

AGENDA
SINE DIE MEETING OF THE MAYOR AND COUNCIL
JANUARY 1, 2015

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. Approval of Request – Filming Permit
2. Award of Contract for the Replacement of the Packed Tower Air Stripper Water Treatment System at the Well #19 Pumping Facility
3. Award of Contract Unit Prices Furnishing and Delivery of Fire Hydrants
4. Recommending Execution of Park Ridge Police Captain Contract
5. Cancellation of 2014 Electric Utility Balances
6. Cancellation of 2014 Water Utility Balances
7. Cancellation of 2014 Municipal Pool Balances
8. Transfer of Appropriations – Water Utility
9. Transfer of Appropriations – Borough
10. Payment of Bills – Borough
11. Payment of Bills – Utility
12. Authorize Tax Appeal Settlement Maple Gardens

COMMUNICATIONS

NEW BUSINESS

OLD BUSINESS

REPORTS OF THE GOVERNING BODY

Councilmember Bosi:

Councilmember Cangialosi:

Councilmember Oppelt:

Councilmember Hopper:

Councilmember Bertini:

Council President Galdi:

APPROVAL OF MINUTES

Mayor Maguire asks for a motion to approve the minutes as follows:

Public Hearing Minutes Dated November 25, 2014
Councilmember Bertini to abstain

Public Hearing Minutes Dated December 9, 2014

Closed and Work Session Minutes Dated November 25, 2014
Councilmember Bertini to abstain

Work Session Minutes Dated December 2, 2014
Council President Galdi to abstain

Closed and Work Session Minutes Dated December 9, 2014

Public Hearing Minutes Dated October 28, 2014

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

Roll Call:

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

Sine Die meeting was adjourned at _____p.m.