## Borough of Ferndale Council Meeting Agenda November 14, 2024

- 1. Call to Order
- 2. Roll Call
- 3. Adopt the November 14, 2024 Agenda
- 4. Visitors and Public Comment
- 5. Approve minutes of the October 10, 2024 Meeting Action
- 6. Recap of Committee Meeting
- 7. Mayor and Police Committee Reports Action
  - a. Accept Todd Sherle's de facto resignation
- 8. Engineers Report and Sewer/Sewer Project Report
- 9. Personnel Committee Report Action
  - a. Approve the removal of Subsection G regarding an employee to receive compensation if waiving the health care option effective Jan 1, 2025
- 10. Solicitors Report
- 11. Emergency Management/Fire Company/West Hills Report
- 12. Ferndale Fire Association Report
- 13. Streets and Property Committee Report
- 14. Trees Committee Report
- 15. Tax Collectors Report
- 16. Finance Report/Accounts Payable Action
  - a. Approve the bills for the month
  - b. Approve the budget and salary schedule for 2025
  - c. Pass Resolution #9 2025 No Tax Increase/Decrease
- 17. Public Relations Committee Report
- 18. Recreation Committee Report
- 19. Old Business
- 20. 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.