STRATFORD BOROUGH COUNCIL SPECIAL MEETING MINUTES WEDNESDAY, JULY 23, 2024 6:30 P.M.

<u>CALL TO ORDER</u>: The Deputy Borough Clerk John Keenan called the meeting to order at 6:38 P.M.

STATEMENT OF ADVERTISEMENT: The Borough Clerk read the following statement:

Notice of this meeting has been provided and posted in the legal notice section of The Retrospect and is posted on the Borough Hall Bulletin Board stating the time and the place of the meeting.

ROLL CALL:

LINDA HALL, MAYOR – PRESENT MICHAEL TOLOMEO – COUNCIL PRESIDENT – PRESENT PATRICK GILLIGAN, COUNCILMAN – PRESENT STEPHEN GANDY, COUNCILMAN – PRESENT JAMES KELLY, COUNCILMAN – PRESENT DAWN MARTIN, COUNCILWOMAN – ABSENT TINA LOMANNO, COUNCILWOMAN – PRESENT RON MORELLO, POLICE/OEM COORDINATOR JOHN D. KEENAN, JR., DEPUTY CLERK/BOROUGH ADMINISTRATOR - PRESENT

PUBLIC PORTION FOR AGENDA ITEMS AND GOOD AND WELFARE:

Motion was made by Councilman Gandy, seconded by Councilman Tolomeo to open the public session, with all Council voting aye by voice vote.

No one from the public spoke.

Motion was made by Councilman Gilligan, seconded by Councilman Tolomeo to close the public session, with all Council voting aye by voice vote.

OLD BUSINESS: NONE

NEW BUSINESS:

RES. 24:106 AUTHORIZING AN EXECUTIVE SESSION – PERSONNEL

Motion was made by Councilwoman Lomanno, seconded by Councilman Kelly to adopt Res. 24:106 to for an Executive Session for Personnel Matters. All Council voted aye by roll call vote.

A motion was made by Councilman Kelly, seconded by Councilwoman Lomanno to enter into Executive Session, with all Council voting aye by voice vote. Mr. Platt stated the Session could last up to approximately 90 minutes, and action would probably be taken after the Session.

At this time only Mayor, Council and Solicitor entered into the Executive Session.

A motion was made by Councilman Tolomeo, seconded by Councilman Gandy to come out of Executive Session, with all Council voting aye by voice vote.

Solicitor Platt confirmed he had Resolution 24-107 which he read into record for a non-fair and open Professional Services Contract for Labor Counsel to M. Lou Garty at an hourly rate of \$150.00 and extend until December 31, 2024.

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Motion was made by Councilman Gandy to adopt, and a second motion by Councilman Tolomeo, with all Council voting aye by roll call vote.

ADJOURN:

A motion was made by Councilman Gilligan, seconded by Councilwoman Tolomeo to adjourn the meeting, with all Council voting aye by voice vote.