

Call to order

- 1) Flag salute
- 2) Solicitor Seeley to administer oath of office to Committeeman re-elect, Joseph A. Miletta Jr.
- 3) Open the floor for nominations for the position of Mayor
Receive nominations for the position of Deputy Mayor
- 4) Resolutions 2019-1 through 2019-7 are routine in nature, non-controversial matters, being presented on a consent agenda, which may be approved in one action:

Resolution 2019-1 Establish Meeting Dates and Times
Resolution 2019-2 Establish Interest Rate on Delinquent Taxes
Resolution 2019-3 Designate Official Newspapers
Resolution 2019-4 Designate Official Depositories
Resolution 2019-5 Establish Purchasing Procedures
Resolution 2019-6 Authorization for the Tax Collector to Conduct a Tax Lien Sale
Resolution 2019-7 Authorization for the Tax Collector to Cancel Any Delinquency or Overpayment Under \$10.00
- 5) Resolution 2019-8, Adopt Temporary Budget, 26.25% of 2018 Appropriations, 361,516.31.
- 6) Resolution 2019-9, Authorizing the award of Professional Services Contract, for Auditing Services, without Public Bidding, to Bowman & Co., amount not to exceed \$30,500
- 7) Resolution 2019-10, Authorizing the award of Professional Services Contract, for Legal Services, without Public Bidding, to Thomas Seeley, Seeley Law Office
- 8) Resolution 2019-11, Authorizing the award of Professional Services Contract, for Insurance Carrier Services, without Public Bidding to Colson & Gosweiler, cost of Premium and 6,200.00 Service Fee
- 9) Resolution 2019-12, Award of Extraordinary Unspecifiable Services/ Professional Service Contracts
- 10) Resolution 2019-13, Statutory Appointments
- 13) Annual Contract, Cumberland Development Corporation, for Economic Development and Business Retention Consulting Services, one year Annual sum of 6,100.00.

Committee Comments

Public Comments

Adjourn