

AGENDA
SINE DIE MEETING OF THE MAYOR AND COUNCIL
JANUARY 1, 2014

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.

PUBLIC PRIVILEGE OF THE FLOOR

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

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. Award of Contract for Rotating Towing Services
2. Authorization to Open New Borough Bank Accounts with Oritani Bank
3. Refund 2013 Overpayments Corelogic
4. Authorization to Execute Agreement with PRUEA
5. Cancellation of 2013 Electric Utility Balances
6. Cancellation of 2013 Water Utility Balances
7. Unemployment 3rd Quarter Claim Reimbursement
8. Cancellation of 2013 Municipal Pool Balances
9. Transfer of Appropriations – Water Utility
10. Transfer of Appropriations – Borough
11. Payment of Bills – Borough
12. Payment of Bills – Utility

COMMUNICATIONS

NEW BUSINESS

OLD BUSINESS

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.