CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:
James W. Kresge
Robert Goffredo, Sr.
Michael J. Bilotta
Barry G. Schweitzer
Lisa Fogel
James Augustine
Rosemarie Capone

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

Absent:
Daryl Gutierrez, Junior Council Member

ACTION ITEMS:

1. A MOTION to approve payment of the bills totaling $240,040.55 to be paid was made by Bilotta, seconded by Fogel. All were in favor. MOTION carried.

2. Manager Dysard reported that an application form was received for a handicapped parking sign from Arlene Compton at 324 Broadway. The resident does have a handicap license plate. A MOTION was made by Capone, second by Fogel to approve the handicap parking sign application. All were in favor. MOTION carried.

3. Manager Dysard discussed “clean up” Ordinance #989 (Repealing Inconsistent and Outdated Ordinances) with Council. A MOTION was made by Goffredo, seconded by Augustine to authorize advertisement of Ordinance # 989. All were in favor. MOTION carried.

4. Manager Dysard and Council discussed the Curb and Sidewalk Ordinance #990. This pertains to standards for the construction, replacement and maintenance of sidewalk, curb, depressed curb and driveway aprons. This Ordinance will repeal all prior Ordinances and establish a single modern Ordinance with current construction standards. A MOTION was made by Goffredo, seconded by Bilotta to authorize advertisement of Ordinance # 990. All were in favor. MOTION carried.

5. Manager Dysard reported that a letter was received from Liberty Fire Co. regarding the 2017 LSA grant. Members from Liberty were present to discuss this with Council and answer questions. A MOTION was made by Schweitzer, seconded by Fogel to recommend Liberty’s request for the one-year grant extension, pending the timeline and budget information be submitted from Liberty Fire Company. All were in favor, MOTION carried.

COUNCIL COMMENTS:

1. Mayor Kerzner updated Council on her recent duties as Mayor.
2. Council Member Fogel updated Council on upcoming events at the Slate Belt YMCA.
3. Council Member Capone stated that the first Park Board Meeting of the year will be held in March.
4. Council Member Goffredo thanked Chief Felchock again for his safety and security assistance with his parish.
5. Council President Kresge updated Council regarding his recent meeting with BASD and asked Council Member Capone to accompany him at the next meeting to discuss encouraging students to get involved in events held by the Park Board.

ADJOURNMENT:
A MOTION to adjourn the meeting and go into Executive Session at 7:34 P.M. to discuss real estate matters, with no action to follow was made by Augustine, seconded by Capone. All were in favor. MOTION carried.

Respectfully Submitted,
Tracy Palmer, Secretary