AGENDA – MONDAY – MARCH 6, 2023 FOREST CITY BOROUGH COUNCIL MEETING

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

PUBLIC COMMENT (specific to agenda items)

COMMITTEE REPORTS

A. ADMINISTRATION: (Joann Matarese)

- a) Motion to Approve Regular Meeting Minutes from February 6, 2023 (*Motion, second All in favor? Any opposed?*)
- b) Motion to Approve Treasurer's Report for February 2023 (*Motion, second roll call vote*);
- c) Reminder: please turn in the "Statement of Financial Interests".
- **B. PUBLIC WORKS:** (Bernie Scalzo)
 - a) February 2023 Public Works Report;
- C. BUILDINGS & GROUNDS (Tracey Lazier)

a)

D. COMMUNITY & ECONOMIC DEVELOPMENT: (Amy Bean)

- a) Update on Main Street Façade Project Meeting;
- b) Action Team meeting minutes February 2023 and agenda for March 2023.
- E. PARKS & RECREATION: (Nick Cost)
 - a) Upcoming Kennedy Park events;
- F. COMMUNITY SAFETY & HEALTH: (Chris DeGonzague)

MAYOR'S REPORT: (Mayor Christopher Glinton)

- a) February 2023 Police Report;
- b) Revisit the Proposal for the purchase of computers for the police vehicles from Wireless Comm.& Electronics (3 vehicles) \$18,497, AT&T unlimited data \$110.97 per month and the cost of installation (TBD) or (2 vehicles) \$12,328 + \$73.98/month (*Motion to adopt, second roll call vote*);
- c) Update on the Traffic Controls in the Forest City Regional School areas, to be paid by the School District

SOLICITOR REPORT – (Marissa McAndrew, Esq.)

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CORRESPONDENCE:

a)

NEW BUSINESS:

a) Seek volunteer to serve on the Planning Commission;

CONTINUING BUSINESS:

- *a)* Discuss Tree removal on Delaware Street, tabled at the February meeting bid offered by Mikloiche Constr. \$1,800 (*Motion*, second roll call vote);
- b) Code Enforcement applications

PUBLIC COMMENTS or QUESTIONS:

ANNOUNCEMENTS:

■ The next regular monthly Council Meeting will be held on Monday, April 3, 2023 at 6:00 p.m.

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