

AGENDA – August 26, 2015

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE:

PUBLIC HEARING:

APPROVAL OF MINUTES:

1. August 12, 2015

GUESTS:

1. Mark Dobbins, Enerwa – Stormwater Management Municipal Parking Lot
2. Michael Berdinka, Haven Community Church – to Legally Display our National Motto, “In God We Trust”

PUBLIC COMMENT:

APPOINTMENTS:

OATH OF OFFICE:

INTRODUCTION OF ORDINANCES:

1. Ordinance No. 2015-08-01 Chesapeake Utilities Corporation Granting of a Non-Exclusive Franchise

ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Resolution No. 2015-08-01 Committed Fund Balance: Sick leave
2. Resolution No. 2015-08-02 Crossing Guard Job Description

REPORTS:

1. Mayor
2. Commissioners
3. Superintendent, Water Department
4. Director of Finance and Administration
5. Town Administrator

UNFINISHED BUSINESS:

1. Mayor
2. Commissioners
3. Director of Finance and Administration
4. Town Administrator

NEW BUSINESS:

1. Mayor
2. Commissioners
3. Director of Finance and Administration
4. Town Administrator

MISCELLANEOUS:

APPROPRIATIONS:

1. Request to purchase cab and chassis from Maryland State Bid Contract – P.Meekins
2. Budget Amendment 2015-013 FY 2014-2015
3. Budget Amendment 2015-014 FY 2014-2015
4. Budget Amendment 2016-001 FY 2015-2016
5. Budget Amendment 2016-002 FY 2015-2016
6. Purchase Order No. 12779 Coyne Chemical
7. Purchase Order No. 12788 Nichols Excavation
8. Invoices For Payment

BUSINESS FROM THE FLOOR:

ADJOURNMENT:

ADA NOTICE – The Mayor and Commissioners are committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a public hearing or public meeting announced by the Mayor and Commissioners, and who wishes to receive auxiliary aids, services or accommodations is invited to contact the Town of North East at least 48 hours in advance, by calling 410-287-5801 or through the Maryland Relay Service (1-800-735-2258 TTY/Voice).

Sent via email: The Cecil Whig, and Cecil Guardian
Sent via fax – The Herald