

MEETING AGENDA

DATE: February 5, 2024 **TIME: 7:00PM**

NOTICE: The Mayor reserves the right to change or revise the order of the agenda as needed. Formal action may or may not be taken.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SUNSHINE PROCLAMATION

ROLL CALL

NEW BUSINESS

Moment of Silence in remembrance of Russell Heller – 2/8/23

UNFINISHED BUSINESS

Cannabis Sub-committee Report

Curtis Paper Site - Update

LEGAL AFFAIRS REPORT - BOROUGH ATTORNEY BOLIG

REPORTS FROM DEPARTMENT COMMISSIONERS

SAFETY/ADMINISTRATION

Henry Schepens

BUILDING & GROUNDS

Noralie LaFevre

SOLID WASTE/RECYCLING

James Gallos

ORDINANCES – FIRST READING

ORD2024-975

Bank and Reserve Funds

ORD2024-976

Capital Appropriation – Remove Bats from Borough Hall

ORD2024-977

Capital Appropriation – Replace Roof at Borough Hall

RESOLUTIONS

RE2024-028

Presentation of Vouchers

RE2024-029

Authorizing Borough Engineer to Design Floorplan to Incorporate the Borough Admin. Offices with the Library

RE2024-030

Opposing NJ Assembly Bill A-4 & NJ Senate Bill S-4251

COMMENTS FROM THE PUBLIC IN ATTENDANCE-LIMITED TO 5 MIN. PER PERSON

NOTE: When addressing the Council please rise, state your name, address and your comments. DO NOT approach the Council table unless instructed to do so.

CLERK’S REPORT – January 2024

TAX COLLECTOR’S REPORT – December 2023

MINUTES FROM PREVIOUS MEETING PRESENTED FOR APPROVAL

Regular Meeting Minutes – January 16, 2024

CORRESPONDENCE

Kingwood Municipal Court
JCP&L Forestry Maintenance
Service Electric Cable TV

REGARDING

Monthly Report – December 2023
Areas to be Trimmed
Franchise Fee

EXECUTIVE SESSION

ADJOURNMENT