

**BADEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
JANUARY 19TH, 2022**

WELCOME / CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

This meeting is being electronically recorded by the Borough Manager.

ACKNOWLEDGEMENT OF OTHER RECORDING DEVICES

AGENDA – Changes / Deletions

VISITORS –The public may present oral questions and comments limited to a one-half hour period during the public discussion and limited to five minutes each. Additionally, citizens may speak during any item of new business. Any citizen making personal, impertinent or slanderous remarks or becomes boisterous while addressing Council or behave in such a manner to disrupt the meeting will be asked to leave. Visitors are not to speak during committee reports, department heads, and engineer or solicitor reports unless called upon.

MINUTES – December 8th, 15th 2021 and January 3rd 2022 (*Motion to Accept*)

BILLS TO BE PAID – With two signatures (*Motion to Pay*)

RESOLUTIONS – None

ORDINANCES – None

BIDS – None

CORRESPONDENCE – None

COMMITTEE REPORTS

Finance (John Shelkons)

- General Fund Account Balance \$186,954 Expenses \$185,544
- Water Fund Account Balance \$314,326 Expenses \$173,403
- Exoneration of Taxes for property on the county repository (Motion)
- Pay one public works employee from the water fund for 2021 (Motion)

Public Works, Sanitation & Municipal Authority (John Jones)

- Sell the old grader on Municibid (Motion)

Technology, Social Media, Library & Community Relations (Joe Bosh)

- Newsletter Contract (Motion)

Administration & Legislation (Doug Miller)

- Elimination of the Education Service Board (Motion)
- Covid Policy (Motion)
- Have solicitor assist with appeal with the PUC (Motion)

General Government, Building Property/Grounds, Parks & Recreation (Dawn Singleton)

- Replace floor downstairs of the borough building not to exceed borough cost of \$16,500 after insurance (Motion)
- Flag Poles from the Sons of the Legion (Location? Possible Motion)

Public Safety (Michael Stuban)

- Hire part time police officer (Motion)
- Appointment to the Planning Board (Motion)
- Appointment to Civil Service Board (Motion)
- Repair of police vehicle and purchase of new vehicle (Motion)
- Resignation of member from Boards (Motion)

SOLICITOR'S REPORT

ENGINEER'S REPORT

MAYOR'S REPORT

- Fines and Citations

PRESIDENTS REPORT

Old Business Not on the Agenda, New Business or Unfinished Business

ADJOURNMENT