

STRATFORD BOROUGH COUNCIL
REGULAR MEETING AGENDA
TUESDAY OCTOBER 9, 2018
7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE AND PRAYER:

STATEMENT OF ADVERTISEMENT:

ROLL CALL:

MAYOR JOSH KEENAN
COUNCIL PRESIDENT FRANK HARTMAN
TOM COLLINS, COUNCILMAN
PATRICK GILLIGAN, COUNCILMAN
PATRICK GREEN, COUNCILMAN
LINDA HALL, COUNCILWOMAN

TINA LOMANNO, COUNCILWOMAN
STUART PLATT, SOLICITOR
VINNIE JESS, ACTING POLICE CHIEF
BEN ANGELI, BOROUGH CLERK
MICHAELA BOSLER, DEPUTY BOROUGH CLERK

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

REPORTS:

ORDINANCE & PROPERTY	Councilman Patrick Green
FINANCE & REVENUE	Councilman Patrick Gilligan
EMERGENCY SERVICES	Councilman Frank Hartman
PUBLIC WORKS & LIGHTING	Councilman Tom Collins
PUBLIC EVENTS	Councilwoman Linda Hall
POLICE	Councilwoman Tina Lomanno

OLD BUSINESS: NONE

NEW BUSINESS:

ORDINANCE 2018:12 AMENDING ORDINANCE 2018:05 ESTABLISHING SALARIES

This is the first reading and introduction, the public hearing for this ordinance will be on November 13, 2018 at 7:00.

Motion: _____ Second: _____ RCV _____

RESOLUTIONS 2018-193 THROUGH 2018-195 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 can be voted on separately.

RES. 2018:193 AMEND GUIDELINES FOR CREDIT CARD PURCHASES BY THE BOROUGH OF STRATFORD AND CERTAIN RELATED AGENCIES

RES. 2018:194 APPOINT DEPUTY CUSTODIAN OF RECORDS

RES. 2018:195 PROMOTE TEMPORARY EMPLOYEE TO LABORER 1

MOTION TO APPROVE THE CONSENT AGENDA _____ SECOND _____ RCV _____

APPROVAL OF BILLS:

COUNCIL COMMENTS:

GOOD AND WELFARE:

ADJOURN:

DRAFT

RESOLUTION 2018:193

**AMEND GUIDELINES FOR CREDIT CARD PURCHASES BY THE BOROUGH
OF STRATFORD AND CERTAIN RELATED AGENCIES**

WHEREAS, the Borough has determined that the use of credit purchase relationships with certain vendors accessible by credit card purchases is beneficial to the efficient operations of the Borough; and

WHEREAS, such credit purchases relationships are permissible if they meet certain conditions and restrictions as defined under NJAC 5:30-9A.4; and

WHEREAS, the Borough has determined to use credit card purchase relationships accessible by credit card purchase meeting the terms of NJAC 5:30-9A.4 for use at retail outlets of the following vendors: 7-11(Wright Express), Home Depot, Lowe's, Office Depot; and

WHEREAS, the Borough Credit Card Policy (exhibit A) has been reviewed by the CFO and Auditor and approved as meeting all requirements; and

WHEREAS, the Borough has determined that it is necessary to add the Phillips 66 gasoline card to the credit cards included in the Borough's credit card policy.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stratford, County of Camden and State of New Jersey that the Borough of Stratford Credit Card Policy and Guidelines be authorized with the addition of the Phillips 66 gasoline card and put into effect.

I, Ben Angeli, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on October 9, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:194

APPOINT DEPUTY RECORDS CLERK

WHEREAS, the Borough of Stratford is in need of a Deputy Records Clerk; and

WHEREAS, the personnel committee has recommended that Deputy Municipal Clerk, Michaela Bosler is the best candidate for the position; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to appoint MICHAELA BOSLER as the Deputy Records Clerk to begin immediately.

I, Ben Angeli, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on October 9, 2018.

Ben Angeli, Borough Clerk

RESOLUTION 2018:195

PROMOTE TEMPORARY EMPLOYEE TO LABORER 1

WHEREAS, the Borough of Stratford has determined that they are in need of promoting a temporary employee to the Laborer 1 position in the Public Works Department and the Sewer Department; and

WHEREAS, the recommendation has been submitted to the Governing Body of Michael Giffin of Stratford, NJ to be promoted to the Laborer 1 position,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to promote Michael Giffin to the position of Laborer 1, effective October 1, 2018.

I, Ben Angeli, Borough Clerk, do hereby certify the foregoing Resolution to be a true and complete copy of a Resolution duly adopted at a public meeting of the Governing Body of the Borough of Stratford at a meeting held on October 9, 2018.

Ben Angeli, Borough Clerk