

**AGENDA
BOROUGH COUNCIL
REGULAR MEETING
JANUARY 16, 2018**

**Executive Session (if applicable) to begin at 8:00 P.M.
Regular Meeting to begin at 7:30 p.m.**

A. CALL TO ORDER

B. ROLL CALL

C. SALUTE TO FLAG

D. APPROVAL OF MINUTES
- September 19, 2017

E. REPORT OF MAYOR/COUNCIL/ADMINISTRATION

Eagle Scout Presentation – Matthew Matula – Troop 49

F. ORDINANCES FOR INTRODUCTION

Ordinance No. 2018-1424: Ordinance Setting Salaries for Department Heads, Statutory Employees, Mayor and Council

G. ORDINANCES FOR FINAL CONSIDERATION

H. PUBLIC DISCUSSION

I. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

J. RESOLUTIONS

R-18-030 Resolution Consenting to Appointment of the Director of the Department of Administration and
Director of Public Safety and Authorizing Employment Agreement for these Positions Employment
Agreement

R-18-031 Confirming Appointment of Director, Department of Law

CONSENT AGENDA

R-18-032 Authorizing Service Agreement Extension with Wireless Telecommunications Consultant

R-18-033 Authorizing Consent to T-Mobile Co-location Sublease with AT&T for Borough Hall Tower

R-18-034 Resolution Compensated Absence – Retiree – Gary Gebele

R-18-035 Resolution Compensated Absence – Retiree – Jill Morgan

R-18-036 Resolution Compensated Absence – Retiree – Michael Jones

R-18-037 Releasing Performance Guarantee upon the Posting of Maintenance Guarantee – IPP Solar, LLC –
Block 111 Lot 4.01

R-18-038 Releasing Performance Guarantee upon the Posting of Maintenance Guarantee – Greenbriar Falls – Phase III
Block 16 Lot 1 & Block 19 Lot 11.01

R-18-039 Authorizing the Award of Non-Fair and Open Contract PS #1-18 Special/Conflicts Counsel

R-18-040 Authorizing the Award of Non-Fair and Open Contract PS #2-18 Professional Auditing Services

R-18-041 Authorizing the Award of Non-Fair and Open Contract PS #3-18 Affordable Housing Planning Services

R-18-042 Authorizing the Award of a Fair and Open Contract for RFP #1-18 Borough Engineer

R-18-043 Authorizing the Award of a Fair and Open Contract for RFP #2-18 Labor Counsel Services

- R-18-044 Authorizing the Award of a Fair and Open Contract for RFP #3-18 Bond Counsel Services
- R-18-045 Authorizing the Award of a Fair and Open Contract for RFP #4-18 Affordable Housing Counsel Services
- R-18-046 Authorizing the Award of a Fair and Open Contract for RFP #5-18 Special/Conflicts Counsel
- R-18-047 Authorizing the Award of a Fair and Open Contract for RFP #6-18 Borough Appraiser
- R-18-048 Authorizing the Award of a Fair and Open Contract for RFP #7-18 Borough Planner
- R-18-049 Authorizing the Award of a Fair and Open Contract for RFP #12-18 Professional Servicing
& Maintenance of Sewer System
- R-18-050 Authorizing Temporary Waiver of Late Fees for Dog License Renewals in 2018
- R-18-051 Refunding Recreation Fees – Anderson - \$77.00
- R-18-052 Refunding Tax Overpayment - Block 75 Lot 85 - \$850.00
- R-18-053 Approval of Bills - \$145,077.11

K. EXECUTIVE SESSION - Resolution Pursuant to N.J.S.A. 10:4-2(if applicable)

- R-18-054 Resolution to Enter Executive Session

L. ADJOURNMENT