

NOTICE

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS OF BOROUGH HALL ON MONDAY, MAY 12TH, 2014 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 on 2014 Budget

R14-55 Read Budget by Title only

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

R14-56 Adopt 2014 Budget

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

PUBLIC HEARING ON ORDINANCE *for second reading and adoption*

14-01 Establish a CAP Bank

ADOPT ORDINANCE 14-01 Establish a CAP Bank

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

PUBLIC HEARING ON ORDINANCE *for second reading and adoption*

14-02 Amend Chapter 29 Fire Prevention

ADOPT ORDINANCE 14-02 Amend Chapter 29 Fire Prevention

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

- 5. PUBLIC
- 6. ENGINEERS REPORT
- 7. APPROVAL OF MINUTES: 4/14/14 Council 4/28/14 Caucus

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

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

RESOLUTIONS *to be read by consent agenda*

- R14-57 Shared service adjustment for CFO
- R14-58 Shared service adjustment for Tax Collector
- R14-59 Chapter 159 Special Items of Revenue
- R14-60 Approval to hire an architect
- R14-61 Woodlawn Road Project
- R14-62 Authorization to apply for Tap Project

Fields	Volkert	Grasso	Brennan	Sperrazza	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 9th council meeting.

ORDINANCE 14-03 Salary

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

ORDINANCE 14-04 Bond Ordinance

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

FINANCIAL REPORTS

PAYMENT OF BILLS

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

12. ANNOUNCEMENTS

13. PRIVATE SESSION

14. 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