

STRATFORD BOROUGH COUNCIL
REGULAR MEETING AGENDA
TUESDAY, AUGUST 8, 2017
7:00 P.M.

CALL TO ORDER:

STATEMENT OF ADVERTISEMENT:

Notice of this meeting has been provided to the Courier Post and the Central Record and is posted on the Borough Hall Bulletin Board stating the time and the place of the meeting.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MAYOR JOSH KEENAN
PATRICK GREEN, COUNCILMAN
DAVID GRAY, COUNCILMAN
FRANK HARTMAN, COUNCIL PRESIDENT
JOHN DUDLEY, COUNCILMAN
LINDA HALL, COUNCIL WOMAN
TINA LOMANNO, COUNCIL WOMAN
STUART PLATT, SOLICITOR
RONALD MORELLO, POLICE CHIEF
BEN ANGELI, BOROUGH CLERK
JIM MALEY, REDEVELOPMENT SOLICITOR

PRESENTATION FROM BRANDYWINE

PUBLIC PORTION FOR AGENDA ITEMS ONLY

Motion to go to open public portion on agenda items only:

Motion: Second: Vote:

Motion to close public portion on agenda items:

Motion: Second: Vote:

MINUTES:

July 6, 2017 AGENDA MEETING

Motion: Second: RCV:

July 11, 2017 REGULAR COUNCIL MEETING

Motion: Second: RCV:

REPORTS:

FINANCE & REVENUE	Councilman Patrick Green
ORDINANCE & PROPERTY	Councilman David Gray
EMERGENCY SERVICES	Councilman Frank Hartman
PUBLIC WORKS & LIGHTING	Councilman John Dudley
PUBLIC EVENTS	Councilwoman Linda Hall
POLICE	Councilwoman Tina Lomanno

OLD BUSINESS:

NONE

NEW BUSINESS:

PROCLAMATION DECLARING SEPTEMBER OVARIAN CANCER MONTH

ORDINANCE 2017-12 ORDINANCE APPROVING THE APPLICATION AND FINANCIAL AGREEMENT FOR A LONG TERM TAX EXEMPTION WITH STRATFORD SQUARE URBAN RENEWAL CONDOMINIUM ASSOCIATION LLC FOR LOT 2 IN BLOCK 62 ON THE OFFICIAL BOROUGH TAX MAP.

This is the first reading, the public hearing for this ordinance will be on September 12th at 7:00.

Motion: Second: RCV:

ORDINANCE 2017-13 AMENDING ORDINANCE 2017-09 ESTABLISHING SALARIES

This is the first reading, the public hearing for this ordinance will be on September 12th at 7:00.

Motion: Second: RCV:

RES. 2017 – 129: A 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

The topics of discussion are related to Attorney/Client Privilege to discuss status related to redevelopment and personnel matters. These items are for #7 of the Executive Session Resolution for matters relating to litigation, negotiations, and the Attorney-Client Privilege and #8 matters relating to employment relationship. The approximate time of this session should be 45 minutes. Action may be taken after the session

Motion: Second: RCV:

RES. 2017-130 CHAPTER 159 – DWI CHECK POINT GRANT

Motion: Second: RCV:

RES. 2017-131 CHAPTER 159 – ALCOHOL EDUCATION AND REHAB GRANT

Motion: Second: RCV:

RES. 2017-132 CHAPTER 159 – CLEAN COMMUNITIES GRANT

Motion: Second: RCV:

RES. 2017-133	CHAPTER 159 – CLICK IT OT TICKET GRANT Motion: Second: RCV:
RES. 2017-134	CHAPTER 159 – DISTRACTED DRIVER GRANT Motion: Second: RCV:
RES. 2017-135	CHAPTER 159 – PEDESTRIAN SAFETY AND EDUCATION GRANT Motion: Second: RCV:
RES. 2017-136	CHAPTER 159 – LABOR DAY CRACKGROUND GRANT Motion: Second: RCV:
RES. 2017-137	RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE FROM FRA TECHNOLOGIES Motion: Second: RCV:
RES. 2017-138	RESOLUTION ADOPTING THE 3-YEAR COOPERATIVE AGREEMENT WITH THE COUNTY OF CAMDEN Motion: Second: VOTE:
RES. 217-139	REMOVE SENIOR CITIZEN TAX DEDUCTION IN AMOUNT OF \$104.79 Motion: Second: RCV:
RES. 2017-140	SPECIAL EVENTS LICENSE FOR VFW FOR 9/9/17 Motion: Second: VOTE:
RES. 2017-141	DEER CARCASS REMOVAL - \$65 Motion: Second: RCV:
RES. 2017-142	RESOLUTION RATIFYING TREE REMOVAL SERVICES WITH HARRY'S TREE SERVICE, LLC Motion: Second: RCV:
RES. 2017-143	RESOLUTION AUTHORIZING THE PURCHASE OF AN ENFORCER PUMPER TC-06 ("FIRE TRUCK") THROUGH THE HOUSTON- GALVESTON AREA COUNCIL ("H-GAC") COOPERATIVE PURCHASING PROGRAM Motion: Second: RCV:

APPROVAL OF BILLS:

Be it resolved to approve payment of bills.

Animal Control Checks through ; Manual Checks through ;
Payroll Checks , and through ; Automated check number through
and various electronic wire transfers.

RAFFLE LICENSE: #RA648 – SAO – 50/50 for 2018 Cooperstown team

Motion: Second: Vote:

COUNCIL COMMENTS:

GOOD AND WELFARE:

Motion to open the meeting to the public for Good and Welfare:

Motion: Second: Vote:

Motion to close the public portion for Good and Welfare:

Motion: Second: Vote:

Motion to go into executive session:

Motion: Second: Vote: TIME _____

Motion to leave executive session:

Motion: Second: Vote: TIME _____

ADJOURN:

Motion: Second: Vote: TIME _____