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COUNCIL MEETING
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Mr. Lampmann asked the Borough Council for approval to file the Notice to Apply for a construction grant for the Museum. Mr. Lampmann will provide the Council with the estimated dollar amounts at the February meeting, but believes that 80% of the costs would be covered by the grant. This grant would allow for the completion of the restoration of the museum. The Council approved this action.

Mr. Lampmann also requested a meeting with the Road Committee, Police Committee and the Finance Committee; he would like to do the meetings the first two weeks in February perhaps either before or after the budget meetings.

Regarding the search for a new Borough Clerk it was determined that a Committee be formed for the interview process with the first round consisting of only those individuals that possess all the qualifications that were advertised. Carol Ashley to review the resumes to assure that the candidates has all required certifications. The Search Committee members are Mayor Alviene, Council President Vath, Councilwoman Woop and Mr. Lampmann.

REPORTS OF COMMITTEES AND DEPARTMENT HEADS

Tax Collectors Report – December 2010 – \$240,116.35

Tax Collectors Report – Year 2010 – \$23,154,921.77

Power & Light/Water & Sewer Department – December 2010 - \$2,554,156.96

APPROVAL OF VOUCHERS AND PAYROLLS

R 2011-11 AUTHORIZATION FOR PAYMENT OF BILLS AND VOUCHERS

Moved: Vath

Second: Fox

Voted Aye: Vath, Regis, Verdonik, Meier and Woop and Mayor Alviene

Voted Aye with abstention on fire department bills Vath and Meier

Voted Nay: None

R 2011-11 approved

RESOLUTIONS

R2011-12 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE ELECTRIC DEPARTMENT

Moved: Vath

Second: Regis

Voted Aye: Vath, Regis, Verdonik, Meier, Woop

Voted Nay: None

R2011-12 Adopted.

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R2011-13 RESOLUTION AUTHORIZING AGREEMENT WITH MORRIS COUNTY
DEPARTMENT OF HUMAN SERVICES

Moved: Vath
Second: Regis
Voted Aye: Woop, Regis, Verdonik, Meier, Vath
Voted Nay: None
R2011-13 Adopted.

R2011-14 RESOLUTION APPOINTING A QUALIFIED PURCHASING AGENT AND
INCREASING THE BID THRESHOLD

Moved: Verdonik
Second: Vath
Voted Aye: Vath, Regis, Verdonik, Meier, Woop
Voted Nay: None
R2011-14 Adopted.

R2011-15 RESOLUTION TEMPORARILY APPOINTING A FIRE OFFICIAL

Moved: Regis
Second: Verdonik
Voted Aye: Woop, Regis, Verdonik, Meier, Vath
Voted Nay: None
R2011-15 Adopted.

UNFINISHED BUSINESS

INVITATION FOR DISCUSSION FROM PUBLIC

Seeing no one come forth, this Public Portion of the Meeting was closed.

ADJOURNMENT: 7:30 P.M.

Adopted:

MAYOR ROBERT W. ALVIENE

Attest:

Mary A. O'Keefe, Municipal Clerk

Dated: