

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

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

Motion to Add Item 6 to the agenda

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES

Motion to approve the minutes of the January 2, 2024 Reorganization Meeting and the January 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 – Committees Discussion

New Business

1. Motion to approve Ordinance 2024-01 Disbanding and Terminating the Elizabeth Borough Police Department as of December 31, 2023.
2. Motion to approve Special Event Application for Graceful Style Spring Fling closing Plum Street from 10AM to 3PM on 3/30/24 for Spring Vendor Event.
3. Motion to approve the Special Event Application for the Memorial Day Parade.
4. Motion to pay Cargill Invoices from the Liquid Fuels account in the amount of \$3968.55 and \$3838.00.
5. Motion to Apply for FEMA Flood Mitigation Scoping Study Grant in the amount of \$75,000 and commit to Borough Portion of \$18,750 if approved.
6. **Motion to approve the borough purchasing Cyber Insurance through Travelers Insurance at a cost of \$2,541.**

PUBLIC COMMENTS

**GOOD OF THE ORDER
ADJOURNMENT**