

PORT ROYAL BOROUGH
January 13, 2025

PLEDGE OF ALLEGIANCE

FIRST ON THE AGENDA

SOLICITOR DAVID GAINES update on the Borough Guarantee “LUGDA” for the Municipal Authority

APPROVAL OF BOROUGH DECEMBER MINUTES

APPROVAL OF BOROUGH DECEMBER BILLS

TREASURER’S REPORT

Money Market Account:	Balance as of December 31, 2024: \$ 6,139.63
Liquid Fuels Account:	Balance as of December 31, 2024: \$ 75,399.38
Capital Expenditures Savings	Balance as of December 31, 2024: \$173,115.21

LAND USE PERMITS – There were no new requests

PUBLIC COMMENT PERIOD

Thank you for coming to the meeting. **If you wish to speak, please state your name and address for the record.** You will have **2 minutes to speak** about the agenda item or topic that you wish to address. Please avoid foul language derogatory remarks, remember that your comments are part of the public record.

ENGINEER’S REPORT

Brian Book, Engineer, cb³ Solutions, LLC

MAINTENANCE REPORT

REPORTS OF OFFICIALS AND COMMITTEES

- Street Committee
- Ordinance Committee
 - Rental Occupancy Permitting

OLD BUSINESS

- Borough Guaranty (“LGUDA”) for PRMA
- Complete and Approve the Fee Schedule for 2025

NEW BUSINESS

- Approval to set the meeting date & time for the year 2025
- Approval to rehire Borough Employees for the year 2025
Kimbra Jo Gray
Randy Williamson
- Approval to pay Borough Bills when they are due
- Re-Appoint Donald Zagurskie as Borough Solicitor for the year 2025
- Re-Appoint Brian Book as Borough Engineer for the year 2025
- Motion to rehire CPA Associated to complete the Audit for 2024
- Motion to all Kimbra Gray to complete W-2's and 1099's for 2024
- Statement of Financial Interest are due May 1, 2025
- Approval to appoint Greg Leister to the Port Royal Municipal Authority Board of Directors
- Port Royal Pit Stop Request

GENERAL DISCUSSION

Next Meeting, Monday, February 10, 2025, at 7 pm