

STRATFORD BOROUGH COUCIL
AGENDA MEETING
THURSDAY, JULY 6, 2017
7:00 P.M.

CALL TO ORDER:

TIME _____

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

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

Motion to go to public portion on agenda items only

Motion: Second: Vote:

Motion to close public portion

Motion: Second: Vote:

MINUTES: Executive Session Minutes for 6/9/16, 7/7/16, 9/8/16, 11/3/16, 11/9/16 and 12/13/16

Motion: Second: Vote:

Executive Session Minutes for 1/5/17, 2/9/17, 4/6/17 and 4/11/17

Motion: Second: Vote:

POLICE CHIEF REPORT:

ENGINEER REPORT:

Res. 2017:112 EXECUTIVE SESSION

The topics of discussion are related to personnel matters. The personnel matters are for Item # 8 of the Executive session resolution. The approximate time of this session should be 15 minutes. Action may be taken after the session.

MOTION TO ACCEPT RESOLUTION: SECOND: VOTE:

Motion to go into executive session:

TIME _____

Motion:

Second:

Vote:

Motion to leave executive session:

TIME _____

Motion:

Second:

Vote:

OLD BUSINESS:

ORDINANCE 2017-10 – AMENDING THE SALARY ORDINANCE

Second reading and public hearing to be held on 7-11.

ORDINANCE 2017-11 – ADOPTING AN AMENDMENT TO THE LAULEL MILLS

REDEVELOPMENT PLAN FOR BLOCK 116, LOTS 14 AND 14.04

Second reading and public hearing to be held on 7-11.

NEW BUSINESS:

REPORT 1: RESOLUTIONS FOR CONSIDERATION AT TUESDAY COUNCIL MEETING

Maintenance Liens for abandoned properties and Various CFO Resolutions

REPORT #2: ROAD PROJECT

REPORT #3 SOFTWARE PURCHASE

REPORT #4 TREE WORK

REPORT #5 JUSTICE FACILITY WORK

REPORT #6 CLOCK

REPORT #7 VFW VENDORS FAIR

REPORT #8 CODE ENFORCEMENT OFFICIAL/SOMERDALE VACANT HOME AGREEMENT

REPORT #9 PUBLIC DEFENDER

REPORT #10 AUDIT EXIT MEETING

REPORT #11 CDBG PROGRAM

REPORT #12 OFFICE UPDATE

RESOLUTIONS:

RES. 2017 – 113 Resolution 2017:113 resolution authorizing the release of certain Executive Session meeting minutes.

Motion:

Second:

RCV:

RES. 2017-114 MAINTENANCE LIENS

BLOCK/LOT	SERVICE	AMOUNT
83/11	lawn maintenance	45.00
18/4	lawn maintenance	90.00
19/1	lawn maintenance	90.00
18/11	lawn maintenance	90.00
92/12	lawn maintenance	90.00
98/25	lawn maintenance	90.00
104/11	lawn maintenance	45.00
55/12	lawn maintenance	90.00
55/1	lawn maintenance	90.00
114/15	lawn maintenance	135.00
82/10	reattach front soffit	75.00
78/17	lawn maintenance	90.00
12/9	lawn maintenance	90.00
	Total	1110.00

Motion:

Second:

RCV:

COUNCIL COMMENTS:

GOOD & WELFARE: Motion to go to Good and Welfare:

Motion:

Second:

Vote:

Motion to close Good and Welfare portion:

Motion:

Second:

Vote:

ADJOURN: Motion to Adjourn the meeting:

Motion:

Second:

Vote:

MEETING ADJOURNED AT _____