

(SUBJECT TO CHANGE)
BOROUGH COUNCIL AGENDA
JANUARY 5, 2011

1. Pledge of Allegiance.
2. Invocation.
3. Roll Call.
4. Approval of Minutes - November 22 and December 1, 2010.
5. Approval of Check Registers:

December 3, 2010	–	\$ 4,545.38
December 10, 2010	–	13,745.53
December 17, 2010	–	687,439.73
December 21, 2010	–	3,569.57
December 22, 2010	–	245,277.84
December 23, 2010	–	6,434.97
January 3, 2011	–	41,968.80
6. Financial Statement and Departmental Reports.
7. Appointments and Reappointments for 2011.
8. Visitors.
9. Appreciation Certificates.

PLANNING & ZONING COMMITTEE

Councilman Scholl, Chairman

1. Proposed Resolution 8-11, appointing Cowan Associates as the Krupp Site Project Engineer for the purposes of creating a master plan.

REVENUE & FINANCE COMMITTEE

Councilman Rosenberger, Chairman

1. Proposed Ordinance 1178, setting the Borough tax rate on real estate for 2011.
2. Proposed Ordinance 1176, Local Economic Revitalization Tax Assistance (LERTA).
3. Proposed Resolution 1-11, establishing that employee contributions are necessary for the police pension plan.

4. Proposed Resolution 2-11, establishing that employee contributions are necessary for the non-uniform pension plan.
5. Proposed Resolution 3-11, updating the fee schedule for 2011.
6. Proposed Resolution 6-11, authorizing execution of the Aggregate Plan Trust Agreement.
7. Proposed Resolution 7-11, regarding the proposals for audit services from Hutchinson, Gillahan and Freeh.

HEALTH, SAFETY & WELFARE COMMITTEE

Councilman Johnson, Chairman

1. Proposed Resolution 5-11, appointing Fire Police for 2011.

PUBLIC UTILITIES COMMITTEE

Councilwoman Scarborough, Chairwoman

1. Proposed Resolution 4-11 awarding the bid for painting Well House #19.

PUBLIC WORKS COMMITTEE

Councilman Erwin, Chairman

PARKS & RECREATION COMMITTEE

Councilman Williams, Chairman