AGENDA MAYOR AND COUNCIL COMBINED MEETING Wednesday, November 01, 2006 7:00 P.M.

Call to Order Meeting Statement Roll Call:

Executive Session: 7:00 p.m.

Call to Order Pledge of Allegiance Roll Call

INTRODUCTION - SFY 2007 MUNICIPAL BUDGET

<u>REGULAR BUSINESS:</u> 8:00 p.m.

CONSENT AGENDA:

- 1. R-06-174 Resolution Supporting Application for Early Warning System
- 2. R-06-175 Resolution Authorizing Refund of Planning Board Fees
- 3. R-06-176 Resolution Authorizing Convention Allowance
- 4. R-06-177 Resolution Setting Salary for Payroll Clerk
- 5. R-06-178 Resolution Authorizing Cash Management Plan
- 6. R-06-179 Resolution Awarding Engineering for Washington Avenue Project
- 7. R-06-180 Resolution Setting Salary for Certain Borough Officials
- 8. Payment of Bills & Supplemental Bill list

ORDINANCE: 2nd Reading, Public Hearing, Adoption:

- 1. O-06-18 Ordinance Clarifying Retiree Health Benefits
- 2. O-06-19 Ordinance Amending Park Ordinance
- 3.

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Workshop Meeting: 8:00 p.m.

Committee Reports:

Finance: Public Safety: DPW: BLDG/Housing: Parks/Rec: HBP

Mr. Urbanski/Mayor O'Neil Mr. Nolan Mr. Urbanski Mr. Caizza Mrs. Little Mrs. Braswell

OTHER BUSINESS:

- 1. Engineer Report Valley Ave. Emergency Sewer Repair
- 2. Discussion Zoning Ordinance
- 3. Housing Authority request to Meet re: construction
- 4. Municipal Service Agreements

5.

MINUTES:

July 19, 2006

PUBLIC PORTION:

ADJOURN:

11/2/2006 2:03 PM