

**MAYOR AND COUNCIL  
COMBINED MEETING  
WEDNESDAY, November 2, 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-11-202 Resolution Change Order #1 – Fiore Paving.
2. R-11-203 Resolution Cancelling Grant Fund Receivables
3. R-11-204 Resolution Cancelling Various Grant Fund Receivables
4. R-11-205 Resolution Approving Fire Dept. Membership Application
5. R-11-206 Resolution Authorizing Advanced Expenses for Council-at NJLOM
6. R-11-207 Resolution Extending Temporary Seasonal Employee
7. R-11-212 Resolution Change Order #4 & Final Fiore Paving
7. Payment of Bills & Supplemental Payment of Bills
8. Minutes – October 19<sup>th</sup>, 2011 Executive & Regular Minutes

**Other Resolutions:**

1. R-11-195 Resolution Appointing Member Depuration Commission
2. R-11-208 Resolution Appointing Housing Authority Member (Resident)
3. R-11-209 Resolution Appointing Provisional W/S Repairer
4. R-11-210 Resolution Appointing Interim Borough Administrator
5. R-11-211 Resolution Intro. SFY 2012 Budget and PHD for Dec. 7<sup>th</sup>, 2011

**Ordinances: 2<sup>nd</sup> Reading, Public Hearing and Adoption**

1. O-11-22 Ordinance Bond Ordinance Providing \$68,000 for Computers & Software
2. O-11-23 Ordinance Amending Sewer Rate Fee

**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-EIT Update
2. Exxon Mobil/Bayside Drive
3. Vacation of unnamed alley located in Block 61
4. National Recreation Trails Grant Program
5. Environmental Infrastructure Financing Program

**PUBLIC PORTION:**

**Adjourn:**

11/1/2011 11:34 PM