

**AGENDA
MAYOR & COUNCIL MEETING**

November 11, 2008

Acting Mayor Henning calls meeting to order at:

Pledge of Allegiance to the Flag:

ROLL CALL:

Present:

Absent:

Also Present:

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

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

ORDINANCE INTRODUCTION

ORDINANCE NO. 2008-15 A BOND ORDINANCE FOR ADA IMPROVMENTS TO THE BATHROOMS AT THE MUNICIPAL POOL

Acting Mayor Henning asks for a motion to introduce on first reading by title Ordinance 2008-15, an ordinance to

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

Roll Call:

Acting Mayor Henning asks the Clerk to read the Ordinance by title:

A Bond Ordinance for ADA Improvements to the Bathrooms at the Municipal Pool.

Acting Mayor Henning asks Colleen Ennis, CFO to give a brief description of the ordinance.

Acting Mayor Henning asks if anyone present wishes to be heard concerning the introduction of this ordinance.

Speaker:

Acting Mayor Henning asks for a motion to pass this ordinance on first reading by title and that it be published in full in The Ridgewood News with notice of public hearing to be held on November 25, 2008.

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

Roll Call:

CONSENT AGENDA:

Acting Mayor Henning 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

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

Acting mayor Henning asks if any Council member would like to abstain from voting on any resolution on the consent agenda.

Acting Mayor Henning 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. State Training Fees
2. Payment of Bills
3. Authorizing Notice of Public Auction
4. Appointment of Project Engineer
5. Appointment of Laborer
6. Authorization to Bid for Water Distribution Materials and Supplies
7. Appointment of Principal Account Clerk
8. Refund State Court Judgments
9. Authorizing Salary Adjustment for Court Security Officer
10. Authorizing Transfer of Appropriations

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY:

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

APPROVAL OF MINUTES:

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

Public Session Minutes dated August 26, 2008
Abstain: Council members Henning and Maughan

Closed and Work Session Minutes dated October 14, 2008
Abstain: Council President Henning

Closed and Work Session Minutes dated October 28, 2008

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.