

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 20, 2012
7:00 P.M.**

Call to Order
Meeting Statement
Roll Call
Executive Session Resolution R-12-137

EXECUTIVE SESSION: 7:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING: 8:00 p.m.

****Proclamation – Henry Hudson Band ****

Consent Agenda:

1. R-12-138 Resolution Canceling Capital Fund Account
2. R-12-139 Resolution Canceling Various Current Fund Reserves
3. R-12-140 Resolution Canceling Various Grand Fund Reserves
4. R-12-141 Resolution Authorizing Estimated Tax Bills
5. R-12-142 Resolution Authorizing Transfer Between Budget Approp.
6. R-12-143 Resolution Approving Liquor License Renewals
7. R-12-144 Resolution Approving Developers Agreement for Quick Chek
8. R-12-145 Resolution Approving Raffle License for Fire Dept.
9. R-12-147 Resolution Appointing Temporary Seasonal Employees
10. R-12-149 Resolution Approving Submission of Application for Paper Shredding
11. R-12-150 Resolution Authorizing Stipend for DPW Supervisor
12. R-12-151 Resolution Approving Shared Service Agreement w/ H.E.S.
13. Payment of Bills & Supplemental Payment of Bills
14. Minutes – June 6, 2012 Regular & Executive

Other Resolutions

1. R-12-146 Resolution Approving Change of Corp. Structure Application
2. R-12-148 Resolution Approving Place-to-Place Transfer of Liquor License
3. R-12-149 Resolution Authorizing Adoption of Zoning Ord O-12-9
4. R-12-150 Resolution Authorizing Adoption of Zoning Ord O-12-10

Ordinances: 2nd Reading, Public Hearing, Adoption

1. Ordinance O-12-9 Zoning Ordinance Amendment to MH Zone
2. Ordinance O-12-10 Zoning Ordinance Amendment to B-1, B-2, WC-2, R-1.03 MXD and HO Zones
3. Ordinance O-12-14 Ordinance Granting Access Easement & Accepting Drainage Easement

Other Business:

1. Borough Engineer's Status Report
2. Willow Street Pipe Repair
3. Highland Avenue Project – Traffic Calming Devices
4. HBP Beer Fest Event

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

6/19/2012 12:19 PM

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