

# AGENDA – MONDAY NOVEMBER 2, 2020 FOREST CITY BOROUGH COUNCIL MEETING

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- **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 October 5, 2020 and “Special Meeting” October 27, 2020 *(Motion - All in favor? Any opposed?)*
- b) Motion to Approve Treasurer’s Report for October, 2020 *(Motion - roll call vote);*
- c) Discuss the Police Department 2021 Budget requests *(Motion - roll call vote);*
- d) 2021 Draft Budget (General Fund & Sewer)– Motion to advertise pending any changes offered at this meeting. *(Motion - roll call vote);*

#### **B. PUBLIC WORKS:** (President Cost)

- a) October Public Works Report:

#### **C. BUILDINGS & GROUNDS** (Robert Lesjack)

- a) Building roof specs – authorize by motion for the advertisement to be placed pending KBA completion of the bid packet. Gary Wilding will be available to answer questions. *(Motion - roll call vote);*

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

- a) Review Draft agreement between Eastwick Solutions, the Borough & Rail Trail Council for a 10% match toward the Peer-to-Peer Tech. Assist. Project Grant. *(Motion & roll call vote).*

#### **E. PARKS & RECREATION** (Tracey Lazier)

- a) Exterior lights for K.P. to curb the vandalism; *(Motion & roll call vote).*
- b) Update on final Vendors’ Market & Halloween party;
- c) 3<sup>rd</sup> Annual soup cook-off – January 30, 2021
- d) Thank you to all the sponsors/donors for supporting all of the Parks & Rec Events.

#### **F. CODE ENFORCEMENT - SAFETY & HEALTH** (Bernie Scalzo & Chris DeGonzague)

- a) Update on the Demolition planned for 517 Susquehanna St. (Chris Degonzague)

#### **G. MAYOR’S REPORT:** (Mayor Christopher Ginton)

- a) October 2020 Police Report and the Vandling invoice for November patrols;
- b) Resignation letters from police officer Jason Bell and Vincent Mezick. *(Motion - All in favor? Any opposed?)*
- c) Pay raise requests – for qualifying officers; *(Motion & roll call vote).*

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

- d) a) Review & motion to Advertise Ordinance #520\_2020 – Incr. Tax Coll. Commission *(Motion - All in favor? Any opposed?)*

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2. **NEW BUSINESS:** (President Cost)
  - a) Resolution #12-2020 – Garbage/Recycling revised fee schedule
  - b) Approve the addition of a line item under Impact Fees to donate \$10,000 to the Volunteer Fire Department annually upon their request while Impact Fees are still available. (*Motion - roll call vote*);
  
3. **CORRESPONDENCE:** (President Cost)
  - a) Letter from Stephanie Sojka-Reisch and Paul Kalasinski – Re: “Reviving the Neighborhood Watch”.
  
4. **PUBLIC COMMENTS or QUESTIONS:** (President Cost)
  
  
5. **ANNOUNCEMENTS:** (President Cost)
  - a) The next Council Meeting will be held on Monday, December 7, 2020 at 6:00 p.m.
  - b) **If you haven’t already voted, please get out and vote tomorrow!**
  
6. **ADJOURNMENT:** President Cost requests motion to adjourn – (*Motion - All in favor? Any opposed?*)