

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 2
DATE: 1/9/12 **7:00 P.M.**

BUSINESS (X)
REGULAR ()
SPECIAL ()

ROLL CALL: Mayor Krenz () Atty: _____
Clm. Farren () Clm. Trzeciak () Eng: _____
Clm. Guindi () Clm. Vaughn () Adm: _____
Clm. Roselli () Clm. Hutchison () : _____

Public Announcement - Chapter 231, P. L. 1975

MINUTES

Minutes of Meeting No. 24 held on November 28, 2011
Minutes of Meeting No. 26 held on December 27, 2011

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Capital Ordinance – HCD funds (Attachment A)
Amend Ch. 310 Taxicabs and Limousines, Sec. 310-11, 310-19D (Attachment B)
Amend Art. II, Sec. 9-3 Duties of Borough Clerk – Authorize Clerk to issue Bingo and Raffle Licenses (Attachment C)
Appoint Library Board of Trustees members: Leslie Roselli, Barbara Jensen (Mayor’s Alternate)
Appoint William Kahse as Meter Collector/Repairman for Parking Utility
Appoint Charles Willever as member of Fire Police – Summit Engine Company
Approve Mercantile license for Pantry 1 Food Mart (Attachment D)
Approve Reliable Fire Co. Fill the Boot fundraiser (Attachment E)
Approve Renewal of Liquor License of LSB Inc., t/a Hummers Nite Club for 2009-10, 2010-11,
2011-12 terms (Attachment F)
Refund of water, electric consumer deposits (Attachment G)
Refund of Municipal Lifeline deposits (Attachment H)
Refund of State Lifeline deposits (Attachment I)

UNFINISHED BUSINESS

COUNCIL COMMENTS

EXECUTIVE SESSION

Personnel
Property Acquisition

ADJOURNMENT