

**AGENDA – MONDAY – JANUARY 29, 2024 - 6:00 P.M.
FOREST CITY BOROUGH SPECIAL COUNCIL MEETING**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE.** (*All stand*)
- **ROLL CALL**

OPENING REMARKS: (President DeGonzague)

PUBLIC COMMENT (*specific to agenda items*)

MAIN PURPOSE OF SPECIAL MEETING: (President Degonzague)

Select an individual from the “Letters of Interest” received to fill the vacancy left by Councilwoman Matarese’s resignation. (*motion, second – roll call vote*).

CONTINUED BUSINESS: (President DeGonzague)

Announce appointments to serve as Department Heads, Committees and Commissions:

- **Fire Marshall:** Fire Chief Paul Lukus - (*Motion, second - All in favor? Any opposed?*)
- Department Heads as follows:
 - Administration
 - Streets & Roads
 - Health & Safety/MS4 Hazard Mitigation
 - Buildings & Grounds
 - Parks & Recreation
 - Community & Economic Development
- Committees:
 - Finance
 - Personnel
 - Sewer/Garbage
 - Safety

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- Planning Commission:
- Zoning Commission:
- Hearing Board (Sewer, Garbage & Code Enforcement)

PUBLIC COMMENTS or QUESTIONS:

ANNOUNCEMENTS:

- Bidding Thresholds increase for 2024
- The next Council Meeting will be Monday, February 5, 2024 at 6:00 p.m.

ADJOURNMENT: (*Motion, second - All in favor? Any opposed?*)