## AGENDA – FEBRUARY 19, 2024 – 5:00 P.M. FOREST CITY BOROUGH COUNCIL SPECIAL PUBLIC MEETING

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

**OPENING REMARKS:** (President DeGonzague)

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

## **PURPOSE OF THE MEETING**

- Announce and review Candidates for the position of Secretary/Treasurer. Personnel Committee may make a
  recommendation based on interviews. Select the appropriate individual, start date \_\_\_\_\_\_ and who
  will be officially appointed Secretary/Treasurer by Resolution at the March 4, 2024 meeting. (Motion, second, roll call vote);
- 2. Consider Resolution #7\_2024 for adoption Authorizing the application for a \$250,000. Loan for use in projects anticipated in 2024; (*Motion, second, roll call vote*);
- 3. Review advertisement for Code Enforcement Officer and approve for publication in the F.C. News and on the Borough's Website. (*Motion, second, roll call vote*);

## **PUBLIC COMMENTS or QUESTIONS:**

**ANNOUNCEMENTS:** (President DeGonzague)

■ The next regular Council meeting will be on Monday, March 4, 2024 at 6:00 p.m.

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