



**Council Regular Meeting  
February 19, 2024  
7:00 PM**

**I. Regular Meeting – 7:00 PM**

**Agenda**

1. Public Hearings

2. Reports

- Fire Department Report

3. General

- Motion to approve the Minutes from the December 18, 2023 Regular Meeting
- Motion to approve the Minutes from the January 2, 2024 Re-Organization Meeting
- Motion to approve all bills
- Motion to remove Diane Holzer and Amber McGough as authorized signers from all Borough bank accounts.
- Motion to remove Diane Holzer from the Borough credit card and replace with Rick Hopkinson.
- Motion to add Frank Bernardini, Christina Reft, Rick Hopkinson, Lynette Mankey, Matt Juzwick, and Tina Carcia as authorized signers to the General Fund Account, Sanitary Authority Checking Account, Special Highways Account, Parking Lot Account, Capital Reserve Account, Sanitary Authority Savings Account (to close), Road Program Account (to close), and CD Account (to close).
- Motion to approve the application for consolidation submitted by MAW Real Estate of Block 33-D, Lots 176, 178, & 180 (otherwise known as 122, 124, & 128 Ormsby).
- Motion to adopt Resolution 911-24 – Approving the ALCOSAN Transfer Agreement
- Motion to adopt Resolution 912-24 – Accepting the Proposal from Pashek + MTR in the amount of \$49,930.00 for the Transverse Park Master Plan Project and authorizing Rick Hopkinson to execute all required documents.
- Motion to adopt Resolution 913-24 – Authorized Signers for the Mt. Oliver Borough Pension Plans
- Motion to adopt Resolution 914-24 – Authorized Signers for the Mt. Oliver Borough 457(b) Plan

4. Committee Reports

- School District Report
  - Memo from DOMI RE Stop Sign at Overhill & Othillia

5. New Business

- Review Handicap Parking Applications
  - 1762 Arlington
  - 222 Penn

6. Questions & Answers

7. Upcoming Meetings & Events