

AGENDA

REGULAR MEETING
BOROUGH COUNCIL
MALVERN BOROUGH

February 16, 2016
7:30 P.M.

PRESIDING: David G. Bramwell, President

INVOCATION: David B. Burton, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

1. ROLL CALL:
 - Council President Bramwell
 - Council Vice-President Uzman
 - Council Member Arena
 - Council Member Grossman
 - Council Member Lexer
 - Council Member Meisel
 - Council Member Sinquett
 - Mayor Burton

2. PUBLIC FORUM:

Council President informs all present that copies of the agenda are available at the back of the room. This is a Public Session of Council. Should any citizen/taxpayer wish to offer comments on any item on the agenda, now is the time to bring those comments before Council. Are there any citizens/taxpayers who wish to bring before Council any item not on the agenda?

a.

b.

3. APPROVAL OF MINUTES:

MOTION: To approve the minutes of the Regular Meeting held on Tuesday, January 4, 2016 and January 19, 2016, as submitted.

4. APPROVAL OF REPORTS:

MOTION: To approve the Treasurer's Report, the Committee Reports for Finance and Administration, Public Safety, Public Works and the Chief of Police Report, the Code Enforcement Officer's Reports (Building Inspector's Report, Housing and Property Maintenance Report and Zoning Report), the Superintendent of Public Works Report and the Manager's Report for the month of January 2016, as submitted.

5. PUBLIC HEARING – ESTABLISHMENT OF ALL-WAY STOP INTERSECTIONS

Council President Bramwell announces that Borough Council will now open a Public Hearing to consider an ordinance to establish all-way stop intersections at the intersection of South Warren Avenue and Roberts Lane and the intersection of South Warren Avenue and Monument Avenue.

The Notice of Public Hearing was published in the February 8, 2016 edition of the Daily Local newspaper as required.

ORDINANCE NO. 2016-1

MOTION: To adopt Ordinance No. 2016-1, amending Chapter 200 of the Borough of Malvern Code of Ordinances entitled "Vehicles and Traffic," article II entitled "Traffic Regulations" in order to add the intersection of South Warren Avenue and Roberts Lane and the intersection of South Warren Avenue and Monument Avenue as all-way stop intersections.

6. PUBLIC HEARING – NON-ELECTORAL DEBT AND THE AWARD OF A QUALIFIED INTEREST RATE MANAGEMENT AGREEMENT:

Council President Bramwell announces that Borough Council will now open the public hearing to consider an ordinance to authorize the issuance of non-electoral debt, in the amount of \$1,000,000, and the award of a qualified interest rate management agreement.

The Notice of Public Hearing was published in the February 6, 2016 edition of the Daily Local newspaper as required.

ORDINANCE NO. 2016-2 – NON-ELECTORAL DEBT AND THE AWARD OF A QUALIFIED INTEREST RATE MANAGEMENT AGREEMENT:

MOTION: To adopt Ordinance No. 2016-2, authorizing the issuance of non-electoral debt, in the amount of \$1,000,000, and the award of a qualified interest rate management agreement.

7. RESOLUTION NO. 703 – PROCEDURES FOR THE DISPOSITION OF RECORDS

MOTION: To adopt Resolution No. 703, declaring the intent of the Borough of Malvern to follow the schedule and procedures of the disposition of records pursuant to the Municipal Records Manual approved on December 16, 2008.

8. RESOLUTION NO. 704 – AUTHORIZING THE DISPOSITION OF RECORDS

MOTION: To adopt Resolution No. 704, authorizing the disposition of records of the Borough of Malvern pursuant to the Municipal Records Manual.

9. RESOLUTION NO. 705 – POLICE PENSION PLAN OFFICERS

MOTION: To adopt Resolution No. 705, authorizing officers of the Borough of Malvern to act on behalf of the Borough of Malvern Police Pension Fund in connection with Vanguard Mutual Fund shares or securities.

10. RESOLUTION NO. 706 – NON-UNIFORMED PENSION PLAN OFFICERS

MOTION: To adopt Resolution No. 706, authorizing officers of the Borough of Malvern to act on behalf of the Borough of Malvern Non-Uniformed Pension Fund in connection with Vanguard Mutual Fund shares or securities.

11. OLD BUSINESS:

- a. Herzak property – Sale announcement (bids due March 3, 2016 at 4:00 p.m.)
- b. Intersection of King St. & Bridge St. property

12. NEW BUSINESS:

- a. King Street Closure – Malvern Blooms & Fall Festival
- b.

13. ADJOURNMENT