

AGENDA
Borough of Elizabeth—Regular Meeting of Council
September 24, 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

Executive Session was held to discuss personnel issues.

Agenda Amendment

Agenda Item 2 under New Business last statement will now read (Pending Solicitor review and approval along with personnel committee approval).

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 August 21, 2024 Workshop Meeting and the August 27, 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

REPORTS OF COMMITTEES

Budget & Finance

Public Safety –

Public Works –

Parks and Recreation –

Ordinance -

Personnel – Part-time Building Inspector and Code Enforcement

Economic Development – CDBG 51 grant application for sidewalks

Planning -

Old Business –

New Business

1. Motion to make a second installment for partial payment to Pugliano for grant projects 19-GEDF-025 and 2020-GEDTF-147 of approximately \$180,000.00
2. Motion to approve Resolution 2024-06 to enter into an Inter - governmental Agreement with Elizabeth Township for a 3-year contract for a half-time Building Inspector at the cost of \$40,000 annually with a 5% increase in the second and third year.
(Pending Solicitor review and approval along with Personnel Committee approval)
3. Motion to certify the MMO retirement estimate for 2025 requiring zero(0) contribution to the fund.

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT