

**REGULAR MEETING – JANUARY 4, 2007**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**CONDUCT OF MEETING STATEMENT:**

**COMMUNICATIONS:**

None

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

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

**\* REPORTS OF DEPARTMENTS**

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

None

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

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

**CERTIFICATES/PROCLAMATIONS:**

None

**PUBLIC COMMENT:**

**ORDINANCES FOR 2ND READING: COUNCILMAN HARMS**

None

**ORDINANCES FOR INTRODUCTION: COUNCILMAN HARMS**

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:**

- \* #1-07 – Authorizing Chief Financial Officer to issue payroll checks in 26 installments without further resolutions or actions by Mayor and Council

- \* **#2-07** – Authorizing Chief Financial Officer to issue Social Security Payments in 26 installments without need for further resolutions or action by Mayor and Council
- \* **#3-07** – Naming Suplee, Clooney & Company as Borough Auditors for 2007
- \* **#4-07** – Naming Court Administrator (Maria Bruchal)
- \* **#5-07** – Naming Deputy Court Administrators (Rose Cooper and Traci Zengewald)
- \* **#6-07** – Authorizing Mayor and President of Council to sign checks
- \* **#7-07** – Appointment of Borough Engineer/Engineering Firm (Michael J. Neglia/Neglia Engineering)
- \* **#8-07** – Naming depository and authorized signators
- \* **#9-07** – Adoption of Cash Management Plan
- \* **#10-07** – Authorizing Chief Financial Officer re Unemployment/Disability payments
- \* **#11-07** – Authorizing Chief Financial Officer re Petty Cash accounts
- \* **#12-07** – Naming newspapers for advertisements, notices, etc.
- \* **#13-07** – Authorizing personnel to certify for labor, services, etc.
- \* **#14-07** – Appointment of Borough Attorney (William V. Lane, Esquire)
- \* **#15-07** – Establishing interest rate for delinquent property taxes
- \* **#16-07** – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all County Tax Payments throughout 2007
- \* **#17-07** – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all Debt Payment throughout 2007
- \* **#18-07** – Naming Public Agency Compliance Officer for January, 2007 (P.A.C.O.) (Doreen Cali)
- \* **#19-07** – Authorizing issuance of medical insurance premium payments for the year 2007
- \* **#20-07** – Authorizing the appointment of Amalgamated General Agencies, as Broker of Record for all insurance, except health and medical and Fleet Insurance Services for health and medical insurances
- \* **#21-07** – Adoption of Temporary Budget
- \* **#22-07** – Appointment of Tax Appeal Attorney (Gary Bundy, Esquire)

- \* **#23-07** – Authorizing standard mileage expense for automobile business usage, \$0.485 per mile, effective January 1, 2007
- \* **#24-07** – Naming Special Legal Consultant for labor relations matters (Linda Niedweske)
- \* **#25-07** – Naming depository and authorized signors for Public Assistance Trust Fund II (Bank of America)
- \* **#26-07** – Appointment of Clean Communities Coordinator (Alex Balaban)
- \* **#27-07** – Appointment of Bond Counsel (Gibbons, DelDeo, Dolan, Griffinger & Vecchione)
- \* **#28-07** – Adopting Annual Meeting Dates of the Mayor and Council for 2007
- \* **#29-07** – Appointment of Grant Consulting firm Strategic Enterprise Solutions, LLC
- \* **#30-07** – Designating Heyer Gruel & Associates as the Borough Professional Planner
- \* **#31-07** – Appointing Michael Neglia as Interim Zoning Officer

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

**MOTION:**

None

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

**ADJOURNMENT**