

AGENDA – MONDAY, FEBRUARY 7, 2022

FOREST CITY BOROUGH COUNCIL MEETING

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

PUBLIC COMMENT (*specific to agenda items*)

Committee appointments are announced

Appoint Eric Bennett to the Planning Committee

Appoint John Kowalewski to the Planning Committee

NEIC representatives, Ken Marino and George Littlejohn will give a presentation on the services they offer for property maintenance (Code Enforcement) & Zoning.

COMMITTEE REPORTS

A. ADMINISTRATION: (Joann Matarese)

- a) Motion to Approve Regular Meeting Minutes from January 3, 2022 and Minutes from “Special Meeting” held Friday, January 21, 2022 (*Motion, second - All in favor? Any opposed?*)
- b) Motion to Approve Treasurer’s Report for January, 2022 (*Motion, second - roll call vote*);
- c) Remind everyone that their “Statement of Financial Interests” for 2021 is due.
- d) Resolution #1_2022 HNB Signatories (*Motion, second - roll call vote*);
- e) Resolution #2_2022 FNB Signatories (*Motion, second - roll call vote*)

B. PUBLIC WORKS: (Bernie Scalzo)

- a) January 2022 Public Works Report;
- b) Approve an alternate snow plow operator to be called in as needed. (*Motion, second - roll call vote*);

C. BUILDINGS & GROUNDS (Nick Cost)

D. COMMUNITY & ECONOMIC DEVELOPMENT: (Amy Bean)

E. PARKS & RECREATION (Tracey Lazier)

- a) Parks & Rec meeting update, Winterfest & Soup Cook-off information;
- b) Prices for Park benches for Kennedy Park (*Motion, second - roll call vote*)

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- c) Brian Fitzsimmons, representing the F.C. Little League, requests council's support for restoration of the Little League field at K.P. using COVID funds - \$7,000. (*Motion, second - roll call vote*)

F. CODE ENFORCEMENT/SAFETY & HEALTH (Chris DeGonzague)

a)

MAYOR'S REPORT: (Mayor Christopher Glinton)

- a) January 2022 Police Report.
b) 2021 Annual Police Report
c) Recommend Kenneth Esterline for a position as a Part-time Patrolman eff. 2/7/22, hourly rate \$16.75. (*Council offers a Motion & a second – Roll call vote*)
d) Recommend Assistant Chief John Foley, OIC for promotion to Chief (*Motion, second - roll call vote*);
e) Recommend Part-time Officer Trevor Dzanis for promotion to the position of Full-time Assistant Chief. (*Motion, second - roll call vote*);
f) Mayor Glinton will discuss providing police coverage to surrounding municipalities.

SOLICITOR REPORT – (Marissa McAndrew, Esq.)

PUBLIC COMMENTS or QUESTIONS:

CORRESPONDANCE AND ANNOUNCEMENTS:

The next Council Meeting will be held on Monday, March 7, 2022 at 6:00 p.m.

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