

**MAYOR AND COUNCIL
COMBINED MEETING
WEDNESDAY, July 20, 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-11-146 Resolution Approving Person-to-Person Transfer of Liq. Lic.
2. R-11-154 Resolution Prepayment of Bills
3. R-11-155 Resolution Appropriation Reserve Transfer
4. R-11-156 Resolution Compensated Absence Retirement
5. R-11-157 Resolution Canceling SFY 2011 Budget Appropriations
6. R-11-158 Resolution Authorizing Pension Credit Purchase for Retiring Employee
7. R-11-159 Resolution Supporting 2012 Municipal Alliance
8. R-11-160 Resolution – SFY 2012 Temp Municipal Budget
9. R-11-161 Resolution Awarding Prof Bond Counsel Services Contract
10. R-11-162 Resolution Approving Social Affairs Permit for VFW
11. R-11-163 Resolution Awarding Prof Legal Services M. Halfacre
12. R-11-164 Resolution Approving Renewal of Liquor Licenses
13. R-11-165 Resolution Appointing Seasonal Temp Employees
14. R-11-166 Resolution Requesting Ext of Time for Recon of Bay Ave Project
15. R-11-167 Resolution Appointing Fire Police
16. R-11-168 Resolution Auth Extension of Time for Tax Payments
17. R-11-169 Resolution Awarding Prof Special Counsel Services Scarinci
18. R-11-170 Resolution Appt Temp P/T Police Communications Operator
19. R-11-171 Resolution Auth Prof Eng Services T & M Assoc.
20. R-11-172 Resolution Auth Prof Special Legal Services Arnette
21. Resolution R-11-173 Resolution Approving 6 Mth Unpaid Leave of Absence
22. Payment of Bills & Supplemental Bill List
23. Regular & Executive Meeting Minutes – June 15, 2011 (All Present)
24. Approval of Fire Dept. Membership Application Martin Hawley, Jr.

Ordinances: Introduction and set PHD for August 17th

1. O-11-17 Ordinance Amd Excavation in Public Street

COMMITTEE REPORTS:

Finance
DPW
Public Safety
Building/Housing
Parks/Recreation
HBP
Public Relations
Environmental/Shade Tree
AAHRSA
Administration – incl. Sub-standard Housing
Library Committee

Other Business:

1. Engineer's Status Report, NJNG Street Opening, Mon Hills Temp Flow Metering
2. Highlands Garden Club – Request for Annual Donation
3. Cat License Ordinance Removal Discussion
4. Letter from Residents RE: Cat TNR Program
5. Bldg Dept Fee Ordinance Amendment Request
6. Ed Pirylys Request for Speed Limit Posting on Twin Lights Terr
7. World Trade Center Piece of Steel

PUBLIC PORTION:

Adjourn:

7/15/2011 4:05 PM