

**MAYOR AND COUNCIL
WORKSHOP/REGULAR MEETING
WEDNESDAY, January 18, 2012
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

Workshop Meeting 8:00 p.m.

COMMITTEE REPORTS:

Finance
DPW
Public Safety
Building & Housing/Substandard Housing
Parks/Recreation
Public Relations
Environmental/Shade Tree
Administration
Library Committee
HBP

REGULAR MEETING:

HBP 2012 Budget – Public Hearing
Resolution R-12-29 Resolution Adopting HBP 2012 Budget

Consent Agenda:

1. R-12-26 Resolution Approving Various Raffle & Social Affairs Permits
2. R-12-27 Resolution Awarding Prof Auditing Services for Dissolution of AHHRSA
3. R-12-30 Resolution Awarding Professional Engineering Services Contract
4. R-12-31 Resolution Approving Fire Dept. Membership Application
5. Payment of Bills & Supplemental Payment of Bills
6. Regular & Executive Meeting Minutes – December 21, 2011 (Francy Absent)
7. Reorganization Meeting Minutes – January 1, 2012

Other Resolutions:

1. **R-12-01 Res Appt Boro Attorney & Awarding Prof Legal Service Contract**
2. **R-12-28 Resolution Appointing Shade Tree Member**

Other Business:

1. Borough Engineer's Status Report
2. Review of PB Recommendations RE: HBP Recommended Zone Changes
3. Review of PB Recommendations RE: Ord Amend for O-07-07
4. Best Practices
5. Bldg Dept Fee Schedule Increase Request from Construction Official
6. Electronics Recycling
7. Request for General Ordinance Amendment from Chief Blewett
8. Ptak Tower Residents Petition to Governing Body
9. Paradise Park Homeowners Assoc. Request for Waiver of Fee for Zone Change App

PUBLIC PORTION:

Adjourn: