

**MAYOR AND COUNCIL  
REGULAR MEETING  
WEDNESDAY, APRIL 18, 2012  
7:00 P.M.**

Call to Order  
Meeting Statement  
Roll Call  
Executive Session Resolution R-12-80

**EXECUTIVE SESSION:** 7:00 p.m.

Call to Order  
Pledge of Allegiance  
Roll Call

**REGULAR MEETING:** 8:00 p.m.

**\*\*American Legion Liquor License Violation Hearing \*\***

**Consent Agenda:**

1. R-12-81 Resolution 2012 Summer Food Program
2. R-12-82 Resolution Authorizing Tonnage Grant Application
3. R-12-83 Resolution Authorizing Refund of Tax Overpayments
4. R-12-84 Resolution Authorizing Professional Services Contract
5. R-12-85 Resolution Removing Handicap Parking Designation
6. R-12-86 Resolution Approving Raffle Licenses
7. R-12-87 Resolution Approving Mon Cty Mosquito Comm Agreement
8. R-12-89 Resolution Approving Animal Control Service Contract
9. R-12-90 Resolution Approving Agreement w/Capt's Cove Marina
10. Payment of Bills & Supplemental Payment of Bills
11. Minutes – April 4, 2012 Regular & Executive

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

1. O-12- 11 Ordinance Adoption Section 9-8.14 Sewer Interest Rate
2. O-12-12 Bond Ordinance – Washington Ave Repairs

**Other Resolutions**

1. R-12-88 Resolution Authorizing Prof Eng Services – Washington Ave

**Other Business:**

1. Borough Engineer's Status Report
2. Review of Planning Board Comments on Ordinance O-12-9
3. Review of Planning Board Comments on Ordinance O-12-10
4. OLPH – Request for Waiver of Building Permit Fees

**PUBLIC PORTION:** *Please sign up prior to the meeting*

**Adjourn:**

4/24/2012 8:43 PM

**NOTE:** Formal Action May Be Taken on Any and All Agenda Items

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