

**MAYOR AND COUNCIL  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 16, 2011  
7:00 P.M.**

Call to Order  
Meeting Statement  
Roll Call  
Executive Session Resolution

**EXECUTIVE SESSION:** 7:00 p.m.

Call to Order  
Pledge of Allegiance  
Roll Call

**REGULAR MEETING:** 8:00 p.m.

**Consent Agenda:**

1. R-11-52 Resolution Authorizing Sale of Notes
2. R-11-53 Resolution Canceling Unexpended Balances
3. R-11-54 Resolution – Approval of Corrective Action Plan
4. R-11-55 Resolution – Professional Labor Counsel Service Agreement
5. R-11-56 Resolution – Change of Corporate Structure of Liquor License
6. R-11-57 Resolution – Renew Service Agreement with SPCA
7. R-11-58 Resolution Approving Handicap Parking Spaces
8. R-11-59 Resolution Setting SFY 2011 Salaries
9. R-11-60 Resolution Authorize Disposal of Office Equipment
10. R-11-61 Resolution – E.I.T. Loan – Drainage Project
11. R-11-62 Resolution – Professional Legal Service Agreement
12. R-66-63 Resolution – Cancel Tax Overpayments
13. Payment of Bills List & Supplemental Bill List

**HBP Budget**

HBP – 2011 Budget - Announce Change in P.H. Date to March 2, 2011

**Ordinances: Introduction & Set P.H. Date for March 16, 2011**

1. O-11-3 Dog & Park Ordinance
2. O-11-4 SFY 2011 Salary Ordinance

**Other Business:**

1. Engineer's Report
2. Highland Avenue Project
3. 2011 Road Improvement Program
4. Community Center Crawl Space Piping – Review of Cost Estimate
5. Garden Club – Proposed Improvements to Ederle Park
6. SPCA – Trap, Neuter & Release Program
7. 911 Memoria Proj Committee – Request to Replace Sign in Veterans Park
8. NJNG Energy Study Opportunity

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

**Adjourn:**

2/16/2011 3:55 PM