

**AGENDA
MAYOR & COUNCIL MEETING**

January 6, 2009

Mayor Ruschman calls meeting to order at:

Pledge of Allegiance to the Flag:

ROLL CALL:

Present:

Absent:

Also Present:

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

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Ruschman asks for a motion to suspend the regular order of business for the presentation of certificates of Recognition:

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

Roll Call:

**Park Ridge Cougars
and Grade Soccer
Undeclared Season 11-0-0**

**Michaëlle Baird
Dominique Franco
Cara Mastrangelo
Stephanie Nativo
Jackie Rogers**

**Danielle Cavaliere
Erica Huber
Kerry McCullagh
Erini Papas
Katherine Stearns**

**Erica DeVincent
Christina Kvopka
Kate Morley
Sarah Revie
Serena Vallone**

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

Mayor Ruschman asks if anyone present wishes to be heard on any matter.

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. Approval of Banner Request
2. Appointment of Principal Account Clerk
3. Payment of Bills

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY:

Councilmember Viola:
Councilmember Maughan:
Council President Levinson:
Councilmember Wells:
Councilmember Ciannella:
Councilmember Kane:

APPROVAL OF MINUTES:

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

Closed and Work Session Minutes dated December 9, 2008
Abstain: Council members Kane and Viola

Closed Session Minutes dated December 23, 2008
Abstain: Council members Kane and Viola

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

A motion was made by _____ and seconded by _____ to adjourn the regular Mayor and Council meeting. Meeting adjourned at _____ p.m.