PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

AGENDA REGULAR MEETING JULY 25, 2017

- 1. Call the Caucus Meeting to order
- 2. Roll call of Council Members present
- 3. Statement of Notice
- 4. Call the Regular Meeting to order
- 5. Roll call of Council Members present
- 6. Statement of Notice
- 7. Salute to flag and prayer
- 8. Approval of the minutes of the Regular Meeting held on June 27, 2017
- 9. New Business:
 - 1. Kathleen Flanagan: letter of resignation as Deputy Registrar
 - 2. Resolution 2017-113: Authorizing Payment of Municipal Bills
 - 3. Resolution 2017-114: Certification of the Annual Audit
 - 4. Resolution 2017-115: Chapter 159, Cops in Shops
 - 5. Resolution 2017-116: Chapter 159, Clean Communities Program
 - 6. Resolution 2017-117: Adopting Employee Handbook
 - 7. Resolution 2017-118: Deputy Registrar, Sara Gresko
 - 8. Resolution 2017-119: Consent to replacement of obsolete equipment, AT&T

10. Unfinished Business:

- 1. Ordinance 2017-07: Second reading, public hearing and adoption, parking on Central Ave.
- 2. Ordinance 2017-08: Second reading, public hearing and adoption, salary ordinance

11. CORRESPONDENCE:

- 1. Cycle 4 Awareness: request to have event ride through the Borough
- 2. PBA Local #175: request to hold a Car Show
- 3. Bill Longeri & Connie Gomez: request for wedding
- 4. Jeff Paetzold & Paige Rollins: request for wedding

12. REPORTS OF COMMITTEES:

Revenue and Finance:

Public Safety:

Councilman David Hartman
Councilman Tom Tallon
Councilman Edward English
Public Property & Community Affairs:

Councilman Joe Valyo

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Water/Sewer: Councilman Robert Butkus
Public Works: Councilman Peter Rossi

- 13. Open meeting to the public
- 14. Adjourn the meeting

CAUCUS

- 1. Diane Peterson of Connor, Strong & Buckelew: Presentation of a dividend check.
- 2. Kathleen Flanagan: Corrective Action Report, Audit 2016
- 3. Municipal building parking lot