

AGENDA
Borough of Elizabeth—Regular Meeting of Council
August 27, 2024 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr. Buchina
Mrs. Cress
Mrs. Gephart
Mr. Rager
Mr. Smith
Mr. Berman
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 23, 2024 Council Meeting.

PAYMENT OF BILLS

Motion to pay the bills as presented.

REPORTS

Mayor -

Treasurer – Report is in the packet

Solicitor -

Building Inspector -

Chief of Police – Report is in the packet

Animal Control -

Borough Manager – Report is in the packet

Public Works – Report is in the packet

Old Business –

New Business

1. Motion to make a partial payment to Pugliano for grant projects 19-GEDF-025 and 2020-GEDTF-147 in the amount of \$126,671.00.
2. Motion to apply for a Local Share Account Statewide Grant for 2024.
3. Motion to apply for a Community Development Block Grant 2024.
4. Motion to approve Resolution 2024-04 to apply for a Gaming Economic Development and Tourism Fund Grant 2024 in the amount of \$500,000 for the River Walk Trail.
5. Motion to put out bids for the grant for the VFD Parking Lot.
6. Motion to put out bids for the grant for Maple Avenue reconstruction.
7. Motion to have Coursevector provide ADA compliance for the borough website for a fee of \$1,100 annually.
8. Motion to approve Resolution 2024-05 to enter into a 5 year Winter Maintenance Service Agreement with Penndot.

PUBLIC COMMENTS

GOOD OF THE ORDER

Executive Session – Legal and personnel matters.

ADJOURNMENT