

COMMITTEE MEETING MINUTES
OF
May 22, 2023

The Rockledge Borough Council met at 7:30 p.m. on May 22, 2023 at the Rockledge Borough Hall. After the prayer and Pledge of Allegiance, the roll was called as follows:

In Attendance: Mrs. Morris, Mrs. Kehoe, Mr. Sheppard, Mr. Enderle, Mr. Menniti, Mr. Clarke, Mr. Briggman, and Mayor Caffrey.

Additions to the Agenda: Mrs. Kehoe made a motion to hire two new summer counselors under Human Resources. All were in favor.

Adoption of the Agenda: All were in favor.

Acceptance of the Minutes: Motion to adopt the minutes from April 24, 2023. All were in favor.

Law and Planning: Mrs. Morris made a motion to accept the monthly building inspector's report. All were in favor.

Mrs. Morris advised that we have received a payment in the amount of \$17,414.03. This 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. Mr. Bresnan advised that this company dumped illegally and we were included as it affected multiple municipalities and were one of those municipalities that applied to be a part of the lawsuit.

Mr. Briggman wanted to discuss the Rental Inspection program. How do we keep track of where the rentals are in the process. Mrs. Hines advised that she knows where they are at in the process of the way she has them organized. Mr. Poster advised that he is looking into using the GIS system to track the inspections

Finance: Mr. Enderle made a motion to accept the monthly bills, Tax Collectors and previous months check detail report. All were in favor.

Monthly Bills – May 2023

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

Check Detail – April 2023

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

Mr. Enderle gave the Treasurers report, March 2023:

<u>General Fund:</u>	Beginning Balance	\$ 537,193.49
	Receipts	\$1,577,533.60
	Disbursements	\$ 210,078.86
	Ending Balance	\$1,904,648.23

<u>Highway Aid:</u>	Beginning Balance	\$ 70,939.45
	Receipts	\$ 15.74
	Disbursements	\$ 4,326.58
	Ending Balance	\$ 66,628.61

<u>Capital Reserve:</u>	Beginning Balance	\$ 53,217.76
	Receipts	\$ 8.14
	Disbursements	\$ 376.01
	Ending Balance	\$ 52,849.89

<u>Police Pension MMO:</u>	Beginning Balance	\$ 95,112.01
	Deposits/Interest	\$ 14.59
	Disbursements	\$ 0
	Ending Balance	\$ 95,126.60

<u>Fund Account:</u>	Beginning Balance	\$ 408,921.86
	Receipts/Interest	\$ 62.74
	Disbursements	\$ 0
	Ending Balance	\$ 408,984.60

<u>ARPA Account:</u>	Beginning Balance	\$ 262,129.62
	Receipts/Interest	\$ 40.22
	Disbursements	\$ 0
	Ending Balance	\$ 262,169.84

Public Service: Mr. Briggman had nothing at this time.

Public Safety: Mr. Clarke made a motion to accept the Police, Fire Company, and Fire Marshal, monthly reports. All were in favor.

Town Watch: Mr. Fries advised that they logged 75 miles and 22 man hours.

Public Works/Property: Mr. Sheppard made a motion to accept the Streets Opening Report and the Streets Department Monthly Report. All were in favor.

Recreation: Mr. Menniti had nothing at this time.

Human Resources: Mrs. Kehoe made a motion to hire John Slavin and Will Lotoza as summer camp counselors. All were in favor.

Managers' Report: Mr. Poster gave the Manager's report:

Public Comment:

Council will meet for an executive session regarding the police contract.

Respectfully submitted,
Joyce Hines
Borough Clerk