

# Mayor and Commissioners Town Board Meeting Agenda July 23, 2025 7:00 PM

CALL TO ORDER: 7:00 PM

# PLEDGE OF ALLEGIANCE:

## **MOMENT OF SILENCE**:

1. To give thanks to all the men and women that protect and serve us

## **APPROVAL OF MINUTES:**

1. July 9, 2025 - Regular Meeting

#### **GUEST**:

## **PUBLIC COMMENT:**

# **ADOPTION OF RESOLUTIONS:**

# **INTRODUCTION OF ORDINANCES**:

## **ADOPTION OF ORDINANCES:**

## **REPORTS**:

- Mayor Benson
- Vice Mayor Davis
- Commissioner Bernard-Dutton
- Commissioner Crothers-Moore
- Commissioner DeMatt
- Town Administrator
- Assistant Town Administrator
- Director of Finance
- Director of Planning
- Maintenance Supervisor
- Chief of Police
- Water Superintendent

## **UNFINISHED BUSINESS:**

#### **NEW BUSINESS**:

Town Administrator

1. Deed of Conveyance: Bedrock Phase 3 Water Improvements

#### **MISCELLANEOUS:**

#### **APPROPRIATIONS:**

- 1. Budget Amendment 2025-010
  - Lowe's and Amazon purchases of office furnishings and fixtures for NEPD Admin Building using prior year funds set aside for NEPD Admin \$1,319
  - Sign Project Cecil County Government Road Signs \$955
  - ARPA Payments Johnston Construction Rolling Mill & Leslie Water Treatment Plants Powder Activated Carbon Installation \$102,679
- 2. Requisition R6-00066 Local Government Insurance Trust \$97,849 Annual Commercial Insurance Premiums
  - Property \$39,715
  - General Liability \$3,673
  - Police Legal Liability \$20,139
  - Public Official Liability \$3,046
  - Employment Practices Liability \$2,582
  - Auto \$28,896
  - Excess Liability above \$1M Primary Liability \$3,944
  - Equipment Breakdown \$519
  - Equipment Breakdown and Cyber Credit (\$1,856)
  - Primary Rate Stabilization Credit (\$2,809)
- 3. Requisition R6-00085 North East Fire Company \$30,000 Annual Donation Budget
- 4. Requisition R6-00092 The Benecon Group LLC \$578,500 August 2025 through June 2026 Cigna Employee Health Insurance Blanket Budgeted
- 5. Requisition R6-00139 Republic Services \$562,800 Annual Budgeted Trash and Recycle Service (3 year of 7 year contract)

#### **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 TV Sent via fax -103.7~WXCY