

MEETING OF MAYOR AND COUNCIL
AGENDA – DECEMBER 15, 2021

* MEETING CALLED TO ORDER * SALUTE TO THE FLAG * MOMENT OF SILENCE

* ROLL CALL:

Mayor Slavicek
Council President Dzingleski
Councilman Duffy
Councilman Karczewski
Councilman Mena
Councilman Reid
Councilman Stasi

* OPEN PUBLIC MEETINGS ACT STATEMENT

Adequate notice of this meeting has been provided as is required under Chapter 231 Public Law 1975 specifying the time, date, location and to the extent known the agenda by posting a copy on the bulletin board in the Municipal Building outside of the meeting room and providing a copy to the News Tribune and Sentinel newspapers and by filing a copy in the office of the Municipal Clerk in accordance with certification which will be entered in the minutes of this meeting .

* PUBLIC PORTION

During the Public Portion of any Council Meeting members of the Public may only speak on topics of concern to the residents of the Borough. Each individual will be given five minutes to speak as per the Rules to Govern adopted on January 4, 2021. During the Public Portion of any meeting, the members of the Public as well as the Governing Body shall be courteous and respectful to one another. No comments and/or behavior that are considered disrespectful, ill-willed, or with the intent to harass will be tolerated. If such behavior occurs, then that individual member of the Public will be asked to sit down and his or her turn to speak will be over, even if the five minutes is not.

* CONSENT AGENDA

The following routine items and resolutions were adopted in unison as a Consent Agenda:

Report of Municipal Clerk, Tax Collector

RESOLUTIONS:

2021 – 151 A Resolution authorizing year 2121 Budget Transfer

152 Resolution authorizing reimbursement to Mayor and Council for Borough related activities

153 Payment of Bills

154 Resolution authorizing payment to Valic of \$6,800 pursuant to LOSAP for calendar 2020

155 Amending Resolution #2021 – 143

156 Personnel Policies & Procedures Manual
157 Employee Handbook

* MINUTES – November 24, 2021

* REPORTS OF MAYOR, COUNCILMEMBERS, BOROUGH ADMINISTRATOR,
BOROUGH ATTORNEY.

* CLOSED SESSION (IF NEEDED)

* ADJOURNMENT