

**AGENDA
MAYOR & COUNCIL MEETING
November 24, 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 Meeting 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 Commendations to the Borough Employees responsible for the upgrade to the Borough's Web Site.

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

Roll Call:

BOROUGH'S WEB SITE

Bill Beattie	Lyn Beer
Matt Eitner	Liz Maggio
Justin Mezzadri	Kelley O'Donnell
Chris Puglis	Joe Rampolla

AGENDA CHANGES:

PUBLIC PRIVILEGE TO THE FLOOR

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

Speaker:

ORDINANCES – INTRODUCTION

None

ORDINANCES – PUBLIC HEARING

None

CONSENT AGENDA:

Mayor Ruschman asks if any Councilmember would like to abstain from voting on any resolution.

Speaker:

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

Speaker:

RESOLUTIONS:

1. Authorization to Request Proposals under the Fair and Open Process
2. Police Reserve Clothing Allowance
3. Fire Department Clothing Allowance 2009
4. Authorize Banner Request
5. Authorizing a Shared Agreement for Sharing Professional Staff in case of an H1N1 Flu Staffing Shortage
6. Opposing the Adoption of P.L. 2009, c. 118
7. Mutual Aid – Pascack Valley Fire Departments
8. Authorizing Reimbursable Expenses Design Resources Group
9. Sanzari – Voucher No. 1, Change Order No. 1
10. Marini Brothers Construction Voucher No. 1, Change Order No. 1
11. Approval of County Contracts for Certain Items
12. Establish a Dedicated Trust by Rider – PKRG-TV
13. Adoption of Corrective Action Plan for Annual Audit
14. Transfer of Appropriations

COMMUNICATIONS

OLD BUSINESS:

NEW BUSINESS:

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