

AGENDA – MONDAY May 6, 2019

FOREST CITY BOROUGH COUNCIL MEETING

- **CALL TO ORDER** – (President Nicholas Cost)
- **PLEDGE OF ALLEGIANCE.** (*All stand*)
- **ROLL CALL.**

Council President Nick Cost announces that an Executive Session was held at 6:15 regarding a Personnel issue.

Council President Cost opens the floor for Public Comment specific to the Agenda items.

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

1. COMMITTEE REPORTS:

A. ADMINISTRATION: (Joann Matarese)

- a) Motion to Approve Regular Meeting Minutes of April 1, 2019 (*Motion - All in favor? Any opposed?*)
- b) Motion to Approve Treasurer's Report for April, 2019 (*motion & roll call vote*);
- c) Consider a payment added to Ms. Vannan's gross pay beginning July 1 for the cost of her health insurance with Medicare "In lieu of coverage with the borough's group plan". (*Motion & roll call vote*).

B. PUBLIC WORKS: (Bernie Scalzo)

- a) Public Works Report for April 2019;
- b) Yard Waste pickup – Monday, May 20th & Thursday, May 23rd
- c) Purchase of back-up camera system for plow truck - \$600 (*motion & roll call vote*).

C. BUILDINGS & GROUNDS: (Robert Lesjack)

- a) .

D. PARKS & RECREATION: (Amy Bean)

- a) Parks & Recreation Board report;
- b) Report on trees ordered from the PPL Tree project;
- c) Gazebo foundation quote(s) (*motion & roll call vote*);
- d) Report on Mother's Day Cheesecake Sales – 56 sold – netted \$252.

E. CODE ENFORCEMENT/HEALTH&SAFETY: (Chris DeGonzague)

- a) Code Enforcement Report (Stephanie Reisch) – April 2019;

F. COMMUNITY & ECONOMIC DEVELOPMENT: (Tracey Lazier)

- a)

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2. MAYOR’S REPORT: (Mayor Christopher Ginton)

- i.* April 2019 Police Report; Vandling invoice;
- ii.* Report on the Drug Take-back held at the F.C. Emergency Services building on Railroad Street;
- iii.* Announcement that the police department will be hosting National Night Out and the Annual Fishing Derby;
- iv.* Trash cans on Main Street;
- v.* Memorial Day Activities and Parade;
- vi.* Update on training the Mayor and Chief Rowan attended;

3. SOLICITOR’S REPORT: (Paul Smith)

- i.*

4. CORRESPONDENCE: (President Cost)

- i.* Letter from concerned resident, property next to Babe Ruth Park;
- ii.* Letter from Franceski Lumber.

5. NEW BUSINESS: (President Cost)

- i.* At the advice of Gary Wilding, KBA Engineering, consider a motion to approve the purchase of a new control panel to convert single phase power to three phase power via a pair of drives for use at the new Kennedy Park pump station at a cost of \$6,161.70." *(motion & roll call vote).*

6. PUBLIC COMMENTS or QUESTIONS: (President Cost)

7. ANNOUNCEMENTS: (President Cost)

- i.* The next regularly scheduled Meeting will be held on Monday, June 3, 2019 at 7:00 p.m.

8. ADJOURNMENT: (President Cost requests motion to adjourn) – *(Motion - All in favor? Any opposed?)*