

**Borough of Ferndale
Council Meeting Agenda
December 14, 2023**

1. Call to Order
2. Roll Call
3. Adopt the December 14, 2023 Agenda
4. Visitors and Public Comment
5. Approve minutes of the November 9, 2023 Meeting – **Action**
6. Recap of Committee Meeting from December 7, 2023
7. Mayor and Police Committee Reports
8. Engineers Report and Sewer/Sewer Project Report
9. Personnel Committee Report – **Action**
 - a. Approve Health Insurance Waiver
10. Solicitors Report
11. Emergency Management/Fire Company/West Hills Report
12. Ferndale Fire Association Report
13. Streets and Property Committee Report – **Action**
 - a. Approve Purchase of Leaf Vacuum
14. Trees Committee Report
15. Tax Collectors Report
16. Finance Report/Accounts Payable - **Action**
 - a. Approve the bills for the month
 - b. Approve and Pass 2024 Budget
 - c. Pass Ordinance # 506 Increasing Taxes By 3 Mills For Fire Protection
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.