



MEETING AGENDA

MEETING DESCRIPTION: November Workshop Meeting
DATE: November 15, 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.	Public Hearing – Zoning Map Change						
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.	Correspondence Summary – November Workshop Items						
6.	Approval of Bills List – October 26, 2023 – November 15, 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
7.	Elected Officials Questions & Comments						

8.	Discussion – Resolution 2023 – 09 - 2024 Property Tax Millage Rate																													
9.	<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> <ul style="list-style-type: none"> a. Vote to advertise the 2024 Budget b. Vote to advertise Ordinance 974 – An Ordinance regulating the supply of potable water; prohibiting the use of groundwater as a potable water supply; and prohibiting the use or installation of groundwater wells or other means for the conveyance of groundwater as a potable water supply within the groundwater-use restriction area c. Vote to adopt Resolution 2023-08 – 2023 CDBG Application Submission d. Vote to approve Street Closing & No Parking List - Christmas Parade Route & Line-Up e. Vote to approve Park Use Request – Howard Elmer Park 6/1/24 – Church of the Redeemer <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" data-bbox="164 884 1438 953"> <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>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> </tr> </table>	Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	
Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette																		
Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay																	
10.	<p>Department & Committee Reports</p> <ul style="list-style-type: none"> a. Borough Manager [11-4] b. Borough Solicitor [Distributed Not Numbered] c. Code Enforcement [11-5] d. Emergency Management e. Fire Department [11-2] f. Planning Commission g. Police Department [11-3] h. Public Works Department 																													
11.	Recess / Executive Session – If Needed																													
12.	Adjourn																													

NOTES: