

AGENDA – MONDAY, NOVEMBER 1, 2021

FOREST CITY BOROUGH COUNCIL MEETING

- **CALL TO ORDER** – (Pres. Nick Cost)
- **PLEDGE OF ALLEGIANCE.** (*All stand*)
- **ROLL CALL**

PUBLIC COMMENT (*specific to agenda items*)

President Cost opens the floor for public comment:

1. COMMITTEE REPORTS:

A. ADMINISTRATION: (Joann Matarese)

- a) Motion to Approve Regular Meeting Minutes from October 4 2021 and Minutes from “Special Budget Meeting” held Monday, October 18, 2021 (*Motion, second - All in favor? Any opposed?*)
- b) Motion to Approve Treasurer’s Report for October 2021 (*Motion, second - roll call vote*);
- c) Distribute 2022 proposed budget (General Fund & Sewer Company) – vote to advertise and make available for public review. (*Motion, second - All in favor? Any opposed?*)
- d) Accept 2022 meeting schedule and approve it to be advertised. (*Motion, second - All in favor? Any opposed?*)
- e)

B. PUBLIC WORKS: (President Cost)

- a) October 2021 Public Works Report;

C. BUILDINGS & GROUNDS (Robert Lesjack)

- a) Resolution to adopt the fee for 3rd Floor Rental Agreement (*Motion, second - All in favor? Any opposed?*)
- b) Reminder about the Pentecost Hall “Open House” – November 14 (Sunday) noon to 4 p.m.
- c) Request approval to spend approximately \$300 to purchase beverages & refreshments for the “Open House”. This includes \$100 to cover the cost of the DJ. (*Motion, second - roll call vote*)
- d) As advised by a recent Risk Management Inspection from our Liability insurance provider - Prepare a check list/work log for the buildings & Parks to check all borough owned locations & equipment to identify potential risks that require attention, i.e., broken equipment, slip & fall hazards, etc.
 - Date & time of inspection
 - Identify potential hazards or items needing repairs
 - Recommend corrective action
 - Document completion
 - Sign off on logs

D. COMMUNITY & ECONOMIC DEVELOPMENT: (Amy Bean)

- a) Eastwick Solutions “Outdoor Town” Report for October, 2021
- b) Resolution of support for the Action Team;

E. PARKS & RECREATION (Tracey Lazier)

- a) Notes from P&R meeting
- b) Bids for bathroom renovations – Red Rooster Constr. & Flynn Construction;
- c) Contract renewal with Sekula Environmental Services for water sample testing at K.P. for the 2022/2023 season. (*Motion, second - roll call vote*);

F. CODE ENFORCEMENT - SAFETY & HEALTH (Bernie Scalzo & Chris DeGonzague)

- a)

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G. MAYOR’S REPORT: (Mayor Christopher Ginton)

- a) October 2021 Police Report and the Vandling invoice for November 2021 patrols;
- b) Adopt & approve Resolution #6_2021 – October 13th to the 17th – National Peace Officers’ Memorial Week.

H. SOLICITOR REPORT – (Marissa McAndrew, Esq.)

2. NEW BUSINESS:

- a) Open bids for Main Street snow removal for 2021/2022 snow season (*Motion to accept, second – Roll call vote*);
- b) Handicap parking request – Kayla Marie Gyle - 606 Susquehanna Street

3. CORRESPONDENCE:

- a) .

4. PUBLIC COMMENTS or QUESTIONS: (President Cost)

5. ANNOUNCEMENTS: (President Cost)

- a) The next Council Meeting will be held on Monday, December 1, 2021 at 6:00 p.m.

6. ADJOURNMENT: President Cost requests motion to adjourn – (*Motion - All in favor? Any opposed?*)