

**AGENDA**  
**SINE DIE MEETING OF THE MAYOR AND COUNCIL**  
**JANUARY 2, 2008**

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:

**ORDINANCES – PUBLIC HEARING**

None

**ORDINANCES – INTRODUCTION**

None

**CONSENT AGENDA**

Mayor Ruschman states that under the resolution for the Payment of Monthly Bills the following Councilmembers will abstain from voting on the following payments:  
Martine: Pascack Community Services;

Mayor Ruschman asks if any Councilmember wants to have any resolution placed under New Business:

Mayor Ruschman asks for a motion to accept the Consent Agenda with the abstentions so noted:

Motion:                      Second:                      Vote:

**RESOLUTIONS**

Bills List

1. Authorize Payment of Escrow Interest
2. Refund State Court Judgments
3. 2006 Reserve Appropriation
4. Transfer of Appropriations

**NEW BUSINESS:**

None

**OLD BUSINESS**

None

**COMMUNICATIONS:**

None

**REPORTS OF GOVERNING BODY:**

Councilmember Brouwer  
Councilmember Ciannella  
Councilmember Wells  
Councilmember Maguire  
Councilmember Henning  
Councilmember Levinson  
Mayor Ruschman

There being no further business scheduled to come before the Council, Mayor Ruschman asks if anyone present wishes to be heard on any matter.

Speaker:

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