

AGENDA
SINE DIE MEETING OF THE MAYOR AND COUNCIL
JANUARY 1, 2012

Mayor calls meeting to order at
Pledge of Allegiance to the Flag

ROLL CALL:

Present:
Absent:
Also Present:

Mayor Ruschman reads Compliance Statement, as required by Open Public Meetings Act, P.L. 1975, Chapter 231.

CONSENT AGENDA

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

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

Mayor Ruschman 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. Cancellation of Water Utility Capital Improvement Authorization Balances
2. Cancellation of Electric Utility Capital Improvement Authorization Balances
3. Transfer of Water Utility Capital Reserve for Well #20
4. Transfer of Electric Utility Capital Reserve for Payment of Debt
5. 2011 Appropriation Transfer
6. 2011 Interest on Deposits
7. 2011 Interest Transfer Resolution
8. Transfer of Appropriations
9. Cancellation of General Capital Reserves for Grant Proceed Balances
10. Cancellation of General Capital Improvement Authorization Balances
11. Payment of Bills – Borough
12. Payment of Bills – Board of Public Works

COMMUNICATIONS

NEW BUSINESS

OLD BUSINESS

PUBLIC PRIVILEGE OF THE FLOOR

Mayor Ruschman asks if anyone present wishes to be heard on any matter not scheduled for public hearing.

Speaker:

REPORTS OF GOVERNING BODY

Councilmember Viola

Councilmember Kane

Councilmember Misciagna

Councilmember Kilmartin

Councilmember Hopper

Council President Maguire

A motion was made by _____ and seconded by _____ to adjourn the meeting
Sine Die.

Sine Die meeting was adjourned at _____ p.m.