



MEETING AGENDA

MEETING DESCRIPTION: November Borough Council Meeting
 DATE: November 30, 2022
 LOCATION: Borough Hall - Cyril "Cy" Morris Meeting Room 3rd Floor
 TIME: 5:30pm

		TIME												
START TIME	RECESS	EXECUTIVE SESSION						ADJOURN			TOTAL TIME			
5:30pm														
	Persons Attending	√						Persons Attending					√	
1.	Cori Belles							9.	Jonathan Foster, Jr. Solicitor					
2.	Jessie Dekar							10.	Gil Crossett, Fire Chief					
3.	Gabriel Felt							11.	Elizabeth Fice, Finance Coordinator					
4.	Jessica Meyer							12.	David Jarrett, Borough Manager					
5.	Irene Slocum							13.	Christopher Kaiden, Code Director					
6.	James Daly, Vice President							14.	Blane Lathrop, DPW Foreman					
7.	Patrick Gillette, President							15.	Robert Repasky, Assistant Fire Chief					
8.	Henry Farley, Mayor							16.	Daniel Reynolds, Police Chief					
ITEMS TO BE DISCUSSED													√	
1.	Call to Order – Mr. Gillette													
2.	Pledge of Allegiance & Meeting Prayer – Mrs. Dekar													
3.	Roll Call – Mr. Jarrett													
4.	Citizens To Be Heard - This is an opportunity for citizens to be heard for any items under consideration of the Borough Council. A time limit of three (3) minutes will be imposed on each citizen that addresses the Council.													
5.	Approval of Minutes - October Workshop Meeting – October 17, 2022 November Workshop Meetings – November 7 & November 14, 2022													
6.	Approval of Bills List – October 2022 & November 2022 Motion: _____ Second: _____ Under the question: _____													
		Mrs. Belles	Mrs. Dekar	Mr. Felt	Miss Meyer	Mrs. Slocum	Mr. Daly	Mr. Gillette						
		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
7.	Correspondence Report – November 2022													
8.	Finance Report – October 31, 2022													
9.	Elected & Appointed Officials - Questions & Comments													

10.	<p>Consent Agenda - Items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one roll call vote. There will be no separate discussion of these items. If discussion is desired by a Council Member, that item is to be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.</p> <p>a. Approve advertisement of amendment to Chapter 137 - Sewer Rental Fees b. Approve advertisement of amendment to Chapter 149 – Taxation c. Approve the addition of Jessie Dekar as signature for the Borough’s bank accounts</p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="162 583 1437 661"> <tr> <td colspan="2">Mrs. Belles</td> <td colspan="2">Mrs. Dekar</td> <td colspan="2">Mr. Felt</td> <td colspan="2">Miss Meyer</td> <td colspan="2">Mrs. Slocum</td> <td colspan="2">Mr. Daly</td> <td colspan="2">Mr. Gillette</td> </tr> <tr> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> </tr> </table>	Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
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11.	<p>Vote to adopt the 2023 Tax Ordinance</p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="162 888 1437 966"> <tr> <td colspan="2">Mrs. Belles</td> <td colspan="2">Mrs. Dekar</td> <td colspan="2">Mr. Felt</td> <td colspan="2">Miss Meyer</td> <td colspan="2">Mrs. Slocum</td> <td colspan="2">Mr. Daly</td> <td colspan="2">Mr. Gillette</td> </tr> <tr> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> </tr> </table>	Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
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12.	<p>Vote to approve the 2023 Budget.</p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="162 1192 1437 1270"> <tr> <td colspan="2">Mrs. Belles</td> <td colspan="2">Mrs. Dekar</td> <td colspan="2">Mr. Felt</td> <td colspan="2">Miss Meyer</td> <td colspan="2">Mrs. Slocum</td> <td colspan="2">Mr. Daly</td> <td colspan="2">Mr. Gillette</td> </tr> <tr> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> </tr> </table>	Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
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13.	<p>Vote to 2023 Cost of Living Allowance (COLA) Increase for Police Department Retirees.</p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="162 1514 1437 1591"> <tr> <td colspan="2">Mrs. Belles</td> <td colspan="2">Mrs. Dekar</td> <td colspan="2">Mr. Felt</td> <td colspan="2">Miss Meyer</td> <td colspan="2">Mrs. Slocum</td> <td colspan="2">Mr. Daly</td> <td colspan="2">Mr. Gillette</td> </tr> <tr> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> </tr> </table>	Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
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14.	Recess																													
15.	Executive Session – If Needed																													
16.	Adjourn																													