

AGENDA – MONDAY, JULY 6, 2020
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 June 1, 2020 *(Motion - All in favor? Any opposed?)*
- b) Motion to Approve Treasurer’s Report for June, 2020 *(Motion & roll call vote);*
- c) Impact Fees received \$112,612.18 - \$28,504 less than amount received in 2019.

B. PUBLIC WORKS: (President Cost)

- a) June Public Works Report

C. BUILDINGS & GROUNDS (Robert Lesjack)

- a) Heating & cooling for third floor.

D. COMMUNITY & ECONOMIC DEVELOPMENT: (Amy Bean)

- a)

E. PARKS & RECREATION (Tracey Lazier)

- a) Upcoming events at Kennedy Park;
- b) Security Cameras, NEP proposal for installation for WIFI equipment;
- c) Swimming at Kennedy Park – testing done. Signs, floating buoys & life savers to be ordered.

F. CODE ENFORCEMENT (Chris DeGonzague)

- a) Code Enforcement Report for June 2020

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

- a) June 2020 Police Report and the Vandling invoice for July patrols;
- b) New Hire part-time police officer – Daniel John Coulthard - \$14.50/hour

3. NEW BUSINESS: (President Cost)

- a) Bid for repairs to Plaque on the memorial;
- b) Senior Center request to use Pentecost Hall for lunches, due to inadequate space in Senior Center for “distancing”;
- c) Resolution #6_2020 – Establish a \$10 Fee for the Zoning Officer to issue a “Certificate of Non-Conformance” as approved by the Zoning Hearing Board;
- d) Repairs to Roxy Road;
- e) Fixed electric price for 42-month contract – current \$.06485 with ENGIE, new rate with APG&E - \$.05511 – estimated annual savings -\$1,085.48 (8 regular accounts), streetlights are not included in the savings estimate.

5. CORRESPONDENCE: (President Cost)

- a) Citizen complaint about the holiday fireworks

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6. **PUBLIC COMMENTS or QUESTIONS:** (President Cost)

7. **ANNOUNCEMENTS:** (President Cost)
The next scheduled Meeting will be held on Monday, August 3, 2020 at 6:00 p.m.

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