

REGULAR MEETING – JUNE 4, 2009

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from the residents (Fava Family) of the 400 Block of Spruce Street to hold a Block Party for their son's Little League Baseball Team on Sunday, June 14, 2009 from 10:00 a.m. until 10:00 p.m.
2. Request from the residents (Fava Family) of the 400 Block of Spruce Street to hold a Block Party for their son's Birthday Party on Saturday, June 20, 2009 from 10:00 a.m. until 10:00 p.m.
3. Request from the residents (Brain Family) of the 400 Block of Spruce Street to hold a Block Party for their daughter's Birthday Party on Saturday, June 27, 2009 from 10:00 a.m. until 10:00 p.m.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates

- Officer Medrano

*** REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES**

*** REPORTS OF DEPARTMENTS**

DPW Report for May 2009

*** MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS:**

Regular Meeting: May 21, 2009

*** MOTION BILLS & PAYROLLS BE NOT READ:**

*** MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT**

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN YAKUBOV

None

ORDINANCES FOR INTRODUCTION: COUNCILMAN YAKUBOV

None

"ALL MATTERS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL AND WILL BE APPROVED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER OR CITIZEN SO REQUESTS, IN WHICH CASE THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA AS PART OF THE GENERAL ORDERS."

RESOLUTIONS:

- * **#123-09** – Authorizing Treasurer to issue a check in the amount of \$387.39 for redemption of TSC #29-07 on Block 1112/Lot 4
- * **#124-09** – Awarding contract to D&M Fireworks, LLC in the amount of \$10,000 for 4th of July Fireworks Display
- * **#125-09** – Authorizing the Borough Clerk to auction unclaimed Police vehicles

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

None

CLOSED SESSION FOR THE DISCUSSION OF NEGOTIATIONS, LITIGATION AND PERSONNEL MATTERS

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON JUNE 18, 2009**