

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 15, 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.

Mayor's Proclamation to Mr. Elliot, Music Teacher from Henry Hudson

Consent Agenda:

1. R-11-136 Resolution Authorizing Refund of Tax Overpayments
2. R-11-137 Resolution Canceling Grant Fund Receivables
3. R-11-138 Resolution Canceling Various Grant Fund Reserves
4. R-11-139 Resolution Canceling Unexpended Balances Sewer Fund
5. R-11-141 Resolution – Compensated Absence Retirement
6. R-11-142 Resolution Appointing F/T Police Communications Operator
7. R-11-143 Resolution Appt Tem Summer Seasonal Recreation Employees
8. R-11-144 Resolution Approving Social Affairs Permit for HBP
9. R-11-145 Resolution Renewing Liquor Licenses
10. R-11-146 Resolution Authorizing Transfer of Liquor License
11. R-11-147 Resolution Appt Open Space Comm Members
12. R-11-148 Resolution – Prof Engineering Service Contract – Valley St Pipe Line
13. Payment of Bills & Supplement Payment of Bills

Ordinances: 2nd Reading, Public Hearing, Adoption

1. O-11-13 Waterwich Ave Parking Ordinance
2. O-11-15 Community Center & Borough Facilities Fee Ordinance
3. O-11-16 Salary Amendment Ordinance

Other Resolutions:

1. R-11-140 Resolution Appt Wayne O'Neil Equipment Operator

Approval of Minutes:

1. June 1, 2011 Regular & Executive Session

Other Business:

1. Engineer's Report
2. HBP Zoning Recommendation Report
3. Lori Dibble Request for Zoning Amendment

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

6/13/2011 11:28 AM