

AGENDA

REGULAR BOARD MEETING, TUESDAY, JANUARY 19, 2010, 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. PUBLIC COMMENTS
6. MINUTES
 - A. DECEMBER 15, 2009
 - B. DECEMBER 21, 2009
 - C. DECEMBER 28, 2009
7. CONSENT AGENDA
 - A. LIST OF BILLS
 - B. REVENUE AND EXPENSE
 - C. DEPARTMENT REPORTS
 1. TREASURER
 2. POLICE
 3. FIRE
 4. BUILDING
 - D. APPROVAL OF NEW IRS MILEAGE RATE
 - E. APPROVAL OF MTA ATTENDANCE
 - F. MMRMA COVERAGE OVERVIEW
8. PRESENTATIONS
 - A. PROMOTIONS WITHIN POLICE DEPARTMENT
9. RESOLUTIONS
 - A. RESOLUTION #10-001, TO AUTHORIZE USE OF A RECEIVING BOARD FOR ELECTION ELECTIONS
 - B. RESOLUTION #10-002, SUPPORT OF HB5325 ACT 312
 - C. RESOLUTION #10-003, CLASS C LIQUOR LICENSE TRANSFER
10. OLD BUSINESS
 - A. **SECOND READING**, AMENDMENT TO ORDINANCE NO. 32-A (TRAFFIC CODE ORDINANCE)
 - B. **SECOND READING**, AMENDMENT TO ORDINANCE NO. 71 (OMNIBUS CRIMINAL ORDINANCE)
 - C. **SECOND READING**, REVISED FEE ORDINANCE AFFECTING SEWER FROM COMMERCE TWP
11. NEW BUSINESS
 - A. GEM REQUEST FOR AMENDMENT TO WATER MAIN CONNECTION
 - B. DISCUSSION OF A POSSIBLE VICIOUS ANIMAL ORDINANCE
 - C. JOB TITLE ADDITION
 - D. BUDGET AMENDMENT
 - E. PAID ON CALL FIRE FIGHTERS TENTATIVE AGREEMENT
12. FYI
 - A. CORRESPONDENCE FROM DEQ REGARDING DRINKING WATER GRANT
13. EXECUTIVE SESSION
 - A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGE PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT
 - B. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGE, COLLECTIVE BARGAINING PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT
14. ADJOURNMENT