

JESSUP BOROUGH COUNCIL
November 26, 2024
SPECIAL MEETING

AGENDA

1. MEETING CALLED TO ORDER

2. ANNOUNCEMENT

Pledge of Allegiance

Executive Session(s) held

Roll Call

Gregg Betti	Tom Fiorelli
Curt Camoni	Joe Mellado
Jeffrey Castellani	Roberta Galati
Jerry Crinella	

3. PUBLIC COMMENT

Public Comment period is for oral comments regarding any action item(s) listed on this meeting agenda or any comments in general. No deliberations will be entered into by Council at this time. For an accurate public record, citizens are asked to approach the podium, state their name and address. Comment is limited to 5 minutes.

4. ADDITIONS TO THE COUNCIL MEETING AGENDA

Act 65 of 2021, if a matter is not on the Agenda, Council may not take official action on it with the following exceptions: Council can act on matter relating to potential or real emergencies. Council may add a matter of agency business to its agenda through a majority vote. The council must state why the action item is being added to the Agenda. Council may vote to add action item(s) to the agenda.

5. OLD OR UNFINISHED BUSINESS

6. NEW BUSINESS

7. REPORTS

Reports are to be submitted in writing for inclusion in the council meeting materials. Reports may include draft meeting minutes, notes, memos, quotes, estimates, etc. No verbal report is to be given unless there is a question regarding the report. If council action is required, please clearly indicate it, including the wording, so that it can be stated on the council meeting agenda.

8. MOTIONS

A. Motion to contract with Infrahorse to slip line the existing sanitary sewer lines on Church Street at a cost of \$ 49,557.00.

Gregg Betti	Yea ___	Nay ___
Curt Camoni	Yea ___	Nay ___
Jeffrey Castellani	Yea ___	Nay ___
Jerry Crinella	Yea ___	Nay ___
Tom Fiorelli	Yea ___	Nay ___
Joe Mellado	Yea ___	Nay ___
Roberta Galati	Yea ___	Nay ___

B. Motion to contract with _____ to repair manholes on Church Street at a cost of \$ _____.

Gregg Betti	Yea ___	Nay ___
Curt Camoni	Yea ___	Nay ___
Jeffrey Castellani	Yea ___	Nay ___
Jerry Crinella	Yea ___	Nay ___
Tom Fiorelli	Yea ___	Nay ___
Joe Mellado	Yea ___	Nay ___
Roberta Galati	Yea ___	Nay ___

C. Motion to purchase a snowplow for the DPW Utility Truck from Lowe’s Sales and Service at a cost of \$7,950.00.

Gregg Betti	Yea ___	Nay ___
Curt Camoni	Yea ___	Nay ___
Jeffrey Castellani	Yea ___	Nay ___
Jerry Crinella	Yea ___	Nay ___
Tom Fiorelli	Yea ___	Nay ___
Joe Mellado	Yea ___	Nay ___
Roberta Galati	Yea ___	Nay ___

D. Motion to adopt Resolution No. ___ of 2024 entering into an interim employment agreement with Derek Fozard and to authorize the appropriate Borough officers to execute the same.

Gregg Betti	Yea ___	Nay ___
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Curt Camoni	Yea ___	Nay ___
Jeffrey Castellani	Yea ___	Nay ___
Jerry Crinella	Yea ___	Nay ___
Tom Fiorelli	Yea ___	Nay ___
Joe Mellado	Yea ___	Nay ___
Roberta Galati	Yea ___	Nay ___

9. ADJOURN

**BOROUGH OF JESSUP
LACKAWANNA COUNTY, PENNSYLVANIA
RESOLUTION # ____ OF 2024**

**A RESOLUTION OF THE BOROUGH OF JESSUP APPROVING AN INTERIM CONTRACT
BETWEEN THE BOROUGH OF JESSUP AND DEREK FOZARD**

WHEREAS, the Borough of Jessup's position of Chief of Police will be held by Derek Fozard in an at-will capacity;

WHEREAS, the Borough of Jessup and Fozard have negotiated an interim employment contract that defines the term of Fozard's employment as Chief of Police and his associated benefits and obligations.

WHEREAS, the Borough of Jessup and Fozard desire to enter into an interim employment contract based on that bargaining process.

NOW, THEREFORE, BE IT RESOLVED, that the Jessup Borough Council adopts this resolution approving an interim employment contract between the Borough of Jessup and Derek Fozard attached hereto and authorizes the Borough officials to execute the same for the purposes herein contained.

THIS RESOLUTION IS DULY ENACTED AND APPROVED at a public meeting duly advertised by a majority vote of Jessup Borough Council on this _____ day of _____, 2024.

ATTEST:

Coleen Watt, Secretary

THE BOROUGH OF JESSUP

Council President

EXAMINED AND APPROVED THIS _____ **DAY OF** _____, 2024.

By: _____
Mayor of the Borough of Jessup