

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

AGENDA

**REGULAR MEETING
NOVEMBER 24, 2015**

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 October 27, 2015
9. Approval of the minutes of the Executive Session held on October 27, 2015
10. New Business:
 1. Resolution 2015-168: Budget Appropriations transfers
 2. Resolution 2015-169: Authorizing payment of municipal bills
 3. Resolution 2015-170:Purchase of Unused Sick Leave
 4. Resolution 2015-171: Amendment of Schedule "C" Agreement
 5. Resolution 2015-172:Authorizing payment, Christmas parade
 6. Resolution 2015-173: Refund, tax sale certificate
 7. Resolution 2015-174: Refund, tax sale certificate
 8. Resolution 2015-175:Refund, tax sale certificate
 9. Resolution 2015-176: Refund, tax sale certificate
 10. Resolution 2015-177: Authorizing cancelation of taxes
 11. Resolution 2015-178: Reimbursement, Health Benefits Waiver
 12. Resolution 2015-179: Authorizing agreements w/ DPW & Office Professionals
 13. Resolution 2015-180: Approving sell back of accrued time for all employees
 14. Resolution 2015-181: Authorizing employment agreement, Brian Geoghegan
 15. Resolution 2015-182: Authorizing GovDeals
 16. Ordinance 2015-19: Introduction, first reading, Ordinance on Water connection fees.
 17. Ordinance 2015-20: Introduction, first reading, Ordinance on Sewer connection fee

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11. UNFINISHED BUSINESS:
 1. Ordinance 2015-17: Second reading, public hearing and adoption of Bond Ordinance for Emergency Water/Sewer Main Collapse Repairs and a Special Assessment for water meters and pits
 2. Ordinance 2015-18: Second reading, public hearing and adoption of ordinance pertaining to curbs, sidewalks and aprons, Chapter 12
12. CORRESPONDENCE: NONE
13. REPORTS OF COMMITTEES:

Revenue and Finance:	Councilman David Hartman
Public Safety:	Councilman Tom Tallon
Parks and Recreation:	Councilman Edward English
Water/Sewer:	Councilman Richard Sinopoli
Public Property & Community Affairs:	Dr. Gleason
Public Works:	Councilman Peter Rossi
14. Open meeting to the public
15. Adjourn the meeting

**CAUCUS
NOVEMBER 24, 2015**

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