

**BADEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
November 16th, 2022**

WELCOME / CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

This meeting is being electronically recorded by the Borough Manager.

Executive Sessions regarding personnel were held on October 17th, 19th, November 2nd, 9th, 10th and 16th 2022

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 – October 12th, 19th and November 2nd 2022 (*Motion to Accept*)

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

RESOLUTIONS

- **22-04** Amending the Local Tax Collection Law, directing tax collectors to waive additional charges for real estate taxes under certain situations.
- **22-05** Reducing police officers' contribution to the police pension plan for the year 2022.

ORDINANCES – None

BIDS – None

CORRESPONDENCE - None

COMMITTEE REPORTS

Finance (John Shelkons)

- General Fund Account Balance \$266,656 Expenses \$303,059
- Water Fund Account Balance \$363,866 Expenses \$162,328
- Motion to pay Requisition No.14 to Widmer Engineering for engineering design under the USDA project in the amount of \$8,000.
- Motion to advertise the 2023 General Fund and Water Fund Budgets for 10-day review.

Public Works, Sanitation & Municipal Authority (John Jones)

- Signing of the 2023 Non-Uniform Union Contract upon the Managers review (Motion)
- Pay adjustment of \$3/hr for new Public Works Foreman, Rodney Keenan retro-active to date of promotion (Motion)
- Pay adjustment of \$1/hr for the Water Operator In Charge (OIC), Tom Cordell retro-active to date of promotion (Motion)

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

Administration & Legislation (Doug Miller)

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

Public Safety (Michael Stuban)

- Ratify the retirement agreement for Dave Christner (Motion)
- Activate Civil Service (Motion)
- Advertise for a full-time police officer (Motion)
- Discussion and possible motion for police officer in charge pay

SOLICITOR'S REPORT

ENGINEER'S REPORT

MAYOR'S REPORT

PRESIDENTS REPORT

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

Executive Session regarding personnel

ADJOURNMENT