

AGENDA – TUESDAY, SEPTEMBER 8, 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 August 3, 2020 *(Motion - All in favor? Any opposed?)*
- b) Motion to Approve Treasurer's Report for August, 2020 *(Motion & roll call vote);*
- c) Annual MMO worksheet – Council approval – Municipal Pension obligation for 2021

B. PUBLIC WORKS: (President Cost)

- a) August Public Works Report

C. BUILDINGS & GROUNDS (Robert Lesjack)

- a) Roof specs being prepared by KBA Engineering;
- b) 3rd Floor air conditioning specs – 2 bids received;
- d) Proposal for 3rd floor kitchen – removal of cabinet, sink, flooring, etc. (public works if possible). Install stainless steel tables, sink and open shelves with industrial pipe, paint and replace flooring – cost estimate. *(Motion & roll call vote)*

D. COMMUNITY & ECONOMIC DEVELOPMENT: (Amy Bean)

- a) Update on the Grant received for consulting fees for Borough development.

E. PARKS & RECREATION (Tracey Lazier)

- a) Upcoming events at Kennedy Park;
- b) Update on cameras & WiFi;

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

- a) Resolution #8_2020 – Code Enforcement Officer re-appointment;
- b) Code Enforcement Report for August 2020 (Chris Degonzague)

G. EMERGENCY MANAGEMENT

- a) Pandemic preparedness response – Paul Mihelc, EMC

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

- a) August 2020 Police Report and the Vandling invoice for September patrols;
- b) Letter from Rails Trails requesting police patrols;
- c) Request from Cub Scouts to meet monthly on the 3rd floor; *(Motion & vote);*
- d) Letter from the Debish family announcing restaurant opening;
- e) Certificate of Recognition for Mariyah Durmiaki;
- f) Approval to purchase ammo, 4 boxes (50 rounds/box) - \$1,016.08. *(Motion & roll call vote);*

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2. **NEW BUSINESS:** (President Cost)
 - a) Sealed Garbage Bids to be opened;
 - c) Approve advertisement for snow removal bid – move to advertise

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

6. **ANNOUNCEMENTS:** (President Cost)

The next Council Meeting will be held on Monday, October 5, 2020 at 6:00 p.m.

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