

BOROUGH OF ROCKLEDGE

Agenda for

Council Meeting

April 29, 2024

Prayer: Loving and Gracious God, you are indeed the giver of all good gifts and we come together this day to seek your wisdom, guidance, courage and strength. Be with us in our deliberations and help us to be wise in the decisions we make for the good of all those who have placed their trust and confidence in our leadership. Give us insight to lead with integrity that our decisions may reflect what is right and good. Keep us from shortsightedness and pettiness. Help us to make decisions that strive to be for the good of all and guard us from blind self interest. Amen.

Pledge of Allegiance:

<u>Roll Call</u>: Mr. Enderle, Mr. Briggman, Mr. Menniti, Mr. Sheppard, Mr. Clarke, Mr. Creedon, Mr. Boyle and Mayor Caffrey.

Acceptance of the Minutes The minutes from the March 25, 2024.

Council met prior to the council meeting for an executive session regarding a personnel item.

Law and Planning

Mr. Briggman, Mr. Enderle, Mr. Sheppard

The Committee will recommend the following:

- 1. Motion to accept monthly building inspector's report.
- 2.

In other business, the following is to be discussed:

1.

Update of Previous Agenda Items

1.

Public Comment on above recommendations:

Finance

Mr. Enderle, Mr. Menniti, Mr. Boyle

The Committee will recommend the following:

1. Motion to accept monthly bills, Tax Collector's and previous months accounts payable check detail reports.

Monthly Bills – April 2024

General Fund - \$ Highway Fund - \$ Capital Reserve Fund - \$ Police Pension Fund - \$

Check Detail – March 2024 General Fund Highway Fund Capital Reserve Fund - \$

- Police Pension Fund \$
- 1. A motion to transfer \$300,000 from General Fund to the Fund Account.

- \$

- \$

- 2. A motion to make the following budgeted transfers:
 - Transfer from General Fund to the Police Pension MMO Transfer \$60,000
 - Transfer from General Fund to the Capital Reserve Fund \$70,000
 - Transfer to the General Fund to the Fund Account \$125,000

In other business, the following is to be discussed:

1.

2. Treasurer's Report.

Update of Previous Agenda Item

1. Public Comment on above recommendations:

Public Service

Mr. Creedon, Mr. Sheppard, Mr. Clarke

The Committee will recommend the following:

1. A presentation to Jeff Aungst, President of the Fire Company, a check in the amount of \$2,828.48 for the Fire Fighters Tax Credit. The fire company will distribute to the firefighters that applied/qualified for this tax credit.

In other business, the following is to be discussed:

1.

Update of Previous Agenda Item

1

Public Comment on above recommendations:

Public Safety

Mr. Boyle, Mr. Clarke, Mr. Enderle

The Committee will recommend the following:

- 1. Motion to accept the Police and Fire Marshal's monthly report.
- 2.

In other business, the following is to be discussed:

- 1. Town Watch Update:
- 2.

Update of Previous Agenda Item

1

Public Comment on above recommendations:

Public Works/Property

Mr. Sheppard, Mr. Menniti, Mr. Creedon

The Committee will recommend the following:

- 1. Motion to accept the Streets Opening Report and the Streets Department Monthly Reports.
- 2.

In other business, the following is to be discussed:

- 1 Streets Department Updates:
- 2

Update on Previous Agenda Items

1

Public Comment on above recommendations:

Parks and Recreation

Mr. Menniti, Mr. Creedon, Mr. Briggman

The Committee will recommend the following:

1.

In other business, the following is to be discussed:

1 Summer Camp Discussion

<u>Update on Previous Agenda Items</u>

1

Public Comment on above recommendations:

Human Resources

Mr. Clarke, Mr. Boyle, Mr. Briggman

The Committee will recommend the following:

A motion to accept the Police Contract.
A motion to accept the Chief of Police Contract.

In other business, the following is to be discussed:

1.

Update on Previous Agenda Items

1

Public Comment on above recommendations:

Personnel Addendum 1

Police (Fulltime)

- None

Police (Part Time)

- None

Public Works (Full Time)

- None

Public Works (Part Time)

- None

Central Office

- None

Fire Marshal's Office

- None

Recreational Workers

- None

Managers Report

1.

Executive Session Agenda

1.

<u>Adjournment</u>