

**Borough of Ferndale
Council Meeting Agenda
August 11, 2022**

1. Call to Order
2. Roll Call
3. Adopt the August 11, 2022 Agenda
4. Visitors and Public Comment
5. Approve minutes of the July 7, 2022 Meeting – **Action**
6. Mayor and Police Committee Reports – **Action**
 - a. Purchase of computers to be placed in the cruisers
7. Engineers Report and Sewer/Sewer Project Report
8. Personnel Committee Report – **Action**
 - a. Approve Full Time Patrol Officer Job Description
9. Solicitors Report
10. Emergency Management/Fire Company/West Hills Report – **Action**
 - a. Pass Resolution # 9 For 2022 Hazard Mitigation Plan
11. Ferndale Fire Association Report
12. Streets and Property Committee Report – **Action**
 - a. Purchase of tailgate spreader
13. Trees Committee Report
14. Tax Collectors Report
15. Finance Report/Accounts Payable - **Action**
 - a. Approve the bills for the month
 - b. Approve the 2021 Audit
16. Public Relations Committee Report
17. Recreation Committee Report
18. Old Business
19. New Business

Ferndale Borough Council may enter into an Executive Session at any time to discuss personnel matters, purchase or lease of property, possible litigation, and discussion of other issues that, if disclosure of the information discussed would be reasonably likely to jeopardize or threaten public safety or preparedness or public protection or would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law. Council is not permitted to take official action during an executive session.