

Sine Die Meeting (Adjourned Meeting) called to order, \_\_\_\_\_ in the chair, at the Municipal Building on Monday January 3<sup>rd</sup>, 2022 at \_\_\_\_\_ P.M.

\_\_\_\_\_ called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo, Kinsella, Martinez, Surak, Wende,

Administrator- T. Ciannamea                      Attorney- F. Migliorino

Borough Clerk Stated that notice of the meeting was announced in accordance with the Open Public Meeting Act.

OLD BUSINESS:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_.

RESOLUTION#21-

Authorize purchase of (2) Motorola APX 8000xe Black Radio, Charger, Battery and Antenna in the amount of \$9,000.00 from Nick Maurin.

RESOLUTION#21-

Approval of payment or compensation for accumulated sick days and vacation days of 2021 to DPW Superintendent MaryEllen Lyons on her retirement.

RESOLUTION #21-

Approving transfer of various Budget Appropriations within the Current Fund.

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ROLL CALL:

BILLS:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the payment of bills amounting to \_\_\_\_\_.

ROLL CALL:

PUBLIC HEARING:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to close public hearing.

ROLL CALL:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_.

ROLL CALL: