

**NOTICE**

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS OF BOROUGH HALL ON MONDAY, MAY 14<sup>th</sup> AT 7:30 PM.

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DENISE L. BROUSE  
BOROUGH CLERK

**AGENDA:**

1. CALL TO ORDER - PUBLIC MEETING STATEMENT
2. PLEDGE – SILENT PRAYER
3. ROLL CALL

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

4. PUBLIC HEARING ON ORDINANCE *Ordinances for second reading and adoption*  
12-04 Amend Chapter 86 Vehicle and Traffic

ADOPT ORDINANCE 12-04 Amend Chapter 86 Vehicle and Traffic

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

5. PUBLIC HEARING  
PUBLIC  
ENGINEER'S REPORT

6. APPROVAL OF MINUTES: 4.2.12 Caucus 4.9.12 Regular

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

7. CORRESPONDENCE
8. COUNCIL REPORTS
9. CLERK'S REPORT
10. OLD BUSINESS
11. NEW BUSINESS

RESOLUTIONS *to be read by consent agenda*

R12-58 Authorization to sign and execute professional agreement for TCE

R12-59 Authorization to sign and execute professional agreement for court debt

R12-60 Refund fee for community center rental that did not take place

R12-61 Accept lowest bidder for Senior Center bathroom renovations

R12-62 Accept lowest bidder for Fire house roof replacement

R12-63 Shade Tree trust fund

R12-64 Chapter 159 Special items of revenue

R12-65 Key fob system

R12-66 Labor Team for temporary public works employment

R12-67 Labor Ready for temporary public works employment

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

*Ordinances for introduction on first reading. These ordinances will be considered for adoption at the public hearing to be held during the June 11th council meeting.*

**ORDINANCE 12-05 Salary Ordinance**

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

**ORDINANCE 12-06 Amend Chapter 25 Borough fees**

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

**ORDINANCE 12-07 Capital budget**

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

**PROCLAMATION** Click it or ticket it

**APPROVAL** Use of facility for car show

**APPROVAL** Use of facility for baby show at Wellwood Park

**APPROVAL** Street closing on Lexington Avenue

**APPROVAL** Street closing on Gilmore Avenue

**FINANCIAL REPORTS**

**PAYMENT OF BILLS R12-68**

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

- 12. ANNOUNCEMENTS
- 13. PRIVATE SESSION R12-69 Matters of personnel and contract
- 14. ADJOURNMENT Time \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED  
OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING  
AGENDA IS SUBJECT TO CHANGE