

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 4
DATE: 2/14/11

7:00 P.M.

BUSINESS (X)
REGULAR ()
SPECIAL ()
OTHER _____

ROLL CALL: Mayor Eppinger () Atty: _____
Clm. Almeida () Clm. Trzeciak () Eng: _____
Clm. Guindi () Clm. Vaughn () Adm: _____
Clm. Hutchison () Clm. Krenzel () : _____

Public Announcement - Chapter 231, P. L. 1975

MINUTES

Minutes of Meeting No. 3 held on January 24, 2011

REPORTS

1. CFO/Treasurer
2. Professional staff
3. Departments

COMMUNICATIONS (consent)

LICENSES

Raffle License – RL 1366 – Christopher Dincuff Memorial Scholarship Fund, Inc. (Casino Night) (Attachment A)
Raffle License – RL 1367 – Christopher Dincuff Memorial Scholarship Fund, Inc. (50/50) (Attachment B)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Acquisition of Property - Block 122, Lots 1, 10 and 10.1 (Elks Property, 205 Main St.)
2011 HCD Block Grant
Establish 2011 Cap Bank (Attachment C)
Appoint Karen Theer to Advisory Council on Handicapped and Disabled (Attachment D)
Appoint Alternative Energy and Conservation Committee members: George Borgestede, Michael Drudy (Attachment E)
Amend Ch. 155 Fees, Sec. 155-12.1, Ch. 147 – Electrical connection for self-generating electrical equipment (Attachment F)
Amend Ch. 289 Streets and Sidewalks, Sec. 289-6 Enforcement (Attachment G)
Amend Ch. 68 Personnel Regulations, Sec. 68-53 Retirement (Attachment H)
Authorize 2011 Temporary Budget Emergency
Approve Change Order No. 1 for 2010 Roadway Improvements – AMC Industries, LLC (Attachment I)
CROP Hunger Walk (Attachment J)
Liability Waiver Forms (Attachment K)
Accept Letter of Resignation from Mary Bloss – Program Coordinator -Recreation Department
Accept Letter of Resignation from Laura Kahse – Part Time Office Assistant
Appoint Laura Kahse to the position of Assistant Program Coordinator – Recreation Department
Electronic meetings/Paperless agenda (Attachment L)
Refund of water, electric consumer deposits (Attachment M)

UNFINISHED BUSINESS

T-Mobile Bid for Lease Space on Causeway Monopole, Block 325, Lots 10 and 12
Building Department fees (Attachment N)

COUNCIL COMMENTS

EXECUTIVE SESSION

Anticipated Litigation
Personnel

ADJOURNMENT