

Minutes of Meeting

The regular meeting of the Board of Commissioners was held on the above date at 6:00 p.m. as a remote meeting in accordance the amended Open Public Meetings Act. Mayor Del Duca called the meeting to order.

Pledge to the flag:

Sunshine Notice:

Roll Call:

Present: Mayor Del Duca and Commissioner Del Duca
Commissioner Mack-Allen (absent)

Staff /Professionals Present: Borough Clerk / Administrator / CFO Moules, Auditor Applegate and Engineer Tim Staszewski

Resolutions by Consent Agenda

- Resolution #01-2021 Annual Notice of Regular Meetings for 2021
- Resolution #02-2021 Temporary Budget for 2021 Current Fund
- Resolution #03-2021 Authorizing Agreement for Professional Services - Borough Solicitor
Eric Riso, Esquire
- Resolution #04-2021 Authorizing Agreement for Professional Services - Borough Auditor
Kirk Applegate of Bowman & Company
- Resolution #05-2021 Authorizing Agreement for Professional Services – Borough Engineer
Tim Staszewski of Remington & Vernick
- Resolution #06-2021 Authorizing Agreement for Professional Services – Risk Management Consultant
Conner Strong & Buckelew
- Resolution #07-2021 Authorizing Agreement for Professional Services – Professional Planning Services
Leah F. Bruder of LFB Planning
- Resolution #08-2021 Designating Legal Newspaper for 2021
- Resolution #09-2021 Designating Depositories for 2021
- Resolution #10-2021 Establishing a Cash Management Plan
- Resolution #11-2021 Approving Expenses Prior to Ratification
- Resolution #12-2021 Designating the Borough Public Agency Compliance Officer
- Resolution #13-2021 Shared Service Agreement with Barrington for Office Support Services
- Resolution #14-2021 Authorizing Appointment of the Commissioner to the CC Joint Insurance Fund

Motion to approve: Commissioner Del Duca, Mayor Del Duca 2nd
Roll Call: Mayor Del Duca – Yes
Commissioner Del Duca - Yes

Mayor Comment:

Master Plan and Planning Board will be an initiative for 2021. The Zoning Ordinance will be reviewed with the Planner and we expect that the Ordinance will need to be updated. We will be reevaluating what is required to reestablish a Planning Board. There will need to be participation from residents and Borough employees. Additional information will be provided.

Public participation: None

Motion to adjourn: Commissioner Del Duca, Mayor Del Duca, 2nd

Roll Call: All in favor

Meeting Adjourned at 6:06p.m.

Respectfully submitted,

Dated: March 23, 2021

Denise K. Moules, Borough Clerk