TOWNSHIP OF DARBY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA MAY 8, 2024 7:00PM

- 1. CALL TO ORDER
- MOMENT OF SILENCE PLEDGE OF ALLEGIANCE
- 3. ROLL CALL (MS. BEA)
- 4. CITIZENS COMMENTS (3 MINUTES PER PERSON)
- 5. APPROVAL OF THE MINUTES FROM THE REGULAR BOARD OF COMMISSIONER'S MEETING HELD ON APRIL 10, 2024. (MIKE F.)
- 6. APPROVAL OF THE LIST OF BILLS FOR APRIL 2024. (MIKE F.)
- 7. APROVAL OF THE TREASURERS REPORT FOR MARCH 2024. (MIKE F.)
- 8. CONSIDER A MOTION TO AUTHORIZE THE SOLICITOR TO PREPARE AND ADVERTISE AN ORDINANCE TO ENGAGE AN INDEPENDENT AUDITOR FOR THE TOWNSHIP IN LIEU OF THE ELECTED POSITION OF CONTROLLER. (MIKE F.)
- 9. CONSIDER A MOTION TO AUTHORIZE THE ENGINEER TO BID THE 2024 ROAD PROGRAM. (MIKE F.)
- 10. CONSIDER A MOTION TO AWARD THE MUNICIBID AUCTION OF THE 2017 FORD EXPLORER XLT 4WD TO SHEVON MILTON OF 662 W. MAIN STREET, SPARTANBURG, SOUTH CAROLINA 29301 IN THE AMOUNT OF \$12,100.00. (MIKE F.)
- 11. CONSIDER A MOTION TO AWARD THE MUNICIBID AUCTION OF THE 2014 DODGE 1500 4WD PICKUP TRUCK TO ALHAGI CEESAY OF 515 MOUNT PROSPECT AVE, 5J, NEWARK, NEW JERSEY 07104 IN THE AMOUNT OF \$3,900.00. (MIKE F.)
- 12. CONSIDER A MOTION TO ENGAGE THE SERVICES OF THE CONSULTANT FOR THE MINI PROS PLAN IN THE AMOUNT OF \$42,100. **(TAMARA T.)**
- 13. CONSIDER A MOTION TO AUTHORIZE THE TOWNSHIP MANAGER TO HAVE THE PLAYGROUND EQUIPMENT AT SPRUCE STREET PARK RELOCATED WITHIN THE TOWNSHIP DUE TO SAFETY CONCERNS OF THE PARK. (TAMARA T.)
- 14. CONSIDER A MOTION TO AUTHORIZE THE TOWNSHIP ENGINEER PROVIDE A REVISED ASSESSMENT OF SPRUCE STREET PARK ALONG WITH SHORT-TERM AND LONG-TERM SOLUTIONS. (TAMARA T.)

15. **PROFESSIONALS REPORTS**

ENGINEER'S REPORT SOLICITOR'S REPORT POLICE REPORT FIRE MARSHAL REPORT FIRE CHIEFS' REPORTS

16. **COMMISSIONER REPORTS**

WARD 3 – COMMISSIONER MICHAEL FITZ, VICE PRESIDENT

- 1. PUBLIC WORKS
- 2. PUBLIC SAFETY

WARD 1 - COMMISSIONER RACQUEL HOLMAN

1. LICENSE & INSPECTIONS

WARD 5 - COMMISSIONER MARY ANN SANDONE

1. BOARD OF HEALTH

WARD 2 – COMMISSIONER TAMARA TALIAFERRO

- 1. PARKS & RECREATION
- 2. LIBRARY

WARD 4 - COMMISSIONER JOHN LACEY, PRESIDENT

- 1. ADMINISTRATION & FINANCE
- 17. NEW BUSINESS
- 18. ADJOURNMENT