

AGENDA – MONDAY – JANUARY 3, 2022

FOREST CITY BOROUGH COUNCIL REORGANIZATION MEETING

Mayor Christopher Glinton will swear in re-elected Council Members Robert Lesjack, Christopher DeGonzague, Amy Bean, Tracey Lazier, newly elected Judge of Elections and two (2) Election Inspectors.

- **CALL TO ORDER** (The Honorable Christopher Glinton, Mayor, presiding).
- **Pledge of Allegiance.**
- **Roll Call.**

- **Mayor Glinton opens the floor with a request for Nominations for Council President.**
 - Mayor Glinton requests a show of hands for each of the council members in the order nominated.

Mayor Glinton passes the gavel to the newly elected Council President.

The newly elected President proceeds with the following:

- Nomination & Election of the Council Vice President
 - Nomination & Election of the President Pro-Tem to preside in the absence of both the Council President & Vice President.
- President asks for motion to appoint the following & asks “All in favor?” – “Any opposed?” for each.
- Motion to reappoint Vacancy Board Chair (John Kameen)
 - Motion to reappoint Borough Solicitor (Marissa McAndrew, Esq.)
 - Motion to reappoint Borough Secretary/Treasurer (Sharon Vannan)
 - Motion to reappoint Zoning Officer (Cindy Stone)
 - Motion to reappoint Emergency Management Coordinator (Paul Mihelc)
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- Appointment of Committee Members (**may** be tabled for additional review)

Regular Meeting Agenda Monday, January 3, 2022

1. PUBLIC COMMENT:

2. COMMITTEE REPORTS:

A. ADMINISTRATION: (TBD)

- 1) Motion to Approve Minutes from DECEMBER 6th & 29th, 2021 Meetings; (**motion to adopt “all in favor?”**)

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- 2) Motion to Approve Treasurer’s Report for DECEMBER, 2021; (motion & roll call vote)
 - 3) Motion to accept the “Letter of Understanding” between the Borough and Brian T. Kelley, CPA & Associates for the 2021 Audit and Financial Reports at the previously contracted cost of \$8,000. (motion & roll call vote)
- B. PUBLIC WORKS: (TBD)**
1) Public Works Report for December 2021;
- C. BUILDINGS & GROUNDS: (TBD)**
- D. PARKS & RECREATION: (TBD)**
1) Park benches – select style, color, number of benches and authorize pricing.
- E. CODE ENFORCEMENT: (TBD)**
- F. SAFETY & HEALTH: (TBD)**
- G. COMMUNITY & ECONOMIC DEVELOPMENT: (TBD)**
3. **MAYOR’S REPORT: (Mayor Glinton)**
 - a) December, 2021 Police Report
 - b) 2021 Annual Fire Department Report;
 - c) Accept the retirement of Lee Rowan effective 12/31/2021.
 4. **SOLICITOR’S REPORT: (Marissa McAndrew)**
 - a)
 5. **NEW BUSINESS: (Council President)**
 - a) Announce the increase for Garbage Fees, effective 1/1/2022, for the February 2022 bills to \$17.50/month per the Fee Schedule adopted with Resolution #12_2020.
 6. **CONTINUED BUSINESS: (Council President)**
 - a) Announce the submission of a request for a 2-year extension on the PennDot Multimodal Grant for Sidewalks on East side of Main Street.
 7. **ANNOUNCEMENTS: (Council President)**
 - a) Training for Elected Officials & EMC – February 10, 2022 – 6:30 p.m. in New Milford, PA – Incident Command System Overview.
 - b) The next regularly scheduled Meeting will be held on **Monday, February 7, 2022 at 6:00 p.m.**
 8. **PUBLIC COMMENT & QUESTIONS**
 9. **ADJOURNMENT: (Council President)**
Council President requests a motion to adjourn (motion, second, All in Favor?)