MEETING OF MAYOR AND COUNCIL AGENDA - NOVEMBER 27 2019 - 6:00PM

- * MEETING CALLED TO ORDER- SALUTE TO THE FLAG MOMENT OF SILENCE
- * CALLING OF THE ROLL Mayor Slavicek

Councilman Karczewski

Councilwoman Carolan - Genthe

Councilman Duffy

Councilman Dzingleski

Councilman Perez

Councilman Reid

* OPEN PUBLIC MEETINGS ACT STATEMENT

Adequate notice of this meeting has been provided as is required under Chapter 231 Public Law 1975 specifying the time, date, location and to the extent known the agenda by posting a copy on the bulletin board in the Municipal Building outside of the meeting room and providing a copy to the Home News Tribune and Sentinel newspapers and by filing a copy in the office of the Municipal Clerk in accordance with the certification which will be entered in the minutes of this meeting.

*PUBLIC PORTION

During the Public Portion of any Council Meeting members of the Public may only speak on topics of concern to the residents of the Borough. Each individual will be given five minutes to speak as per the Rules to Govern adopted January 2, 2019. During the Public Portion of any meeting, the members of the Public as well as the Governing Body shall be courteous and respectful to one another. No comments and/or behavior that are considered disrespectful, ill willed or with the intent to harass will be tolerated. If such behavior occurs, then that individual member of the Public will be asked to sit down and his or her turn to speak will be over, even if the five minutes in not minutes is not.

* CONSENT AGENDA - RESOLUTON #2019 – 12

Report of Municipal Clerk, Tax Collector,

Resolution #2019 -122 - Resolution authorizing payment to Valic of \$5,200 pursuant to LOSAP for calendar year 2018

123- A Resolution authorizing year 2019 Budget Transfers

124 - Authorizing State Contract purchase - Dump Body Truck

125 - Refund of overpayment - 5 Holly Manor Court

126 - Payment of Bills

127 - Governing Body certification of the Annual Audit

*ACCEPTANCE OF MINUTES - August 21, 2019 October 16, 2019

- * Reports of Mayor, Committees, Borough Attorney, Borough Administrator
- * CLOSED SESSION (if needed)
- * ADJOURNMENT