

BOROUGH OF HASBROUCK HEIGHTS

**ADJOURNED MEETING
A G E N D A**

JANUARY 3, 2017

**BOROUGH HALL
320 BOULEVARD**

- 1. Mayor DeLorenzo calls adjourned meeting to order at 6:00 p.m. and the Sunshine Law Statement is recited.
- 2. Roll Call
- 3. Unfinished Business:
- 4. Communications: None
- 5. Resolutions: 216. Request to Waive the Ruling in Delivery of Resolutions so they can be Read on Consent Agenda
- 6. Consent Agenda:
 - 217. Authorizing Transfer of Current Taxes Received to Taxes Overpaid
 - 218. Interfund Transfer
 - 219. 2016 Budget Appropriation Transfers
- 8. Miscellaneous from Public
- 9. Adjourn

**REORGANIZATION MEETING
AGENDA**

- 1. Oath of Office is Administered to Councilwoman Josephine Ciocia by Mayor John DeLorenzo III
- 2. Oath of Office is Administered to Councilman Ron Kistner by Mayor Elizabeth White of Allendale
- 3. Mayor DeLorenzo Declares the 2017 Reorganization Meeting in Session

4. Sunshine Law Statement is Recited
5. Roll Call
6. Salute to Flag and Pledge of Allegiance
7. *God Bless America*
8. Invocation by Reverend Patrick M. Mulewski, Pastor of Corpus Christi R.C. Church
9. Announcement of Council Assignments to Committees
10. Resolutions: 1. Request to Waive the Ruling in Delivery of Resolutions so they can be Read on Consent Agenda
11. Consent Agenda:
 2. Authorize CFO to Invest Idle Funds
 3. Authorize CFO to Prepare Payrolls
 4. Designate Official Depositories for Borough Funds - *Valley National Bank*
 5. Authorize CFO to Pay Medical Insurance Premiums
 6. Authorize Signatures for Borough Checks
 7. Designate Official Newspaper - *The Observer, The Record, Herald News*
 8. Set Meeting Dates for 2017 Council Meetings
 9. Temporary Budget
 10. Continuing Tax Settlement Committee
 11. 2017 Debt Service Budget
 12. Designating Number of Hours per Week as Minimum Requirement for Full Time Status
 13. Authorizing Rate of Interest to be Charged for Nonpayment of Taxes
 14. Adoption of By-Laws for 2017
 15. Petty Cash Fund
12. Council Names its Council President for 2017
13. Council Names its Representative to Planning Board for 2017
14. Mayor Makes Nominations and/or Appointments
15. Miscellaneous from Mayor

16. Miscellaneous from the Council
17. Meeting Open to the Public
18. Benediction by Reverend Patrick M. Mulewski, Pastor of Corpus Christi R.C. Church
19. Adjourn