

**SUBJECT:** An Ordinance amending MSB 4.27 Borough Area School Site Selection Committee and 19.08 School Building Design and Construction to make the board function more efficiently and to further the goals of the Assembly

**AGENDA OF:** May 2, 2017

**ASSEMBLY ACTION:**

OR 17-041 - Public Hearing held & Amended,  
Adopted w/o objection @ 5/16/17 RM

**MANAGER RECOMMENDATION:** Introduce and set for public hearing.

**APPROVED BY JOHN MOOSEY, BOROUGH MANAGER:** \_\_\_\_\_

Route To:	Department/Individual	Initials	Remarks
	Originator	EP	
	Planning and Land Use Director	EP	
	Borough Attorney	MS	
	Borough Clerk	JRM	4/25/17

**ATTACHMENT (S):** Fiscal Note: YES \_\_\_\_\_ NO \_\_\_\_\_ X \_\_\_\_\_  
Ordinance Serial No. 17-041 (3 pp)

**SUMMARY STATEMENT:**

On January 3, 2017 the assembly approved a motion to direct the offices of the Manager, Clerk, and Planning together to conduct a comprehensive review of all boards and commissions with the full consultation with the members of the boards and commissions and bring forward draft ordinances that would make changes to the tasks, duties, make up, and meeting frequency of the boards and commissions as deemed appropriate to clarify responsibilities and expectations to make the boards function more efficiently and further the goals of the Assembly beginning with the following five boards: Transportation Advisory Board, Aviation Advisory Board, Historical Preservation Committee, School Site Selection Committee, and health and Social Services Board, with work on these specific five boards completed by April 4, 2017.

Since that time, planning staff has been working with those 5 boards identified to propose amendments that would meet the

assembly's request to clarify responsibilities and expectations, make the boards function more efficiently, and to further the goals of the Assembly.

The Borough Area Schools Site Selection Committee met on the issue at their meeting on January 25, 2017 and agreed to recommend slight modifications to MSB 4.27, and to MSB 19.08, which are reflected in the attached ordinance.

Planning staff presented the proposed changes to the Manager and Clerk for review. Based on the directions given by the assembly, the attached draft ordinance reflects the changes recommended by committee.

**RECOMMENDATION OF ADMINISTRATION:**

Approval of an ordinance amending MSB 4.27 Borough Area Schools Site Selection Committee, and MSB 19.08 School Building Design and Construction.