



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

January 20, 2016

7:00 PM

- 1.) **Call to Order**
 - 2.) **Prayer for Council**
 - 3.) **Pledge of Allegiance**
 - 4.) **Council President Announcements**
 - 5.) **Presentations**
 - 6.) **Consent Agenda** *Items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one vote. **There will be no separate discussion of these items.** If discussion is desired by Council Members, that item is to be identified by the Council member and will be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.*
 - a.) Approve and adopt the December 2, 2015 and December 16 2015 Borough Council Meeting Minutes.
 - b.) Approve the December-ending Treasurer's Report.
 - c.) Ratify the Investment Policy Statement for the Borough's Police and Fire Pension Plans.
 - d.) Authorize the advertisement of the revised Floodplain Ordinance for the Borough.
 - e.) Approve and adopt the Agreement Between the Colonial School District, Conshohocken Borough, the County of Montgomery and MC Roseland Washington Street LP.
 - f.) Re-appoint Rudolph Clarke, LLC as Borough Civil Service Commission Solicitor and Borough Zoning Hearing Board Solicitor.
 - g.) Award Leland Mansion Flat Roof Replacement bid to Russell Roofing Company, Inc.
 - 7.) **Unfinished Business**
 - a.) Consider Council vacancy.
 - 8.) **New Business**
 - 9.) **Public Comment**
 - 10.) **Adjournment**
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COUNCIL POLICY ON AGENDA ITEMS

For information Purposes Only

Council President Announcements

This item on the Council Agenda is reserved for the Council President to make announcements that are required under law for public disclosure, such as announcing executive sessions, or for matters of public notice.

Public Comment

Public Comment is taken before a vote is taken on each item. All other public comment(s) are to be presented at the end of the public meeting prior to adjournment including executive sessions; if any.

Presentations

Should Council have an issue or entity that requires time to present an issue to full Council, that is more than an oral description relating to an agenda item under consideration, Council may have that matter listed under Presentations. If nothing is listed under presentations, then there is no business to conduct in that manner.

Consent Agenda

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New Business

Items for consideration as new business are matters that have been considered for action at the work session. It is council practice to not introduce new business at the regular business meeting where votes are taken.