

**AGENDA FOR REGULAR MEETING
TUESDAY, JANUARY 12, 2010
7:00 p.m.**

7 P.M. - Jack Costa - Director of OEM

Resolution #39-10 Approval of a Place to Place Transfer of Nicwar, LLC (See attached memo)

CONSENT AGENDA #2010(B)

Resolution #32-10	Approval of Condo Reimbursements for 2009
Resolution #33-10	Refund escrow monies on various properties
Resolution #34-10	Redeem Tax Sale Certificate 2006-1683
Resolution #35-10	Redeem Tax Sale Certificate 2006-1684
Resolution #36-10	Appointing Mayor and Council Representative to the HUD Committee for 2010
Resolution #37-10	Appointing James Fitzgerald, Esq. as Public Defender for 2010
Resolution #38-10	Cancel 2009 sanitary Sewer Use Charges on various properties
Resolution #40-10	Renewal of Towing Licenses for 2010
Resolution #41-10	Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public
Resolution #42-10	Pay All Claims

PROCLAMATIONS

PUBLIC PORTION

COMMITTEE REPORTS

Acceptance of the resignation of Tony Mendel and Joe McNulty from the Board of Adjustments

Acceptance of the resignation of Amelia Sherr from the Library Board.

Mayor Sherr's appointment of Beverly Weber as his representative to the Library Board

Approval of the December 22, 2009 Regular Meeting Minutes

Councilman Class' approval of the December, 2009 Treasurer's Report

Councilman Paff's approval of the December, 2009 Municipal Court Report

EXECUTIVE SESSION

Personnel

- Police Request for Memorandum of Understanding

ADJOURNMENT