



BOROUGH OF ROCKLEDGE

Agenda for

Council Meeting

September 30, 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:**

**Roll Call:** 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 August 26, 2024.

Council met prior to tonight's Council meeting to discuss 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. Motion to adopt Resolution 2024-01. A Resolution appointing delegates to the Montgomery County Tax Collection Committee.
3. Discussion about updating the zoning code.

In other business, the following is to be discussed:

- 1.

Update of Previous Agenda Items

- 1.

Public Comment on above recommendations:

Vote on Committee recommendations if necessary:

**Finance**

Mr. Enderle, Mr. Menniti, Mr. Boyle

The Committee will recommend the following:

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

Monthly Bills – September 2024

General Fund	- \$ 648,040.50
Highway Fund	- \$ 677.40
Capital Reserve Fund	- \$ 20,291.05
Police Pension Fund	- \$ 588,73

Check Detail – August 2024

General Fund	- \$ 92,380.61
Highway Fund	- \$ 0
Capital Reserve Fund	- \$ 65.68
Police Pension Fund	- \$ 10,072.97

In other business, the following is to be discussed:

1. The October and November 2024 budget meetings will be at 7:00 pm.
2. Motion to adopt Resolution 2024-02. A Resolution adopting the 2025 Minimum Municipal Obligation (MMO).
3. A motion to transfer \$300,000 from the Fund Account to General Fund. The \$300,000 will be replaced at a later time.

Update of Previous Agenda Item

- 1.

Public Comment on above recommendations:

Vote on Committee recommendations if necessary:

**Public Service**

Mr. Creedon, Mr. Sheppard, Mr. Clarke

The Committee will recommend the following:

1.

In other business, the following is to be discussed:

1.

Update of Previous Agenda Item

1

Public Comment on above recommendations:

Vote on Committee recommendations if necessary:

**Public Safety**

Mr. Boyle, Mr. Clarke, Mr. Enderle

The Committee will recommend the following:

1. Motion to accept the Police and Fire Company monthly reports.
2. An update on the No parking signs on S. Central.
- 3.

In other business, the following is to be discussed:

1. Town Watch Update:
2. An update on the No parking signs on S. Central.
3. Regarding the Police Department Chevrolet Tahoe.
4. A discussion regarding the Fire Company yearly appropriations – they are asking for an increase.
- 5.

Update of Previous Agenda Item

1

Public Comment on above recommendations:

Vote on Committee recommendations if necessary:

**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:

Vote on Committee recommendations if necessary:

**Parks and Recreation**

Mr. Menniti, Mr. Creedon, Mr. Briggman

The Committee will recommend the following:

1. A motion to allow the 1000 block of Burke Avenue to have a block party on Saturday, October 5<sup>th</sup> from 2 – 8 pm.

In other business, the following is to be discussed:

- 1 Fourth of July Updates:
- 2 Mr. Menniti would like to discuss the Car Show.
- 3

Update on Previous Agenda Items

1

Public Comment on above recommendations:

**Human Resources**

Mr. Clarke, Mr. Boyle, Mr. Briggman

The Committee will recommend the following:

- 1 The swearing in of new Full-time Police Officer Matthew Morse.
- 2 A motion to accept the resignation of Rockledge Police Chief John Gallagher and the approval regarding the severance agreement between John Gallagher and Rockledge Borough.
- 3 Motion to appoint Oscar Horajecykj as the interim Chief.

In other business, the following is to be discussed:

- 1.

Update on Previous Agenda Items

- 1

Public Comment on above recommendations:

Vote on Committee recommendations if necessary:

- 1.

**Executive Session Agenda**

- 1.

**Adjournment**