

NOTICE

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS OF BOROUGH HALL ON MONDAY, NOVEMBER 5TH, 2018 AT 7:30 PM.

DENISE L. BROUSE
BOROUGH CLERK

AGENDA:

1. CALL TO ORDER - PUBLIC MEETING STATEMENT
2. PLEDGE – SILENT PRAYER
3. ROLL CALL

Fitzgerald	Vacant	Kidd	Sperrazza	McLoone	Perno	Brennan

COUNCIL-SELECT Maria Nina Scarpa, qualify by taking Oath of Office

ROLL CALL

Fitzgerald	Scarpa	Kidd	Sperrazza	McLoone	Perno	Brennan

4. PUBLIC
5. APPROVAL OF MINUTES Council 9/10/18 10/8/18 Caucus 9/24/18 10/22/18

Fitzgerald	Scarpa	Kidd	Sperrazza	McLoone	Perno	Brennan

6. ENGINEER REPORT
7. CORRESPONDENCE
8. COUNCIL REPORTS
9. CLERK’S REPORT
10. OLD BUSINESS
11. NEW BUSINESS
 - DISCUSSION Best Practice Requirement
 - DISCUSSION Cannabis Overview
 - DISCUSSION Health Insurance Options
 - APPROVAL Use of Facility for Parade/Tree Lighting

APPROVAL Use of Facility for Parade of Lights

RESOLUTIONS *to be read by consent agenda*

R18-141 Advance for Breakfast with Santa

R18-142 Liquid Sodium Chloride

R18-143 Special Items of Revenue, Chapter 159

R18-144 Emergency Appropriations for Capital Improvement Fund

R18-145 2018 Budget Transfers

R18-146 Payment Approval for Phase Two Cedar Avenue Project

R18-147 Approval to Authorize MOU for Conditional Redeveloper

R18-148 Municipal Alliance Grant

Fitzgerald	Scarpa	Kidd	Sperrazza	McLoone	Perno	Brennan

Ordinances for introduction on first reading. These ordinances will be considered for adoption at the public hearing to be held during the November 26th council meeting.

ORDINANCE 18-15 Bond Ordinance 2018 Community Center

Fitzgerald	Scarpa	Kidd	Sperrazza	McLoone	Perno	Brennan

FINANCIAL REPORTS

PAYMENT OF BILLS

Fitzgerald	Scarpa	Kidd	Sperrazza	McLoone	Perno	Brennan

12. ANNOUNCEMENTS

13. PRIVATE SESSION

14. ADJOURNMENT Time _____ 1st _____ 2nd _____

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED
 OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING
 AGENDA IS SUBJECT TO CHANGE
OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING