# AGENDA – MEETING PROCEDURES TUESDAY, JANUARY 10, 2023

2.	CALLING OF THE ROLL
	Ms. Bolton Mr. Ursiny Ms. Kvorjak Ms. Schaffer Ms. Nance Mr. Gambino Mr. Evans Mayor Brown Solicitor Garvin Engineer Barron
3.	CALLING FOR APPROVAL OF MINUTES AS POSTED (all ayes vote)
4.	CALLING FOR BIDS
5.	COMMENTS FROM CITIZENS (6 minutes each)
6.	CORRESPONDENCE
7.	REPORT OF BOROUGH COMMITTEES
	<ul> <li>A. <u>FINANCE - CHAIRPERSON BOLTON</u></li> <li>Motion to exonerate the Borough's Real Estate Tax Collector from further collection of the 2022 real estate taxes. The delinquent 2022 Real Estate Taxes will be turned over to Jordan Tax for collection as the delinquent Real Estate Tax Collector</li> </ul>
	<ul> <li>B. PUBLIC SAFETY – CHAIRPERSON URSINY</li> <li>1. Motion to accept the letter of resignation for Brian Armstrong as parole officer for the Police Department effective December 21, 2022</li> </ul>
	C ZONING & ORDINANCES - CHAIRPERSON KVORTAK

# E. HEALTH & SANITATION – CHAIRPERSON NANCE

D. <u>COMMUNITY EVENTS – CHAIRPERSON SCHAFFER</u>

#### F. BUILDINGS & BOROUGH PROPERTY - CHAIRPERSON EVANS

#### G. PUBLIC WORKS - CHAIRPERSON GAMBINO

- 1. Motion to ratify phone vote to notify William Diaz that the Borough has considered his absence of four consecutive days without notifying his supervisors as his resignation as laborer from the Public Works department effective December 15, 2022
- 2. Motion to ratify phone vote to advertise the position of labor for Public Works department
- 3. Motion to authorize negotiations with Teamsters Local 205 for wage amendments for the Public Works Contract to allow full rate after 6-month probation period
- 4. Motion to authorize negotiations with Teamsters Local 205 for amendments for the Public Works Contract to continue 0% employee contribution for year 2023

## 8. REPORT OF BOROUGH OFFICERS

- A. MAYOR JOHN BROWN
- B. SOLICITOR ROBERT GARVIN
- C. ENGINEER
- 9. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS
- 10. THREE RIVERS WET WEATHER: CHERYL SORRENTINO
- 11. <u>UNFINISHED BUSINESS</u>

### 12. <u>NEW BUSINESS</u>

1. Motion to appoint Marguerite Bolton as signer for 2023 TAN loan application in place of Thomas Evans

- 13. <u>CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED</u> (all ayes vote)
- 14. <u>CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE LIST OF BILLS</u>
- 15. ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR