

CITY COUNCIL
AGENDA

Stated Session
Wednesday
August 24, 2011
6:00 P.M.

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF AGENDA
6. ACTION ON MINUTES – August 10, 2011
7. CITIZENS RIGHT TO BE HEARD – (Agenda Items Only)
8. REPORTS RECEIVED BY COUNCIL
 - (a) Fire Department Monthly report for July 2011
9. ACCEPTING REPORTS ON BEHALF OF COUNCIL.
10. REPORTS OF COMMITTEES
 - (a) Finance (Kenneth Brown)
 - (b) Economic Development (Sandra Vulcano)
 - (c) Planning (Roger Ruggles)
 - (d) Public Safety (Jeffrey Warren)
 - (e) Public Works (Elinor Warner)
 - (f) Administration (Michael Fleck)
 - (g) Report of City Solicitor (Attorney William Murphy)
 - (h) Report of Mayor (Salvatore J. Panto Jr.)
11. UNFINISHED BUSINESS
12. CORRESPONDENCE
 - (a) Joan Chelsen, Thank-You letter for Police participation in their annual summer camp.
13. NEW BUSINESS
 - (a) Introduction of Legislative Bills
 1. Bill 26, Approving an Amendment to the Easton Area Joint Sewer Authority Pretreatment Program Police, Rules and Regulations.
 2. Bill 27, Amending Ordinance 5291, 2011 General Fund Budget.
 3. Bill 28, Amending Ordinance 5290, 2011 Recreation Fund Budget.

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4. Bill 29, Providing Revenues and Appropriating Specific Sums to be required for the 2011 GO Bond Capital Fund Budget.

- (b) Approving an Agency Agreement with the Easton Parking Authority.(R)
- (c) Authorizing filing a Special Occasion Permit Application.(R)
- (d) Approving Appointment to the Easton Housing Authority.(R)
- (e) Approving a Certificate of Appropriateness for 129 N. 3rd Street.(R)
- (f) Approving a Certificate of Appropriateness for 46 S. 6th Street.(R)
- (g) Approving a Certificate of Appropriateness for 513 Ferry Street.(R)
- (h) Approving a Certificate of Appropriateness for 528-530 Ferry Street.(R)
- (i) Authorizing an Auction of City Property.(R)
- (j) Approving an Agreement with Mark Bonstein for Auctioneering Services.(R)

14. CITIZENS RIGHT TO BE HEARD - On any matter.

15 ADJOURNMENT