

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 21, 2009
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

REGULAR MEETING: 8:00 p.m.

Public Participation on Agenda Items: Please sign up prior to meeting

Consent Agenda:

1. R-09-22 Appoint Community Center Staff
2. R-09-23 Resolution Accepting SFY2008 Municipal Audit
3. R-09-24 Resolution Releasing Unused PB Escrow to Applicant
4. R-09-25 Refund Tax Overpayment
5. R-09-26 Professional Service Resolution – Special Counsel – Litigation
6. R-09-27 Audit Corrective Action Plan
7. R-09-28 Appointing Joint Insurance Fund Commissioner
8. R-09-29 Authorize Agreement with Connor Strong for CDL Testing
9. R-09-30 Professional Service Resolution – Special Counsel – Litigation
10. R-09-31 Professional Service Resolution – Labor Relations Counsel
11. R-09-32 Amend Professional Service Resolution –R-08-201- LR Counsel
12. R-09-33 Professional Service Resolution – Borough Attorney
13. R-09-34 Professional Service Resolution – Bond Counsel
14. R-09-35 Amend MCIA Equipment List
15. R-09-36 Capital Budget Amendment
16. R-09-37 Ratify PBA Agreement
17. R-09-38 Authorize Execution of Agreement between NJDOT and Borough
18. R-09-39 Appoint Temporary Communications Operator
19. Payment of Bills and Supplemental Bill List

Page 2
Regular Meeting
January 21, 2009

Ordinances: Introduce, Set Public Hearing Date for February 18, 2009

1. O-09-01 Bond Ordinance - Generators

Other Business:

1. Bond Anticipation Note Issue
2. Appeal from Denial of Mercantile License
3. Engineer's Report
 - Pavement Restoration – Woodland Street
 - Portland Road – Construction Cost Estimate
 - Valley Street – Pump Station Upgrades
 - Outfall Improvements – Duckbill Drains
4. Slope Discussion
5. Fireman Application to Department

MINUTES:

December 17, 2008

January 1, 2009

PUBLIC PORTION: *Please sign up prior to the meeting*

Adjourn:

1/16/2009 6:54 PM