Bill Bray, Borough Clerk, 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 October 5, 2023.

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**BILL BRAY, RMC**  
**BOROUGH CLERK**

**RESOLUTION 23:142**  
**AUTHORIZING THE BOROUGH OF STRATFORD TO ENTER INTO A THIRD-  
YEAR RENEWAL OPTION UNDER CAMDEN COUNTY COOPERATIVE  
PRICING SYSTEM FOR DEER CARCASS REMOVAL SERVICES**

**WHEREAS**, the County of Camden received bids for Deer Carcass and Removal Services under the Camden County Cooperative Pricing System, System Identifier #57-CCCPS; and

**WHEREAS**, said bid provided for a one-year option renewal at the rate of \$65.00 per carcass removal; and

**WHEREAS**, the Borough of Stratford wants to participate in this Camden County Cooperative Agreement for Deer Carcass Removal Service, LLC in the amount of \$65.00 per deer carcass removal; and

**NOW, THEREFORE, BE IT RESOLVED**, by Council to authorize the participation with the County of Camden Cooperative Agreement for Deer Carcass Removal Service, LLC of Cream Ridge for the amount of \$65.00 per deer carcass removal.

**CERTIFICATION**

I, Bill Bray, Borough Clerk, 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 October 5, 2023.

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BILL BRAY, RMC  
BOROUGH CLERK

**RESOLUTION 23:143  
APPOINTMENT OF CROSSING GUARD**

**WHEREAS**, the Mayor & Borough Council of the Borough of Stratford finds that for the health, safety and welfare of the citizens of the Municipality, that the appointment of Crossing Guards to serve school crossing and other functions that Crossing Guards may serve in accordance with 40A:14-146.14 & 40A:9-154.1

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor & Borough Council of the Borough of Stratford to appoint:

Nick Morello– Crossing Guard

**CERTIFICATION**

I, Bill Bray, Borough Clerk, 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 October 5, 2023.

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**BILL BRAY, RMC  
BOROUGH CLERK**

**RESOLUTION 23:144**

**AUTHORIZE APPLICATION FOR 2023 YEAR END HOLIDAY DWI CRACKDOWN GRANT  
WITH THE NJ DEPARTMENT OF HIGHWAY & TRAFFIC SAFETY IN THE AMOUNT OF  
\$7,000.00**

**WHEREAS**, the Borough of Stratford Police Department will apply for the 2023 Year End Holiday DWI Crackdown Grant in the amount of \$7,000.00 with the New Jersey Department of Highway and Traffic Safety; and

**NOW THEREFORE BE IT RESOLVED**, by Mayor and Council is supportive of the Stratford Police Department's application for the 2023 Year End Holiday DWI Crackdown Grant in the amount of \$7,000.00 with the New Jersey Department of Highway and Traffic Safety.

**CERTIFICATION**

I, Bill Bray, Borough Clerk, 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 October 5, 2023.

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**BILL BRAY, RMC  
BOROUGH CLERK**

**RESOLUTION 23:145**  
**APPROVE SPECIAL EVENT LICENSE – BILL SCULLY WALK/RUN**

**WHEREAS**, Scully Family Foundation has applied to the Borough of Stratford an application for a Special Event License; and

**WHEREAS**, the Special Event License will be for its Bill Scully Memorial Walk/Run to be held from 9:00 a.m. to 11:00 a.m. on Sunday, November 19, 2023; and

**WHEREAS**, the various municipal departments have reviewed the application prior to presenting to the Governing Body; and

**WHEREAS**, the following conditions are being made of the applications which all must be satisfied in compliance with the Borough of Stratford Ordinance 2009:28;

- Run/Walk shall begin on Warwick and Sunnybrook and follow a Laurel Mills route, ending at Sterling High School.
- Stratford Ambulance First Aid Staff and Emergency Management Volunteers will be detailed to the event to assist the participants as needed.
- Hours of operation: 9 a.m. to 11 a.m.
- Event: Bill Scully Memorial Walk/Run, Sunday, November 19, 2023

**NOW, THEREFORE, BE IT RESOLVED**, by Mayor and Council to approve the Special Event License with the above conditions for the Scully Family Foundation.

**CERTIFICATION**

I, Bill Bray, Borough Clerk, 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 October 5, 2023.

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**BILL BRAY, RMC**  
**BOROUGH CLERK**

**RESOLUTION 23:146**

**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.

  X   (7) ***Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:***  
The topic of discussion is related to Litigation Negotiations and Attorney Client Privilege; Stratford vs Laurel Mills LLC



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. Borough Clerk

           (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 via electronic video conference in public session on October 5, 2023 that an Executive Session closed to the public shall be held on October 5, 2023 at approximately 6:30 p.m. 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.

#### CERTIFICATION

I, Bill Bray, Borough Clerk, 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 October 5, 2023.

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BILL BRAY, RMC  
BOROUGH CLERK