

AGENDA – MONDAY FEBRUARY 4, 2019 FOREST CITY BOROUGH COUNCIL MEETING

- **CALL TO ORDER** – (President Nicholas Cost)
- **PLEDGE OF ALLEGIANCE.** (*All stand*)
- **ROLL CALL.**
- **PUBLIC COMMENT** (*specific to agenda items*)

- **GUEST SPEAKER:** Glenn Eby, JHA Engineers

1. COMMITTEE REPORTS:

A. ADMINISTRATION: (Joann Matarese)

- a) Motion to Approve Regular Meeting Minutes of January 7, 2019 (*Motion - All in favor? Any opposed?*)
- b) Motion to Approve Treasurer’s Report for January, 2019 (*motion & roll call vote*);
- c) Five-year proposal for Audit Services beginning with the 2018 audit - \$8,000/year and “Engagement Letter”. (*motion & roll call vote*);

B. PUBLIC WORKS: (Bernie Scalzo)

- a) Public Works Report for January 2019;

C. BUILDINGS & GROUNDS: (Robert Lesjack)

- a) Plans to host a GFCBA mixer

D. PARKS & RECREATION: (Amy Bean)

- a) Parks & Recreation Board report;
- b) Update on Gazebo;
- c) Update on Fishing Derby at Kennedy Park.

E. CODE ENFORCEMENT/HEALTH&SAFETY: (Chris DeGonzague)

- a) Code Enforcement Report (Stephanie Reisch) – January 2019;
- b) Resolution #3-2019 – Adopt Susq. Co. Hazard Mitigation Plan; (*motion & roll call vote*);
- c) There is a Local Emergency Management Coordinator training session on February 12, 2019 at 6:30 p.m. – Councilman DeGonzague will be attending as our local EMC.

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F. COMMUNITY & ECONOMIC DEVELOPMENT: (Tracey Lazier)

a) Update on F.C. Main Street job applicants.

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

- i. January 2019 Police Report; Vandalism invoice;
- ii. Recommendation for the promotion of Assistant Chief Rowan to the position of Chief of Police effective 2/4/19, continuing under his current Collective Bargaining Contract which will be amended to include all Full-Time police officers. *(motion & roll call vote);*
- iii. Recommended rate increase to \$20/hour for newly appointed Sgt. John Foley beginning with his full-time employment effective 2/4/2019; *(motion & roll call vote);*
- iv. Recommend and request approval for new hire – Part-time officer – Jeff Martin - \$14.50/hour;
- v. Email from Kellyn Nolan, Johnson College – added to our website and submitted to the F.C. News. *(motion & roll call vote);*

3. SOLICITOR’S REPORT: (Paul Smith)

i.

4. CORRESPONDENCE: (President Cost)

- i. Repository Sale approval – *(motion & roll call vote);*
- ii. Complaint letter – parking problems on Delaware St.

5. PUBLIC COMMENTS or QUESTIONS: (President Cost)

6. ANNOUNCEMENTS: (President Cost)

- i. A GFCBA meeting will be held at Shirley’s Restaurant on Wednesday, Feb. 6, 2019 at 7:45 a.m.;
- ii. The next regularly scheduled Meeting will be held on Monday, March 4, 2019 at 7:00 p.m.

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