

Council Meeting June 27, 2023, 7:00 p.m. Municipal Building, 2<sup>nd</sup> Floor Council Chambers

## Agenda (amended)

- I. Call to Order
- II. Flag Salute and Moment of Silence
- III. Roll Call
- IV. Public Contributions on Agenda Items (5 minutes per person)
- V. Consent Agenda: Items of business and matters listed under the Consent Agenda are considered to be routine and noncontroversial and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by Council Members, that item is to be identified and removed from the Consent Agenda and will be considered separately at the appropriate place on the Agenda.
  - a. Motion to Accept Minutes of the May 2, 2023 Finance, Parks & Recreation, Public Safety, and Public Works Committee Meetings.
  - b. Motion to Accept Minutes of the May 9, 2023 Pre-Council Meeting and May 23, 2023 Council Meeting.
- VI. Agenda Items

Finance Committee (Jodi Cerminara, Chair)

- a. Motion to Accept the Resignation of Councilperson Sabreena Miller, Effective Immediately.
- b. Motion to Adopt Resolution 010-23, Providing for the Refund of Real Estate Taxes as a Result of Changes in Assessed Values and/or Overpayments.
- c. Motion to Amend the Agenda to Include a Motion to Approve Payment of the June 27, 2023 Bill List.
- d. Motion to Approve Payment of the June 27, 2023 Bill List.

Parks and Recreation Committee (Jeffrey Stuncard, Chair)

- a. Motion to Approve the Expenditure of \$xxxx for Repairs to the Memorial Park Tennis Courts and Surrounding Fencing. (01.451.260)
- b. Motion to Approve the Quote from Mr. John to Provide an Additional Portable Toilet at Bayne Memorial Park at a Cost of \$134/Week Through October 31, 2023. (01.451.260)
- c. Motion to Approve the Quote from Secure Technical Solutions to Install 2 Additional Exterior Cameras in Bayne Memorial Park at a Cost of \$1,714.00. (01.410.268)
- d. Motion to Adopt Resolution 11-23, Providing for the Hiring of Additional Pool Staff.
- e. Motion to Authorize the Advertisement, at a Cost Not to Exceed \$500, of Ordinance 23-03, Providing for the Amendment of Ordinance 22-09 to Provide for the Inclusion of a Library Assistant Position at \$12/Hour in Accordance with the 2023 Adopted Borough Budget and the Personnel System. (01.406.341)

Public Safety Committee (Amanda Sloane, Chair)

- a. Discussion: Solicitor Review of Draft Fire Escape Ordinance.
- b. Motion to Authorize the Expense of \$3,800 to Provide for Fire Department Training for Pumper Drivers/Operators. (01.411.461)

- c. Motion to Authorize the Director of Administrative Services and the Borough Solicitor to Move Forward with the PLCB Process to Provide for Local Control of Noise Complaints Related to Businesses Serving Alcohol.
- d. Motion to Accept the Quote from Secure Technical Solutions in the Amount of \$2,665.00 to Provide for Cameras on Lincoln Avenue to Be Tied to the Police Station. (01.410.268)

Public Works Committee (Jillian Edmondson, Chair)

- VI. Unfinished Business
- VII. New Business
- VIII. Public Contributions on Non-Agenda Items (2 minutes per person.)
- IX. Executive Session
- X. Adjournment