



Mayor and Commissioners
of the Town of North East

Town Board Meeting Agenda

September 28, 2022

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

OATH OF OFFICE:

APPROVAL OF MINUTES:

1. September 14 , 2022 – Regular Meeting

PUBLIC COMMENT:

GUEST:

1. Captain, DJ Fasick, Founder and CEO of Coastal Enterprise Group, LLC re: North East River Cruises

APPOINTMENTS:

PUBLIC HEARING:

INTRODUCTION OF ORDINANCES:

ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Ordinance 2022-09-01 re: To amend the Town of North East Code of Ordinances existing Chapter 2 Government Organization, Article 4, Public Ethics, to comply with thee requirements, Subtitle 8 of the State Public Ethics Law or COMAR 19A.04 as reflected in House Bills 363 and 1058
2. Resolution 2022-09-01 re: To amend the job description of the Assistant Town Administrator/Human Resource Director to Assistant Town Administrator
3. Resolution 2022-09-02 re: To amend the progression scale for the Assistant Town Administrator/Human Resource Director to Assistant Town Administrator
4. Resolution 2022-09-03 re: To create job description for Grant Writer/Project Manager
5. Resolution 2022- 09-04 re: To create the progression scale for the Grant Writer/Project Manager
6. Resolution 2022-09-05 re: To amend the job description of the Director of Finance

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REPORTS:

Mayor
Commissioners
Town Administrator
Director of Finance
Director of Planning and Zoning
Maintenance Supervisor
Police Chief
Water Superintendent

UNFINISHED BUSINESS:

NEW BUSINESS:

MISCELLANEOUS:

APPROPRIATIONS:

1. Requisition R3-00370 – Hertrich Fleet Service - 2022 Ford Police Interceptor \$36,490.00
2. Requisition R3-00371 - Hertrich Fleet Service – (2) 2022 Ford Police Interceptor \$83,670.00
3. Requisition R3-00403 - Local Government Insurance – October 2022 Health Insurance \$49,413.40

BUSINESS FROM THE FLOOR:

ADJOURNMENT:

ADA NOTICE – The Mayor and Commissioners are committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a public hearing or public meeting announced by the Mayor and Commissioners, and who wish to receive auxiliary aids, services, or accommodations is invited to contact the Town of North East at least 48 hours in advance by calling 410-287-5801 or through the Maryland Relay Service (1-800-735-2258 TTY/Voice).

Sent via email: Cecil Whig and Cecil T.V. Sent via fax – 103.7 WXY