**ORDER:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_ p.m.

**ROLL CALL:** Lou Ann Homa, Tim Cornuet, Carrie Fox, Rhonda Dzugan, Erika Josefoski, Adam Blythe,

 Eric Carter

|  |  |  |
| --- | --- | --- |
| Department | Name | Present |
| Borough Manager | Michael L. Nestico |  |
| Borough Solicitor | David A. Regoli |  |
| Chief of Police | William S. Vakulick |  |
| Code Enforcement Officer | Christopher Fabec |  |

**ALSO**

**PRESENT:**

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**

**AGENDA:**

**MINUTES:** January 2, 2018 Meeting

**CITIZENS:**

Q&A with potential Council candidates.

**COMMUNICATIONS:**

1. Women of the Moose #296 – Easter Egg Hunt request for March 31, 2018 – 9:00 a.m.
2. Rams Youth Football – Stadium request from June 25, 2018 to November 2018
3. Selena Foster – Park Request for August 25, 2018
4. Scott Dadowski – Letter of interest in vacant council seat
5. Mark Anuszek – Letter requesting reappointment to Sewage Board
6. Sandra Collins – Letter of interest in vacant council seat
7. Cindy Homburg – Letter requesting reappointment to Recreation Board
8. Gina Landa – Letter requesting appointment to Recreation Board
9. Hugh Fox – Letter requesting reappointment to the Planning Commission
10. Carrie Fox – Letter requesting reappointment to the Recreation Board

**COMMITTEE and DEPARTMENT REPORTS:**

1. Administration, Employee Relations, and Finance Committee
2. Water
3. Electric
4. Streets and Sanitary Sewers
5. Public Safety and Civil Service
6. Parks and Recreation
7. Property and Zoning, Library, and Health
8. AVN COG
9. KOZ
10. Redevelopment and Revitalization
11. Mayor’s Report
12. Manager’s Report
13. Other Department Reports

**NEW BUSINESS:**

1. Motion to approve Resolution #18-01 appointing \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to fill the vacant Borough Council seat, said term to expire December 31, 2019.

**ADJOURNMENT:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_ p.m.