

**BOROUGH OF ROCKAWAY**

**MAYOR AND COUNCIL  
REGULAR MEETING  
FEBRUARY 9, 2012  
7:30 PM**

**AGENDA**

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

Regular Meeting	January 26, 2012
Budget Meeting	January 28, 2012
4. CORRESPONDENCE:

Virginia Benner	January 29, 2012
George J. Russell	February 6, 2012
Rotary Club	February 9, 2012
5. COUNCIL REPORTS
6. REPORT OF ATTORNEY
7. REPORT OF MAYOR
8. REPORT OF CLERK
9. RESOLUTIONS \*Consent Agenda
  - \*a #39-12 Authorize the Advertisement of Bids for Granulated Activated Carbon
  - \*b #40-12 Authorize the Advertisement of Bids for Salt Dome
  - \*c #41-12 Authorize the Issuance of License(s) for Towing Service
  - \*d #42-12 Authorize Contract Award (Repair Sewer Vacuum Truck)
  - \*e #43-12 Grant Leave of Absence (Electrical Sub-Code Official)
  - \*f #44-12 Authorize Contract Award (Fire Dept. Apparatus - Triple Combination Pumper)
  - \*g #45-12 Approve 2010-2011 and 2011-2012 ABC License (Mountain Maha Gayatri, Inc.)
  - \*h #46-12 Authorize Issuance of Reimbursement Under the "Kelly Law"
  - \*i #47-12 Authorize Contract Award (DPW Truck)
10. ORDINANCES – Adoption
  - #01-12 Appropriate CDBG Funds
  - #02-12 Amend Chapter 71, Recreation Commissioners, Board of
  - #03-12 Amend Chapter 241, Vehicles and Traffic
11. MEETING OPEN TO THE PUBLIC
12. ADJOURNMENT