

**MAYOR AND COUNCIL
WORK SESSION/REGULAR MEETING
BOROUGH HALL ANNEX**

February 18, 2009

7:30pm

1. FLAG SALUTE

- 2. ROLL CALL** Mayor Heveran (), Councilpersons Hawkins (), Choi (), Norgaard (), Puzzo (), Raspa-Gore, () Raucci (), Borough Attorney Brian Giblin (), Jack Terhune, Borough Administrator (), Borough Clerk, Fran Lehmann

3. OPEN MEETING STATEMENT

Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin Board at Borough Hall and notice sent to the Official Newspaper

4. COMMENTS FROM THE PUBLIC

Limited to two (2) minutes per speaker (20-minute duration)

5. APPOINTMENTS

6. PRESENTATION

Mabel Reyes – Farmers Market

7. APPROVAL OF MINUTES

Council Meeting February 2, 2009

Closed Session February 2, 2009

8. RESOLUTIONS

09-63 Authorizing the Mayor to Sign and Borough Clerk to Attest the Agreement between the Board of Adjustment Attorney and the Borough

A motion was made by Councilperson _____ seconded by Councilperson _____ to approve Resolutions

ROLL CALL Councilperson, Hawkins (), Choi () Norgaard (), Puzzo (), Raspa-Gore () Raucci ()

9. REPORTS

Standing Committees

Finance Administration & Personnel

Laws & Ordinances
Police
Fire
Ambulance
Public Works
Real Estate and Insurance
Borough Administrator
Mayor
Special Bodies

10. INTRODUCTION OF ORDINANCE

11. ADOPTION OF ORDINANCE

12. UNFINISHED BUSINESS

- a) Report on Linden Ave. and Hawthorne Terrace (Mayor Heveran)

13. NEW BUSINESS

- a) Police Extra Duty Pay Draft Ordinance (Councilman Raucci)
- b) Bank of America Grant Neighborhood Excellence Initiative (Mayor Heveran)
- c) Local Leadership Initiative (Fran Lehmann for Jack Terhune)

14. COMMENTS FROM THE PUBLIC

Limited to five (5) per speaker at the discretion of the Chair (duration 30 minutes)

15. CLOSED SESSION (C)

16. ADJOURNMENT (10:00pm unless motion to extend)

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN