



- VI. A. CORRESPONDENCE**
1. Ronald Van Slooten re: HHK Professional Building Parking Lot
  2. Resident re: Christmas Decorations
- B. Ordinances and Resolutions Other Towns:**  
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 214<sup>th</sup> 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
- VII. INTRODUCTION OF ORDINANCES**
1. Ordinance # 1003- Home Alarm Systems
  2. Ordinance # 1004- 2012 Salary Ordinance
  3. Ordinance # 1005- Water and Water Rates
- VIII. FINAL PASSAGE OF ORDINANCES**  
None
- IX. RESOLUTIONS**
1. Inter-local Agreement- Health Officer
  2. Train Station Concession- Bid Authorization
  3. Appt. Accounting Assistant- Dave Males
  4. Transfer of Funds
  5. Payment of Vouchers
- X. CONSENT RESOLUTION**  
None

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

XII. NEW BUSINESS

XIII. MAYOR'S REMARKS

- XIV. CLOSED SESSION  
Tax Appeal, Contracts

XV. ADJOURNMENT

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