

NOTE DATE AND START TIME

NOVEMBER 12TH, 2019

START: 6:00 P.M.

WORK SESSION

**PUBLIC NOTICE: ANY MEMBER OF THE PUBLIC WISHING TO AUDIO OR VIDEO RECORD A COUNCIL MEETING MUST GIVE NOTICE TO THE BOROUGH CLERK PRIOR TO THE MEETING BEING RECORDED.**

MAYOR - IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, NOTICE OF A MEETING OF THIS BODY HAS BEEN GIVEN, BY THE ADOPTION OF A RESOLUTION, AT A MEETING HELD ON JANUARY 7TH, 2019, AND BY THE DISSEMINATION THEREOF, WHICH HAS FIXED THE TIME AND PLACE OF THIS MEETING.

ADMINISTRATOR - ADMINISTRATOR'S REPORT.

- PROCLAMATION RE:RADON ACTION MONTH
- PUBLIC COMMENT.

MOTION

- TO ADJOURN.

2<sup>ND</sup>

VOTE

NOVEMBER 12TH, 2019

START: 7:30 PM

SILENT PRAYER

SALUTE TO THE FLAG  
**REGULAR MEETING**

ROLL CALL

MAYOR - READS COMPLIANCE STATEMENT.

MOTION - TO ACCEPT AND FILE THE MINUTES OF THE OCTOBER 28TH REGULAR MEETING.

2<sup>ND</sup>

VOTE

19-79  
RES.

- FOR PASSAGE OF THE CONSENT AGENDA.

2<sup>ND</sup>

VOTE

19-80  
RES.

- TO PAY BILLS: BE IT RESOLVED THAT THE FOLLOWING BILLS BE PAID, AND THAT THE MAYOR OR PRESIDENT OF COUNCIL BE AUTHORIZED TO DRAW ORDERS ON THE CHIEF FINANCE OFFICER, IN THE AMOUNT OF SAME, FOR PAYMENT OF THE BILLS OF NOVEMBER 12TH, 2019 AS REVIEWED BY THE FINANCE COMMITTEE, AND AS LISTED ON THE RESOLUTION AND THE COMPUTER BILL LIST AMENDED THERETO.

2<sup>ND</sup>

VOTE

MAYOR - COMMITTEE REPORTS.  
- PUBLIC PORTION.

MOTION - TO ADJOURN.

2ND

VOTE

**CONSENT AGENDA**

**RESOLUTIONS:**

A. To authorize a refund of escrow accounts for Block 31.01, Lot 21 in the amount of \$2,032.50 and Block 64.06, Lot 21 in the amount of \$597.00.

B. To authorize Attorney Steven Zarbasky to prepare a temporary construction easement re: Old Bridge Road Water Tank.

C. To authorize the Mayor & Clerk to execute an agreement for a Temporary Construction Easement.

**ALL MATTERS LISTED ABOVE ARE CONSIDERED TO BE ROUTINE IN NATURE AND SHALL BE ENACTED BY A SINGLE "CONSENT" RESOLUTION. SHOULD ANY MEMBER OF THE COUNCIL OR ANY MEMBER OF THE PUBLIC REQUEST A SEPARATE DISCUSSION OF ANY RESOLUTION, THAT RESOLUTION SHALL BE REMOVED AND DISCUSSED SEPARATELY.**

Resolution 19-79

2nd

Vote