

(SUBJECT TO CHANGE)  
BOROUGH COUNCIL AGENDA  
RE-ORGANIZATIONAL & REGULAR MEETING  
JANUARY 3, 2012

1. Swearing in of Newly-elected and Re-elected Councilmembers.
2. Election of President and Vice President of Council.
3. Pledge of Allegiance.
4. Invocation.
5. Roll Call.
6. Approval of Minutes - December 7, 2011.
7. Approval of Check Registers:

December 9, 2011	–	\$	11,195.29
December 16, 2011	–		630,204.07
December 22, 2011	–		8,254.12
December 29, 2011	–		221,879.46
December 29, 2011	–		877.54
8. Approval of Financial Statement & Departmental Reports.
9. Visitors.
10. Appointments and Reappointments for 2012.
11. Committee Chairman Assignments.

PLANNING & ZONING COMMITTEE

1. Proposed Ordinance 1183, Sign Ordinance amendment.
2. Proposed Resolution 4-12, Krupps Property Deed of Conservation Easement.

REVENUE & FINANCE COMMITTEE

1. Proposed Resolution 1-12, establishing that employee contributions are necessary for the uniform pension plan.
2. Proposed Resolution 2-12, establishing that employee contributions are necessary for the non-uniform pension plan.

3. Proposed Resolution 3-12, updating the fee schedule for 2012.
4. Proposed Resolution 6-12, appointment of Tax Collection Committee (TCC) voting delegates.

#### HEALTH, SAFETY & WELFARE COMMITTEE

1. Proposed Resolution 5-12, appointing Fire Police for 2012.
2. Proposed Resolution 10-12, awarding the towing specification bid.

#### PUBLIC UTILITIES COMMITTEE

1. Proposed Resolution 7-12, increasing the in-town water rates.
2. Proposed Resolution 8-12, increasing the sewer rates.

#### PUBLIC WORKS COMMITTEE

#### PARKS & RECREATION COMMITTEE

1. Proposed Resolution 9-12, Cowan Associates proposal.