

**AGENDA
MAYOR & COUNCIL MEETING
January 22, 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.

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire calls for a motion to suspend the regular order of business to administer the Fire Inspector Oath of Office

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

JAMES STRABONE

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

ORDINANCES – INTRODUCTION

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. Appointment of Fire Inspector – Strabone
2. Authorizing Voucher No. 2 – Emergency Bank Stabilization Pascack Brook – O’Donovan
3. Authorizing Voucher No. 3 – 2012 Road Program – D & L Paving
4. Authorizing Exchange of Equipment – Motovac Transmission Flush Machine
5. Authorizing Redemption of Monies Outside Lienholder
6. Authorize Tax Overpayment Refund
7. Authorizing Tax Appeal Settlement
8. Authorizing the Acceptance of an Offer to Purchase Bonds
9. Approve Membership of Volunteer Fire Department Applicant – Izzo
10. Continue Business use of Recycling Center
11. Approve Membership Volunteer Fire Reserve Applicant - Paller
12. Payment of Bills - Borough
13. Payment of Bills - Utility

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

ADJOURN

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