

STRATFORD BOROUGH COUNCIL
AGENDA MEETING AGENDA
SEPTEMBER 7, 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
PATRICK GREEN, COUNCILMAN
DAVID GRAY, COUNCILMAN
FRANK HARTMAN, COUNCIL PRESIDENT
JOHN DUDLEY, COUNCILMAN
LINDA HALL, COUNCILWOMAN
TINA LOMANNO, COUNCILWOMAN
STUART PLATT, SOLICITOR
STEVEN BACH, BOROUGH ENGINEER
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:

MINUTES:

AUGUST 3, 2017 AGENDA MEETING

Motion: Second: Vote:

AUGUST 8, 2017 REGULAR COUNCIL MEETING

Motion: Second: Vote:

EXECUTIVE SESSION MINUTES FOR 5/4/17, 5/9/17, 5/30/17, 6/8/17, 7/6/17, AND 7/11/17

Motion: Second: Vote:

EXECUTIVE SESSION MINUTES FOR 6/13/17

Motion: Second: Vote:

EXECUTIVE SESSION MINUTES FOR 8/3/17

Motion: Second: Vote:

POLICE REPORT:

ENGINEER REPORT:

OLD BUSINESS:

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.

Second reading and public hearing on September 12, 2017 at 7:00.

ORDINANCE 2017-13 AMENDING ORDINANCE 2017-09 ESTABLISHING SALARIES

Second reading and public hearing on September 12, 2017 at 7:00.

NEW BUSINESS:

REPORT #1 FALL FESTIVAL INSURANCE

REPORT #2 CALENDAR CHANGES

REPORT #3 TREES

REPORT #4 COMPLETE STREETS RESOLUTION

REPORT #5: RESOLUTIONS FOR CONSIDERATION AT TUESDAY COUNCIL MEETING
Maintenance Liens for abandoned properties and Various CFO Resolutions

REPORT #6 9/11 DEDICATION

REPORT #7 FIRE MARSHALL

RESOLUTIONS:

RES. 2017- 144 APPOINTMENT OF CROSSING GUARDS
Motion: Second: Vote:

RES. 2017- 145 SETTING CURFEW FOR 10-27-17 TO 10-31-17 (7:00PM)
Motion: Second: Vote:

RES. 2017- 146 AUTHORIZE ENGINEER TO FILE NJDOT GRANT APPLICATION
Motion: Second: Vote:

RES. 2017- 147 RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MEETING MINUTES
Motion: Second: Vote:

RES. 2017- 148 DISBURSEMENT OF TAX OVERPAYMENT (AMOUNT \$253.61)
Motion: Second: Vote:

RES. 2017- 149 DISBURSEMENT OF TAX OVERPAYMENT (AMOUNT \$1959.57)
Motion: Second: Vote:

RES. 2017- 150 RESOLUTION RATIFYING SALE OF 2002 CAMEL VAC TRAILER (\$23,000)
Motion: Second: RCV:

RES. 2014- 151 APPOINTMENT OF POLICE OFFICERS
Motion: Second: RCV:

RES. 2014- 152 AWARD ELECTRIC CONTRACT THROUGH SOUTH JERSEY POWER COOPERATIVE
Motion: Second: Vote:

RES. 2017- 153 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. These items are for #7 of the Executive Session Resolution for matters relating to litigation, negotiations, and the Attorney-Client Privilege. Further matters are for #8 relating to employment relationship. The approximate time of this session should be 40 minutes. Action may be taken after the session
Motion: Second: RCV:

RES. 2017- 154 RESERVE FOR MUNICIPAL ALLIANCE GRANT (\$25,000)
Motion: Second: RCV:

RES. 2017- 155 AWARD SEWER ROOT CONTROL BID MUNICIPAL SALES INC. FOR \$13,610.25
Motion: Second: RCV:

RES. 2017- 156 RESERVE FOR OPEN SPACE-VASSAR AVENUE SPORTS COMPLEX (\$25,000)
Motion: Second: RCV:

BUSINESS LICENSE: Focus HVAC Llc., 7 Pennsylvania Ave.
Motion: Second: Vote:

RAFFLE LICENSE: RA 649 for Our Lady of Guadalupe, Basket Raffle on October 15, 2017
Motion: Second: Vote:

COUNCIL COMMENTS:

GOOD AND WELFARE:

Motion to open to the public for Good and Welfare:

Motion: Second: Vote:

Motion to close the Good and Welfare portion of the meeting:

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 _____

DRAFT