

**2014  
MAYOR AND COUNCIL  
COMBINED SINE DIE/REORGANIZATION MEETING  
AGENDA**

**Friday, January 3, 2014**

**6:00 P.M.**

Mayor and Council conclude business for the Year 2013.

**A. ROLL CALL**

**B. OPEN PUBLIC MEETINGS ACT STATEMENT**

Mayor Delaney reads the Open Public Meeting Act notice into the record.

**C. SALUTE TO FLAG – Mayor Delaney**

**D. APPROVAL OF MINUTES**

1. December 16, 2013 Regular Session

**E. RESOLUTIONS**

1. **2013-306** Salaries & Wages
2. **2013-307** Salaries & Wages
3. **2013-308** Excused Absences
4. **2013-309** VFD Re-appointment - Henwood

**F. BOROUGH CLERK**

- C.F.O. Memo re: Sale of \$381,000 General Obligation Notes consisting of \$290,000 Emergency Notes and \$91,000 Special Emergency Notes held on December 27, 2014.

**G. MOTION TO ADJOURN SINE DIE AND GO INTO REORGANIZATION PORTION OF THE MEETING**

**REORGANIZATION PORTION OF MEETING**

**BEFORE ROLL CALL, THE MAYOR WILL INVITE COUNTY CLERK JOHN HOGAN UP TO ANNOUNCE THE CERTIFICATION OF THE NOVEMBER ELECTION.**

**OATH OF OFFICE ADMINISTERED TO:**

- Councilman Monte by Freeholder Joan Voss

**A. ROLL CALL**

**B. MAYOR READS OPEN PUBLIC MEETINGS ACT STATEMENT**

**C. MOTION TO SUSPEND THE REGULAR ORDER OF BUSINESS TO MAKE THE ANNUAL APPOINTMENTS**

- **NOMINATION FOR BOROUGH ATTORNEY – RESO. 2014-001**

**D. NOMINATION FOR COUNCIL PRESIDENT**

**E. NOMINATIONS FOR COUNCIL COMMITTEES**

Building Department  
DPW/Buildings/ Grounds  
Finance  
VFD  
VFAS  
Health & Welfare  
Insurance

Police & Court  
Recreation  
Sr. Citizens  
Tax Office

**F. PROFESSIONAL APPOINTMENT RESOLUTIONS**

- **2014-002** Borough Engineer
- **2014-003** Municipal Auditor
- **2014-004** Planning Consultant
- **2014-005** Municipal Court Prosecutor
- **2014-006** Public Defender
- **2014-007** Bond Counsel
- **2014-008** Risk Management Consultant
- **2014-009** Municipal Court Alternate Prosecutors
  
- **2014-026** Environmental Engineer for Quanta Site
- **2014-027** Electrical Engineer
- **2014-028** Affordable Housing Administrative Assistant
- **2014-029** Grant Consultant
- **2014-030** Tax Appeal Attorney

**G. BOARD/COMMITTEE APPOINTMENTS**

- Planning Board
- Board of Adjustment
- Housing Authority
- Rent Leveling Board
- Board of Assistance
- Library
- Board of Health
- Cultural & Historical Committee
- Recreation Advisory Council
- Grants Committee

**H. MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS**

**L. RESOLUTIONS (See attached consent agenda list)**

- **2014-010** through **2014-025**

**M. OPEN MEETING TO PUBLIC**

**N. MAYOR'S ADDRESS**

**O. ADJOURNMENT**