

STRATFORD BOROUGH COUNCIL
REGULAR MEETING AGENDA
JANUARY 9, 2024
6:30 P.M.

CALL TO ORDER: THE STRATFORD REGULAR COUNCIL MEETING FOR JANUARY 9, 2024

PLEDGE OF ALLEGIANCE AND PRAYER:

STATEMENT OF ADVERTISEMENT:

Notice of this meeting has been provided to the Courier Post and The Retrospect and is posted on the Borough Hall Bulletin Board stating the time and the place of the meeting.

ROLL CALL:

MAYOR LINDA HALL	STUART PLATT, BOROUGH SOLICITOR
COUNCIL PRESIDENT MICHAEL TOLOMEO	RON MORELLO, POLICE/OEM COORDINATOR
COUNCILMAN PATRICK GILLIGAN	BILL BRAY, BOROUGH CLERK
COUNCILWOMAN TINA LOMANNO	
COUNCILWOMAN DAWN MARTIN	
COUNCILMAN STEPHEN GANDY	
COUNCILMAN JIM KELLY	

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

Motion to go to open public portion on agenda items only:

Motion: _____ Second: _____ Voice Vote: _____

Motion to close public portion on agenda items:

Motion: _____ Second: _____ Voice Vote: _____

APPROVAL OF MINUTES:

DECEMBER 27, 2023 YEAR END MEETING
JANUARY 4, REORGANIZATION MEETING

Motion: _____ Second: _____ RCV: _____

REPORTS:

ORDINANCE & PROPERTY	Councilman Patrick Gilligan
FINANCE & REVENUE	Councilwoman Tina Lomanno
POLICE	Councilman James Kelly
EMERGENCY SERVICES	Councilman Michael Tolomeo
PUBLIC WORKS & LIGHTING	Councilman Stephen Gandy
PUBLIC EVENTS	Councilwoman Dawn Martin

OLD BUSINESS:

NONE

NEW BUSINESS:

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This agenda is subject to change

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ORDINANCE 24:1 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Motion to Introduce ORD. 24:1 on First Reading by Title Only

Motion: _____ Second: _____ RCV: _____

RESOLUTIONS:

RESOLUTIONS 24:28 THROUGH 24:28 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. 24-28 AWARD CONTRACT FOR ADA WATER COOLER/ BOTTLE FILLER PROJECT

Motion: _____ Second: _____ RCV: _____

BUSINESS LICENSES: ROB'S KITCHEN – 804 N. White Horse Pike

Motion: _____ Second: _____ RCV: _____

APPROVAL OF BILLS:

Animal checks		through		
Manual checks		through		
Payroll checks		through		and
Payroll checks		through		
Automated checks		through		
Various electronic transfers and potential interim payments to				

Motion: _____ Second: _____ RCV: _____

COUNCIL COMMENTS:

GOOD AND WELFARE:

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

Motion: _____ Second: _____ Voice Vote: _____

Motion to close the public portion for Good and Welfare:

Motion: _____ Second: _____ Voice Vote: _____

ADJOURN:

Motion: _____ Second: _____ Voice Vote: _____

RESOLUTION 24:28
AWARD ADA WATER COOLERS/ BOTTLE FILLER PROJECT

WHEREAS, the Borough of Stratford has received quotes for ADA Water Coolers/Bottle Filler project on December 28, 2023; and

WHEREAS, the lowest quote is from Kavi Construction, LLC of Berlin, NJ in the amount of \$13,108.09; and

WHEREAS, the Borough Engineer has reviewed the quotes and consulted with the Municipal CFO and has concluded to recommend the award to the low quote; and

WHEREAS, the award of said contract is contingent upon the approval of the Borough Solicitor's review; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the award a contract for ADA Water Coolers/Bottle Fillers project, to Kavi Construction, LLC of Berlin, NJ, in the amount of \$13,108.09.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$13,108.09 in the following Grant Account G-02-XX-890-000-000, entitled 2022 CDBG – ADA Improvements.

CERTIFICATION

I, Bill Bray, 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 held on January 9, 2024.

BILL BRAY, RMC
BOROUGH CLERK