

## **NAZARETH BOROUGH COUNCIL--REMOTE BUSINESS MEETING--AGENDA—JUNE 1, 2020**

Please Note That This Meeting Is Being Digitally Recorded

Those listening to the recorded meeting can submit written questions which will be answered

*Meeting called to order by the President*

*Pledge of Allegiance to the Flag*

*Roll Call*

### **President again explains Meeting Format and the etiquette to be followed for conducting this Meeting**

#### ***Communications***

Approval of the Minutes...Business Meeting of April 30, 2020

Treasurer's Report - May 2020 - Councilperson Jessica Teel

Approval of Bills to be Paid...\$294,707.78 Councilperson Jessica Teel

Emergency Management Report - Councilperson David Mattei

Ambulance Report - Councilperson David Mattei

Zoning and Code Enforcement Reports - Councilperson Michael Kopach

#### **BOROUGH COUNCIL REPORTS:**

##### **PUBLIC PROPERTY: Committee Report**

###### **Discussion of issues ...**

...**Motion to** close the Borough Pool for the 2020 Summer season due to the COVID-19 Pandemic

...**Motion to** approve the rental of two (2) Porta Potties for use in the Park

...**Motion to** approve the issuing of refunds for all pre-purchased 2020 Pool Passes

...**Motion to** approve Operation BBQ in our Park from 3:15 pm to 4:15 pm on June 11, 2020 for the pickup and distribution of food by Northampton County DCED

##### **FINANCE: Committee Report**

###### **Discussion of issues ...**

...**Motion to** approve the renewal of all Borough insurances for the period June 1, 2020 through May 31, 2021 the renewal of all Borough insurances with Brown & Brown of the Lehigh Valley at a total cost of \$185,732. The renewal includes liability, vehicles, inland marine, contractor's equipment, workmen's compensation and police and public officials errors and omissions with Brown & Brown of the Lehigh Valley and the Susquehanna Municipal Trust Fund, the State Worker's Fund for Fireman's coverage and also Stratford Insurers for our Public Officials Policy and Employee Practices. CNA Pack and UMB Nationwide would provide the general liability and vehicle policies while Greenwich Insurers would provide Law Enforcement coverage. Total cost of the Municipal Entity Insurance Package to include Worker's Compensation coverage is \$186,593. Last year's cost was \$188,281. The 2018 - 2019 package cost was \$177,630 and in 2020-2021 the new total with all approvals will show an decrease of \$1,687 or .008%. The renewal includes professional services for administering the Borough's Worker's Compensation coverage with both the State Fund for our volunteer firemen, administering the regular Borough Worker's Compensation with Susquehanna Municipal Trust...\$44,832 now, \$40,567 in 2019-2020, \$43,148 in 2018 premiums and at a renewed rate of \$58,512 for 2020-2021 when the Vigilance Hose premiums are included, administering benefits services for health insurances and their yearly renewals plus Human Resource consulting and compliance counseling. Total one year decrease from last year is \$1,687.

**POLICE: Committee Report**

**Discussion of issues ...continued moratorium on meter fees and fines**

...**Motion to** approve Resolution No. 6 - 20 reinstating meter parking with fees charged and violations issued within the entire metered zone , effective Tuesday, June 8, 2020.

**TECHNOLOGY & ECONOMIC DEVELOPMENT: Committee Report**

**Discussion of issues**

**FIRE: Committee Report**

**Discussion of issues**

...**Motion to** accept the Fire Chief's Report for May 2020

**LAW: Committee Report**

**Discussion of issues ...Feral cat ordinance and Parking Lot regulations for Borough Parks**

**ENVIRONMENTAL STEERING & LIGHTING: Committee Report**

**Discussion of issues ...**

**PUBLIC WORKS: Committee Report**

**Discussion of issues**

...**Motion to** approve the low rebid for aggregate materials pending the approval of the Borough Engineer. This is a second bid solicitation as there were no bids received for the April 2020 Request for Bids.

...**Motion to** direct the Public Works Superintendent to seek vendors and prices for rental equipment. Two advertised bid solicitations resulted in no bids.

...**Motion to** restart the Borough's streetsweeping program with the restoration of parking restrictions on Tuesday, June 9, 2020. The Secretary is directed to place that information on the Borough website.

**MAYOR:**

**ENGINEER:**

**SOLICITOR:**

**CHIEF OF POLICE:**

**PUBLIC WORKS SUPERINTENDENT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

***Recognition of Citizens***

**Council responds to "received" questions...submitted through e-mail and the Borough website**

President identifies questioner name and address and invites Council responses

**Council responds to citizen questions posed through the "live" meeting app - Chat Box**

President recognizes questioners wishing to be heard

President requests questioner's name and address...then asks for the question and invites Council responses

**MOTION TO ADJOURN TO AN EXECUTIVE SESSION MEETING FOR BOTH PERSONNEL & REAL ESTATE - JUNE 2, 2020**

