

Mayor and Commissioners of the Town of North East

Town Board Meeting Agenda

October 25, 2023

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

RE-APPOINTMENTS & OATH OF OFFICE:

- 1. Kimberly A. Davis, Board of Supervisor of Elections, Re-Appointment Term Expires October 1, 2024
- 2. Ulysses Grant Demond IV, Board of Supervisors of Elections, Re-Appointment Term Expires October 1, 2024
- 3. Ruth Gonce, Board of Supervisor of Elections, Re-Appointment Term October 1, 2024

APPROVAL OF MINUTES:

1. October 11, 2023 Regular Meeting

PUBLIC COMMENT:

GUEST:

APPOINTMENTS:

1. David A. Beste, Esq., Town Attorney, Charter of the Town of North East, Article VIII; Administration; Section 803

PUBLIC HEARING:

INTRODUCTION OF ORDINANCES:

ADOPTION OF RESOLUTIONS AND ORDINANCES:

REPORTS:

Mayor Commissioners Town Administrator Assistant Town Administrator Director of Finance

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Director of Planning Maintenance Supervisor Police Chief Water Superintendent

UNFINISHED BUSINESS:

NEW BUSINESS:

Town Administrator

- 1. The Club at Ridgely Forest: Landscape Agreement Extension Request
- 2. Ridgely Forest Section 3B: Landscape Extension Request
- 3. Ridgely Forest Section 4: Landscape Extension Request
- 4. The Club at Ridgely Forest: Public: Works Agreement Extension Request
- 5. Ridgely Forest Section 3B Phase: Public Works Agreement Extension Request

MISCELLANEOUS:

APPROPRIATIONS:

- 1. Budget Amendment 2024-003 Circuit Rider Program Contribution Increase \$1,500
- 2. Budget Amendment 2024-004 Legacy Brick Project \$60,300
- 3. Budget Amendment 2024-005 Street Sign Project \$146,431
- 4. Budget Amendment 2024-006 MS4 Credits Using ARPA Funds \$270,892
- 5. Requisition R4-00681 Edmunds Govtech annual software maintenance \$28,807.07
- Requisition R4-00732 Ecosystem Investment Partners MS4 Credit \$270,891.90
- 7. Nationwide Retirement Services Plan 457(b) Amendment for CARES Act
- 8. Nationwide Retirement Services Plan 457(b) Amendment for SECURE Act

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 WXCY