

VI. PUBLIC DISCUSSION

VII. A. CORRESPONDENCE

1. Ronald Van Slooten re: HHK Professional Building Parking Lot
2. Resident re: Christmas Decorations

B. Ordinances and Resolutions Other Towns:

1. Borough of Waldwick: Mutual Aid and Rapid Deployment Force

C. Bergen County:

1. NWBCUA minutes
2. Flood Advisory Council

D. League of Municipalities:

1. Mayor's Wellness Campaign
2. NJ Child Fatality and Near Fatality Review Board Survey
3. Last Voting Session of the 214th Legislative Session
4. Legislative Recap for January 5, 2012
5. Federal Road Sign Standard Update
6. Orientation for Newly Elected, Re-elected or Experienced

E. State of New Jersey:

1. NJDEP Expands Land Use E-Permitting Program

VIII. INTRODUCTION OF ORDINANCES

1. Ordinance # 1003- Home Alarm Systems
2. Ordinance # 1004- 2012 Salary Ordinance
3. Ordinance # 1005- Water and Water Rates

IX. FINAL PASSAGE OF ORDINANCES

None

X. RESOLUTION

None

XI. CONSENT RESOLUTION

1. # 12-29 Inter-local Agreement- Health Officer
2. # 12-30 Train Station Concession- Bid Authorization
3. # 12-31 Appt. Accounting Assistant- Dave Males
4. # 12-32 Transfer of Funds
5. # 12-33 Appt. Fireman- Robert Peacock
6. # 12-34 Tax Appeal- 2 Saddlebrook Drive
7. # 12-35 Signature Authorization- PBA Contract
8. Payment of Vouchers

- XII. OLD BUSINESS
 - A. Liaison Reports:
 - 1. Recreation
 - 2. Board of Education
 - 3. Other:
 - B. Grants
 - C. Shade Tree
 - D. COAH Status

XIII. NEW BUSINESS

XIV. MAYOR'S REMARKS

XV. CLOSED SESSION

XVI. ADJOURNMENT

*****Agenda subject to change*****