FORTY FORT BOROUGH COUNCIL MEETING AGENDA TUESDAY, AUGUST 1, 2022

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

RESIDENTS AND TAXPAYER'S COMMENTS: PLEASE KEEP YOUR COMMENTS TO UNDER FIVE (5) MINUTES

CONSENT AGENDA: These items have been presented to council for review at a previous meeting and are ready for a vote:

- <u>6/20/22 Council work session minutes</u>
- <u>7/5/22 Council meeting minutes</u>
- June 2022 Code Office Report
- June 2022 Police Chief Report
- June 2022 Forty Fort Fire Chief Report
- June 2022 Kingston Fire Chief Report
- June 2022 Treasurer's Report
- June 2022 Tax Collector Report
- June 2022 Manager's Time Sheets

COUNCIL ACTION ITEMS:

- Pay all bills as presented
- Hire Nicholas Singer as a part time DPW worker
- Hire Tyr Distasio as a part time summer worker for DPW
- Resolution 9 of 2022 LSA Grant application for River/Rutter lighting project
- <u>Appoint Liz Ortega, Jerry LaMark, David Wojciechowski, Mary Ann Bottaro & Victoria Carey to</u> <u>the Park & Recreation Advisory Board</u>
- Vote to advertise Ordinance 2 of 2022 2022 Stormwater Management Ordinance
- Resolution 10 of 2022 LSA Grant application for DPW Equipment
- <u>Resolution 11 of 2022 LSA Grant application for Police Equipment</u>

NEW BUSINESS:

- Shade tree decision appeal for Astro turf on tree lawn 67 Fort St.
- AED quote

OLD BUSINESS:

ADJOURNMENT – The next meeting will be a work session on Monday, August 15, 2022 at 6PM.