

**AGENDA**  
**SINE DIE MEETING OF THE MAYOR AND COUNCIL**  
**JANUARY 2, 2009**

Mayor calls meeting to order at  
Pledge of Allegiance to the Flag

**ROLL CALL:**

Present:  
Absent:  
Also Present:

Mayor reads Compliance Statement, as required by Open Public Meetings Act, P.L. 1975, Chapter 231.

**PUBLIC PRIVILEGE OF THE FLOOR**

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

Speaker:

**CONSENT AGENDA**

Mayor Ruschman states that under the resolution for the Payment of Monthly Bills the following Council members will abstain from voting on the following payments:

Levinson: SCI; Ciannella: Jacobsen Landscaping

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

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

Mayor Ruschman 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. Payment of Bills
2. Transfer of Appropriations
3. Rejecting Pool Bids
4. Appointing Special Labor Counsel
5. Refund Tax Court Judgment
6. Cancellation of outdated Checks
7. Authorize Polling Place Payment
8. Authorize Tax Overpayment Refund

**COMMUNICATIONS**

**NEW BUSINESS**

**OLD BUSINESS**

**REPORTS OF GOVERNING BODY**

Councilmember Ciannella  
Councilmember Brouwer  
Councilmember Wells  
Council President Henning  
Councilmember Maughan  
Councilmember Levinson

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

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