DRAFT

AGENDA

ADJOURNED MEETING - MAYOR AND COUNCIL

January 4, 2017 S.D.

5:30 PM

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23. Salute to the Flag and Pledge of Allegiance.

24. Opening Remarks - Borough Clerk

25. Roll Call.

26. Approval or correction of minutes of the following meeting:

M&C Regular Meeting	December 21, 2016

COMMUNICATIONS

27. Minutes of the following meeting:

Planning Board	November 22, 2016

File.

REPORTS OF COMMITTEES AND OFFICIALS

28. The Borough Clerk will explain all items on the Consent Agenda.

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CONSENT AGENDA
NEW BUSINESS

29. *<u>Resolutions</u>

#1	Approve Budget Transfers – 2016 Appropriations.
#2	Approve Cancellation of Unexpended Balances to the Current Fund.
#3	Approve tax refund due to overpayment of 2016 3rd & 4th qtr. taxes–Block 62, Lot 1035.
#4	Approve Excused Absence request from Governing Body member.

REMARKS FROM MEMBERS OF THE PUBLIC CONCERNING THE INTRODUCTION OF ORDINANCES, NEW BUSINESS AND MISCELLANEOUS BUSINESS ITEMS ON THE AGENDA

30. Motion to consider all items with an asterisk as a single question.
Council Member Savas

On the question: The Borough Clerk will announce that copies of all items marked with an asterisk have been posted in The Borough Hall and made available to the public.

31. Request for removal of any item on the Consent Agenda.

Roll Call on consideration of all remaining items as a single question.

32. Motion to adopt all items marked with an asterisk.
Council Member Savas

Roll Call.

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PRESENTATION OF BILLS

REMARKS FROM MEMBERS OF THE PUBLIC FOR THE GOOD AND WELFARE OF THE BOROUGH

ADJOURNMENT