## AGENDA – MONDAY – APRIL 3, 2023 FOREST CITY BOROUGH COUNCIL MEETING

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE. (All stand)
- ROLL CALL

### **OPENING STATEMENT (President Lesjack)**

This statement will include comments about the March 2023 public meeting, the standard all meeting attendees will be held to in the future, and the Community Center referenced at the March 2023 meeting.

#### **ANNOUCEMENT:** (President Lesjack)

An Executive Session attended by Borough Council Members and the Borough Solicitor was held on Monday, March 20, 2023 at 1:00 p.m. The Council sought legal advice from their Solicitor about employment issues and potential and/or threatened litigation.

#### PUBLIC COMMENT (specific to agenda items)

## **COMMITTEE REPORTS**

- A. ADMINISTRATION: (Joann Matarese)
  - a) Motion to Approve Regular Meeting Minutes from March 6, 2023 (*Motion, second All in favor? Any opposed?*)
  - b) Motion to Approve Treasurer's Report for March 2023 (Motion, second roll call vote)
- **B. PUBLIC WORKS:** (Bernie Scalzo)
  - a) March 2023 Public Works Report & Cinder/Salt mix sold to Vandling Borough;
  - b) Public Works employee update.
- C. BUILDINGS & GROUNDS (Tracey Lazier)

a)

#### D. COMMUNITY & ECONOMIC DEVELOPMENT: (Amy Bean)

- a. Report on Main Street Façade Project;
- b. Action Team meeting minutes March 2023 and agenda for April 2023;
- c. Reminder April 5<sup>th</sup> "Easter on Main" 4 TO 6;
- d. Resolution #4\_2023 Recognize "Center Street Pocket Park". This will designate the Center Street green space as an official Borough Park. (*Motion, second All in favor? Any opposed?*)

## E. PARKS & RECREATION: (Nick Cost)

a) Upcoming Kennedy Park events;

#### F. COMMUNITY SAFETY & HEALTH: (Chris DeGonzague)

- a) County burn ban ends Sunday, April 16, 2023;
- b) Lyme Disease Presentation flyer Blue Ridge High School April 15 11 a.m. to 1 p.m.

### MAYOR'S REPORT: (Mayor Christopher Glinton)

- a) March 2023 Police Report;
- b) National Prescription Drug take back scheduled for Saturday April 22nd from 10 a.m.-2 p.m. at Forest City Area Emergency Services

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#### **CORRESPONDENCE:**

a)

#### **NEW BUSINESS:**

- a) Beginning with the April Sewer & Garbage service fees, to be billed in May, penalty & interest charges will begin adding into the bill. Previously waived due to COVID.
- b) Edward Jones 9-month CD matured 3/29/2023 \$192K earned \$3,446.53 (at 2.4% for 9 months) renew for 3 months at (5%) or 6 months at (5.15%) money intended for Capital Improvements, (i.e., Main Street sidewalk or Borough Roof). (*Motion, second roll call vote*)

#### **CONTINUING BUSINESS:**

a) Report on status of Code Enforcement candidate(s)

## **PUBLIC COMMENTS or QUESTIONS:**

#### **ANNOUNCEMENTS:**

- Memorial Day parade and service Monday May 29, 2023
- The next regular monthly Council Meeting will be held on Monday, May 1, 2023 at 6:00 p.m.

**ADJOURNMENT:** (Motion, second - All in favor? Any opposed?)