

SPECIAL COUNCIL MEETING  
FEBRUARY 17, 2009  
6:00 P.M.

CALL TO ORDER:  
STATEMENT OF  
ADVERTISEMENT:

Notice of this meeting has been provided to the Courier Post, Inquirer and Record Breeze along with being posted on the Borough Hall Bulletin Board stating the time and place of the meeting.

ROLL CALL:

MAYOR JOHN GENTLESS  
BEN ANGELI, COUNCIL PRESIDENT  
JULIE GALEZNIAK, COUNCILWOMAN  
STEVE VENUTO, COUNCILMAN  
HOLLY TATE, COUNCILWOMAN  
MICHAEL PEREZ, COUNCILMAN  
JEFFREY BARON, ESQ.  
LARRY WAETZMAN, PLANNER  
JOHN D. KEENAN, JR., BOROUGH CLERK  
ABSENT:  
MICHAEL SANTORO, COUNCILMAN

Res.2009:51

Resolution 2009:51 – Executive Session  
On motion of Councilman M. Perez, seconded by Councilman S. Venuto with all ayes on the vote, to enter Executive Session.

**RESOLUTION 2009:51**

**WHEREAS**, Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist,

**WHEREAS**, the public body is required to adopt this resolution by a vote of three quarters of the members present,

**NOW, THEREFORE, BE IT RESOLVED** by the Stratford Borough Council as follows:

1. The meeting is required in order to deal with matters concerning personnel, more specifically top discuss:

**PERSONNEL/LITIGATIONS**

2. This meeting will be limited to the discussions with respect to the aforesaid matters.
3. Upon following adoption of this resolution for the purposes aforesaid, Borough Council will meet in closed session.
4. Notice of this meeting was posted on the bulletin board.
5. Generally speaking, it will be possible to disclose to the public results of these discussions as noted:

**TO DISCUSS PERSONNEL ISSUES**

On motion of Councilman B. Angeli, seconded by Councilman M. Perez with all ayes on the vote, to come out of Executive Session.

ADJOURNMENT:

On motion of Councilman S. Venuto, seconded by Councilwoman J. Galezniak with all ayes on the vote, the 6:00 PM meeting was adjourned.

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John D. Keenan, Jr., Borough Clerk