

BOROUGH OF ZELIENOPE
December 10, 2018
Council Meeting
7:30 PM

Reminder – Special Meeting at 7:00 PM – Main Street Phase 2 Public Comment

MEMBERS PRESENT:

Mayor Oliverio	_____	Manager	_____
Mrs. Hess	_____	Asst. Manager	_____
Mr. Semel	_____	Asst. to the Manager	_____
Mr. Geis	_____	Solicitor	_____
Mr. Foyle	_____	Police Chief	_____
Mrs. Reeb	_____	Engineer	_____
Mr. Mathew	_____	Public Works Director	_____
Mr. Bayer	_____	Zoning & Codes Officer	_____

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

Oath of Office Administered to Sgt. Kevin Mikulan

III. Consent Agenda

1. Consider November 26, 2018 Council meeting Minutes
2. Transfer Funds \$150,000 from the Electric fund to the General Fund, if needed

IV. Old Business

1. Consider Acceptance of Bid for 2004 Ford E-350 Water Department Cut-Away Van
2. Consider Adoption 2019 Operating Budget and Capital Improvement Plan
3. Consider Adoption of Proposed Ordinance #864-18 - 2019 Tax Rate

V. New Business

1. Bills to be Paid –December 2018
2. Consider Santamaria Inc. Pay Request Estimate No.4- Final – Clay Street Curb Replacement Project
3. Consider Get Fit Families request for the first annual Ground Hog Day Prediction Race
4. Consider Borough Sign Grant Award to the Strand Theater Initiative Cafe
5. Consider authorization to pay Downtown Redevelopment Services Invoice # 191 – Foundation Assistance
6. Consider Authorization for General Obligation Note (GON) Pay Requisition Request #20
7. Consider Stoneridge’s Inc. Pay Request Estimate No. 7 - Community Pool Renovation Project

VI. Other Business

None

VII. Reports

None as they are reserved to the last meeting of the month

Time of Break (if needed): _____; Return: _____

VIII. Executive Session (if needed) Time: _____; Return: _____

IX. Adjourn Time: _____