

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, NOVEMBER 6, 2017
7:30 PM**

AGENDA

6:30 P.M. Executive Session – Personnel Matters and Legal Matters

7:30 P.M. THE ITEMS ON THE AGENDA ARE SCHEDULED FOR DISCUSSION AND/OR ACTION BY BOROUGH COUNCIL. IN ADDITION, COUNCIL MAY DISCUSS AND/OR ACT ON ANY MATTER PROPERLY BROUGHT BEFORE IT.

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes: October 2, 2017
6. Hearing of the Citizens
ALL PERSONS WISHING TO ADDRESS GENERAL BUSINESS OR AGENDA ITEMS WILL BE HEARD AT THIS TIME
7. Mayor's Report **MAYOR SCHENCK**
8. **REPORT OF BOROUGH COUNCIL COMMITTEES**
 - A. **PUBLIC PROPERTY & EQUIPMENT** **MR. REA**
 1. Authorize Borough Manager to purchase (1) Administrative Vehicle through COSTARS 26-019.
 2. General Report
 - B. **RECREATION & COMMUNITY AFFAIRS** **MR. PANZA**
 1. General Report
 - C. **PUBLIC SAFETY** **MR. LINDSEY**
 1. General Report

D. PLANNING & ZONING

MR. LORENZINI

1. General Report

E. FINANCE

MR. TINTORI

1. Ratify the actions of the Borough Manager in paying the **OCTOBER 2017** invoices from the General Fund totaling **\$144,940.62**, Payroll Account totaling **\$204,018.47** and Educational Service Agency totaling **\$5,821.70**.
2. Approve payment of the **NOVEMBER 2017** invoices from the General Fund totaling **\$469,010.26**, Sanitary Sewer Maintenance Fund totaling **\$9,673.92**, and Capital Projects totaling **\$9,106.42**.
3. **Resolution #1248**
Allocating funds received from the State in 2017 to the Non-Uniformed Employees and Police Pension Plans.
4. Set date for public hearing on 2018 Proposed Budget.
5. General Report

F. STREETS & PUBLIC HEALTH

MR. NOVAK

1. **Resolution # 1249**
Joining with other municipalities within the ALCOSAN Service area to create a unified approach to source reduction and adopting a source reduction study.
2. General Report

9. LIAISON REPORTS

A. MRTSA

MR. MONTZ

B. Char West COG

MR. NOVAK

C. Library

MR. SAMPOGNA

10. President's Report

MR. SAMPOGNA

11. Solicitor's Report

MR. MOLINARO

12. Manager's Report

MR. MONTZ