

March 23rd, 2020 start: 7:30 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 the dissemination thereof, which has fixed the time and place of this meeting.

Administrator - administrator's report.

- public comment.

Motion - to adjourn.

March 23rd, 2020 start: 7:30 pm Regular Meeting

Silent prayer

Salute to the flag

Roll call

Mayor - reads compliance statement.

Motion - to accept and file the minutes of the February 24th, meeting.

Resolution 20-33 - for passage of the consent agenda.

Resolution 20-34 - 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 March 23rd, 2020 as reviewed by the Finance committee, and as listed on the resolution and the computer bill list amended thereto.

Mayor - announces that the time had arrived for a hearing and further consideration of calendar year 2020 "an ordinance to exceed the municipal budget appropriation limit and to establish a cap bank"

Resolution 20-35 - for passage on final reading.

Resolution 20-36 - to authorize publication in the Coast Star according to law.

Mayor - committee reports

- public portion.

Motion - to adjourn.

Consent agenda

Resolutions:

- A. To authorize the Lease-Purchase of a 2020 Ford Interceptor.
- B. To reject bids received for ADA Compliance, submitted by Cypreco Industries, Inc. & Altec Building Systems, due to bid submission exceeding appropriation amount.
- C. To appoint Jeffrey Weiss as Superintendent of Public Works effective March 12th, 2020.
- D. To authorize a refund of escrow account #7162 in the amount of \$612.25.
- E. To authorize a payment of \$5,000.00, as permitted by state statute, for unused sick time due to Robert McArthur after thirty-one years of exemplary 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.