

AGENDA
EXECUTIVE MEETING OF THE MAYOR AND COUNCIL
JANUARY 12, 2016 – 7:30 PM

1. Roll Call and Call to Order
2. Presentation to Nancy Wysocki
3. Correspondence

<u>Letter From</u>	<u>Subject</u>	<u>Referred to</u>
John Molinelli	Thank You to Borough Officials on his Retirement	All Council
Joint Insurance Fund	Invitation to Reorganization Meeting Jan. 20 th	All Council

4. Resolutions

Acceptance of Donation of Snow Plow from Bergen County
Refund of Driveway Permit Deposit
Authorization to Sign 2016 Risk Manager Agreement
Authorization for CFO to Pay Certain Bills as Needed
Appointment 2016 Joint Insurance Fund Commissioner
Authorization for Continuance Interboro Mutual Aid Agreement (Fire Departments)
Support of Mutual Aid Plan and Rapid Deployment Force
2016 Current and Swim Club Temporary Budgets
Transfer of 2015 Swim Club Budget Appropriation

5. Other Matters

Naming of Council Representative to Planning Board
Agreement to Operate Interboro Police Communications Organization

6. Open Meeting to Public

7. Adjournment