

**AGENDA**  
**Borough of Elizabeth—Regular Meeting of Council**  
**August 22, 2023. 7:00 PM**

**EXECUTIVE SESSION – Litigation & Personnel Issues**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

Mayor Boucher  
Solicitor Matta

**ANNOUNCEMENTS**

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

**VISITORS**

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF MINUTES**

Motion to approve the minutes of the July 19, 2023 Workshop Meeting and the July 25, 2023 Council Meeting.

## **PAYMENT OF BILLS**

Motion to pay the bills as presented.

## **REPORTS**

**Mayor**

**Treasurer** – Reports are in the packet

**Solicitor -**

**Building Inspector**

**Chief of Police** – Reports are in the packet

**Animal Control -**

**Borough Manager** – Report is in the packet

## **REPORTS OF COMMITTEES**

**Budget & Finance**

**Public Safety –**

**Public Works – West Elizabeth wants a quote for the price of the 2007 Public Works dump truck for purchase.**

**Parks and Recreation – Duke Park camera system update**

**Ordinance -**

**Personnel – Part-time police officer update**

**Economic Development – CD 50 grant application**

**Planning**

**Old Business**

## **New Business**

1. Motion to accept the resignation of part-time police officer Matthew Resser effective July 31, 2023.
2. Motion to accept the resignation of part-time police officer Tobias Yuhouse effective July 31, 2023.
3. Motion to accept the resignation of part-time police officer James Santucci effective July 31, 2023.
4. Motion to approve payment to Officer William Tomosky for reimbursement of training costs in order to certify our officers on firearms. The cost of the training was \$600.00.
5. Motion to appoint Cynthia Morris to the Planning Committee for a 1-year term starting September 1, 2023 and ending August 31, 2024.
6. Motion to appoint Gerald LeFrankie to the Planning Committee for a 1-year term starting September 1, 2023 and ending August 31, 2024.
7. Motion to appoint Charles Smith to the Elizabeth Borough Planning Committee for a 2-year term starting September 1, 2023 and ending August 31, 2025.
8. Motion to appoint Jeremy Rager to the Elizabeth Borough Planning Committee for a 2-year term starting September 1, 2023 and ending August 31, 2025.
9. Motion to appoint William Boucher to the Elizabeth Borough Planning Committee for a 3-year term starting September 1, 2023 and ending August 31, 2026.
10. Motion to approve the final invoice from A Folino for the 2020 street paving project in the amount of \$756.79.
11. Motion to accept the CD 49 grant in the amount of \$20,000 to pave 7<sup>th</sup> Ave from Walnut Street to Williamsport Road.
12. Motion to approve the Borough Manager to work with Glenn Engineering and submit a CDBG Yr-50 pre-application for needed projects.

## **PUBLIC COMMENTS**

## **GOOD OF THE ORDER**

## **ADJOURNMENT**