

**SPECIAL MEETING
MAY 8, 2012
6:30 P.M.**

CALL TO ORDER
FLAG SALUTE
ROLL CALL
STATEMENT OF SPECIAL MEETING NOTICE

1. RESOLUTION # 89-12 – EXECUTIVE SESSION – PUBLIC SAFETY

**REGULAR COUNCIL MEETING
May 8, 2012 - 7:30 P.M.**

CALL TO ORDER
FLAG SALUTE
ROLL CALL
STATEMENT OF ADEQUATE NOTICE

1. APPROVAL OF MINUTES – Council Meeting, April 24, 2012
2. APPROVAL OF MONTHLY REPORTS – APRIL
3. PUBLIC COMMENT
4. MAYOR’S COMMENTS
5. PROCLAMATION – OLDER AMERICANS MONTH
6. RE-VALUATION DISCUSSION – CRITERIA
7. RESOLUTION #84-12 – RESTORATION OF MUNICIPAL ENERGY TAX RECEIPTS
8. RESOLUTION #85-12 – INTENT TO WITHDRAW FROM MUNICIPAL COURT
9. RESOLUTION #86-12 – CHANGE ORDERS FOR LEIGH STREET
WATER MAIN PROJECT
10. INTRODUCTION OF ORDINANCE #12-6 – CAPITAL ORDINANCE – SEWER
11. INTRODUCTION OF ORDINANCE #12-7 – CAPITAL ORDINANCE – WATER
12. CORRESPONDENCE
13. REPORTS OF COUNCIL
14. STANDBY AND OVERTIME
15. APPROVAL OF BILLS
16. RESOLUTION # 88 -12 - EXECUTIVE SESSION – Potential Litigation,
Hunterdon Museum of Art
17. ADJOURNMENT