

# AGENDA – MONDAY, AUGUST 1, 2022

## FOREST CITY BOROUGH COUNCIL MEETING

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

### **PUBLIC COMMENT** *(specific to agenda items)*

#### **COMMITTEE REPORTS**

##### **A. ADMINISTRATION:** (Joann Matarese)

- a) Motion to Approve Regular Meeting Minutes from July 5, 2022 *(Motion, second - All in favor? Any opposed?)*
- b) Motion to Approve Treasurer's Report for July 2022 *(Motion, second - roll call vote);*
- c) 2022/2023 Insurance rates – Glatfelter Liability/Prop/Auto & H.A.R.I.E. Workers' Comp. *(Motion, second - roll call vote);*

##### **B. PUBLIC WORKS:** (Bernie Scalzo)

- a) July 2022 Public Works Report;
- b) Update on Full-Time Public Works Employee new hire, response deadline extended to 8/12/2022;
- c) Update on JHA's initial site visit.

##### **C. BUILDINGS & GROUNDS** (Nick Cost)

- a) Update on Part-time janitorial employee for Borough Building;

##### **D. COMMUNITY & ECONOMIC DEVELOPMENT:** (Amy Bean)

- a) Update on Main Street Façade Project Meeting held 7/25/22.
- b) Approve & Adopt Ordinance #521\_2022 – Establish the F.C. Outdoor Town Action Team. *(Motion, second - roll call vote);*
- c) Recognize appointees to the Outdoor Town Action Team
- d) Action Team meeting minutes – 7/7/2022.

##### **E. PARKS & RECREATION:**

- a) Bathroom renovations at Kennedy Park – update;
- b) Reminder about Chicken BBQ & Fishing Derby on Sunday, August 7
- c) Seeking advice or ideas on how to solve the problem with sand erosion in the beach area.

##### **F. COMMUNITY SAFETY & HEALTH:** (Chris DeGonzague)

##### **MAYOR'S REPORT:** (Mayor Christopher Ginton)

- a) July 2022 Police Report;
- b) Code Enforcement update for July 2022;

##### **SOLICITOR REPORT** – (Marissa McAndrew, Esq.)

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### **NEW BUSINESS:**

- a) Resolution #5\_2022 – Close FNB Sewer Reserve Account and transfer to FNB Financial Services to establish a Certificate of Deposit. *(Motion, second - roll call vote);*
- b) Approve to advertise a Special Meeting on Thursday, August 11, 2022 for a presentation by Fire Chief Paul Lukus regarding Emergency & Fire Services. *(Motion, second - All in favor? Any opposed?)*

### **CONTINUED BUSINESS:**

- a) 2014 Chevy Impala police sedan, no bids received – approve sell for scrap. *(Motion, second - roll call vote);*

### **PUBLIC COMMENTS or QUESTIONS:**

### **CORRESPONDANCE AND ANNOUNCEMENTS:**

- There will be a Special Meeting regarding Fire & Emergency Services at 6:00 p.m. on Thursday, August 11, 2022.
- Due to the Labor Day Holiday, the next Council Meeting will be held on Tuesday, September 6, 2022 at 6:00 p.m.

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