

## **BUDGET & FINANCE COMMITTEE**

### **AGENDA FOR THE JANUARY 27, 2020 @ 6:30 PM**

#### ACTION ITEMS:

1. Open board positions:
  - a. Civil Service Alternate
  - b. EAJA Board
  - c. Zoning Hearing Board
  - d. Shade Tree
  - e. UCC Appeals Board – recommendation is Robert Hoffman
2. Disposition of Assets – 2013 Ford Escape
3. Exonerating Taxes on Borough Owned Properties

#### DISCUSSION ITEMS:

1. LERTA Presentation by Kelly Withum
2. 2019 Year End Review
3. Purchase order carryover
4. McManus Invoice
5. Check and ACH register

#### OLD BUSINESS:

1. Audit of Collection Process requested by Mr. John Stewart
2. Credit Card Fees

**NEXT MEETING – FEBRUARY 24<sup>TH</sup>**

**THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.  
THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 1/23/20)**