

**AGENDA**  
**SINE DIE MEETING OF THE MAYOR AND COUNCIL**  
**JANUARY 1, 2013**

Mayor 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 Meetings Act, P.L. 1975, Chapter 231.

**CONSENT AGENDA**

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

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

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. Authorizing execution of amendment to Contract of Sale with PRAH Associates, LLC
2. Authorize Payment No. 3 Innovational Construction & Design – ADA Improvements Colony & Sulak Toilet Rooms
3. Authorizing Voucher No. 8 & Final – Ingannamorte & Son General Contractors
4. Approve Renewal Interlocal Services Agreement – Sanitary Sewer Cleaning – NWBCUA
5. Authorization to Trade in Secondhand or Pre-owned Precious Metals, Gems & Jewelry – The Jeweler’s Workbench
6. Accept Bids – Auction of Surplus Property and Online Auction of Surplus Property
7. Authorize Voucher No. 2 – 2012 Road Improvement Program – D & L Paving Contractors
8. Cancellation of Electric Utility Balances
9. Cancellation of Water Utility Balances
10. 2012 Swim Utility Cancellation of Balances
11. Transfer of Appropriations
12. Payment of Bills – Borough
13. Payment of Bills – Utility

**COMMUNICATIONS**

- Letter of resignation from Planning Board – John O’Donoghue
- Letter of resignation from the Board of Public Works – Matt Levinson

**NEW BUSINESS**

**OLD BUSINESS**

**PUBLIC PRIVILEGE OF THE FLOOR**

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

Speaker:

**REPORTS OF GOVERNING BODY**

Councilmember Galdi:

Councilmember Kilmartin:

Councilmember Oppelt:

Councilmember Bosi:

Councilmember Hopper

Council President Misciagna:

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

Sine Die meeting was adjourned at \_\_\_\_\_ p.m.