

**Borough of Modena
Monthly Council Meeting
May 5, 2025 Agenda**

1. Call to Order

2. Salute to the Flag

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes - Meeting of April 21, 2025

6. Public Comment on Agenda Items

7. Written Reports

- 7.1 Treasurer's Report
- 7.2 Payment of Bills
- 7.3 Police and Fire Department Reports
- 7.4 Sewer Flow Report
- 7.5 Code Enforcement Officer Report

8. Council and Committee Reports

- 8.1 Council President Report
- 8.2 Secretary
- 8.3 Mayor Report
- 8.4 Parks & Recreation Committee Report
- 8.5 Historical Committee Report
- 8.6 Public Works Report
- 8.7 Planning /Zoning & Ordinance Report
- 8.8 Environmental & Conservation Committee
- 8.9 Finance Committee

9. Unfinished/Old Business

PEMA/FEMA Project of Meredith Court

PIRMA Insurance

- The Borough had a \$100,000 limit for uninsured/underinsured motorist coverage. PIRMA is providing the same limit, can you place the attached verification on Borough letterhead, sign and return?
- IT Edge Quote Migrate all 13 email data from your current provider to the new Microsoft 365 mailboxes.

10. New Business

- **Resolution #20-2025** authorizing the Borough of Modena to hire a Parttime Municipal Treasurer

11. For Public comment, limit 3 minutes.

- **23 Woodland Ave.** Owner Mr. Ethan Mc Adams here to speak