

Borough of Somerset

Agenda

February 24th, 2025 - 5:00 p.m.

1. **Meeting Called to Order** - President Ream

2. **Pledge of Allegiance**

3. **Roll Call**

a) **Borough Council Members:**

| | | |
|----------------|----------------------------------|--------------------------------------|
| Pam Ream | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Ruby Miller | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Lee Hoffman | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Sue Opp | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Steve Shaulis | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Ian Mandichak | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Mario Dirienzo | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |

b) **Mayor:**

Fred Rosemeyer Present Not Present

4. **Approval of Agenda:** Consider approving the agenda as presented.

5. **Announcements:**

a) *An executive session was held Thursday, February 13th at 4 p.m. for the purpose of Collective Bargaining, Potential Litigation, and Contract Agreements.*

6. **Approval of Minutes of Previous Meeting(s)**

a) *January 27th, 2025 - Borough Council Meeting Minutes.*

7. **Award of Bids:**

a) *None*

8. **General Public Comments:**

a) *None requested.*

9. **Administrative Business:**

a) *Communications (none)*

b) *Payment of Bills - Month of February 2025.*

c) *Department Reports - Consider approving the Departmental Reports for the month of January 2025.*

10. **Policy Agenda:**

Old Business:

a) *None*

New Business:

a) *Bulk Water Sales - Consider approving the updated Rules and Regulations for the sale of Bulk Water as submitted by our Municipal Authority.*

b) *Tax Claim Bureau/Private Sale - Consider authorizing a "no objection" to the offer of Somerset County Redevelopment Auth. to purchase property owned by Robert Mahler. (Lot on the 300 block of S. Edgewood Avenue)*

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- c) Tax Claim Bureau/Private Sale - Consider authorizing a "no objection" to the offer of John G. Coleman to purchase property owned by Kenneth P. Brewer of 345 West Fairview Street.
- d) Municipal Authority Board - Consider the appointment of Attorney William Barbin to represent the Municipal Authority Board as Solicitor.
- e) Union Street Playground - Discussion and update on the request to utilize CDBG funding where applicable for playground improvements.

Committee Business/Reports:

- f) Borough Manager's Report - Given by Michele Enos.
- g) Finance Report - Given by Brett Peters.
- h) Municipal Authority Manager's Report - Given by Jess Sizemore.
- i) President's Report - Given by Pam Ream.
- j) Somerset Inc Report - Given by Lee Hoffman.
- k) PSAB Report - Given by Fred Rosemeyer.
- l) Somerset Volunteer Fire Dept Report - Given by Steve Shaulis.
- m) Engineer's Report - Given by Jake Bolby.
- n) Mayor's Report - Given by Mayor Rosemeyer.

11. Executive Session - To discuss matters of collective bargaining and potential litigation.

12. ADJOURNMENT