

**AGENDA
MAYOR & COUNCIL MEETING
January 8, 2013
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

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. Appoint Public Agency Compliance Officer 2013
2. Authorize Tax Overpayment Refund
3. Authorize Unclassified Appointment – Zannetti
4. Opposition to the Approval Process for Non SHBP Insurance Plans
5. Appointment of Rate Engineer
6. Professional Services Environmental Engineer
7. Professional services Special Rate Counsel
8. Professional Services Rate Counsel
9. Authorizing Casual Labor Water Department
10. Appoint Municipal Certified Recycling Coordinator
11. Authorize Annual CDL Testing Program 2013
12. Additional Fees – Marriage & Civil Union
13. Authorize Contract with Enviro Waste Oil Recovery, LLC
14. Payment of Bills – Borough

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

- Closed and Work Session Minutes dated November 27, 2012
 - Councilmembers Misciagna and Hopper to abstain
- Special Work Session Minutes dated December 4, 2012
- Closed and Work Session minutes dated December 11, 2012

ADJOURN

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