

CALL TO ORDER

SALUTE THE FLAG

SUNSHINE STATEMENT

In compliance with the Open Public Meetings Act, notice of this meeting was given by way of transmittal to the Courier Post and The Retrospect and posted in Borough Hall on January 8, 2024.

ROLL CALL

Mayor George Badey Councilman Dave Alexander Councilman George Ehrmann Councilwoman Barbara Kane Councilman Nick Loberto Councilman James Perry Council President Larry Sefchick Solicitor John Kearney, Esq. Borough Engineer Greg Evans Greg Ruggieri, Superintendent of Public Works Police Chief Jim Walsh Valerie Ciminera, CMFO Municipal Clerk Michele Miller, RMC, CMR

## CONSENT AGENDA

REPORTS Administrator, Borough Clerk, Engineer, Solicitor, Tax Collector, Construction Official, Court Administrator, Chief of Police, CFO, Fire Chief, Ambulance Corps, Planning/Zoning Board, Special Events, Emergency Management, Public Works, Sewer Department, Fire Marshal, Code Enforcement, Finance

BUSINESS LICENSE

See attached list

MINUTES Work Session-2/26/2024

FIRE DEPARTMENT MEMBERSHIP Brian Gibson, 54 Temple Avenue, Stratford

## RESOLUTIONS

- 2024:44 Resolution of the Borough of Somerdale Authorizing the Payment of Bills
- 2024:45 Resolution of the Borough of Somerdale Appointing Council Committees for 2024
- 2024:46 Resolution of the Borough of Somerdale Introducing the 2024 Budget as Approved
- 2024:47 Resolution of the Borough of Somerdale to Enter into a Shared Service Agreement with Sterling High School for the Provision of Police Services
- 2024:48 Resolution of the Borough of Somerdale Authorizing to Enter into a Shared Service Agreement with Somerdale Board of Education to Oversee Somerdale Park School Custodial/Buildings and Grounds Operations
- 2024:49 Resolution of the Borough of Somerdale to Enter into a Shared Service Agreement with Somerdale Board of Education doe the Provision of Police Services
- 2024:50 Resolution of the Borough of Somerdale Establishing Salaries and Other Rates of Compensation for Certain Officials and Employees of the Borough of Somerdale for 2024
- 2024:51 Resolution of the Borough of Somerdale Endorsing an Agreement for the Police Contract for January 1, 2024 thru December 31, 2026
- 2024:52 Resolution of the Borough of Somerdale Authorizing the State of New Jersey Department of Law and Public Safety, Office of the Attorney General, in the Amount of \$17,545.00 Under the 2024 Safe and Secure Communities Grant Program, Subaward Grant #24-0431 and Authorizing the Mayor and Chief of Police to Execute and the Borough Clerk to Attest to Subgrant Award, Any and All Documents in Connection with this Grant
- 2024:53 Resolution of the Borough of Somerdale Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, NJSA 10:4-12

## DISCUSSION

Cell Tower

Greg Rich-Jewelry House

D2 Cybersecurity

GOOD OF THE ORDER

GOOD & WELFARE

ADJOURN