

AGENDA
Borough of Elizabeth—Regular Meeting of Council
May 28, 2024 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
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 April 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 pay invoice in the amount of \$94,840.00 to Creative Enterprises for Maple Avenue Retaining Wall funded by LSA Grant.
2. Motion to pay invoice to Glenn Engineering Services in the amount of \$9484.00 for Maple Avenue Retaining Wall.
3. Motion to award the low bidder for 19-GEDF-025 and 2020-GEDTF-147 to Pugliano Construction Co., Inc. for the amount of \$694,777.79.
4. Motion to approve El Grande to pave Bendel Way for \$6,000.00
5. Motion to approve the event application from the Greater Elizabeth Church Association for a Burger Cookoff to be held at Duke Park on June 1, 2024.

6. Motion to approve the event application from Wild Ivy Cottage for a Watermelon Crawl to be held on Plum Street on June 29, 2024.
7. Motion to accept the GEDTF grant for the Elizabeth Borough Fire Department in the amount of \$175,625. The funds will be used for VFD parking lot reconstruction.
8. Motion to accept the GEDTF grant for Elizabeth Borough in the amount of 411,500 for improvement to Maple Avenue Phase 4.

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT