

AGENDA FOR REGULAR MEETING

APRIL 8, 2013

CALL TO ORDER: Mayor, Steven Ciasullo

PLEDGE OF ALLEGIANCE: Mayor Steven Ciasullo

ROLL CALL: Amodeo, Andrews, Astor, Hutnick, McGuire, Opilla.

STATEMENT BY MAYOR: "Notice requirements of P.L. 1975, Open Public Meeting Act, N.J.S.A. 10:4-6 et seq. have been satisfied with a schedule of all meetings, together with the time, location and agenda of same being sent to the NEW JERSEY HERALD and NEW JERSEY SUNDAY HERALD and posted on the bulletin board in the Borough Hall on January 3, 2013."

CONSENT AGENDA

1. Approval of Minutes from Regular meeting on March 11, 2013
2. Approval of Minutes from Work session on March 25, 2013.

Motion to open the public hearing on Ordinance No. 1-2013 entitled MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14) R. McGuire.

Motion to close the public hearing. R. McGuire

Motion for adoption of said ordinance. R. McGuire

Motion to open the public hearing on the 2013 Municipal Budget. R. McGuire.

Motion to introduce the Budget Amendment. R. McGuire

PUBLIC SESSION - Open to the public for comments on agenda and non agenda items. **(Comments limited to three minutes.)**

OLD BUSINESS

Main Street Streetscape – B. Armstrong

Elizabethtown Gas Meeting – Mayor

Recycling Grant Funds – Mayor

Borough 100th Year Anniversary – Mayor

Camera System for DPW Update – R. McGuire

NEW BUSINESS

Police Car – W. Andrews

Littel Center – Mayor

Sports Swap – Mayor

Fee for Beach Badges Increase – B. Amodeo

Sport Uses of Borough Fields – B. Amodeo

Executive Session (If needed)

Review and Payment of Vouchers

Departmental Finance Reports for Review

Adjournment