BOROUGH OF LAWNSIDE SPECIAL COUNCIL MEETING AGENDA JUNE 28, 2023 6:00 PM VIA MICROSOFT TEAMS

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 296 933 335 029

Passcode: MUEXH2

Dial In 1-323-676-6123 Phone Conference ID: 991 427 698#

Please Place Your Electronic Devices on Mute once you are connected to the meeting.

Call to Order **Prayer & Flag Salute**

Roll Call:

P_A_Mary Ann Wardlow, Mayor P_A_DeAbreu P_A_Lee P_A_Pollard P_A_Wardlow-Hurley P_A_Wilcox P_A_Wright-McLeod	P_A_Edward H. Hill, Esquire, Borough Solicitor P_A_Sean Smith Sr., Borough Engineer P_A_Angelique Rankins, Business Administrator P_A_Marsharee A. Wright, Deputy Clerk P_A_Rafiq Golphin, Public Works Supervisor P_A_Captain Plenty, Public Safety P_A_Chief Drumm, Fire Department	
This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of JUNE 28, 2023 via MICROSOFT TEAMS was sent to the COURIER POST, posted on the bulletin board in the Municipal Building and on the Borough of Lawnside website. In addition, a copy of this notice has been available to the public and is on file in the Office of the Municipal Clerk.		
REMARKS BY CITIZENS: - Please state your name and address for the record. Each citizen may only speak once and will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to ask questions and express their opinions or concerns. Please direct all comments to the Mayor and Council will give all comments appropriate consideration. 2023 BUDGET ITEMS:		
PUBLIC HEARING & ADOPTION:	Resolution No. 66-2023 Amending the 2023 Municipal Budget	
ADOPTION OF MINUTES:	Council Meeting – June 7, 2023 Special Council Meeting – June 14, 2023	

PUBLIC HEARING & ADOPTION: ORDINANCE NO. 07-2023

Lawnside Ordinance to Amend Financial Agreement for Phase IV **Project**

NEW BUSINESS:

All matters listed below under Consent Agenda are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

CONSENT AGENDA:

A. Resolutions:

- 1. Resolution No. 67 2023 Approving Refund For Overpayment
- 2. Resolution No. 68 2023 Directing The Tax Collector To Extend The Grace Period For The Third Quarter Property Taxes
- 3. Resolution No. 69 2023 Authorizing Refund Of Construction Permit Fee To Sunrun Installation Services, Inc.

B. PAYMENT OF BILLS - JULY & AUGUST

MAY 2023 MONTHLY FINANCIAL REPORTS:

BOROUGH CLERK	\$ 22,760.84
CONSTRUCTION	\$ 32,351.90
DOG ACCOUNT	\$ 3,845.37
TAX COLLECTOR	\$ 1,456,728.88
SEWER RENTALS	\$ 8,533.22
MUNICIPAL COURT	\$ 19,376.53
PRO CHAMPS – Defaulted Mortgage Registration Program	\$ 400.00 \$ 3,800.00 - 2023 YTD TOTAL

REMARKS BY MAYOR AND COUNCIL:

ADJOURNMENT: P.M.