

AGENDA

**DRAFT**

REGULAR MEETING - MAYOR AND COUNCIL

June 19, 2013

7:30 P.M.

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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

June 5, 2013

5. \*
- \*

COMMUNICATIONS

- \* Minutes of the following meetings:

Planning Board

May 28, 2013

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

- \* \*

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

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CONSENT AGENDA

NEW BUSINESS

- \* \*Resolutions

- #1 Ratify and Approve June 14, 2013 payroll.
- #2 Approve Municipal Swim Club membership refund.
- #3 Appoint Shawn Cole as a permanent Police Officer, effective July 18, 2013.
- #4 Approve employment of Joanne Dimitriadis as Nature Director for 2013 Summer Recreation Program.

#5 Approve Certification of Governing Body Review of Annual Audit for 2012.

#6 Approve Corrective Action Plan for 2012 Audit Report.

#7 - #35 Approve Assessment Adjustment due to Stipulation of Settlement for 2012 for the following Block and Lots:

<u>Block</u>	<u>Lot</u>	<u>Block</u>	<u>Lot</u>	<u>Block</u>	<u>Lot</u>
91.09	7	91.09	1	91.03	5
91.05	11	106.01	6	91.06	6
91.06	16	211	10	91.05	19
301	9	91.04	6	91.06	7
91.09	8	178	11	90	29
301	33	301	32	91.08	2
302	9	91.06	12	302	8
91.08	15	91.06	33.01	91.06	28
91.06	25	91.09	4	91.05	12
91.05	13	91.04	8		

#36 Appoint Ruby Kumar Thompson, Esq. as Alternate Prosecutor for term ending Dec. 31, 2013.

Motions

\* \*

MISCELLANEOUS BUSINESS

\* \*

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 Tsigounis.

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 Tsigounis.

Roll Call.

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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