

ROSSLYN FARMS BOROUGH COUNCIL
Regular Council Meeting
March 11, 2024

Time: The meeting was called to order at 7:00 PM.

Location: Rosslyn Farms Community Center, Calvert Room

Attendees: Council President David Robb (2025) was present and chaired the meeting. Council members Jonathan Glance (2025), Chad Green (2027), and Eve Jackson (2027) were present. Council member Barbara Becker (2025) participated via Zoom. Mayor Isabel Ford (2025), Secretary/Treasurer Dorothy Falk, and Solicitor Emily Mueller from GRB were also present.

Regrets: Council members Lee Griffin (2025) and Jay Lear (2027).

Materials: A sign-in sheet and agenda were provided to those in attendance

The Pledge of Allegiance was recited.

DCNR C2P2 GRANT APPLICATION AND RESOLUTION

President Robb summarized the grant application for the Parrish Park Playground Rehabilitation & Revitalization Project. The total project cost is estimated to be \$579,680, and the grant requires a 50% match (\$289,840). The DCED GTRP grant (\$195,100) which the Borough has already been awarded can be used towards the required C2P2 match. A discussion followed. Council committed to providing the required match and will look at fundraising options to help recover the costs.

Mr. Glance made a motion that Council pass a resolution authorizing President Robb to apply for the DCNR C2P2 grant as presented, which was seconded by Mr. Green. The motion passed unanimously.

Mr. Glance made a motion that Council authorize Mr. Robb to sign the provided funding commitment letter for the required 50% match for the grant. Mr. Green seconded the motion, which passed unanimously.

3rd AMENDMENT TO THE LEASE WITH EVERGREEN MONTESSORI

Solicitor Mueller summarized the current draft of the proposed lease amendment. It approves the pass-through project by Zeus Construction should the tenant elect to have that work completed. All future alterations will need to be approved by the Borough and paid for by Evergreen Montessori. Mr. Glance made a motion that Council approve the current version of the lease amendment as presented and authorize President Robb to execute the lease if Evergreen Montessori is amenable. Ms. Jackson seconded the motion, which passed unanimously.

TREASURER - DISBURSEMENTS

Ms. Falk presented Council with a list of checks for invoices received since the February meeting. A discussion followed. Mr. Glance made a motion that Council approve the disbursements as

presented. Ms. Becker seconded the motion, and it passed unanimously. Ms. Falk will hold the check to The Design Alliance pending Mr. Glance's review of the agreement.

APPROVAL OF PRIOR MEETING MINUTES

Mr. Glance made a motion to accept the minutes from February 12, 2024 as amended. The motion was seconded by Mr. Green and passed unanimously.

Mr. Glance made a motion to accept the minutes from February 26, 2024 as presented. The motion was seconded by Mr. Green and passed unanimously.

GARBAGE BID

Ms. Falk reported that the current garbage contract expires on June 30. She has spoken to the current vendor Waste Management who is updating its service to automated collection, which may require modification of the current bid documents. A discussion followed. Ms. Falk and Mr. Glance will work with Solicitor Mueller to modify the documents to allow for automated and manual collection, with and without recycling. Mr. Glance made a motion that Council authorize Ms. Falk to advertise the bid when the documents have been finalized. Mr. Green seconded the motion, which passed unanimously.

Mr. Green needed to leave the meeting at 7:20PM. The meeting ended due to lack of a physical quorum.