CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:
James W. Kresge
Michael J. Bilotta
Jane E. Gorman
Robert W. Engle
Robert Goffredo, Sr.
Barry G. Schweitzer
Lisa Fogel

Others Present:
Nathaniel J. Dysard, Borough Manager
Brooke Kerzner, Mayor
David J. Ceraul, Esq., Solicitor

Absent:
Bonnie J. LaBar
Sascha Gutierrez, Junior Council Member

PUBLIC COMMENTS

1. Leila Ross of 129 Messinger Street was present for an update on the Messinger Street culvert project. Manager Dysard stated Ott Consulting is currently performing the camera work.

2. David Houser of 575 Grand Avenue was present to make Council aware of the tree limb on Second Avenue and North Ninth Street that obscures the stop sign at the intersection. Also, Houser commented about private-business advertisement signs attached to borough electric poles.

APPROVAL OF MINUTES

A MOTION to approve the minutes dated April 9, 2018 and April 23, 2018 was made by Bilotta, seconded by Engle. All were in favor. MOTION carried.

APPROVAL OF BILLS TO BE PAID

A MOTION to approve the bills totaling $196,200.82 to be paid was made by Goffredo, seconded by Gorman. All were in favor. MOTION carried.

ACTION ITEMS

1. A NOMINATION to appoint Stephen Kiefer to the Bangor Police Department as a new part-time police officer (effective May 15, 2018) was made by Gorman, seconded by Engle. All were in favor. MOTION carried. Mayor Kerzner swore in Stephen Kiefer as the new part-time police officer.

2. A MOTION to accept with regret letters of resignation from Bonnie LaBar (effective immediately) and Robert Engle (effective May 18, 2018) from Bangor Borough Council was made by Fogel, seconded by Gorman. All were in favor. MOTION carried.
3. A **MOTION** to accept with regret a letter of resignation from Laura Antonow (effective immediately) from the Bangor Borough Authority Board was made by Gorman, seconded by Schweitzer. All were in favor. **MOTION carried.**

4. A **NOMINATION** to appoint Lisa Newberry to the Park Board for a term that expires on 12/31/2020 was made by Fogel, seconded by Engle. All were in favor. **MOTION carried.** A **NOMINATION** to appoint Ed Wojtkowski to the Park Board for a term that expires on 12/31/2018 was made by Goffredo, seconded by Bilotta. All were in favor. **MOTION carried.** A **NOMINATION** to appoint Patrick Turner to the Disruptive Conduct Board - Renter for a term that expires on 12/31/2020 was made by Engle, seconded by Goffredo. All were in favor. **MOTION carried.** A **NOMINATION** to appoint Josh LaRusso to the Zoning Hearing Board for a term that expires on 12/31/2020 was made by Engle, seconded by Gorman. All were in favor. **MOTION carried.**  

5. A **MOTION** was made by Schweitzer, seconded by Gorman to approve advertising for the following vacancies: Borough Council Board (1), Zoning Hearing Board (1), Zoning Hearing Board-Alternate (1), Vacancy Board Chairman (1), Disruptive Conduct Board- Owner (1), Disruptive Conduct Board Owner-Alternate (1), Disruptive Conduct Board Renter-Alternate (1), and the Borough Authority (1). All were in favor. **MOTION carried.**

6. A **MOTION** to authorize the 2018 CDBG grant application submittal and Resolution for road paving was made by Bilotta, seconded by Fogel. All were in favor. **MOTION carried.**  

7. A **MOTION** to authorize the advertisement of the Street Opening Ordinance #976 was made by Gorman, seconded by Goffredo. All were in favor. **MOTION carried.**

8. Borough Council reviewed the proposed curfew ordinance. A **MOTION** was made by Bilotta, seconded by Fogel to authorize the advertisement of Curfew Ordinance #977. All were in favor. **MOTION carried.**

**COUNCIL COMMENTS**

1. Mayor Kerzner walked wards three and four to get an idea of what needs to be done for the Community Clean-up Event on May 19, 2018 from 9:00 A.M. to 1:00 P.M. and raised $106.00 bartending at Bangor Trust Brewing for the event. Mayor Kerzner will be speaking at the Memorial Day Parade.

2. Council Member Schweitzer updated Borough Council on the last COG meeting.

3. Council President Kresge thanked everyone in the audience for attending the meeting and volunteering to support the community.

**ADJOURNMENT**

A **MOTION** to adjourn the meeting and go into Executive Session at 8:01 P.M. to discuss legal matters, with no action to follow was made by Engle, seconded by Gorman. All were in favor. **MOTION carried.**

Respectfully Submitted,

Tracy Palmer, Administrative Secretary