

# AGENDA – MONDAY – JULY 3, 2023

## FOREST CITY BOROUGH COUNCIL MEETING

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

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

#### **ANNOUNCEMENTS:** (President Lesjack)

Executive Session held on Friday, June 9, 2023 at 2:00 p.m. – potential litigation.

Executive Session held on Monday, June 19, 2023 at 11:00 a.m. – potential litigation.

### **COMMITTEE REPORTS**

#### **A. ADMINISTRATION:** (Joann Matarese)

- a) Motion to Approve Regular Meeting Minutes from June 1, 2023 *(Motion, second - All in favor? Any opposed?)*
- b) Motion to Approve Treasurer's Report for JUNE 2023 *(Motion, second - roll call vote;*
- c) Impact Fee allocation 2022 - \$182,146.70 – received 6/30/23.

#### **B. PUBLIC WORKS:** (Bernie Scalzo)

- a) June 2023 Public Works Report;
- b) JHA invoice for additional engineering services related to three projects, primarily the project on Upper North Main Street Drainage- \$1,500 (approx.) - *(Motion, second - roll call vote)*

#### **C. BUILDINGS & GROUNDS** (Tracey Lazier)

- a) Motion to advertise for bids on the Borough Building roof *(Motion, second - roll call vote);*
- b) Discuss phones, WiFi, cameras – two-person team to look into this for pricing on equipment & installation;
- c) Discuss office accommodations for CEO & Mayor;
- d) Center street – sidewalk to curb along the side of Borough building – get proposal to replace mulch & weeds with a weed barrier and decorative rocks.

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

- a) Update on Main Street Façade Project, Forest City News reimbursed \$1,000 for façade work;
- b) Action Team meeting minutes – June 2023 and agenda for July 2023;

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

- a) Upcoming Kennedy Park events.

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

**G. CODE ENFORCEMENT:** (Tracey Lazier)

- a) June Code Enforcement Report (submitted by CEO Sojka-Reisch)

**MAYOR’S REPORT:** (Mayor Christopher Glinton)

- a) June 2023 Police Report;
- b) Request road closure for August 5,2023 - Trail Town Event & Light Parade;
- c) Complaint received – ATV driving hazardously, endangering residents;
- d) Address riding Lawn mowers on Main Street and Main Street sidewalks;
- e) Follow-up report on the installation & use of the new computers in police vehicles.

**SOLICITOR:**

- a) Rules regarding White Reader Boards and what can be advertised.

**CORRESPONDENCE:**

- a) Letter from KBA regarding structural safety of the vault under sidewalk at 510 Main Street (Nick Cost)

**PUBLIC COMMENTS or QUESTIONS:**

**ANNOUNCEMENTS:**

- The Borough office is closed tomorrow for the 4<sup>th</sup> of July.
- The next regular monthly Council Meeting will be held on Monday, August 7, 2023 at 6:00 p.m.

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