

**BOROUGH OF ROCKAWAY
MAYOR AND COUNCIL
REGULAR MEETING
MAY 12, 2011
7:30 PM
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 2011 MUNICIPAL BUDGET
RESOLUTION
 #58-11 Authorize the Adoption of Amendments to 2011 Municipal Budget
PUBLIC HEARING ON AMENDMENTS TO 2011 MUNICIPAL BUDGET
RESOLUTION
 #59-11 Read 2011 Municipal Budget by Title
RESOLUTION
 #60-11 Adopt Amended 2011 Budget
4. APPROVAL OF MINUTES: Regular Meeting April 14, 2011
 Regular Meeting April 28, 2011
5. CORRESPONDENCE Rockaway, Marcella and Denville
 Memorial Association May 2011
6. COUNCIL COMMENTS
7. REPORT OF ATTORNEY
8. REPORT OF MAYOR
9. REPORT OF CLERK
10. RESOLUTIONS *Consent Agenda
 *a #61-11 Award Contract (Water Utility Services)
 *b #62-11 Renew Agreement for Animal Control Services
 *c #63-11 Renew Agreement for Public Health Services
 *d #64-11 Award Contract (Electrical Contractor for Water Utility)
 *e #65-11 Award Professional Services Contract (Bond Counsel)
 *f #66-11 Award Professional Services Contracts (Planner and Municipal Auditor)
 *g #67-11 Award Professional Services Contracts (Legal Services)
 *h #68-11 Award Contract (HVAC Equipment - Police Station and Firehouse)
 *i #69-11 Award Contract (Repair and Replace Condensing Unit - Police Station)
 *j #70-11 Special Permit for Social Affair (Fire Department - Clam Bake)
 *k #71-11 Special Permit for Social Affair (Fire Department - Family Festival)
 *l #72-11 Award Contract (Acquisition of Control Panel - Chlorinator)
 *m #73-11 Bond Anticipation Notes
 *n #74-11 Execute Flood Hazard Area Permit Application (McWilliams Forge)
11. ORDINANCES – Introduction
 #03-11 Amend Chapter 172, Zoning
 #06-11 Amend Chapter A263, Fees
12. ORDINANCES – Adoption
 #04-11 Bond Ordinance - Capital Improvements
 #05-11 Bond Ordinance - Water Utility Improvements
13. MEETING OPEN TO THE PUBLIC
14. ADJOURNMENT