

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

December 2, 2015

7:30 P.M.

1. Salute to the Flag and Pledge of Allegiance.
2. Opening Remarks - Borough Clerk
3. Roll Call.
4. Approval or correction of minutes of the following meeting:

M&C Regular Meeting	November 18, 2015
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5. *
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COMMUNICATIONS

- * Minutes of the following meetings:

Board of Health	June 22, 2015
Planning Board	November 10, 2015
- File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM – Ordinance No. 15-10-1478 – Amend Chapter 263 – Vehicles and Traffic

- * Motion to hear Ordinance No. 15-10-1478 on final reading by title only.
Council Member Cleary
Roll Call.
- * Read the Title.
Council Member Cleary
- * The Borough Clerk will announce that the Ordinance was published in The Record on November 23, 2015, posted in Borough Hall, and copies made available to the public.
- * Mayor Romeo will open the public hearing.
- * Motion to close the public hearing.
Council Member Cleary
Roll Call.
- * Take appropriate action.
Council Member Cleary
Roll Call.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Bond Ordinance No. 15-11-1479 – Acquisition of Various Equipment and Vehicles

- *. Resolution – Capital Budget Amendment.
Council Member Olmo
Roll Call.
- *. Announce Receipt of Supplement Debt Statement.
Council Member Olmo
- *. Motion to introduce Bond Ordinance No. 15-11-1479 on first reading by title only.
Council Member Olmo
Roll Call.
- *. Read the title.
Council Member Olmo
- *. Take appropriate action.
Council Member Olmo
Roll Call.

- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

- * *Resolutions
 - #1 Ratify and approve November 27, 2015 payroll.
 - #2 Authorize Cancelling Balances of Completed General Capital Improvement Authorizations.
 - #3 Authorize Cancellation of County Grant Receivable – Capital Fund.
 - #4 Approve various Recreation refunds.
 - #5 Authorize refund of Premium – Tax Sale Certificate #10-00015.
 - #6 Authorize advertisement for bids for Adult Mini Bus.

Motions

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MISCELLANEOUS BUSINESS

- *. Approve the following Raffle License:

RL 1374	American Legion Post 21	January 1 – December 31, 2016
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REMARKS FROM MEMBERS OF THE PUBLIC CONCERNING THE INTRODUCTION OF ORDINANCES, NEW BUSINESS AND MISCELLANEOUS BUSINESS ITEMS ON THE AGENDA (Remarks limited to 5 minutes each person)

- * Motion to consider all items with an asterisk as a single question.
Council Member Mueller.

On the question: The Borough Clerk will announce that copies of all items marked with an asterisk have been posted in The Borough Hall and made available to the public.

- * Request for removal of any item on the Consent Agenda.

Roll Call on consideration of all remaining items as a single question.

- * Motion to adopt all items marked with an asterisk.
Council Member Mueller.

Roll Call.

PRESENTATION OF BILLS

REMARKS FROM MEMBERS OF THE PUBLIC FOR THE GOOD AND WELFARE OF THE BOROUGH (Remarks limited to 5 minutes each person)

ADJOURNMENT