AGENDA FOR SPECIAL MEETING, TUESDAY, DECEMBER 18, 2007, 8 PM

CONSENT AGENDA #2007(W)

Resolution #304-07	Refund of 2006 NJ Homestead Rebate to Margarita Marconi, 521 Decatur Avenue for Block 323, Lot 43 in the amount of $126.60
Resolution #305-07	The Swim Pool Commission is authorized to retain $3,001 in the Snack Bar Account and transfer balance to the Regular Swim Pool Account
Resolution #306-07	Refund of $106.00 to Tunison Home Improvements for Permit No. 2007-0656.
Resolution #307-07	Advancement of Police Officer Mark Melchiorre, Jr. to Patrolman Class "B" effective January 7, 2008 at an annual salary of $73,334.00 at the recommendation of Chief Benson
Resolution #308-07	Advancement of Police Officer Thomas Carroll to Patrolman Class "B" effective January 7, 2008 at an annual salary of $73,334.00 at the recommendation of Chief Benson
Resolution #309-07	Canceling 3rd & 4th Quarter, 2007 taxes and 1st and 2nd quarter 2008 taxes on Block 225, Lot 22 and canceling 3rd & 4th quarter 2007 taxes and 1st and 2nd quarter 2008 taxes on Block 225, Lot 5.
Resolution #310-07	Refund of 2007 Taxes for Qualified Senior Citizen and Veteran Deductions
Resolution #311-07	Final Payment of accrued sick days and vacation days effective December 31, 2007 for the Business Administrator
Resolution #312-07	Budget Transfers for 2007
Resolution #313-07	Canceling of Unexpendable Appropriations (Resolution to follow)
Resolution #314-07	Awarding of the bid for two new 2008 Police Vehicles (Resolution to follow)
Resolution #315-07	Pay all Claims
Resolution #316-07	Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

PROCLAMATIONS

PUBLIC PORTION

COMMITTEE REPORTS

Councilman Kaplan's approval of the October, 2007 Police Department Report

ADJOURNMENT