

**AGENDA  
MAYOR & COUNCIL MEETING  
October 9, 2012  
8:15 p.m.**

**Mayor Maguire calls meeting to order at:**

**Pledge of Allegiance to the Flag**

**ROLL CALL:**

Present:  
Absent:  
Also Present:

**Mayor Maguire Reads Compliance Statement**, as required by Open Public Meeting Act, P.L. 1975, Chapter 231.

**AGENDA CHANGES**

**PUBLIC PRIVILEGE OF THE FLOOR:**

Mayor Maguire asks if anyone present wishes to be heard on any matter.

Speaker:

**ORDINANCES – INTRODUCTION**

NONE

**ORDINANCES – PUBLIC HEARING**

NONE

**CONSENT AGENDA:**

Mayor Maguire asks if any Councilmember would like to have any resolution removed from the consent agenda and placed under New Business.

Speaker:

Mayor Maguire asks if any Council member would like to abstain from voting on any resolution on the consent agenda.

Speaker:

Mayor Maguire asks for a motion to accept the Consent Agenda (with the abstentions so noted).

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

**RESOLUTIONS:**

1. Resolution to Amend Ordinance No. 2009-006 Listing of Approved Road, Curb, Drainage and Sidewalk Improvements
2. Resolution Designating \$290,000 BAN and \$426,000 Special Emergency Note as Tax Exempt Obligations
3. Refund County Board Judgment
4. Resolution in Support of the Passage of S108/A291 by the Legislature – Megan’s Law
5. Authorize Receipt of Sealed Bids for Activated Carbon Well #1 and #2 Water Treatment
6. Authorize Provisional Appointment Martino Ippolito – Line Worker Electric Department
7. Additional Fees – Marriage and Civil Union Licenses
8. State Training Fees
9. Authorization to Trade in Secondhand or Preowned Precious Metals, Gems and Jewelry – Salci & Salci Jewelers
10. Authorizing the contract with Organic Recycling Inc. – 2012 Leaf Disposal Facility
11. Authorizing Voucher No. 1 – Emergency Bank Stabilization Pascack Brook – O’Donovan
12. Resolution for Renewal of Membership in the Bergen JIF
13. Adoption of Corrective Action Plan for Annual Audit
14. Payment of Bills – Borough
15. Payment of Bills – Utility

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**REPORTS OF THE GOVERNING BODY:**

Councilmember Hopper:

Councilmember Bosi

Councilmember Oppelt

Councilmember Kilmartin

Councilmember Galdi

Council President Misciagna

**APPROVAL OF MINUTES**

Mayor Maguire asks for a motion to approve the minutes as follows:

- Public Hearing Minutes dated August 14, 2012
- Closed and Work Session minutes dated August 14, 2012
- Public Hearing Minutes dated September 11, 2012
- Closed Session Minutes dated September 11, 2012
- Public Hearing Minutes dated September 25, 2012
- Closed Session Minutes dated September 25, 2012

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

**ADJOURN**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn the regular Mayor and Council meeting. Meeting adjourned at \_\_\_\_\_ p.m.