

AGENDA
BOROUGH COUNCIL MEETING
Tuesday January 2, 2018 7:00 PM
At Borough Hall, 140 Main Street

CALL TO ORDER, ROLL CALL & SALUTE TO THE FLAG

1) INFORMATIONAL ITEMS & SPECIAL BUSINESS

- a) Mayor's Report – Joe Giunta
- b) Fire Company Report
- c) Ambulance Report – Read by Gail Phillips

AUDIENCE COMMENTS

2) ENGINEER'S REPORT--- No Report

3) SOLICITOR'S REPORT – Written Report only

4) ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS

- a) Approval of the minutes from December 13, 2017 Regular Meeting
- b) Treasurer's Report 12/31/17
- c) Motion to advance the Treasurer funds for Payment of Bills on bills list dated 1/2/18 and advance the Treasurer the funds to pay bills for month of January not yet received.

5) MANAGER'S REPORT –Anne Klepfer

- a) Finance Report- Month ending 12/31/17, 2017

6) COMMITTEE REPORTS

7) OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETING / EVENT DATES

January 4, 2018 Planning Commission - at the Fire House

January 11, 2018 Borough Council Work Session 7 PM @Fire House –Other Boards and Commissions invited.

February 1, 2018 Planning Commission Meeting—location to be determined

February 11, 2018 Borough Council – location to be determined