AGENDA – MONDAY – June 3, 2024 FOREST CITY BOROUGH COUNCIL MEETING

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE. (All stand)
- ROLL CALL
- An executive session was held on 05/30/2024 regarding ligation.

<u>PUBLIC COMMENT</u> (specific to agenda items)

COMMITTEE REPORTS

A. <u>ADMINISTRATION</u>: (Robert Lesjack)

- a) Motion to Approve Regular Meeting Minutes from May 6, 2024 (*Motion, second All in favor? Any opposed?*)
- b) Motion to Approve the May 2024 Treasurer's Report (*Motion, second roll call vote*);
- *c)* PSAB Online Learning Series: Your Role as a Municipal Secretary/Administrator at member rate of \$150 a 5 part series (*Motion, second roll call vote*);

B. <u>PUBLIC WORKS</u>: (Bernie Scalzo)

- a) MAY 2024 Public Works Report;
- *b)* May recycling donations \$196.00
- c) Public Works Management Training

C. BUILDINGS & GROUNDS: (Sarah Woody)

a) Update on Security cameras purchased for Borough building & exterior;

D. <u>COMMUNITY & ECONOMIC DEVELOPMENT</u>: (Amy Bean)

- a) Update on Main Street Façade Projects
- *b)* Action Team updates, minutes & agenda; Woodland Design will be starting soon on the Pocket Park and will be having a structural engineer visit the park to determine what needs to be done in regards to the wall that supports Delaware Street.
- c) Action team next public meeting Thursday, June 6th. 2024 at 6 p.m

E. <u>PARKS & RECREATION</u>: (Nick Cost)

- a) May 2024 Vendor Market Update; 42 Vendors \$778.25 was raised
- b) Upcoming events Reptile Pete June 29, 2024 @ Kennedy Park; July 21, 2024 Vendor Market;
- *c)* Fish purchased from Schultz Fish Hatchery to stock Kennedy Park Pond for \$1,103.75, voted on last meeting and stocking was done today. June 3rd, 2024.
- *d*) New sand for the beach delivered May 30th, thank you volunteers for all your help.
- *e)* BBQ tickets are now available for \$14, only 300 tickets are available

F. <u>COMMUNITY SAFETY & HEALTH</u>: (Tracey Lazier)

- *a)* Councilwoman Lazier will discuss safety concerns brought to her attention.
- G. <u>CODE ENFORCEMENT</u>: (Robert Lesjack)

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a) MAY 2024 Code Enforcement Report - Joe Unis;

MAYOR'S REPORT: (Mayor Christopher Glinton)

- *a)* May 2024 Police Report;
- *b)* Update on Police Tickets ordered; cost went up approximately \$70 for combining the red and yellow tickets together. \$604 plus (approx.) \$55 shipping, total \$659.
- *c)* Ptlm. Kenneth Esterline completed the certification process to become a Level 4 First Aid Instructor through HSI. He is now certified and can certify in areas which include First Aid and CPR a biennial requirement for our police officers.

SOLICITOR: (Marissa McAndrew, Esq.)

<u>NEW BUSINESS</u>: (President DeGonzague)

- a) Ad congratulating Forest City Senior Class of 2024, 3 x 5 ad for \$35.00. (Motion, second roll call vote);
- *b)* Historical Society is requesting to borrow 8 tables for June 29th, 2024 for an event they are hosting. (*Motion, second roll call vote*);
- *c)* The GFCBA is requesting permission to put an event banner to promote the light parade and events in the same location that the town puts the Merry Christmas sign across Main Street. They are asking NEP to help put the sign up the last week of June and take down the week after light parade. (*Motion, second roll call vote*);

<u>PUBLIC COMMENTS or QUESTIONS</u>:

ANNOUNCEMENTS:

• The next regular Council meeting will be on Monday, July 1, 2024 at 6:00 p.m.

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