AGENDA – MEETING PROCEDURES TUESDAY, MARCH 8, 2022

1	PΙ	EDGE	\mathbf{OF}	ATT	FCIA	NCF
	. гі	ノレノノス・エレン	\ /r	\boldsymbol{A}		

2.	CALL	ING	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

A. FINANCE - CHAIRPERSON BOLTON

Motion to contribute \$1,000 to the C.C. Mellor Memorial Library for 2022

B. PUBLIC SAFETY – CHAIRPERSON URSINY

Motion to accept resignation of Anthony Taylor as Police Sergeant effective March 1, 2022

Motion to appoint Anthony Taylor as part-time patrol officer effective March 2, 2022 as per the terms and conditions of the current contract

C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK

Motion to adopt Ordinance 1 of 2022 amending Chapter 18 Sewers and Sewage Disposal, Part 2, Discharge of Waste Materials to incorporate the amended and restated pretreatment regulations adopted by ALCOSAN Resolution 2021-4 dated April 22, 2021

Motion to advertise Ordinance 2 of 2022 regarding the Prohibition of Loitering and Obstruction of Private and Public Places

D. COMMUNITY EVENTS - CHAIRPERSON SCHAFFER

Update on Community Day

E. HEALTH & SANITATION - CHAIRPERSON NANCE

Motion to grant request for garbage fee cancelation until property is occupied for 978 Garfield Avenue due to vacancy for past two years

Motion to adopt employee policy to mandate mask wearing and Covid-19 testing on a regular basis for non-vaccinated employees

F. BUILDINGS & BOROUGH PROPERTY - CHAIRPERSON EVANS

G. PUBLIC WORKS - CHAIRPERSON GAMBINO

Motion to award John D. Caruso, Inc. the paving project to include the alley located between Cross Street and Newton Road with a bid amount of \$26,810.00 to be paid for by CD Year 47 grant

Motion to award Independent Enterprises, Inc. the repair and paving project of McKelvey Road with a bid amount of \$68,425.00

Motion to accept the resignation of Christopher Bowser from the Public Works Department effective March 4, 2022

Motion to ratify February 15, 2022 phone vote to release Christopher Bowser of all Public Works duties at 3:00 p.m. on February 15, 2022 with full pay until his resignation final date of March 4, 2022

Motion to ratify February 15, 2022 phone vote to appoint Terrence Ryan as acting foreman of Public Works Department

Motion to appoint Terence Ryan as foreman of Public Works Department effective immediately

Motion to advertise the vacant position of Laborer in the Public Works department

8. REPORT OF BOROUGH OFFICERS

A. MAYOR – JOHN BROWN

B. SOLICITOR - ROBERT GARVIN

- C. ENGINEER JONATHAN BARRON
- 9. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS
- 10. THREE RIVERS WET WEATHER: CHERYL SORRENTINO
- 11. OTHER COMMITTEES
- 12. <u>UNFINISHED BUSINESS</u>
- 13. <u>NEW BUSINESS</u>
- 14. <u>CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED</u> (all ayes vote)
- 15. <u>CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE LIST OF BILLS</u>
- 16. ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR