

AGENDA – MONDAY JULY 1, 2019

FOREST CITY BOROUGH COUNCIL MEETING

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

PUBLIC COMMENT (*specific to agenda items*)

1. COMMITTEE REPORTS:

A. ADMINISTRATION: (Joann Matarese)

- a) Motion to Approve Regular Meeting Minutes from June 3, 2019 (*Motion - All in favor? Any opposed?*)
- b) Motion to Approve Treasurer's Report for June, 2019 (*motion & roll call vote*);

B. PUBLIC WORKS: (Bernie Scalzo)

- a) Public Works Report for June 2019.

C. BUILDINGS & GROUNDS: (Robert Lesjack)

- a)

D. PARKS & RECREATION: (Amy Bean)

- a) Parks & Recreation Board report;
- b) Chicken BBQ update.

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

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

F. COMMUNITY & ECONOMIC DEVELOPMENT: (Tracey Lazier)

- a)

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

- i. June 2019 Police Report; Vandling invoice;
- ii. "Bulletproof Vest grant" update;
- iii. Resignation letter from Michael Ceccato dated 6/20/2019, last day worked 3/15/2019 (*Motion - All in favor? Any opposed?*)

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- iv. Request for the purchase of Desktop computer tower-HP-\$520, Microsoft Office for 3 devices \$149/device (x3), and a Video Camcorder-\$340, Support & Tech package (2yr) \$448 or (1yr) \$320. *(motion & roll call vote)*

3. SOLICITOR’S REPORT: (Paul Smith)

- i. Requesting a motion to find that the property at 517 Susquehanna Street has satisfied the requirements to seek approval and support from the County for a DCED demolition grant. Adjudication prepared for signature. *(Motion - All in favor? Any opposed?)*

5. CONTINUED BUSINESS: (President Cost)

- i. Ordinance #517_Increase to Tax Collector commission from 2.5% to 5%. This will take effect after the next election for tax collector in 2021, beginning with 2020 tax year. Advertised in F.C. News on June 12, 2019. *(motion & roll call vote)*
- ii. An increase to quote for installation of Street Lights from Critelli Electric – original bid Jan, 2018 - \$9,957 (reimbursed by grant), new bid \$11,457 - \$1,500 increase to be paid from Impact Fees *(motion & roll call vote);*
- iii. Update on Main Street sidewalks.

6. PUBLIC COMMENTS or QUESTIONS: (President Cost)

7. ANNOUNCEMENTS: (President Cost)

The next regularly scheduled Meeting will be held on Monday, August 5, 2019 at 7:00 p.m.

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