

NOTICE

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS OF BOROUGH HALL ON MONDAY, JANUARY 14TH, 2013 AT 7:30 PM.

DENISE L. BROUSE
BOROUGH CLERK

AGENDA:

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

| Fields | Volkert | Grasso | Brennan | Sperrazza | Perno | North |
|--------|---------|--------|---------|-----------|-------|-------|
| | | | | | | |

4. PUBLIC HEARING
PUBLIC
5. APPROVAL OF MINUTES: 12/3/12 Caucus 12/10/12 Council 1/2/13 Reorg

| Fields | Volkert | Grasso | Brennan | Sperrazza | Perno | North |
|--------|---------|--------|---------|-----------|-------|-------|
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6. CORRESPONDENCE
7. COUNCIL REPORTS
8. CLERK’S REPORT
9. OLD BUSINESS
10. NEW BUSINESS

- OATH OF OFFICE Frank Talarico as Police Sergeant
- DISCUSSION Community Center rentals
- DISCUSSION Absentee policy for officials
- DISCUSSION Change orders
- DISCUSSION Planning Board application and fee schedule
- DISCUSSION Electronic scoreboard for baseball field at Community Center
- DISCUSSION Budget
- DISCUSSION Sewer rates
- DISCUSSION Holiday schedule for council meetings

RESOLUTIONS *to be read by consent agenda*

R13-19 Bid for temporary labor for public works

R13-20 Absentee policy for elected officials

R13-21 Approve year three of grass cutting contract

R13-22 Refer certain matters to the Planning board for review and recommendations

| Fields | Volkert | Grasso | Brennan | Sperrazza | Perno | North |
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Ordinance for introduction on first reading. This ordinance will be considered for adoption at the public hearing to be held during the February 11th council meeting.

ORDINANCE 13-01 Long Term Tax Exemption for 606 W Maple

| Fields | Volkert | Grasso | Brennan | Sperrazza | Perno | North |
|--------|---------|--------|---------|-----------|-------|-------|
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FINANCIAL REPORTS

PAYMENT OF BILLS

| Fields | Volkert | Grasso | Brennan | Sperrazza | Perno | North |
|--------|---------|--------|---------|-----------|-------|-------|
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- 11. ANNOUNCEMENTS
- 12. PRIVATE SESSION
- 13. ADJOURNMENT Time _____ 1st _____ 2nd _____

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