

**Continued Meeting of California Borough Council, November 21, 2016, 6:30 pm**

President Alfano called the meeting to order at 6:30 pm.

**ATTENDANCE:** Mr. Alfano, Difilippo, Mr. Glab, Mrs. Gutosky, Mr. Encapera, and Mr. Mariscotti

**ABSENCE:** Mr. Bittner and Mayor Weld

**PRESIDENTS'S REPORT – MR. ALFANO**

**2017 COMMUNITY DEVLEOPMENT BLOCK GRANT**

Mr. Alfano asked council for a motion establishing our use for the CDBG funding of 2017. He stated the most talk was about extending lighting stream side at Rotary Park.

Motion by Encapera/Mariscotti to use the 2017 Community Development block Grant funding to install lighting stream side down at Rotary Park duly carried on a roll call vote with all members present voting yes.

**2017 SOLVENCY FEE**

Mr. Alfano asked council their wishes on paying the Solvency fee for 2017 for Unemployment Compensation

Motion by Encapera/Difilippo to pay the 2017 Solvency Fee in the amount of \$2,262.90 duly carried on a roll call vote with all members present voting yes.

**2017 VERDIN CLOCK MAINTENANCE AGREEMENT**

Mr. Alfano stated we have a renewal agreement with an early bird cost of \$580.00 for maintenance on the Verdin Clock and asked council what their wishes are.

Motion by Mariscotti/Difilippo to approve the Verdin Clock maintenance agreement and the cost of \$580.00 duly carried on a roll call vote with all members present voting yes.

**2017 RESPONSE COMPUTER RENEWAL AGREEMENT**

Mr. Alfano stated everyone has in their packets a renewal agreement with Response Computer for 2017 in the amount of \$3,348.00.

Motion by Difilippo/Glab to renew Response Computer maintenance agreement for 2017 in the amount of \$3,34800 duly carried on a roll call vote with all members present voting yes.

Ms. Evans stated that will be split between the General fund and Sewer as has been the process in the past. Mr. Glab questioned the laptops on the response computer agreement.

**BOROUGH ADMINISTRATOR – MR. MARTIN**

Nothing to report

**PUBLIC HOUSING –MR. GLAB**

Nothing to report

**PUBLIC WORKS- MR. MARISCOTTI**

Nothing to report

**PUBLIC SAFETY – MR. BITTNER**

Nothing to report

**FINANCE – MRS. GUTOSKY**

**2017 TENTATIVE GEERAL FUND BUDGET**

Motion by Gutosky/Difilippo to adopt the Tentative 2017 General fund budget which is a balanced budget of \$2, 033,676.48 duly carried on a roll call vote with all members present voting yes.

**2017 TENTATIVE SEWER FUND BUDGET**

Motion by Gutosky/Difilippo to adopt the Tentative 2017 Sewer fund budget with revenue at \$1,959,700.00 and expenses at \$1,958,743.30 duly carried on a roll call vote with all members present voting yes

**2017 TENTATIVE HIGHWAY AID FUND BUDGET**

Motion by Gutosky/Mariscotti to adopt the Tentative 2017 Highway Aid Budget which is balanced at \$264,989.71 duly carried on a roll call vote with all members present voting yes.

**ADVERTISE BUDGETS FOR 10 DAY REVIEW PERIOD**

Motion by Gutosky/Glab to advertise the tentative budgets for the 10 day review period to be adopted at December's regular meeting of council duly carried on a roll call vote with all members present voting yes.

Mrs. Gutosky thanked everyone for all their hard work and hours spent doing the budgets.

**PUBLIC HEALTH – MR. DIFILIPPO**

Nothing to report

**PERSONNEL – MR. MARISCOTTI/ MR. ENCAPERA**

Nothing to report

**MAYOR'S REPORT – MR. WELD**

Nothing to report

**ENGINEER'S REPORT**

Nothing to report

**SOLICITOR'S REPORT – MR. AGRAFIOTIS**

The solicitor requested a brief executive session at the end of the meeting.

**OLD BUSINESS**

**TBI CONTRACTING**

Mr. Glab asked if the building contractors have been back to correct the items needed. Mr. Glab asked council if the Solicitor could intervene and send them letter threatening legal action and future necessary steps to prompt them to complete this job.

Motion by Glab/Difilippo to authorize the Solicitor to move to the next step to initiate the contractor finishing the building project duly carried on a roll call vote with all members present voting yes.

**NEW BUSINESS**

No new business

**RECOGNITION OF CITIZENS**

Mr. Maddiex wished everyone a Happy Thanksgiving

**EXECUTIVE SESSION**

President Alfano adjourned the meeting into executive session and will report back at December's regular meeting.