

# **BOROUGH OF OAKMONT**

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MEMBERS OF BOROUGH COUNCIL

THOMAS J. BRINEY, PRESIDENT WILLIAM E. BENUSA, VICE PRESIDENT GEORGE B. COULTER SOPHIA FACAROS TIMOTHY FAVO PATRICIA FRIDAY THOMAS J. WHALEN

BOROUGH MANAGER AND EX-OFFICIO BOROUGH SECRETARY LISA COOPER JENSEN

ASSISTANT BOROUGH MANAGER CAROL MOORE

> SOLICITOR MEGAN M. OTT

MAYOR ROBERT J. FESCEMYER

INTERIM CHIEF OF POLICE MICHAEL J. FORD

# AGENDA OAKMONT BOROUGH COUNCIL WORK SESSION Monday, March 6, 2017 at 7:00 PM (V1.3)

#### I. Roll Call

# II. Registered Speakers

A. Gary Rogers - Camp Wright Memorial

# **III.** Public Comment – Please limit your comments to 3 minutes

#### IV. <u>Correspondence</u>

A. Letter, dated February 4, 2017, from Peter Pecora, re: Cedar Way Pedestrian Safety and discuss further

#### V. <u>President's Remarks</u>

A. Accountability and Goals

#### VI. Mayor's Remarks

A. Comments on Police Report

# VII. Solicitor's Remarks

#### VIII. New Business by Borough Manager

- A. Fund Balance Policy
- B. Acceptable Use Policy for IT Systems
- C. Huntley & Huntley Seismic Survey
- D. Demolitions
- E. Library Proclamation
- F. Rothschild Doyno "Gross Floor Area" Modifications to The River's Edge Lot Coverage, Letter to Oakmont Planning Commission
- G. Comments on February 21 Regular Meeting Minutes

#### IX. Old Business

- A. Parks' Hours
- B. Oakmont Volunteer Fire Department Schedule
- C. Council Chambers

# **X. Public Comment** –Please limit your comments to 3 minutes.

# XI. <u>Council Liaison Board Reports</u>

A. Administration/Cultural Mrs. Friday

B. Public Works *Mr. Favo* 

C. Education/Recreation *Mrs. Facaros -* Excused

D. Public Safety Mr. Coulter

E. Technology Mr. Whalen

F. Environment Mr. Benusa

#### XII. Review of Meeting Assignments

- A. Solicitor
- B. Borough Manager
- C. Council Members

### XIII. Adjournment

# Executive Session - March 6, 2017 Work Session

Personnel	
Collective Bargaining	
<u>Litigation</u>	
Attorney-Client Privilege Issues	
Borough Real Estate Purchases/Leases	

# **Review of Exec Session Assignments**

- Solicitor
- Borough Manager
- Council Members