

**JESSUP BOROUGH COUNCIL
JANUARY 3, 2022
REGULAR MEETING**

AGENDA

1. MEETING CALLED TO ORDER

Pledge of Allegiance

Roll Call

2. PUBLIC COMMENT (Agenda Items Only)

3. APPROVALS:

A. Minutes of regular December meeting

B. Approve December Secretary Report

C. Approve December Payrolls in the amount of \$43,505.84

D. Approve monthly payments in the amount of \$62,484.95 from General Fund.

4. REPORTS OF BOROUGH DEPARTMENTS AND OFFICIALS

- Mayor
- Controller
- Tax Collector
- Planning Commission
- Zoning Officer
- Zoning Hearing Board
- Police Department
- Civil Service Commission
- DPW
- Engineer
- Solicitor
- Borough Manager
- Council Members

5. LACKAWANNA ENERGY CENTER

6. COMMUNICATIONS

7. MOTIONS

- A. Motion to hire URDC at a cost of \$4,800 to prepare amendments to the Borough's SALDO.
- B. Motion to advertise a public hearing and intention to adopt the proposed zoning ordinance amendment.
- C. Motion to execute an Instrument for the Declaration of Restrictions and Covenants for the road and infrastructure of the Valley View Business Park.
- D. Motion to appoint Dominick Perini to the Jessup Planning Commission, term ending 12/31/2025.
- E. Motion to accept proposal to move Borough's current Dental and Vision plans to Guardian for an estimated savings of \$820.30 per year to the Borough and a richer benefit plan to the employees.
- G. Motion to enter into a contract with American Public Risk and Encova in the amount of \$78,325.00 for Municipal Liability Package, and Worker's Compensation insurance effective as of 1/1/22.
- H. Motion to accept the resignation of Mr. Benjamin Cardoni from the Zoning Hearing Board.
- I. Motion to advance Angela Muchal to sit as a regular member of the Zoning Hearing Board.
- J. Motion to reappoint William Muchal to the Civil Service Commission whose term will expire 12/31/2022.

8. OLD OR UNFINISHED BUSINESS

9. NEW BUSINESS

- K. Motion to extend the Mayor's Corona Virus State of Emergency Declaration to January 31, 2022.
- L. Motion creating a Grant Committee comprised of members Roberta Galati, Tom Fiorelli, Rella Scassellati, Sarah Helcoski, and Andrew Tomaskevitch.

10. PUBLIC COMMENT (GENERAL)

11. ADJOURN