

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 21, 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-11-235 Resolution Accepting SFY 2011 Audit
2. R-11-236 Resolution – Approval of Corrective Action Plan
3. R-11-237 Resolution Authorizing Purchase of Computer Software
4. R-11-238 Resolution Adopting Changes to Existing Deferred Comp Plan
5. R-11-239 Resolution Awarding Professional Auditing Service Contract
6. R-11-240 Resolution Authorizing Payment of Accrued Sick Time
7. R-11-241 Resolution Authorizing Extended Hours of Operation
8. R-11-242 Resolution Awarding Professional Auditing Services Contract
9. R-11-243 Resolution Awarding Professional Legal Services Contract
10. R-11-244 Resolution Approving Stipend for Acting DPW Supervisor
11. Payment of Bills & Supplement Payment of Bills
13. Minutes December 7, 2011 Regular & Executive (Mr. O’Neil Absent)

Other Resolutions:

1. R-11-230 Resolution Awarding Contract for Auto Transfer Switches for Generators

Other Business:

1. Engineer’s Report
2. Coastal Blue Acres Application
3. New Jersey American Rate Increase

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

12/20/2011 1:36 AM

Note: Action may be taken on any and all items.