

**MAYOR AND COUNCIL**

**AGENDA**

**June 10, 2014**

**6:30PM**

**Agenda Items are subject to change. If you have any questions regarding an agenda item please contact the Borough Clerk at 732 776-2999 Ext. 1011**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open Public Meetings Act Statement**
- 4. Roll Call**
- 5. Presentations** – Harvey Rosenberg, Co-Chairman of the Memorial Day Committee
- 6. Approval of Minutes**
- 7. Discussion Items**
- 8. Public Comment on Agenda Items** – Public Session only on Agenda. We will continue to have a Public Session at the end of this meeting. There is a 5 minute limit on comments.
- 9. Ordinances** (none at present)  
**Introduction**
- 10. Communications**
  - a. Engineers Report
- 11. Consent Agenda**
  - a. Authorizes payment to Lienholders
  - b. Bill List
  - c. Authorizes the issuance of a Purchase Order to SHI, 290 Davidson Ave., Somerset, NJ 08873 in the amount of \$125,207.36 for the purchase of Police Department Communications System under State Contract #77560 upon the Recommendation of the Borough's Qualified Purchasing Agent
  - d. Authorization for the Borough Clerk as ABC Secretary to sign certification for a Special ABC Permit for Extension of Licensed Premises for D'Arcy's Tavern on July 13, 2014
  - e. Appointment of an Alternate Member to the Planning Board
- 12. Resolutions**
- 13. Mayor and Council Reports**
- 14. Public Comments- There is a 5 minute limit on comments**
- 15. Executive Session (Pursuant to N.J.S.A. 10:4-13et seq. if necessary)**
- 16. Adjournment**

**NEXT REGULAR MEETING: June 24, 2014 at 6:30pm**