

**BOROUGH OF STOCKTON
BOROUGH COUNCIL**

**OFFICIAL MINUTES
APPROVED:**

**SPECIAL MEETING
APRIL 23, 2018**

A Special Meeting of the Borough Council of the Borough of Stockton was called to order by Mayor Timothy Nemeth at 7:06 pm on April 23, 2018. Mayor Nemeth read the “Sunshine Statement” indicating the meeting was being held in accordance with the Open Public Meetings Act and led the flag salute.

The following members of the Borough Council were present: Mr. Adam Juncosa, Mr. Michael Mann and Mr. Nic Messina were present. Mr. Paul Bergquist., Mr. Aaron Lipsen and Mr. Don Vandegrift were absent. Borough Administrator/Clerk Michele Hovan and Chief Financial Officer Diane McDaniel were also present. There were no members of the public present.

Mayor Nemeth opened the meeting to the public for comments. There being no questions or comments, the meeting was closed to the public on motion by Mr. Messina, seconded by Mr. Mann and carried.

Ordinance No. 18-02 – Exceed Cap Limits/Establish Cap Bank – First Reading

“ORDINANCE TO EXCEED THE 2018 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK”

Ms. Hovan read Ordinance No. 18-02 by title and explained that the ordinance provides for the cost-of-living adjustment up to 3.5% and enables the banking of unused cap space. Resolution No. 2018-36, as filed in the Borough Clerk’s office and to introduce Ordinance No. 18-02 was adopted on motion by Mr. Juncosa, seconded by Mr. Mann and carried.

Introduction of 2018 Municipal Budget

Ms. Hovan and Ms. McDaniel provided brief highlights of the 2018 budget, noted the 2-cent increase per \$100 in valuation and stated that it was not necessary to increase the water rates for the 2018 calendar year. Ms. Hovan announced that the public hearing on the 2018 budget would be held on May 21, 2018, at 7 pm, consistent with the schedule decided by Council on April 9th.

Resolution No. 2018-37 – Introduction of Budget, as filed in the Borough Clerk’s office, was adopted on motion by Mr. Juncosa, seconded by Mr. Messina and carried.

Roll Call: Ayes: Bergquist, Juncosa Mann, Messina, Nemeth
 Nays: None
 Absent: Bergquist, Lipsen., Vandegrift
 Abstain: None

Resolution No. 2018-38 – Self-examination of 2018 Municipal Budget, as filed in the Borough Clerk’s office was adopted on motion by Mr. Juncosa, seconded by Mr. Messina and carried.

Roll Call: Ayes: Bergquist, Juncosa Mann, Messina, Nemeth
 Nays: None
 Absent: Bergquist, Lipsen., Vandegrift
 Abstain: None

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Mayor Nemeth opened the meeting to the public. There being no questions or comments, the meeting was closed to the public on motion by Mr. Mann, seconded by Mr. Juncosa and carried.

Next Meeting

Mayor Nemeth announced the next Council meeting will be held on May 21, 2018 at 7pm and reminded all that the regular meeting and the budget adoption are scheduled for the same night. There being no additional discussion, the meeting was adjourned at 8:46pm on motion by Mr. Juncosa, seconded by Mr. Messina and carried.

Respectfully submitted,

Michele Hovan, RMC
Borough Administrator/Clerk