

AGENDA

DRAFT

REGULAR MEETING - MAYOR AND COUNCIL

May 2, 2012

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

April 18, 2012

COMMUNICATIONS

- * Determination and Award Certificate (in full in the Minutes).
- * Minutes of the following meetings:

Environmental Commission
Library Board of Trustees

Feb. 15, & Mar. 21, 2012
March 19, 2012

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

7:30 PM – Public Hearing – 2012 Budget

- * Motion to suspend the regular order of business to hold a public hearing on the 2012 Budget.
Council Member Olmo
Roll Call.
- * Resolution to Waive Reading in Full of the 2012 Budget.
Council Member Olmo
Roll Call.
- * Mayor Romeo will open the public hearing on the 2012 Budget.
- * Motion to close the public hearing.
Council Member Olmo
Roll Call.
- * Resolution to adopt the 2012 Budget.
Council Member Olmo
Roll Call.
- * Motion to resume the regular order of business.
Council Member Olmo
Roll Call.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Bond Ordinance No. 12-07-1429 – Multi-purpose Bond Ordinance

- * Resolution to Amend Capital Budget.
Council Member Olmo
Roll Call.
- * Announce Receipt of Supplemental Debt Statement.
Council Member Olmo
- * Motion to introduce Bond Ordinance No. 12-07-1429 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.

7:30 PM – Ordinance No. 12-08-1430 – 2012 Salaries

- * Motion to introduce Ordinance No. 12-08-1430 – 2012 Salaries.
Council Member Olmo
Roll Call.
- * Read the Resolution.
Council Member Olmo
Roll Call.
- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

- * *Resolutions
 - #1 Approve Taxi Owner’s License No. 12-370 – Choi.
 - #2 Approve Taxi Driver’s License No. 12-371 – Choi.
 - #3 Approve various Recreation refunds.
 - #4 Approve Bond Anticipation Note as Qualified Tax-Exempt Obligation.
 - #5 Approve Municipal Recycling Tonnage Grant application.
 - #6 Certify expenditure for recycling taxes paid.
 - #7 Approve Taxi Owner’s Licenses 12-372 and 12-373.
 - #8 Approve Memorial Day Parade permit.
 - #9 Approve Recreation refunds of credit card payments.

Motions

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