

Borough Council Meeting Agenda

Thursday, May 14, 2020 @Via Zoom

CALL TO ORDER, ROLL CALL, SALUTE TO THE FLAG

INFORMATIONAL ITEMS & SPECIAL BUSINESS

Meeting Announcements

MAYOR'S REPORT

FIRE COMPANY/FIRE MARSHAL/EMC REPORT –
Chris Melville

AMBULANCE REPORT -Chris Melville

PUBLIC FORUM

ENGINEER'S REPORT

Project Updates

SOLICITOR'S REPORT

Public Easement for 140 Main Street

Tax Anticipation Note – Resolution No. 2020-
10

ACTION ITEMS – MOTION'S, RESOLUTIONS, AUTHORIZATIONS

- Approval of the April 9, 2020 Meeting Minutes
- Treasurer's Report for month April & Payment of May Bills List

- 300 Main Street Renovation Project Action Items

Change Orders

- [Change Order #11](#) (Renumbered former #11 Delete Relocation of (2) AV Control Panels from Meeting Room) Use of ½" Exterior Plywood in lieu of Dens Glass Gypsum sheathing.+\$156.99
 - [Change Order #12](#): Provide additional furring on the Entry Ceiling (interior & exterior) to be flush with the adjacent soffit across the front of the Community Room. +\$1,994.34
 - [Change Order #13:Provide](#) blocking on the existing parapet so that new coping can be installed in a level/straight line. +\$1890.87
- [Payment #4 - \\$73,430.10](#)
 - [Resolution No. 2020-11](#): A Resolution Replacing Resolution No. 2020-03 and Updating the Official Fee Schedule.

MANAGER'S REPORT

- Finance Report
- Borough Hall Operations
- Summit Avenue Multi-Modal Grant Application Scope
- [Stormwater Phase II Final Rule Fact Sheet is available to the Public](#)

COMMITTEE REPORTS

OTHER BUSINESS

ADJOURNMENT