



Borough of Bellevue
Finance Minutes
October 2, 2018
7:30 p.m.
Rosemary Heflin Council Chambers

I. Call to Order

A meeting of the Bellevue Borough Finance Committee was called to order at 7:40 P.M. by Councilperson Pikul (Chair).

II. Roll Call

In attendance were Councilpersons Pikul, Fodi and Hause (arrived at 7:40), DAS Borczyk and Treasurer Scioscia.

III. Public Contributions (5 minutes per person.) – None.

IV. Reports

V. Old Business:

- i. Councilperson Fodi informed the Committee that the Contract wording needs completed for the NCL Warranty Service. After discussion, Councilperson Fodi made a Motion to include the NLC Warranty Service on the Agenda of the October 9, 2018 Pre-Council Meeting. The Motion was Seconded by Councilperson Pikul.
- ii. After discussion, DAS Borczyk confirmed that he will secure bids for the Sound System for Council Chambers.

VI. New Business

- i. Councilperson Pikul made a Motion to approve the CBIZ Proposal – 457 Plan. The Motion was Seconded by Councilperson Fodi.
- ii. Councilperson Fodi made a Motion to include the separate assets of Fire Pension from Non-Uniformed Pension as recommended by our CPA auditor and the pension services provider on the Agenda of the October 9, 2018 Pre-Council Meeting. The Motion was Seconded by Councilperson Pikul.
- iii. Councilperson Hause made a Motion to Authorize new employees in the defined contribution pension plan to select investments for their personal contributions to be included on the Agenda of the October 9, 2018 Pre-Council Meeting. The Motion was Seconded by Councilperson Pikul.
- iv. DAS Borczyk informed the Committee that Implementation of Savvy Citizen will be conducted by staff members Ann Moss and Joyce Hughes.

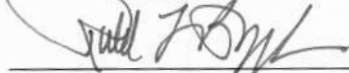
VII. Public Contributions - None.

VIII. Adjournment

Councilperson Pikul made a Motion to Adjourn the meeting at 8:25 P.M. The Motion was Seconded by Councilperson Hause and the meeting was Adjourned.

Minutes approved by Bellevue Borough Council on October 23, 2018.

Minutes Certified by:



Borough Secretary

