

**BOROUGH OF ROCKAWAY
MAYOR AND COUNCIL
REGULAR MEETING
AUGUST 25, 2011
7:30 PM**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES: Regular Meeting August 11, 2011
4. CORRESPONDENCE
5. COUNCIL COMMENTS
6. REPORT OF ATTORNEY
7. REPORT OF MAYOR
8. REPORT OF CLERK
9. DISCUSSION Truck Traffic/Weight Limits
10. RESOLUTIONS *Consent Agenda
 - *a #112-11 Adopt Corrective Action Plan
 - *b #113-11 Execute Shared Services Agreement (Qualified Purchasing Agent)
 - *c #114-11 Approve Execution of Read Only Access Agreement with Priority Search Services
 - *d #115-11 Accept Leave of Absence Request (CFO/Treasurer J. Doherty)
 - *e #116-11 Execute First Amendment to the Memorandum of Agreement with EPA
 - *f #117-11 Confirm Details of Sale of \$5,180,000 Bonds to Morris County Improvement Authority
11. ORDINANCES – Adoption
 - #11-11 Amend Chapter 55, Officers and Employees, to Create the Position of Purchasing Agent
 - #12-11 Contractor Pay-to-Play Reform Ordinance
12. MEETING OPEN TO THE PUBLIC
13. ADJOURNMENT