

BOROUGH OF ROCKAWAY

**MAYOR AND COUNCIL
REGULAR MEETING
FEBRUARY 14, 2013
7:30 PM**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES:

Regular Meeting	January 24, 2013
Budget Meeting	January 26, 2013
Budget Meeting	February 2, 2013
4. CORRESPONDENCE
5. COUNCIL REPORTS
6. REPORT OF ATTORNEY
7. REPORT OF MAYOR
8. REPORT OF CLERK
9. RESOLUTIONS *Consent Agenda
 - *a #33-13 Refund Year 2011/2012 State Tax Appeal
 - *b #34-13 Rescind Resolution 18-13, Authorize Sale of Surplus Personal Property No Longer Needed for Public Use (Trailer)
 - *c #35-13 Resolution Opposing A-1196
 - *d #36-13 Appoint Animal Cruelty Investigator
10. ORDINANCES – Adoption
 - #01-13 Appropriate \$62,500 from Community Development (Manhole Rehabilitation)
 - #02-13 Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
 - #03-13 Amend Chapter 23-1, Defense and Indemnification
11. MEETING OPEN TO THE PUBLIC
12. ADJOURNMENT