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| **BOROUGH OF SAYREVILLE - COUNCIL MEETING AGENDA**  |
| **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: \_\_\_\_\_\_\_