

CAUCUS MEETING
November 5, 2012 7:30pm

- CALL TO ORDER - PUBLIC MEETING STATEMENT Mayor Frank North
- PLEDGE – SILENT PRAYER

●ROLL CALL

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

● PUBLIC

State name and address for the record. Public comment is limited to five minutes per person.

- PUBLIC HEARING ON ORDINANCE 12-12 Amend Chapter 66 Rental Properties

ADOPT ORDINANCE 12-12 Amend Chapter 66 Rental Properties

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

- PUBLIC HEARING ON ORDINANCE 12-13 Borough Fees

ADOPT ORDINANCE 12-13 Borough Fees

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

Ordinance for introduction on first reading. This ordinance will be considered for adoption at the public hearing to be held during the December 3rd council meeting.

- ORDINANCE 12-14 Sewer Capital Ordinance

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

- RESOLUTION 12-128 Authorizing Emergency Appropriations

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

- Engineer Report
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● **DISCUSSION ITEMS:**

- ▶ Public works employment
- ▶ Pay contractor for roof modifications to Senior Center and Fire House
- ▶ Closing Bank Accounts for Public Assistance and Unemployment
- ▶ Cancel Trust Funds to Surplus – Municipal Alliance on Alcohol and Drug Abuse

▶ Resolutions for agenda—the following are business resolutions that will be included on the agenda:

- Approve contracts for the holiday parade
- Cancel Payroll Checks
- 2012 Budget Transfers
- 2012 Budget Cancellations for Current and Sewer Utility
- Deer Removal Services

● MOTION TO ADJOURN _____ Time _____