#### **Committees (Motions and Announcements)**

#### Law and Planning

- 1. Motion to accept monthly building inspector's report.
- 2. Motion to advertise Ordinance 680. An Ordinance of the Borough of Rockledge amending the procedure for obtaining a transient retail license, Section 13-102 of the Borough Codified Ordinances; providing a repealer clause; providing an effective date.
- 3. Motion to advertise Ordinance 681. An Ordinance amending Ordinance 675, Section 8-4, changing the date for submitting all volunteer Firefighter tax credit applications to the Borough; providing an effective date; providing a repealer clause.
- 4. Mr. Bresnan will give an update regarding the deed to this building.
- 5. Update on the Law and Planning Committee meeting that was held on June 5, 2023.
- 6. A discussion on where the borough stands with the use of illegal fireworks and firecrackers within our corporate limits.

#### **Finance**

- 1. Motion to accept monthly bills, Tax Collector's and previous months accounts payable check detail reports.
- 2. Motion to make the following budgeted transfers:
  - \$80,000 from General Fund to Police Pension MMO
  - \$125,000 from General Fund to Fund Balance
  - \$70,000 from General Fund to Capital Reserve
- **3.** Motion to transfer \$75,000 from the Fund Account to Capital Reserve for concrete work.

#### Monthly Bills – June 2023

General Fund	- \$	113,698.33
Highway Fund	- \$	2,959.77
Capital Reserve Fund	- \$	47,880.28
Police Pension Fund	- \$	555.30

#### Check Detail - May 2023

General Fund	- \$	154,563.21
Highway Fund	- \$	0
Capital Reserve Fund	- \$	80.80
Police Pension Fund	- \$	5,015.49

#### **Public Service**

#### **Public Safety**

- 1. Motion to accept the Police, Assistant Fire Marshal's and Fire Company monthly reports.
- 2. Motion to appoint Mark Hood as the new Emergency Management Coordinator.

### **Public Works/Property**

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

2. Yard Waste will be picked up on Wednesday, July 5, 2023.

# Recreation

1. Summer Camp began today and will run through July 21, 2023.

### **Human Resources**

1. Mrs. Kehoe will have an executive session regarding a personnel item.

# **Human Resources Addendum 1**

## Police (Fulltime)

- None

# **Police (Part Time)**

- None

## **Public Works (Part Time)**

- None

### **Central Office**

- None

### Fire Marshal's Office

- None

### **Recreational Workers**

- None