AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 16
DATE: 7/28/08 8:30 PM

BUSINESS ( )
REGULAR (X)
SPECIAL ( )
OTHER_____

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ROLL CALL: Mayor Eppinger ( ) Clw. Buffalino ( ) Clm. Hutchison ( ) Clm. Krenzel ( ) Clm. Razzano ( ) Clm. Trenga ( ) Clm. Trzeciak ( )

Atty:_____
Eng: _____
Adm:_____
: _____

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Public Announcement - Chapter 231, P. L. 1975

	B	H	K	R	T	T

MINUTES
Approval of Minutes of Minutes of Meeting No. 15 held on 7/14/08

PRESENTATION
Certificates of Appreciation

ORDINANCES-FIRST READING BY TITLE ONLY
ORD 2008-29 – Defined Contribution Retirement Program **8/11/08 @ 8:30 PM**

1.____ 2.____

Resolution Authorizing Ordinance on Unfit Buildings
ORD 2008-30 – Unfit Buildings **8/11/08 @ 8:31 PM**

1.____ 2.____

PUBLIC COMMENTS-(agenda items only)

LICENSES

RESOLUTIONS
Consent Resolution: 1.____ 2.____
RES:2008-

1. Appoint Bernard & Nebenzahl, LLC - COAH Round 3 Consultant
2. Ratify Authorization – Membership Application to PJM - Managed Contract/Bulk Purchase
3. Approve St. Mary of Ostrabrama Banner Request
4. Appoint Beth Judson – Office on Aging
5. Appoint Wayne S. Hodges – Inspector, Bureau of Fire Prevention
6. Remove Thomas Januszkiewicz - Inspector, Bureau of Fire Prevention
7. Approve Mercantile License – Harold's LLC, d/b/a Anthony's Chicken and Grill
8. Approve Mercantile License – Brazil Country Restaurant
9. Approve Salary Resolution
10. Approval of Refund of consumer deposits on utility overpayments
11. Support Assembly Bill 2046 and Senate Bill 1830 – Senior Citizen and Disabled Resident Transportation Assistance Program
12. Approve Probationary Appointment of Meghan Cosentino – SR Rescue Squad
13. Approve Probationary Appointment of Stephen Zimmer – SR Rescue Squad

BILLS ORDERED PAID
RES:2008- 1.____ 2.____

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT