

**BOROUGH OF CALIFORNIA
REGULAR MEETING OF
AUGUST 11, 2022
6:30 PM**

AMENDED AGENDA

Call to Order: President Alfano

Roll Call:

Moment of Silence:

Pledge of Allegiance:

Additions or Changes to Agenda:

Solicitor requested Executive session following the meeting
Mr. Frank added Line Striping on Technology Drive

Public Comment - Agenda Items

Minutes: Regular Meeting July 14, 2022

Secretary's Report - Ms. Evans

Treasurer's report

President's report - Mr. Alfano

Appoint Joe Augustine as our MMVTA Representative
Renew Property & Liability Insurance - PIRMA - \$177,189.00

Borough Administrator Report - Dr. Martin

Updates
Library request - outdoor lockers
Appointment of Junior Council member
Get a quote to have A1 electric come fix strobing light on Malden at 3rd Extension

Public Housing - Mr. Bittner

Updates
Verizon cell poles located at 642 Park St. and 409 Union St.

Public Works - Mr. Frank

Updates
Motion to purchase and pay the balance of the skid steer of \$25,000.00 from Gen. fund and \$16,937.48 from Act 13

Public Safety - Mr. Difilippo

Updates

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Finance - Mr. Glab

Pay Monthly bills

Public Health - Mr. Mariscotti

Updates

Widmer Invoice #22206409 - \$400.00 Canopies

Widmer Invoice #22206418- \$4,655.00 - Malden Pump Station

Widmer Invoice #22206398 - \$5,120.00 - 88 Sewer line project

Community Development - Mr. Maddiex

Updates/Comments

Mayor's report - Dr. Stetar

Updates

Engineer's report - Mr. Eby

Updates - Malden Pump Station replacement

Bids for 88 Sewer Project: opening was on Aug. 4th and the results are:

D & M Contracting	\$1,271,000.00	Ligonier Construction	\$ 868,868.00
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Guyer Brothers, Inc.	\$ 1,075,997.50	Redstone Excavating	\$ 1,366,987.00
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\$330.00 to Dept of Transportation

Solicitor's report - Mr. Agrafiotis

Updates

McCune's escrow for on-lot disposal system

Adopt Ordinance 576 LERTA for Technology Park

Adopt Ordinance 577 - Grass Cutting

Old Business:

New Business:

Recognition of Citizens:

Adjourned at