

JESSUP BOROUGH COUNCIL
JANUARY 2, 2024
REGULAR MEETING

AGENDA

1. MEETING CALLED TO ORDER

Pledge of Allegiance

Roll Call

2. PUBLIC COMMENT (Agenda Items Only)

3. APPROVALS:

- A. Approve Minutes of Special Meeting held December 28, 2023.
- B. Approve the Minutes of the regular December meeting.
- C. Approve the Secretary Report.
- D. Approve the November Payrolls in the amount of \$55,034.74
- E. Approve monthly payments in the amount of \$53,082.92 from General Fund.

4. REPORTS OF BOROUGH DEPARTMENTS AND OFFICIALS

- Mayor
- Controller
- Tax Collector
- Planning Commission
- Zoning Officer
- Police Department
- DPW
- Engineer
- Solicitor
- Chief Clerk
- Council Members

5. LACKAWANNA ENERGY CENTER

6. COMMUNICATIONS

7. MOTIONS

- A.** Motion to approve Resolution 1-2024 which approves a 1 year contract with Robert Berta as Jessup Borough Police Chief.
- B.** Motion to approve the land development plans for the Valley View Drive Lot 19 warehouse project subject to the following conditions: a) the plan receives favorable review from the Borough's Zoning Officer; b) the plan receives favorable review from the Borough Fire Chief; c) the applicant obtains an NPDES permit; and d) the applicant enters into a developer's agreement and O&M agreement with the Borough.
- C.** Motion to hire Jacob Piazza as a part time police officer at a rate of \$24.76 per hour.
- D.** Motion to adopt Resolution 2-2024 approving the 2018 FFY CDBG Contract modification of \$8200.35 for the Borough's Chromebook Initiative for Non-Profit Child Care Centers.
- E.** Motion to approve renting garage space at a monthly rate up to \$1000.00.
- F.** Motion to accept the Commercial Line and Workers Compensation Renewal Contract with AmGuard Insurance Company for \$97,418.00.
- G.** Motion to hire Attorney Larry Moran, Jr. as special labor counsel for the Borough at a rate of \$140/hour.

8. OLD OR UNFINISHED BUSINESS

9. NEW BUSINESS

10. PUBLIC COMMENT (GENERAL)

11. ADJOURN