## **ASHLEY BOROUGH**

David J. Evans, Mayor

John Gibbons, Council Chair Frank Sorokach, Council Vice Chair Donald Sipple

Ashleypa.net

Greg Gulick, Borough Manager

William E. Vinsko, Jr., Esquire, Solicitor

Joseph McGlynn, Jr.

Gerald Maldonado

Donna Schappert

## **BOROUGH COUNCIL SPECIAL MEETING**

### OCTOBER 4, 2016 -- 6:30 PM

- (a) Call to Order
- (b) Roll Call of Council Members and Mayor
- (c) Pledge of Allegiance

# An Executive Session was held on September 13, 2016 regarding personnel and potential litigation issues.

- (d) Swearing in of New Police Officer Mayor Evans
- (e) Council Member Presentations
  - · Mr. Sipple
  - · Mr. McGlynn
  - · Mr. Maldanado
  - · Ms. Schappert
  - · Mr. Sorokach
  - · Mr. Gibbons
- (f) Mayor's Presentation
- (g) Borough Manager's Presentation
- (h) Chief Fedorczyk's Presentation
- (i) Solicitor Presentation
- (j) Committee Presentations
- (k) Legislation

<u>Public Comment</u> – Pending Legislation Only

**ORDINANCE NO. 6 OF 2016** – An Ordinance prohibiting Clutter and Rubbish on Property.

**<u>RESOLUTION 93 OF 2016</u>** – A Resolution authorizing the Borough to acquire the road next to Sonny's Bar off of Hazleton Street.

**<u>RESOLUTION 94 OF 2016</u>** – A Resolution authorizing the Borough to purchase two (2) police vests.

**<u>RESOLUTION 95 OF 2016</u>** – A Resolution authorizing the Borough to purchase computer equipment for the Ehrlich Building (New Municipal Building).

**<u>RESOLUTION 96 OF 2016</u>** – A Resolution approving the Ehrlich Building Plans (New Municipal Building).

**<u>RESOLUTION 97 OF 2016</u>** – A Resolution approving the funds for the wall and electrical work at the Ehrlich Building (New Municipal Building).

**<u>RESOLUTION 98 OF 2016</u>** – A Resolution authorizing the purchase of the Garbage Packer.

**<u>RESOLUTION 99 OF 2016</u>** – A Resolution selecting the following Health Plan: \_\_\_\_\_\_\_for Borough Employees.

**<u>RESOLUTION 100 OF 2016</u>** – A Resolution authorizing the Borough to replace the air conditioning and the furnace at the Ehrlich Building (New Municipal Building).

**<u>RESOLUTION 101 OF 2016</u>** – A Resolution authorizing the Borough to purchase the phone system for the Ehrlich Building (New Municipal Building).

**<u>RESOLUTION 102 OF 2016</u>** – A Resolution authorizing the Borough to select and purchase the camera system for the Ehrlich Building (New Municipal Building).

- (1) **PUBLIC COMMENT**
- (m) Future Meeting Dates:

#### **TUESDAY, OCTOBER 11, 2016 at 6:30 PM** BOROUGH COUNCIL MEETING

### **TUESDAY, NOVEMBER 1, 2016 at 6:30 PM** BOROUGH COUNCIL WORK SESSION

<u>NOTE:</u> In November, 2016, there will only be ONE meeting due to Election Day. That meeting is scheduled for **TUESDAY**, **NOVEMBER 1**, 2016 at 6:30 PM.

(n) Adjournment