## Borough of Somerset

June 23rd, 2025 - 5:00 p.m.

1. <u>Meeting Called to Order</u> - President Ream
2. <u>Pledge of Allegiance</u>
3. Roll Call  a) Borough Council Members: Pam Ream Present Not Present Ruby Miller Present Not Present Lee Hoffman Present Not Present Sue Opp Present Not Present Steve Shaulis Present Not Present Ian Mandichak Present Not Present Mario Dirienzo Present Not Present Not Present Not Present Not Present Not Present
b) Mayor: Fred RosemeyerPresentNot Present
4. Approval of Agenda: Consider approving the agenda as presented.
5. <u>Announcements:</u> a) None
6. Approval of Minutes of Previous Meeting(s) a) May 19th, 2025 - Borough Council Meeting Minutes.
7. Award of Bids:  a) None
8. <u>General Public Comments</u> : a) <u>None Requested</u>
9. <u>Administrative Business:</u> a) <u>Communications</u> (none)  b) <u>Payment of Bills</u> - Month of June 2025.  c) <u>Department Reports</u> - Consider approving the Departmental Reports for the month of May 2025.
0. Policy Agenda:
Old Business:  a) None
New Business:  a) Pension Ordinance - Consider authorizing the Ordinance for instituting the drop program for Non-Uniform employees under contract negotiations.

b) <u>Deputy Tax Collector</u> - Consider ratifying the selection of Ms.Jane Miller as the Deputy Tax Collector for Somerset Borough.

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- c) Proclamation Presented by Mayor Rosemeyer to celebrate the Rotary's 100th Anniversary.
- d) Somerset County 911 Acknowledgement of the letter received from 911 concerning procedures for dispatching EMS services.
- e) Ordinance Consider adopting this ordinance to incur and guarantee debt in connection with the Municipal Authority's Stormwater System and Sanitary Sewer System Improvements Project. (\$7,975,079.00)

## **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.
- President's Report Given by Pam Ream.
- <u>Somerset Inc Report</u> Given by Lee Hoffman.
- PSAB Report Given by Fred Rosemeyer.
- I) 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 Personnel.
- 12. ADJOURNMENT