

Borough of Bellevue Council Agenda (Revised) May 26, 2020 7:00 p.m. Via Zoom Teleconference

- I. Call to Order
- II. Flag Salute and Moment of Silence
- III. Roll Call
- IV. Public Contributions on Agenda Items (5 minutes per person)
- V. Consent Agenda: Items of business and matters listed under the Consent Agenda are considered to be routine and noncontroversial and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by Council Members, that item is to be identified and removed from the Consent Agenda and will be considered separately at the appropriate place on the Agenda.
 - a. Motion to Accept Minutes of the February 25, 2020 Council Meeting.
 - b. Motion to Accept Minutes of the April 28, 2020 Council Meeting.
 - c. Motion to Accept Minutes of the May 5, 2020 Finance Committee Meeting.
 - d. Motion to Accept Minutes of the May 5, 2020 Parks and Recreation Committee Meeting.
 - e. Motion to Accept Minutes of the May 5, 2020 Public Safety Committee Meeting.
 - f. Motion to Accept Minutes of the May 5, 2020 Public Works Committee Meeting.

VII. Agenda Items

Finance Committee:

- a. Motion to Accept the Resignation of Council Member Jodi Hause from the Tri-Borough Joint Planning Commission.
- b. Motion to Re-Appoint Thomas Hrynda to the Tri-Borough Joint Planning Commission for a Term Expiring December 31, 2023.
- c. Motion to Appoint Catherine Tulley to the Seat Vacated by Jodi Hause on the Tri-Borough Joint Planning Commission with a Term Expiring December 31, 2020.
- d. Motion to Re-Appoint Alfred John Gusew to the Bellevue Zoning Hearing Board for a Term Expiring December 31, 2022.

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e. Motion to Appoint an Auditor (Letters of Interest Received from David Gillingham, Thomas Hrynda, and Catherine Tulley).

Parks and Recreation Committee:

- a. Motion to Accept the Bid from Jeffrey Associates in the Amount of \$38,865.00 for Improvements to Gillott Park.
- b. Ratifying the Online Vote to Purchase, at a Cost Not to Exceed \$20, and Fly Rainbow Flags in Bayne Park and Memorial Park in Recognition of Pride Month, Observed in the Month of June.

Aye: Ms. Cerminara, Ms. Sloane, Mr. DiTullio, Ms, Edmondson,

President Pennington

Nay: Ms. Hause, Mr. Pritchard

Public Works Committee:

- a. Motion to Accept the Bid from Jet Jack, Inc.in the Amount of \$293,077.50 for the 2020 Sewer Lining Program
- b. Motion to Authorize the Advertisement of Bids for the 2020 Paving Program.
- c. Motion to Accept the Proposal from HRG Engineering to Provide Engineering Services for a Manhole Installation Project at a Cost of \$35,570.00, Inclusive of Reimbursable Expenses.

Resolutions

- Adopting Resolution 06-20 Appointing DAS Cindy L. Bahn as the Borough's Right to Know Officer.
- b. Adopting Resolution 07-20 Authorizing Drawing of Warrants by the Council President and the DAS/Secretary for Refunds of Real Estate Taxes.

VIII. Unfinished Business

- a. Status of 2020 Memorial Park Pool Opening
- b. Status of 2020 Pavilion Rentals
- c. Street Sweeping
- d. Delinquent Tax Collector Proposals
- e. Applications for DPW Superintendent
- IX. New Business
- X. Public Contributions on Non-Agenda Items (2 minutes per person.)
- XI. Adjournment

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