



MEETING AGENDA

MEETING DESCRIPTION: December Workshop Meeting
DATE: December 13, 2023
LOCATION: Borough Hall – 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.	Gil Crossett, Assistant Fire Chief									
2.	Jessie Dekar				10.	Jonathan Foster, Jr. Solicitor									
3.	Gabriel Felt				11.	David Jarrett, Borough Manager									
4.	Jessica Meyer				12.	Christopher Kaiden, Code Director									
5.	Irene Slocum				13.	Blane Lathrop, DPW Foreman									
6.	James Daly, Vice President				14.	Robert Repasky, Fire Chief									
7.	Patrick Gillette, President				15.	Daniel Reynolds, Police Chief									
8.	Henry Farley, Mayor														
ITEMS TO BE DISCUSSED													√		
1.	Call to Order – Mr. Gillette														
2.	Roll Call – Mr. Jarrett														
3.	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.														
4.	Correspondence Summary – December Workshop Items														
5.	Approval of Bills List – December 1, 2023 – December 13, 2023 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	Yes	No
6.	Elected Officials Questions & Comments														

<p>7.</p>	<p>Department & Committee Reports</p> <ul style="list-style-type: none"> a. Borough Manager [12-4] <ul style="list-style-type: none"> 1. Resolution 2023-10 Waiving 5% Employee Contribution - Police Pension 2. Resolution 2023-11 2024 Per Diem Employee Hourly Rates 3. Resolution 2023-12 2024 Equipment Hourly Rates 4. Police Retirees Cost of Living Allowance Increase b. Borough Solicitor [Distributed Not Numbered] c. Code Enforcement [12-5] d. Emergency Management e. Fire Department [12-2] f. Planning Commission g. Police Department [12-3] h. Public Works Department 	
<p>8.</p>	<p>Recess</p>	
<p>9.</p>	<p>Executive Session – Personnel Issue</p>	
<p>10.</p>	<p>Adjourn</p>	

NOTES: