

**AGENDA**  
**Borough of Elizabeth—Regular Meeting of Council**  
**January 28, 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 December 18, 2024, 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

## **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 will meet to discuss the request for Engineer Qualifications for the Riverwalk.

## **Old Business –**

### **New Business**

1. Motion to make a fourth installment for payment to Pugliano for grant projects 19-GEDF-025 and 2020-GEDTF-147 of approximately \$185,000.
2. Motion to approve 2025 Re-Occurring Expenses list included in packet.
3. Motion to approve payment to Glenn Engineering for 19-GEDF-025 and 2020-GEDTF-147 of approximately \$45,600.
4. Motion to approve the rate increase of \$5.00 per hour for Glenn Engineering Services.
5. Motion to ratify the exoneration of the Tax Collector of delinquent real estate taxes restorative to December 31, 2024.
6. Motion to approve payments to eligible volunteer emergency responders for the real estate tax credit.
7. Motion to approve the Insurance Policy for the period of 1/15/2025-1/15/2026 for the amount of \$20,325 to Eber & Associates, Inc.
8. Motion to renew the Workers Comp Policy with Amtrust.
9. Motion to approve the Summer on Plum Street Application from June 5, 2025 to August 28, 2025.
10. Motion to accept the lowest bid for 2023-GEDTF-181 Maple Avenue after Solicitor and Engineer review.
11. Motion to approve the request for engineering services for the Elizabeth Borough Riverfront Walking Trail Design and Project Plan upon Solicitor and Planning Committee review.

## **PUBLIC COMMENTS**

## **GOOD OF THE ORDER**

## **ADJOURNMENT**