

**AGENDA**  
**Borough of Elizabeth—Regular Meeting of Council**  
**February 25, 2025 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 January 15, 2025 Workshop Meeting and January 28, 2025 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

## **REPORTS OF COMMITTEES**

**Budget & Finance –**

**Public Safety –**

**Public Works –** Report is included in the Managers Report.

**Parks and Recreation –**

**Ordinance –**

**Personnel –**

**Economic Development –**

**Planning –** The planning committee met last week to review the Request for Engineer plans for the Riverwalk project. After reviewing several proposals LSSE is being recommended because of their detailed plans,

overall expertise to accomplish the needs of the project and local experience with Elizabeth Borough.

**Old Business –**

**New Business**

1. Motion to approve the request for engineering services for the Elizabeth Borough Riverfront Walking Trail Design and Project Plan from LSSE with a budget of \$100,000 provided from ARPA Grant.
2. Motion to approve applying for a DCNR grant for the River Walk project for approximately \$500,000 for construction,
3. Motion to accept the lowest bid for 2023-GEDTF-181 Maple Avenue Retaining Wall Phase 4 and award the bid to A. Folino Construction, Inc. as the low bidder for the amount of \$345,360.

**PUBLIC COMMENTS**

**GOOD OF THE ORDER**

**ADJOURNMENT**