

# **AGENDA – MEETING PROCEDURES TUESDAY, JANUARY 10, 2023**

**1. PLEDGE OF ALLEGIANCE**

**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**

**A. FINANCE – CHAIRPERSON BOLTON**

**B. PUBLIC SAFETY – CHAIRPERSON URSINY**

1. Motion to accept the letter of resignation for Brian Armstrong as parole officer for the Police Department effective December 21, 2022

**C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK**

**D. COMMUNITY EVENTS – CHAIRPERSON SCHAFFER**

**E. HEALTH & SANITATION – CHAIRPERSON NANCE**

**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

**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. UNFINISHED BUSINESS**

**12. NEW BUSINESS**

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

**13. CALLING FOR APPROVAL OF TREASURER’S REPORT AS POSTED**

**(all ayes vote)**

**14. CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE LIST OF BILLS**

**15. ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR**