



BOROUGH OF DORMONT

1444 HILLSDALE AVENUE, SUITE 10

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MANAGER
GINO RIZZA

ASSISTANT MANAGER
IAN MCMEANS

MAYOR
THOMAS R. LLOYD

SOLICITOR
DERON GABRIEL

MEMBERS OF COUNCIL
KIM LUSARDI PRESIDENT
LAURIE MALKA VICE PRESIDENT
JOHN MAGGIO
DREW LEHMAN
EUGENE BARILLA
JOAN HODSON
HEATHER SCHMIDT

REGULAR BUSINESS MEETING DORMONT BOROUGH COUNCIL DECEMBER 5, 2011

1. **Call to Order by President Lusardi**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
 - a. Leah Petrilli
5. **Comments from the Public on Agenda Items**
6. **Approval of Minutes**
 - a. Motion to approve minutes from the Regular Business Meeting November 14, 2011
7. **Approval of Bills**
 - a. Motion to approve the Warrant List for November 2011
8. **Comments from the Mayor – Thomas Lloyd**
9. **Comments from the Council President – Ms. Kim Lusardi**
10. **Solicitor's Report**
11. **Officials' Reports**
 - a. Motion to accept the written reports of the Borough Engineers
 - b. Motion to accept the written reports of Borough Officials
12. **Public Safety/ Public Service – Ms. Joan Hodson, Chairperson**
 - a. Motion to accept the Chief of Police Richard Dwyer resignation
13. **Finance and Legal Committee – Ms. Laurie Malka, Chairperson**
 - a. Motion to approve Ordinance No. 1589 Tax Rate for year 2012.
 - b. Motion to Approve 2012 Budget – Resolution #11-2011
 - c. Motion to Approve 2012 Tax Anticipation Loan – Resolution #12-2011
 - d. Motion to Approve Fee Schedule – Resolution #13-2011
 - e. Motion to Approve Employment contract with Borough Manager Gino Rizza
 - f. Motion to Approve payment No. 4 and final to SHACOG for Triton Services, Inc. in the amount of \$2,409.45 for Manhole Rehabilitation
 - g. Motion to Approve payment No. 5 to Niando Construction, Inc. in the amount of \$5,259.20 for Consent Order inspections and repairs
 - h. Motion to Approve payment application No. 1 to SHACOG for Robinson Pipe Cleaning Co. in the amount of \$16,905.75 for Consent Order CCTV
 - i. Motion to Approve payment application No. 6 to A. Merante Construction, Inc. in the amount of \$22,464.44 for the 2011 Road Reconstruction Program.

- j. Motion to Approve payment No. 2 and Final to T.A. Robinson Asphalt Paving, Inc. in the amount of \$18,013.83 for 2010 Road Program
- k. Motion to Approve the lease/purchase of a 2012 Ford F-250 at state contract price not to exceed \$37,000.
- l. Motion to Approve the lease/purchase of a 2012 Chevy Impala Police cruiser at state contract price not to exceed \$25,000.
- m. Motion to Approve the lease/purchase of a new John Deere 1445 Series II commercial front mower at state contract price not to exceed \$21,000.
- n. Motion to approve a bonus of \$7,500 for Borough Manager Gino Rizza

14. Recreation & Community Affairs Committee– Drew Lehman, Chairperson

15. Property, Supplies and Planning Committee – Heather Schmidt, Chairperson

16. Public Comment

17. Miscellaneous Items

18. Adjournment