

AGENDA – TUESDAY – JANUARY 2, 2018

FOREST CITY BOROUGH COUNCIL REORGANIZATION MEETING

Newly elected Mayor Tammy L. Rogalski will swear in newly elected and returning Council Members Tracey A. Lazier, Amy T. Bean, Christopher DeGonzague, and Robert Lesjack:

- **CALL TO ORDER** (The Honorable Tammy L. Rogalski, Mayor, presiding).
- **Pledge of Allegiance.**
- **Roll Call.**
- **Nomination and election of Council President.**

Mayor Rogalski passes the gavel to the newly elected Council President.

- Nomination & Election of the Council Vice President
- Nomination & Election of the President Pro-Tem to preside in the absence of both the Council President & Vice President.
- Motion to appoint Vacancy Board Chair
- Motion to appoint Borough Solicitor
- Motion to appoint Borough Secretary/Treasurer
- Motion to appoint Zoning Officer
- Motion to appoint Code Enforcement Officer
- Appointment of Committee Members

Regular Meeting Agenda Tuesday, January 2, 2018

1. PUBLIC COMMENT:

2. COMMITTEE REPORTS:

A. ADMINISTRATION:

- i. Motion to Approve Minutes from DECEMBER 4, 2017 Meeting;
- ii. Motion to Approve Treasurer's Report for DECEMBER, 2017;
- iii. Distribution of the "Statement of Financial" forms - completion required by all council members & borough employees, please complete & return at the February meeting;
- iv. Resolution #1_2018 – Bank Signature Authorizations – HNB
- v. Resolution #2_2019 – Bank Signature Authorization - Landmark Bank.

B. PUBLIC WORKS:

- i. Public Works Report for December 2017;
- ii. Salt/Cinder mix sold to Vandling Borough - \$650 – 10 bucket loads-Dec.,2017;
- iii. Plowing & maintenance of private alleyways.

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C. BUILDINGS & GROUNDS:

- i. Repairs to elevator \$1,200 – Northeast Elevator.

D. PARKS & RECREATION:

E. CODE ENFORCEMENT:

- i. Approval for Stephanie Reisch, Code Enforcement officer to attend the PCCA: Guide to the 2012 International Property Maintenance Code, Lackawanna County, February 2018 – Cost \$125, plus mileage reimbursement;
- ii. Code Enforcement Report – December, 2017

F. COMMUNITY & ECONOMIC DEVELOPMENT:

3. CORRESPONDENCE: (Council President)

4. MAYOR’S REPORT: (Mayor)

- i. December, 2017 Police Report
- ii. Vandling’s invoice for January, 2018 patrols & December Calls, \$2,000;
- iii. Hornbeck quote for repairs to 2014 Chevy Impala - \$1,046.80;
- iv. Kost repairs to 2010 SUV \$160.40 – front stabilizer and alignment.

5. SOLICITOR’S REPORT: (Paul Smith)

- i. Ordinance #511 – Parking on Commerce Blvd.
- ii. Special Meeting – MS4 Stormwater – January 10 – F.C. Emergency Svcs.

6. NEW BUSINESS:

- i. Selection of a Code Inspection provider for building permits;

7. CONTINUED BUSINESS:

- i. Adoption of 2018 Real Estate Tax Levy Ordinance #510 as advertised;
- ii. Police contract renewal.

8. ANNOUNCEMENTS:

- i. The next regularly scheduled Meeting will be held on Monday, February 5, 2018;

9. ADJOURNMENT: