

AGENDA – MONDAY – JANUARY 6, 2020

FOREST CITY BOROUGH COUNCIL REORGANIZATION MEETING

Mayor Christopher Glinton will swear in re-elected Council Members Nicholas Cost, Joann Matarese, and Bernie Scalzo

- **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 appoint Vacancy Board Chair (John Kameen)
- Motion to appoint Borough Solicitor (Paul Smith)
- Motion to appoint Borough Secretary/Treasurer (Sharon Vannan)
- Motion to appoint Zoning Officer (Cindy Stone)
- Motion to appoint Code Enforcement Officer (Stephanie Reisch)

- Appointment of Committee Members (may be tabled for additional review)

Regular Meeting Agenda Monday, January 6, 2020

1. PUBLIC COMMENT:

2. COMMITTEE REPORTS:

A. ADMINISTRATION: (Joann Matarese)

- i. Motion to Approve Minutes from DECEMBER 2019 Meeting; (motion to adopt-“all in favor?”)
- ii. Motion to Approve Treasurer’s Report for DECEMBER, 2019; (motion & roll call vote)

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B. PUBLIC WORKS: (Nicholas Cost)

- i. Public Works Report for December 2019;
- ii. Salt/cinder mix invoice to Vandling - \$975 for 15 bucket loads.

C. BUILDINGS & GROUNDS: (Robert Lesjack)

D. PARKS & RECREATION: (Amy Bean)

E. CODE ENFORCEMENT: (Bernie Scalzo)

- i. Code Enforcement Report – December, 2019

F. EMERGENCY MANAGEMENT/SAFETY: (Christopher DeGonzague)

- i. Susq.Co. notice of change for Training class previously scheduled for 2/11/2020, now to be held 2/4/2020 at 6:30 p.m. in Montrose – “Duties & Responsibilities of the Local Emergency Management Coordinator”.

G. COMMUNITY & ECONOMIC DEVELOPMENT: (Tracey Lazier)

3. CORRESPONDENCE: (Council President)

4. MAYOR’S REPORT: (Mayor)

- a) December, 2019 Police Report
- b) Vandling’s invoice for January, 2020 patrols & December Calls, \$2,000;
- c) New Hires – Christine Elizabeth Trauger (Saylorsburg) - \$14/hour & Gilbert William Diaz (Tobyhanna) - \$14.50/hour; **(Motion & roll call to approve)**
- d) 2.5% pay increase for Chief Rowan & Assistant Foley by Contract effective January 1, 2020; **(motion & roll call to approve)**
- e) 2019 Annual Police Report & 2019 Annual Fire Department Report.

5. SOLICITOR’S REPORT: (Paul Smith)

- a) Resolution #1 of 2020 – name previously unnamed road – “Hill Street”; **(Motion & vote to adopt)**
- b) Ordinance #518 – Post Signage at bottom of Hill Street – “No Trucks or Buses”. **(Motion & vote to adopt)**

6. NEW BUSINESS:

7. ANNOUNCEMENTS:

- a) **Christmas Tree Pickup** – County Waste will collect Christmas trees on Friday, January 17, 2020. Place out with cans and they will be picked up separately. If over 5 ft. please cut in half.
- b) The next regularly scheduled Meeting will be held on **Monday, February 3, 2020 at 6:00 p.m.**

8. ADJOURNMENT: