June 8th, 2020 Start: 6:00 p.m. Work session

Public notice: any member of the public wishing to audio or video record a council meeting must give notice to the Borough Clerk prior to the meeting being recorded.

MAYOR- in compliance with the open public meetings act, notice of a meeting of this body has been given by the adoption of a resolution at a meeting held on January 6th, 2020, and by a 48-hour notice to the press (due to the covid-9 pandemic) which has fixed the time and place of this virtual meeting.

Administrator - administrator's report.

- public comment.

Motion - to adjourn.

Regular Meeting

Silent Prayer

Salute to the Flag

Roll call

Motion - to accept and file the minutes of the May 26th, meeting.

Resolution 20-55 - for passage of the consent agenda.

Resolution 20-56 - to pay bills: be it resolved that the following bills be paid, and that the Mayor or President of Council be authorized to draw orders on the Chief Finance Officer, in the amount of same, for payment of the bills of June 8th, 2020 as reviewed by the Finance committee, and as listed on the resolution and the computer bill list amended thereto.

Mayor - committee reports

- public portion.

Motion - to adjourn.

Consent agenda

Resolutions:

- A. To declare an Emergency re: repairs to HVAC at Borough Hall.
- B. To authorize the Mayor & Clerk to execute a contract with the successful vendor re: contract negotiations for Old Bridge Road Water Storage Tank.
- C. To establish a permit process to address the requirements of Executive Order #150 and companion directives from State Board of Health and Division of Alcoholic Beverage Control.
- D. To declare an Emergency re: collapse of drainage inlet on municipal easement on Cole Drive.
- E. To appoint Chris Willms as Code Enforcement Officer and to accept with regret the Resignation of James F. Langenberger after thirty-one years of service.

All matters listed above are considered to be routine in nature and shall be enacted by a single "consent" resolution. Should any member of the council or any member of the public request a separate discussion of any resolution, that resolution shall be removed and discussed separately.