

WORKSHOP AGENDA

April 15, 2024

- CALL ORDER/PLEDGE OF ALLEGIANCE 7:30 p.m.- End Time 9:00 p.m.
- ROLL CALL: John Stratz, Council President Staff: Solicitor, Barbara Kirk
 Barbara Heffelfinger, VP Secretary, Marie Serota
 Gary Nickerson
 Bud Murphy
 Bob Winkler
 Mark Moffa
 Robin Valentis
 Tom Sodano, Mayor
- COUNCIL OR BOROUGH ANNOUNCEMENTS
 - Borough meetings are recorded for the purpose of preparing the minutes.
- CONSENT ITEM
 - Minutes of the April 1, 2024 Council meeting
- REPORTS
 - President's Report
- UNFINISHED BUSINESS
- NEW BUSINESS

Consideration of a motion to adopt Resolution #2024-10 ratifying and confirming the Borough Council's approval to officially recognize September as Ovarian Cancer Awareness Month

Consideration of a motion to authorize preparation of plans and bid documents and authorize advertisement for the Ball Court Improvements Project at Memorial Park (CDBG funding)

Consideration of a motion to approve Change Order #1 for the Storm Inlet Repairs Project addressing a hazardous condition in the infrastructure under Glen Avenue for a lump sum amount of \$3,450.00

Consideration of a motion to authorize borough engineer to prepare bid documents and authorize advertisement of the paving of Noeland Avenue

Consideration of a motion to adopt a policy of \$5,000 per year opt-out payment for employees who opt-out of Borough provided health insurance. Payments would occur twice a year at \$2,500.00 per payment.

Consideration of a motion to approve a 5-year lease on a new copier at Costars pricing contingent upon legal review

- PUBLIC COMMENT
- COUNCIL MEMBERS TO BE HEARD
- ADJOURNMENT

May Meetings:

May 6, 2024

May 20, 2024