

AGENDA
Borough of Elizabeth—Regular Meeting of Council
August 23, 2022. 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mrs. Turner
Mrs. Gephart
Mr. Smith
Mr. Rager
Mr. Guffey
Mr. Buchina
Mrs. Cress

Mayor Boucher
Solicitor Matta

ANNOUNCEMENTS

This meeting is being recorded for transcription of the minutes only.

Executive Sessions were held on August 17, 2022 and August 23, 2022 to discuss personnel and legal issues.

VISITORS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES

Motion to approve the minutes of July **20**, 2022 Workshop, July 20, 2022 Special Meeting and July 26, 2022 Council Meeting.

PAYMENT OF BILLS

Motion to pay the bills as presented.

REPORTS

Mayor

Treasurer

Solicitor

Building Inspector

Chief of Police

Animal Control

Borough Manager

REPORTS OF COMMITTEES

Budget & Finance - Chad

Public Safety — Chad

Public Works — Chad

Parks and Recreation - Desiree

Ordinance - Karen

Personnel - Tim

Economic Development - Dana

Planning – Dana

Old Business

New Business

1. Motion for low bidder Plavchack Construction to begin work on riverfront project 2019-CITF-041 Plum Street Improvement Phase 6.
2. Motion to vacate Water Street permanently for the portion of the area that will be developed for the riverfront project.
3. Motion to apply for county grant CDBG Year 49 (2023) Program.
4. Motion to approve Council Members and Borough Manager to enroll for the Community Economic Development Courses. Cost for the classes will be \$50 per person.
5. Motion to make \$25,000 payment to the Tax Anticipation Note (TAN).
6. Motion to approve lien collection payment to Keystone Collections Group for the amount of \$1,740.00.
7. Motion to Pay invoices from Pugliano Construction for Phase 7 Completion.
8. Motion to Approve payments to Glenn Engineering & Associates for Plum streetscape Phase 7 construction Project for the amount \$6994.90 and annual flood plain management report for \$71.25
9. Motion to pay for the new public works dump truck. Costars Contract #02504 vendor number 346888 Wexford Shultz \$78,300 plus \$918.24 for Plow Connector.
10. Motion to purchase cameras not to exceed \$300.00 for Public Works use to monitor streets for dumping or other activities that affect public safety.
11. Motion to accept the resignation of Police Officer Ashley Redshaw effective July 10, 2022.

PUBLIC COMMENTS

GOOD OF THE ORDER

- **Movies in the Park are scheduled as follows:**
 - **September 9 Marley & Me**

ADJOURNMENT