

**STRATFORD BOROUGH COUNCIL
AGENDA MEETING
THURSDAY, FEBRUARY 04, 2010
7:00 P.M.**

ROLL CALL:

MAYOR JOHN GENTLESS
MICHAEL SANTORO, COUNCIL PRESIDENT
BEN ANGELI, COUNCILMAN
HOLLY TATE, COUNCILWOMAN
MIKE PEREZ, COUNCILMAN
FRANK GAGLIARDI, COUNCILMAN
DAN BOVE, COUNCILMAN
ANTHONY COSTA, SOLICITOR
JOHN D. KEENAN, JR., BOROUGH CLERK
RONALD MORELLO, CHIEF OF POLICE
MARK BASEHORE, JR., ENGINEER

POLICE CHIEF
REPORT:

ENGINEER
REPORT:

PUBLIC
PORTION:

- REPORT#1: REDEVELOPMENT
Council met with Juster Development and a report of that meeting has been submitted for review. The report can be adopted as meeting minutes at the Regular Meeting. Laurel Mills Center owner will forward dates after February 8. CJ Lombardo owner of Stratford Court Apartments has not responded with any dates.
- REPORT#2: PLATT INVOICE
An invoice has been presented for \$1,800.00 over the authorized amount for Stuart Platt. This invoice is for the December service where he spent the remainder and went over the limit. Finance office needs to know how to respond.
- REPORT#3: COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT
Resolution required for County CDBG project designation. This year's grant will be the Washington Blvd. project which already has two prior years saved. A resolution will be on at the Regular Meeting.
- REPORT#4: QUAKER STORE CHANGE ORDER
Historic Commission Member Marty Hansen, who is also supervising the renovations, has requested a Change Order to the Contract with C. Riley Construction, LLC in the amount of \$3,900.00. This is under the 20% threshold, and is funded by the County Open Space Grant. It is additional work inside the Quaker Store. A resolution will be on for the Regular Meeting.
- REPORT#5: PARK COMMISSION APPOINTMENT
Kevin Barnes has resigned from the Commission. The Commission has recommended Bob Bove, Sr. be appointed.

REPORT#6: BOARD OF HEALTH APPOINTMENT

The Board of Health has recommended Liz Parker of Wright Avenue to be appointed to fill a vacancy. The resolution will be on for the Regular Meeting.

REPORT#7: RECYCLE BANK

Updated information was forwarded to you from the representative. There is a capital expense of about \$45,000. to equip the trash trucks with monitoring devices, and an ongoing monthly fee of approximately \$1,760. (80 cents/home) paid to Recycle Bank for the program. The goal is to entice residents to recycle more in weight to reduce the regular trash weight. By achieving this, the Recycle Bank program could possibly be paid for with the savings. The first year the borough budget would have to assume there would be no savings and the full cost of \$1,760. each month would have to placed in the budget.

COUNCIL
REPORTS:

GOOD AND
WELFARE:

ADJOURNMENT: