

**AGENDA
MAYOR & COUNCIL MEETING
January 13, 2015
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

None

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 – Sigillito
2. Appointment of Public Agency Compliance Officer – 2015
3. Authorize Tri-Boro Mutual Aid Agreement – 2015
4. Mutual Aid – Pascack Valley Fire Departments
5. Supporting Mutual Aid Plan and Rapid Deployment Force
6. Authorize Annual CDL Random Alcohol and Drug Testing Program – 2015
7. Additional Fees – Marriage and Civil Union Licenses
8. Professional Services of Environmental Engineer
9. Professional Services of Rate Counsel
10. Rate Engineer – Board of Public Works
11. Professional Services of Special Rate Counsel
12. State Training Fees
13. Board of Education Payments
14. Appointment of Borough Attorney – 2015
15. Appointment of Borough Auditor – 2015
16. Appointment of Bond Counsel – 2015
17. Appointment of Borough Engineer – 2015
18. Approve JIF/MEL Risk Management Agreement – 2015
19. Appointment of Borough Planner - 2015
20. Payment of Bills – Borough
21. Payment of Bills - Utility

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

LOCAL ASSISTANCE BOARD

Mayor Maguire asks for a motion to reappoint **Kathy Bowen, Director**, of the **Local Assistance Board** for a full five year term, said term to expire December 31, 2019.

A motion is made by _____ and seconded by _____ to confirm

ROLL CALL:

Mayor Maguire asks for a motion to reappoint **Barbara Martine**, a member of the **Local Assistance Board** for a full two year term, said term to expire December 31, 2016.

A motion is made by _____ and seconded by _____ to confirm

ROLL CALL:

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.