

**STRATFORD BOROUGH SPECIAL COUNCIL MEETING
TUESDAY, MAY 10, 2010
6:30 PM**

ROLL CALL:

MAYOR JOHN GENTLESS
MICHAEL SANTORO, COUNCIL PRESIDENT - ABSENT
BEN ANGELI, COUNCILMAN
HOLLY TATE, COUNCILWOMAN
MIKE PEREZ, COUNCILMAN - ABSENT
FRANK GAGLIARDI, COUNCILMAN
DAN BOVE, COUNCILMAN - ABSENT
ANTHONY COSTA, SOLICITOR
JOHN D. KEENAN, JR., BOROUGH CLERK

The Solicitor, Anthony Costa stated the purpose of this meeting is to fine resolution since the school budget was defeated.

Res.2010:81
Executive Session

Executive Session – Resolution 2010:81
On motion of Councilman B. Angeli, seconded by Councilman F. Gagliardi with all eyes on the vote to go into Executive Session.

RESOLUTION 2010:79

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

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing resolution was adopted by Mayor and Council at their Council Meeting at 7:00 PM held on the 6th day of May, 2010.

John D. Keenan, Jr., Borough Clerk

On motion of Councilman B. Angeli, seconded by Councilman F. Gagliardi with all eyes on the vote to come out of Executive Session.

ADJOURNMENT: On motion of Councilwoman, seconded by Councilman B. Angeli with all eyes on the vote, the meeting was adjourned.

John D. Keenan, Jr., RMC
Borough Clerk