

## **AGENDA FOR REGULAR MEETING**

**December 11, 2017**

**CALL TO ORDER:** Mayor Slater

**PLEDGE OF ALLEGIANCE:** Mayor Slater

**ROLL CALL:** Astor, Gunderman, Hutnick, Nasisi, Opilla.

**STATEMENT BY MAYOR:** “Notice requirements of P.L. 1975, Open Public Meeting Act, NJSA10:4- 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, 2017.”

### **CONSENT AGENDA**

1. Approval of Regular Meeting Minutes from November 13, 2017
2. Approval of Workshop Minutes and executive session minutes from November 27, 2017.
3. Approval of Resolution for Animal Control Officer.
4. Approval of Resolution to dispose of Police Department Printers.
5. Approval of Resolution for deer carcasses removal.
6. Approval of Resolution for 2018 Holiday Schedule.
7. Approval of Resolution for transfer of 2017 Municipal Budget.
8. Approval of Resolution for transfer of the 2017 Water Operating Budget.
9. Approval of Application for a Social Affair Permit for St Thomas of Aquin R.C. Church Holy Name Society.

### **OLD BUSINESS**

1. Heathers Pond Dam – Mayor
2. Repair of Loop – P. Opilla
3. JCP & L – Mayor
4. Predmore Road – D. Astor

### **NEW BUSINESS**

1. Department Positions for 2018 – P. Opilla
2. Municipal Court Judge Position – A. Nasisi
3. Vehicles, Roads and Winter – D. Astor

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

### **Executive Session**

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

**Adjournment**