

STRATFORD BOROUGH COUCIL
REGULAR MEETING AGENDA
THURSDAY, JULY 11, 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.

ROLL CALL:

MAYOR JOSH KEENAN
PATRICK GREEN, COUNCILMAN
DAVID GRAY, COUNCILMAN
FRANK HARTMAN, COUNCILMAN
JOHN DUDLEY, COUNCILMAN
LINDA HALL, COUNCILWOMAN
TINA LOMANNO, COUNCILWOMAN
STUART PLATT, SOLICITOR
RONALD MORELLO, POLICE CHIEF

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

Motion to go to open public portion on agenda items:

Motion: Second: RCV:

Motion to go to close public portion on agenda items:

Motion: Second: RCV:

MINUTES:

June 8, 2017

Motion: Second: RCV:

June 13, 2017

Motion: Second: RCV:

REPORTS:

FINANCE & REVENUE

POLICE

EMERGENCY SERVICES

PUBLIC WORKS & LIGHTING

PUBLIC EVENTS

ORDINANCE & PROPERTY

Councilman Patrick Green

Councilwoman Tina Lomanno

Councilman Frank Hartman

Councilman John Dudley

Councilwoman Linda Hall

Councilman David Gray

OLD BUSINESS:

ORDINANCE 2017 – 10: AMENDING THE SALARY ORDINANCE

Motion to open to the public: Second: RCV:
Motion to close to the public: Second: RCV:
Motion to adopt: Second: RCV:

ORDINANCE 2017 – 11: ADOPTING AN AMENDMENT TO THE LAUREL MILLS REDEVELOPMENT PLAN FOR BLOCK 116, LOTS 14 AND 14.01.

Motion to open to the public: Second: RCV:
Motion to close to the public: Second: RCV:
Motion to adopt: Second: RCV:

NEW BUSINESS:

RES. 2017 – 116: GOVERNING BODY CERTIFICATION OF ANNUAL MUNICIPAL AUDIT FOR CALENDAR YEAR 2016

Motion: Second: RCV:

RES. 2017 – 117: RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO DESIGN, PLAN, CREATE SPECIFICATIONS, AND TO ADVERTISE AND RECEIVE PUBLIC BIDS FOR ROLLING ROAD AND SLEEPY HOLLOW ROAD PROJECT

Motion: Second: RCV:

RES. 2017 – 118: RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CDBG PROJECT FORM FOR PROGRAM YEAR 39 (2017 – 2018)

Motion: Second: RCV:

RES. 2017 – 119: AUTHORIZING THE APPOINTMENT OF PUBLIC DEFENDER

Motion: Second: RCV:

RES. 2017 – 120: AUTHORIZING AN ADDENDUM TO THE MUNICIPAL CLERK CONSULTANT AGREEMENT

Motion: Second: RCV:

RES. 2017 – 121: 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:

APPROVAL OF BILLS:

Be it resolved to approve payment of bills.

Animal Control Checks _____ through _____; Manual Checks _____ through _____; Payroll Checks _____, and # _____ through _____; and various electronic wire transfers.

COUNCIL COMMENTS:

GOOD AND WELFARE:

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

Motion: Second: RCV:

Motion to go to close to the public for Good and Welfare:

Motion: Second: RCV:

ADJOURN:

Motion: Second: Vote:

Time: _____

DRAFT