

BOROUGH OF  
**MIDDLETOWN**

BOROUGH COUNCIL MEETING • JANUARY 19, 2016

AGENDA

Executive Session - 5:30 p.m.  
Council meeting call to order – 7 p.m.  
Pledge of Allegiance  
Roll Call

**OLD BUSINESS**

- 1) Ratification of January 4, 2016 actions

**RECESS FOR VACANCY BOARD MEETING**

**NEW BUSINESS**

- 1) Swearing in of part-time police officer
- 2) Report on January 6, 2016 & January 19, 2016 executive sessions
- 3) \*Public comment for items on the agenda
- 4) Resolution to appoint Interim Borough Secretary
- 5) Resolution to appoint signatories for check signing
- 6) Resolution to allow participation and voting by telecommunications device
- 7) Resolution to approve contract with Emerald Data Solutions  
(To purchase Board Docs - A web based paperless agenda system)
- 8) Authorize advertisement of open position for Zoning and Codes Official
- 9) Authorize the advertisement of 3 open positions on Historical Restoration Commission
- 10) Appointment of Management Advisor
- 11) Announcement of Chief John Bey's New Interim Role
- 12) Feral Cat Complaint
- 13) Abolishment of Code of Conduct
- 14) Discussion of Electric Shutoff policy
- 15) Fisher Avenue right of way issue (at Market Street)
- 16) \*General Public Comment

**BUDGET WORKSHOP**

- 1) Budget Workshop (Public input is encouraged)
- 2) Authorize the advertisement of amended 2016 Budget  
(Final adoption will be considered on February 2, 2016)

\*General public comment will be limited to 4 minutes per speaker.

THIS MEETING MAY BE RECORDED

*Please turn off all cellular phones & pagers during the meeting.*