

AGENDA:
 MAYOR AND BOROUGH COUNCIL
 MEETING NO. 4
 DATE: 2/14/11 8:30 PM

BUSINESS ()
 REGULAR (X)
 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

ORDINANCES-SECOND READING AND PUBLIC HEARING

ORD 2011-2 – Amend Ch. 72 Dept. of Public Safety by adding
 new Sec. 72-23.1

1.____ 2.____

PUBLIC COMMENTS-(agenda items only)

LICENSES

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

MAYOR’S APPOINTMENT

92. Appoint Advisory Committee on Handicapped and Disabled member: Karen Theer

Consent Resolution: 1.____ 2.____
 RES:2011-

- 93. T-Mobile - Assignment of lease – Ivan Way cell tower
- 94. Authorize 2011 Temporary Budget Emergency
- 95. Approve Change Order No. 1 for 2010 Roadway Improvements – AMC Industries, LLC
- 96. Appoint Alternative Energy and Conservation Committee members:
 George Borgestede, Michael Drudy
- 97. Approve CROP Hunger Walk
- 98. Accept Letter of Resignation from Mary Bloss– Program Coordinator - Recreation Dept.
- 99. Accept Letter of Resignation from Laura Kahse – Part Time Office Assistant
- 100. Appoint Laura Kahse to position of Assistant Program Coordinator - Recreation Dept.
- 101. Refund of water, electric consumer deposits
- 102. Refund of Municipal Lifeline deposits

BILLS ORDERED PAID

103. 1.____ 2.____

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT

A	G	H	Tz	V	K