Public Agenda Borough Council Meeting May 22, 2023

Committees (Motions and Announcements)

Law and Planning

- 1. Motion to accept monthly building inspector's report.
- 2. Payment in the amount of \$17,414.03 has been received and deposited. This payment is a settlement payment as a Monitoring Fund Entity in the class action law suit City of Long Beach, et al. v. Monsanto Company, et al. with regards to the MS4 report.
- 3. Discussion regarding the Rental Inspection Program.
- 4. Codification/Ordinances

Finance

Monthly Bills - May 2023

General Fund	-	\$ 132,571.00
Highway Fund	-	\$ 1,766.23
Capital Reserve Fund	-	\$ 475.00
Police Pension Fund	-	\$ 0

Check Detail – April 2023

General fund	-	\$ 14,781.24
Highway Fund	-	\$ 0
Capital Reserve Fund	-	\$ 76.01
Police Pension Fund	-	\$ 4,460.19

- 1. Motion to transfer \$15,000 from the Fund Account to General Fund to pay for the Bucket Van.
- 2. Motion to transfer \$9,677.00 from the Fund Account to General Fund to pay for the new dump truck.

Public Service

1. At the 4-24-23 council meeting Mr. Menniti asked if the Arborist that looked at the tree on Abington Avenue could determine that if the roots were cut at the sidewalk (because it is raised) would the tree survive. Mr. Ian McGuire was contacted and asked this question. His response was "I would be inclined to say no given how much of the large root system is next to the sidewalk".

Public Safety

1. Motion to accept the Police and Fire Company monthly reports.

Public Works/Property

- 1. Motion to accept the Streets Opening Report and the Streets Department Monthly Reports.
- 2. The bucket Van and the new Dump Truck have been delivered.
- 3. We were notified that we will be receiving an additional \$24,000 for the Pole Barn Grant.

- 4. Permission was given to John Creedon to repair 12 broken windows in some of the classrooms up in the daycare. The cost is \$8,250.00
- 5. After review by the solicitor and engineer the Pole Barn bid was awarded to Pioneer Pole Building, Inc. in the amount of \$81,141.00.

Recreation

1. Human Resources

1. Mrs. Kehoe will have an executive session regarding an update on police contract negotiations.

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