

**AGENDA**  
**Borough of Elizabeth—Regular Meeting of Council**  
**September 23, 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**

**PRESENTATION** – John Heyl – LSSE Civil Engineers and Surveyors will present the tentative plans for the River Walk Project.

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF MINUTES**

Motion to approve the minutes of the July 22, 2025 and August 25, 2025 Council Meetings.

## **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 –** Budget work has begun on the 2026 Budget.

**Public Safety –**

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

**Parks and Recreation –**

**Ordinance –**

**Personnel –**

**Economic Development –**

**Planning –**

**Old Business –**

**New Business**

1. Motion to approve a change order for the Maple Avenue Project increasing the construction cost and contract for Folino Construction from \$345,250.00 to \$365,582.00.
2. Motion to approve Agreement between EBMA, Elizabeth Borough and Elizabeth Township concerning the sale of EBMA's collection and treatment system.
3. Motion to ratify the hiring of Fern Martinez as the Borough Clerk as of September 3, 2025.
4. Motion to award the low bid for the Demolition of the old Waterworks building to DJ Demolition Company for \$33,750.00 (grant funded)
5. Motion to certify the MMO retirement estimate for 2026 requiring zero(0) contribution to the fund.

**PUBLIC COMMENTS**

**GOOD OF THE ORDER**

**ADJOURNMENT**