

**STRATFORD BOROUGH COUNCIL
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 12, 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
RONALD MORELLO, POLICE CHIEF
BEN ANGELI, BOROUGH CLERK
JIM MALEY, REDEVELOPMENT SOLICITOR

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:

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:

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.

Motion to open the public hearing on ORD 2017-12:

Second:

RCV:

Motion to close the public hearing on ORD 2017-12:

Second:

RCV:

Motion to adopt Ordinance 2017-12:

Second:

RCV:

ORDINANCE 2017-13

AMENDING ORDINANCE 2017-09 ESTABLISHING SALARIES

Motion to open the public hearing on ORD 2017-13:	Second:	RCV:
Motion to close the public hearing on ORD 2017-13:	Second:	RCV:
Motion to adopt ordinance 2017-03:	Second:	RCV:

NEW BUSINESS:

- | | | | | |
|----------------|-----------------------------------------------------------------------------------------------------------------------|---------|---------|-------|
| RES. 2017- 162 | RESOLUTION ESTABLISHING A "COMPLETE STREETS" POLICY FOR THE BOROUGH OF STRATFORD | Motion: | Second: | Vote: |
| RES. 2017- 163 | REDUCTION AND CANCELLATION OF CERTAIN TAXES | Motion: | Second: | RCV: |
| RES. 2017- 164 | APPOINT CODE ENFORCEMENT OFFICIAL | Motion: | Second: | RCV: |
| RES. 2017- 165 | APPOINT CLERK 1. | Motion: | Second: | RCV: |
| RES. 2017- 166 | AUTHORIZE APPLICATION FOR DRUNK DRIVING ENFORCEMENT GRANT IN THE AMOUNT OF \$21,874.70 | Motion: | Second: | Vote: |
| RES. 2017- 167 | AUTHORIZING THE BOROUGH OF STRATFORD TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE NJDOT FOR ADA SOUTH, CONTRACT #4 | Motion: | Second: | RCV: |
| RES. 2017-168 | TAX OVERPAYMENT REFUND (BLOCK 23, LOT 16) | Motion: | Second: | Vote: |
| RES. 2017-169 | TAX OVERPAYMENT REFUND (BLOCK 103, LOT 18) | Motion: | Second: | Vote: |
| RES. 2017-170 | TAX OVERPAYMENT REFUND (BLOCK 93, LOT 8) | Motion: | Second: | Vote: |
| RES. 2017-171 | TAX OVERPAYMENT REFUND (BLOCK 101, LOT 7) | Motion: | Second: | Vote: |
| RES. 2017-172 | TAX OVERPAYMENT REFUND (BLOCK 8, LOT 25) | Motion: | Second: | Vote: |

RES. 2017-173

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 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 30 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 19794 through _____; Payroll Checks _____, and _____ through _____; Automated checks _____ through _____ and various electronic wire transfers.

Motion: Second: RCV:

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:

EXECUTIVE SESSION:

Motion to go into executive session: TIME _____

Motion: Second: Vote:

Motion to leave executive session: TIME _____

Motion: Second: Vote:

ADJOURN:

Motion: Second: Vote: TIME _____