AGENDA – MONDAY August 2, 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 July 2021 (*Motion, second All in favor? Any opposed?*)
 - b) Motion to Approve Treasurer's Report for July 2021 (Motion, second roll call vote);
- **B. PUBLIC WORKS:** (President Cost)
 - a) July 2021 Public Works Report;
 - b) Yard Waste dumping at the Borough Garage
- C. BUILDINGS & GROUNDS (Robert Lesjack)
- **D. COMMUNITY & ECONOMIC DEVELOPMENT:** (Amy Bean)
 - a) Bike shop to open at Kost Tire
 - b) Garbage issues

E. PARKS & RECREATION (Tracey Lazier)

- a) Notes from P&R meeting 7/21/21
- b) Chicken BBQ & Fishing Derby results;
- c) Handicap swing installation & other upcoming events;
- d) Park maintenance issues (opening/closing, bathrooms, cleaning & trash removal?)
- F. CODE ENFORCEMENT SAFETY & HEALTH (Bernie Scalzo & Chris DeGonzague)
- **G.** MAYOR'S REPORT: (Mayor Christopher Glinton)
 - a) July 2021 Police Report and the Vandling invoice for August 2021 patrols;
 - b) New Hire George Murphy Part-time police officer start date TBA (*Motion, second & roll-call vote*)
- **H. SOLICITOR REPORT** (Marissa McAndrew, Esq.)
 - a) Solicitor McAndrew is unavailable for this meeting

2. NEW BUSINESS:

- a) Resolution #4_2021 Fees resulting from private request for adoption of a Resolution/Ordinance. (Motion, second & roll-call vote)
- b) Emergency repairs to retaining wall on the East side of the 500 block of Delaware Street; (*Motion, second & roll-call vote*)
- c) Handicap Parking application K. Singer, 716 Delaware Street (appoint committee to review)

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d) Request from Attorney Walter Casper for Council to advertise a public hearing to consider a Resolution approving a Restaurant Liquor License for David R. Trichilo, President of Rae & Hads Mkt (aka Zazzera's Market). (Motion to advertise, second, roll-call vote).

3. CONTINUED BUSINESS:

- *a)* Council approval of the Solicitorship Letter of Engagement from Atty. McAndrew (*Motion, second roll-call vote*):
- b) (6) Park benches Park Warehouse quote Economizer/\$2,761.72 or Monarque/\$3,544.62 includes shipping delivery 10 to 12 weeks.

4. CORRESPONDENCE:

- a) Act 13 Impact fees received July 9, 2021 \$78,920.64 down \$33,692 from last year's \$112,612;
- b) A letter of thanks from Mark & Catherine Wasileski, 1031 Upper North Main Street.
- c) Distribute MS4 education brochure plans to share MS4 info at the August Vendor Market on August 15 as part of public education initiative;
- d) Complaint letter from Ms. Janet Morgan, 1025 Main Street (appoint committee to review)
- *e)* Rail-Trail Council invitation to attend the Emergency services & volunteer coordination meeting on 8/4/21 for the upcoming 12th Annual D&H Distance Run on Sept. 12, 2021;
- 5. PUBLIC COMMENTS or QUESTIONS: (President Cost)
- **6. ANNOUNCEMENTS:** (President Cost)
 - *a)* Due to the Labor Day Holiday, the next Council Meeting will be held on Tuesday, September 7, 2021 at 6:00 p.m.
- 7. **ADJOURNMENT:** President Cost requests motion to adjourn (*Motion All in favor? Any opposed?*)