

BOROUGH OF CONSHOHOCKEN AUTHORITY

GENERAL AGENDA

January 28, 2025 – 6:00 PM

Call In Order: Invocation and Pledge of Allegiance

1. REORGANIZATION

A. Election of Officers

By Solicitor

- i. Nominations and appointment of Chair

By Board Chair

- ii. Nominations and appointment of Vice Chair
- iii. Nominations and appointment of Secretary
- iv. Nominations and appointment of Treasurer

B. APPOINTMENT OF PROFESSIONALS

- i. Appointment of Solicitor
- ii. Appointment of Consulting Engineer

C. ESTABLISHMENT OF MEETING DATES

- i. Select and Approve dates, times and locations for the regularly scheduled meetings of the Board of Directors

2. PUBLIC COMMENT

3. INVITED GUESTS

4. APPROVAL OF MINUTES

- A. December 17, 2024

5. REPORTS

A. Financial Report

B. Solicitor's Report

1. Resolution to release maintenance security and professional escrow for project located at 51 Washington Street, Conshohocken (Developer: 51 Washington L/CAL LLC)
2. Resolution to release maintenance security and professional escrow for project located at 101 Washington Street, Conshohocken know as Matson Mill Apartments (Developer: High Street Conshohocken I, LLC)
3. Approval of Employment Agreement for Operations Manager, Edward F. Mongan III
4. Approval of Employment Agreement for Finance Director, Shannon Stewart
5. Approval of Employment Agreement for Office Manager, Linda Uccelletti

6. Approval of Consulting Agreement for Executive Director, TrueBlue
Environmental Services, LLC

C. Engineer's Report

D. Operations Manager's Report

1. 2025 Commercial Property Insurance

E. Executive Director's Report

1. 75 Maple Street – Bills for Individual Owners

2. 2024 Audit Engagement Letter – Brinker Simpson & Company

3. Executive Session

6. OLD BUSINESS/NEW BUSINESS SUMMARY