

AGENDA FOR REGULAR MEETING

December 13, 2010

CALL TO ORDER: Mayor James Sekelsky

PLEDGE OF ALLEGIANCE: Mayor James Sekelsky

ROLL CALL: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

STATEMENT BY MAYOR: “Notice requirements of P.L. 1975, Open Public Meeting Act, NJSA 10:4-6 et.seq. have been satisfied with a schedule of all meetings, together with the time, location and agenda of same being sent to the NEW JERSEY HERALD and NEW JERSEY SUNDAY HERALD and posted on the bulletin board in the Borough Hall on January 4, 2010.”

CONSENT AGENDA

1. Approval of Minutes from September 27th, Work Session
2. Approval of Minutes from October 12th, Regular Meeting
3. Approval of Minutes from November 8th, Regular Meeting
4. Approval of Minutes from November 22nd, Special Meeting
5. Approval of Minutes from November 22nd, Regular Meeting

PUBLIC SESSION - Open to the public for comments on agenda items only-. (**Comments limited to three minutes.**)

Executive Session I (If needed)

RESOLUTIONS

1. Transfer Resolution 2010 Budget – J. Hann
2. Cancellation of 2010 Budget Appropriations – E. Wood
3. Cancellation of General Capital Appropriation Balances – W. Ingerto
4. Cancellation of Safe Routes to School 2009 Grant Receivable & Appropriation Balances – M. Blahut.
5. Authorizing Cancellation of Municipal Administration Escrow Balances to Fund Balance – J. Wolstenholme.
6. Inspection of Half Million Gallon Water Tank – J. Wolstenholme
7. Execute Memorandum of Agreement for F.O.P – S. Ciasullo
8. Tax Lien Redemption Bl. 3.04, Lot 2 – W. Ingerto
9. Refund on Water Bill – J. Wolstenholme
10. Refund Bl. 25, Lot 1.01 – E. Wood
11. Appointment of Court Administrator - J. Hann
12. Holiday Schedule for 2011 – S. Ciasullo

NEW BUSINESS

- Aetna Insurance Renewal for Retirees – J. Hann
- Crossing Guard – S. Ciasullo
- BYOB – Council
- Bill from Engineer for Tree Removal – J. Hann
- Reorganization Meeting Location – S. Ciasullo

OLD BUSINESS

Professionals – S. Ciasullo
SEC TV Ordinance - Attorney
Trees on Edison Rd. – J. Wolstenholme
Employee Handbook – J. Hann
Saw Mill Creek – S. Ciasullo
Recycling Center – S. Ciasullo

**Review and Payment of Vouchers
Departmental Finance Reports for Review**

Public Session II Non Agenda items (limit to three minutes per person, fifteen minutes total.)

Executive Session II - If needed.

Adjournment