AGENDA – MONDAY June 7, 2021 FOREST CITY BOROUGH COUNCIL MEETING

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

PUBLIC COMMENT (specific to agenda items)

President Cost opens the floor for public comment:

1. COMMITTEE REPORTS:

- A. ADMINISTRATION: (Joann Matarese)
 - a) Motion to Approve Regular Meeting Minutes from MAY 2021 (Motion second All in favor? Any opposed?)
 - b) Motion to Approve Treasurer's Report for MAY 2021 (Motion, second roll call vote);
- **B. PUBLIC WORKS:** (President Cost)
 - a) MAY 2021 Public Works Report;
- C. BUILDINGS & GROUNDS (Robert Lesjack)
 - a) Update on 3rd floor Rental agreement & pricing Special parties, organizations, etc.
- **D. COMMUNITY & ECONOMIC DEVELOPMENT:** (Amy Bean)
 - *a)* Eastwick Solutions May 2021 Activity Report– See the Borough's website for updates— www.forestcityborough.com
- E. PARKS & RECREATION (Tracey Lazier)
 - a) Update on 2021 Vendor Market
 - b) Other upcoming events.
 - c) Request for approval of up to \$2,000 for Miscellaneous items needed for Kennedy Park (*Motion, second roll call vote*).
- F. CODE ENFORCEMENT SAFETY & HEALTH (Bernie Scalzo & Chris DeGonzague)
 - a) MAY 2021 Code Enforcement Report;
 - b) Fireworks safety;
 - c) "Pooper scooper" law applies to Kennedy Park.
- **G.** MAYOR'S REPORT: (Mayor Christopher Glinton)
 - a) MAY 2021 Police Report and the Vandling invoice for JUNE 2021 patrols;
 - b) Revisit Resolution #2_2021 Police Policy Manual
- **H. SOLICITOR REPORT** (Marissa McAndrew, Esq.)
 - a) Announcement regarding property purchase;
 - b) Re-Appoint Atty. Marissa McAndrew as Borough Solicitor. (Motion, second roll call vote);

2. CONTINUED BUSINESS:

- a) Approve 3-year lease agreement for Police vehicle with First National Bank Resolution #3-2021, Lower interest rate than Fulton Bank savings \$1,127.15 over life of lease. (*Motion, second roll call vote*):
- b) Roof bid for necessary emergency repairs. (Motion, second roll call vote);

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- **3. NEW BUSINESS**: (President Cost)
 - a) Bundle Life, STD & LTD with Mutual of Omaha. Eliminate declining life insurance (Council, Mayor & Non-uniform F.T. employees, add STD and reduce overall cost. (*Motion, second roll call vote*);
- 4. PUBLIC COMMENTS or QUESTIONS: (President Cost)
- **5. ANNOUNCEMENTS:** (President Cost)
 - a) Thank you to Bob & Wally for putting up the banners throughout town;
 - b) Thank you to the Forest City Area Rotary Club for their generous \$3,000 donation for the basketball hoops purchased for the Basketball Court Project at Kennedy Park.
 - c) The State application for COVID funds was submitted on 6/3/2021 The borough's share is \$182,229.10. Half (\$91,114.55) is scheduled to be released this year and the balance in 2022.
 - *d*) The next Council Meeting will be held on Tuesday, July 6, 2021 at 6:00 p.m. due the 4th of July holiday closure on Monday the 5th.
- 6. ADJOURNMENT: President Cost requests motion to adjourn (Motion All in favor? Any opposed?)