



Mayor and Commissioners
of the Town of North East

Town Board Meeting Agenda

July 26, 2023

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

OATH OF OFFICE:

APPROVAL OF MINUTES:

1. July 12, 2023 - Regular Meeting

PUBLIC COMMENT:

GUEST:

APPOINTMENTS:

PUBLIC HEARING:

INTRODUCTION OF ORDINANCES:

ADOPTION OF RESOLUTIONS AND ORDINANCES:

REPORTS:

Mayor

Commissioners

Town Administrator

Assistant Town Administrator

Director of Finance

Director of Planning and Zoning

Maintenance Supervisor

Police Chief

Water Superintendent

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UNFINISHED BUSINESS:

Mayor Kline

1. Maryland Cruises & Events, LLC. – Slip Agreement, North East Community Park

Town Administrator

1. Safe Route to School-Memorandum of Understanding

NEW BUSINESS:

Town Administrator

1. Public Works Agreement, Chesapeake Club H-3 Lots 204-206, 208-249-289-310 - 1 year extension request
2. Public Works Agreement, Chesapeake Club H-3 Lots 314-331 - 6 month extension request
3. Public Works Agreement, Chesapeake Club H-2 Lots 188-203, 250-288, 311-313 & 332-343 – 6 month extension request
4. North East Planning Commission 2022 Annual Planning Report

MISCELLANEOUS:

APPROPRIATIONS:

1. Budget Amendment 2024-001 – Capital Project Fund
2. Requisition R4-00034 - Local Government Insurance Trust – July 2023 Health Insurance \$51,065.60
3. Requisition R4-00052 – Clifton Larsen Allen LLP - FY 2024 Financial Audit \$36,816.00
4. Requisition R4-00053 – Local Government Insurance Trust – Group Health Insurance \$515,481.12
5. Requisition R4-00054 – Coyne Chemical – FY 2024 WTP’s Supplies/Chemicals \$180,756.02
6. Requisition R4-00055 - LECCO Pipeline Construction – FY 2024 Water Line Repair \$270,000.00
7. Requisition R4-00056 - Republic Services – FY 2024 Trash/Recycling Disposal Service \$426,800.88
8. Requisition R4-00057 - Suburban Testing Labs INC – FY 2024 WTP’s Lab Testing \$20,944.68
9. Requisition R4-00058 – Core & Main – FY 2024 Supplies/Water Lines \$35,375.19
10. Requisition R4-00059 - John Deere Financial – FY 2024 Gasoline/Diesel \$82,200.12

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 WXCX