



Borough Council Meeting

Meeting Description: Borough Council Meeting
 Date: January 27, 2021
 Location: Borough Hall
 Time: 6:00pm

TIME															
Start Time		Recess		Executive Session				Adjourn		Total Time					
6:00pm															
Persons Attending				√		Persons Attending				√					
1.	Cori Belles					9.	Gil Crossett, Assistant Fire Chief								
2.	Jessie Dekar					10.	Elizabeth Fice, Borough Treasurer								
3.	Patrick Gillette					11.	David Jarrett, Borough Manager								
4.	Jessica Meyer					12.	Christopher Kaiden, Code Enforcement								
5.	Jason Serfas					13.	Blane Lathrop, Public Works Foreman								
6.	Irene Slocum, Vice President					14.	Robert Repasky, Fire Chief								
7.	James Daly, President					15.	Daniel Reynolds, Police Chief								
8.	Henry Farley, Mayor														
<i>ITEMS TO BE DISCUSSED</i>										√					
1.	Call to Order – Mr. Daly														
2.	Pledge of Allegiance & Meeting Prayer – Mr. Gillette														
3.	Roll Call														
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 – Borough Council Workshop Meeting – December 14, 2020 Borough Council Workshop Meeting – January 11, 2021														
6.	Approval of Bills List Motion: _____ Second: _____ Under the question: _____														
		Mrs. Belles		Mrs. Dekar		Mr. Gillette		Miss Meyer		Mr. Serfas		Mrs. Slocum		Mr. Daly	
		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
7.	Correspondence Report – January 2021														
8.	Finance Report – December 31, 2020														
9.	Elected Officials – Questions & Comments														

10.	<p>Vote to approve the 2021 Island Pond Maintenance Agreement with Aquatic Environmental Consultants.</p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="227 420 1421 493"> <tr> <td colspan="2">Mrs. Belles</td> <td colspan="2">Mrs. Dekar</td> <td colspan="2">Mr. Gillette</td> <td colspan="2">Miss Meyer</td> <td colspan="2">Mr. Serfas</td> <td colspan="2">Mrs. Slocum</td> <td colspan="2">Mr. Daly</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. Gillette		Miss Meyer		Mr. Serfas		Mrs. Slocum		Mr. Daly		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
Mrs. Belles		Mrs. Dekar		Mr. Gillette		Miss Meyer		Mr. Serfas		Mrs. Slocum		Mr. Daly																		
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No																	
11.	<p>Vote to hire Zander Whitmarsh as a Per Diem Public Works Department Employee retroactively to December 16, 2020.</p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="227 850 1421 924"> <tr> <td colspan="2">Mrs. Belles</td> <td colspan="2">Mrs. Dekar</td> <td colspan="2">Mr. Gillette</td> <td colspan="2">Miss Meyer</td> <td colspan="2">Mr. Serfas</td> <td colspan="2">Mrs. Slocum</td> <td colspan="2">Mr. Daly</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. Gillette		Miss Meyer		Mr. Serfas		Mrs. Slocum		Mr. Daly		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
Mrs. Belles		Mrs. Dekar		Mr. Gillette		Miss Meyer		Mr. Serfas		Mrs. Slocum		Mr. Daly																		
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No																	
12.	<p>Vote to appoint Jack Repasky to the Borough's Zoning Hearing Board.</p> <p><i>Note: Mr. Repasky has served as an Alternate Member on the Zoning Hearing Board since September 2014 and he will be filling the vacancy created by the resignation of Karen Cooley.</i></p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="227 1270 1421 1344"> <tr> <td colspan="2">Mrs. Belles</td> <td colspan="2">Mrs. Dekar</td> <td colspan="2">Mr. Gillette</td> <td colspan="2">Miss Meyer</td> <td colspan="2">Mr. Serfas</td> <td colspan="2">Mrs. Slocum</td> <td colspan="2">Mr. Daly</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. Gillette		Miss Meyer		Mr. Serfas		Mrs. Slocum		Mr. Daly		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
Mrs. Belles		Mrs. Dekar		Mr. Gillette		Miss Meyer		Mr. Serfas		Mrs. Slocum		Mr. Daly																		
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No																	
13.	<p>Announcement – The Borough Council would like to acknowledge Public Works Assistant Foreman Nick Shamot on his 20 Year Anniversary with the Department of Public Works.</p>																													
14.	<p>Recess</p>																													
15.	<p>Executive Session – Personnel Issue</p>																													
16.	<p>Adjourn</p> <p>Motion:_____ Second:_____ Time:_____</p>																													