## BOROUGH OF JERSEY SHORE COUNCIL MEETING August 9, 2021 7:00 p.m.

<u>Members Present</u>: Paul Garrett, Barbara Schmouder, Sean Simcox, Dennis Thompson, Michael Zellers, Scott Bierly

Absent: Janet Barnhart

Others Present: Cody Hoover, Borough Manager; Abbey Welker, Mayor; Marc Drier, Esquire, Solicitor; Nathan DeRemer, Police Chief, TVRPD, Kristin McLaughlin

<u>Council President</u>: Council President Zellers presented July 12, 2021. Minutes. Councilor Schmouder made a Motion to approve the Minutes. Councilor Simcox seconded the Motion. The Motion carried 6/0.

<u>Public</u>: Nancy Harrow asked if Council would review the Fireworks Ordinance. Councilor Zellers stated that the ordinance will be reviewed.

Ray Miller wanted to commend the work that Borough Council and Employees are doing for the community.

<u>Councilor Zellers:</u> Deferred to the select committee chair Councilor Simcox. Councilor Simcox stated that there were interviews conducted for the 3<sup>rd</sup> Ward vacancy, and made the recommendation and motion to have Richard Delaney fill the 3<sup>rd</sup> Ward Vacancy. Councilor Thompson seconded the motion. The motion carried 6/0.

<u>Borough Manager</u>: Mr. Hoover presented Resolution 08.09.2021.01 approving the submission of the Keystone Communities Program Grant application to DCED for \$500,000.00. Councilor Schmouder made the motion to approve Resolution 08.09.2021.01. Councilor Bierly seconded the motion. The motion carried 6/0

Mr. Hoover presented Resolution 08.09.02021.02 approving the submission of a Transportation Alternatives Set-Aside Program Grant for 1,000,000.00. councilor Thompson made the motion to approve Resolution 08.09.2021.02. Councilor Simcox seconded the motion. The motion carried 6/0.

Mr. Hoover presented the FFT 2021 CDBG program allocation of \$97,210.00 to be used on Curb cuts. Councilor Schmouder made the motion to approve the CDBG allocation. Councilor Bierly seconded the motion. The motion carried 6/0.

Mr. Hoover presented the Subrecipient Agreement with American Rescue Workers using CDBG-CV funds for Borough residents behind in rent or mortgage payments due to covid. Councilor Simcox made the motion to approve the agreement. Councilor Thompson seconded the motion. The motion carried 6/0.

Mr. Hoover presented the Subrecipient Agreement with STEP, Inc. using CDBG-CV funds for Borough residents behind in rent or mortgage payments due to covid. Councilor Garrett made the motion to approve the agreement. Councilor Schmouder seconded the motion. The motion carried 6/0.

Mr. Hoover presented the satisfaction piece for 400 Washington Avenue, Jersey Shore. He stated that all obligations have been met through the Home rehabilitation program. Councilor Simcox made the motion to approve the satisfaction piece. Councilor Schmouder seconded the motion. The motion carried 6/0.

Mr. Hoover presented quotes for Pipe Replacement on Kerr Avenue. The Borough received two (2) quotes one from Charles Construction for \$5,724.00 and one from Pine Mountain Excavating for \$6,720.00. Councilor Thompson made approve Charles Construction for \$5,724.00. Councilor Schmouder seconded the motion. The motion carried 6/0.

Mr. Hoover presented a proposal for additional architectural Design Services from Anthony H. Visco Jr. for additional work on the Public Services Building for \$7,800.00. Mr. Hoover stated that there was a reduction in the cost for the original cost for the design of the building and this proposal would equal the reduction in the original proposal. Council Simcox made a motion to approve the proposal. Councilor Thompson seconded the motion. The motion carried 6/0.

Mr. Hoover presented a request from Wreathe Across America to have a table and tent with 4 or 5 volunteers set up in Veteran's Park on October 2, 2021, to bring awareness and ask for donations for their organization. Councilor Garrett made the motion to approve the request. Councilor Beirly seconded the motion. The motion carrie 6/0.

Mr. Hoover announced that the Food Truck War in the Shore scheduled for August 14 and 15, 2021, has been canceled and will be rescheduled for a future date.

Mr. Hoover announced the recent change in posting Meeting Agendas. Agendas must now be posted 48 hours prior to the meeting date. Once the Agenda is posted changes can only be made under certain conditions.

Mr. Hoover announced that the Jersey Shore Branch of River Valley YMCA will be hosting an Advocacy Day on August 17, 2021.

Mr. Hoover announced that the Borough received Thank You letters from Jersey Shore Historical Society and Jersey Shore Public Library for the Borough's annual donations.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

<u>Finance Committee</u>: Council President Zellers presented the August 2021 bills in the amount of \$29,014.05. Councilor Schmouder made a Motion to pay the August 2021 bills for \$29,014.05, Councilor Simcox seconded the Motion. The Motion carried 6/0.

Council President Zellers presented the August 2021 Cetera reports.

Police: Councilor Simcox presented the August 2, 2021, Commission Report.

Councilor Simcox stated the K9 unit, Zoli was euthanized due to stage 5 cancer. Councilor Simcox stated that the kennel where the K9 was purchased has another dog, Noah, and Officer Klinger is currently working with the dog.

Their next meeting is Thursday, September 9, 2021, at 6:30 p.m.

<u>TVRPD</u>: Chief DeRemer commented on National Night Out. He stated that it was a success and will start work on the 2022 National Night Out event.

Chief DeRemer touched briefly on the fireworks issues.

<u>Highway</u>: Councilor Zellers presented the Highway Report for July 2021.

<u>Personnel</u>: Councilor Simcox announced that the personnel committee did interviews for the Administration Assistant potion. Councilor Simcox recommended Ashley Miller for the part-time Administration position at \$15.00 per hour. Councilor Thompson made that motion to hire Ashley Miller at \$15.00 for this position. Councilor Beirly seconded the motion. The motion carried 6/0.

Emergency Management: Nothing at this time.

Recreation Committee: Minutes from the July 2021 meeting were presented.

Councilor Bierly stated that the Christmas in July event was a success. Also, that the 2021 pool season will end on August 22, 2021.

Councilor Bierly stated that the National Night Out was well attended.

Councilor Bierly stated that the REC Committee is continuing to work on inclusion equipment.

Councilor Bierly stated that the REC Committee will be hosting two (2) Fall decorating contests with more information to come.

Their next meeting is on September 2, 2021, at 6:30 p.m.

Tree Commission: Nothing to present at this time.

<u>Codes</u>: Councilor Schmouder presented the Permit Report and Codes Enforcement Report for July 2021.

**Building & Grounds Committee:** 

<u>TVMA</u>: Nothing to present at this time.

Their next meeting is July 21, 2021.

<u>JSAJWA</u>: Councilor Schmouder announced the hiring of an Authority Manager.

Their next meeting is August 16, 2021, at 6:30 p.m.

Library: Nothing at this time.

Their next meeting is August 10, 2021, at 5:00 p.m.

<u>Geisinger J.S. Hospital</u>: Councilor Simcox announced the there was a ceremony to open the heliport.

J.S. YMCA: Nothing to present at this time.

Old Business: Nothing to present at this time.

New Business: Nothing to present at this time.

<u>Adjourn</u>: Councilor Simcox made a Motion to adjourn. Councilor Thompson seconded the Motion. The meeting adjourned at 7:41 p.m.

Cody L. Hoover, Borough Manager