MAYOR AND COUNCIL
REGULAR MEETING
SEPTEMBER 12, 2013
7:30 PM

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES: Regular Meeting August 22, 2013

4. CORRESPONDENCE: Rockaway Recycling August 30, 2013
   David Wasko September 10, 2013

5. COUNCIL REPORTS

6. REPORT OF ATTORNEY

7. REPORT OF MAYOR

8. REPORT OF CLERK

9. RESOLUTIONS *Consent Agenda
   - *a #115-13 Accept Bid for Property Sale (Block 80, Lot 24)
   - *b #116-13 Compliance of Mayor & Council with Local Finance Board Audit Requirements
   - *c #117-13 Award Contract (Halsey Avenue Improvements Project)
   - *d #118-13 Authorize Issuance of Bond Anticipation Notes ($285,000)
   - *e #119-13 Maintain Petty Cash Fund (Borough Clerk's Office)
   - *f #120-13 Maintain Petty Cash Fund (Police Chief's Office)
   - *g #121-13 Authorize Dedication by Rider to Budget - Police Donations
   - *h #122-13 Award Professional Services Contract (LSRP)
   - *i #123-13 Appropriate Engineering Costs (Sanitary Sewer Manhole Rehabilitation)
   - *j #124-13 Appropriate Engineering Costs (Halsey Avenue Improvements Project)
   - *k #125-13 Authorize Issuance of Special Permit for Social Affair (Ss. Peter & Paul Church)
   - *l #126-13 Award Professional Services Contract (Historical Architects)

10. ORDINANCES – Introduction
    - #18-13 Bond Ordinance for Water Capital

11. ORDINANCES – Adoption
    - #17-13 Authorize the Sale of a Certain Parcel of Excess Real Property (Blk. 40, Lot 76)

12. MEETING OPEN TO THE PUBLIC

13. CLOSED SESSION Potential Litigation (Water Meter)

14. ADJOURNMENT