

Monday, January 9, 2017

1. CALL TO ORDER

- a) Short Prayer & Salute to Flag
- b) Statement of Publication
- c) Roll Call

2. APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:

(Motion to approve, subject to correction if necessary)

(Only those council members in attendance at these meetings can vote)

- ☒ December 19, 2016 - Regular & Agenda Sessions

3. PROCLAMATION & PRESENTATION:**4. OLD BUSINESS**

- a) Public Hearing on the following Ordinance: (None)
- b) Appointments (see worksheet)

5. NEW BUSINESS:

- a) Introduction of the following Ordinance(s):

ORDINANCE #2017-350

**CALENDAR YEAR 2017 - ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

(Admin. & Finance – Public Hearing Jan. 23, 2017)

6. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION ON CONSENT AGENDA ITEMS ONLY

- 2017-027 Resolution approving bills for payment.
- 2017-028 Transfer Resolution.
- 2017-029 Authorizing the issuance of Annual Motel Licenses for the year 2017 for:
 - Knights Inn-Parkway
 - Gallery Motel, Inc.
- 2017-030 Authorizing the execution of a Public Health Inter-local Shared Service Agreement with Middlesex County for the provision of Health Services associated with the Board of Health for the period of January 1, 2017 thru December 31, 2017.
- 2017-031 Appointing Cheryl McQuade to the position of Clerk I in the Recreation Department, effective January 17, 2017.
- 2017-032 Supporting Police Officers, Firefighters, First Responders and Correction Officers.

- RESOLUTIONS TO BE READ IN FULL:**7. EXECUTIVE SESSION -**

- Joseph J. Kupsch, Jr, Tax Assessor. – Tax Appeal Matter

Time: _____ (Motion to enter into closed session)

(Motion to reconvene)

8. PUBLIC PORTION-Mayor will open to public – ***5 Minute Limitation****9. ADJOURNMENT - Time: _____**