

Borough of Modena Monthly Council Meeting Agenda for June 1, 2026

1. Call to Order

2. Salute to the Flag

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes - Meeting of May 18, 2026

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 Personnel Committee
- 8.10 Finance Committee

9. Unfinished/Old Business

- **PEMA/FEMA Project of Meredith Court**

10. New Business

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- Resolution #10-2026 Appointment of Open Records Officer
- Resolution #11-2026 Update of Signatures at Financial Institution
- Resolution #12-2026 Updating the signatories for each of its financial accounts
- Ordinance #__-2026 Reconstruction of a nonconforming structure, to allow additional time for reconstruction of grant-funded projects.
- Appointment of Borough Secretary
- LOI from Mike Gallagher for EMC
- Facilities – back stairs of Borough Building

11. For Public comment, limit 3 minutes.