

STRATFORD BOROUGH COUNCIL
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 12, 2017
7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

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.

ROLL CALL:

MAYOR JOSH KEENAN
PATRICK GREEN, COUNCILMAN
DAVID GRAY, COUNCILMAN
FRANK HARTMAN, COUNCIL PRESIDENT
JOHN DUDLEY, COUNCILMAN
LINDA HALL, COUNCILWOMAN
TINA LOMANNO, COUNCILWOMAN
ERIC RISO, SOLICITOR
RONALD MORELLO, POLICE CHIEF
BEN ANGELI, BOROUGH CLERK

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:

PROCLAMATION:

CITIZENSHIP AWARD FOR FORMER COUNCILWOMAN HOLLY TATE

Presented by Council president Frank Hartman and Mayor Keenan

RES. 2017-213

APPOINTMENT OF TEMPORARY POLICE OFFICER (EFFECTIVE 1-1-18)

Motion:

Second:

RCV:

OATH OF OFFICE ADMINISTERED TO BRETT SMALL

Administered by Councilwoman Tina Lomanno

MINUTES:

NOVEMBER 14, 2017

REGULAR COUNCIL MEETING

NOVEMBER 9, 2017

EXECUTIVE SESSION

DECEMBER 7, 2017

EXECUTIVE SESSION

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
POLICE

Councilwoman Linda Hall
Councilwoman Tina Lomanno

OLD BUSINESS:

ORDINANCE 2017 – 14: AMENDING ORDINANCE 2017-09 ESTABLISHING SALARIES

Motion to open the public hearing on ORD. 2017-14: Second: RCV:

Motion to close the public hearing on ORD. 2017-14: Second: RCV:

Motion to adopt ORD 2017-14: Second: RCV:

NEW BUSINESS:

RESOLUTIONS 2017-214 THROUGH 2017-216 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 WILL BE VOTED ON SEPARATELY.

RES. 2017 – 214 RESOLUTION EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS REGARDING THE OPEN PUBLIC MEETINGS ACT AND OPEN PUBLIC RECORDS ACT

RES. 2017 –215 RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES

RES. 2017 –216 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 Litigation 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 30 minutes.
Action may be taken after the session

MOTION TO APPROVE THE CONSENT AGENDA _____ SECOND _____ RCV _____

RES. 2017 –217 TRANSFER OF FUNDS
Motion: Second: RCV:

RAFFLE/BINGO LICENSE:

Raffle License #651 - PTA Our Lady of Guadalupe
Bingo License #652 - Our Lady of Guadalupe Parish
Bingo License #653 - PTA Our Lady of Guadalupe
Motion: Second: Vote:

APPROVAL OF BILLS:

Be it resolved to approve payment of bills.
Animal Control Checks 1742 through 1744; Manual Checks 19818 through 19819;
Payroll Checks 47648 through 47651 and 47742; Automated check number 31265 through 31382 and various electronic wire transfers.

Motion: Second: RCV:

COUNCIL COMMENTS:

CLERK REPORT:

Special Meeting on 12-27-17 at 6:00
Reorganization meeting is 1-2-17 at 7:00
Animal Control Services (I and I)
Animal Orphanage Agreement (I and I)

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 _____