

**MAYOR AND COUNCIL
AGENDA**

December 13, 2016

Agenda Items are subject to change. If you have any questions regarding an agenda item please contact the Borough Clerk at 732 776-2999 Ext. 1011

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open Public Meetings Act Statement**
- 4. Roll Call**
- 5. Approval of Minutes**
 - October 25, 2016
 - November 22, 2016
- Discussion Items**
 - Engineer's Report – NO update at this time
- 6. Public Comment on Agenda Items** – Public Session only on Agenda. We will continue to have another Public Session at the end of this meeting. There is a 5 minute limit on comments.
- 8. Communication**
- 9. Consent Agenda**
 - a. Authorizes Chapter 159
 - b. Authorizes Tax Lien Redemption(s)
 - c. BILL LIST (associated documents available on web-site 12/12/16)
 - d. Authorizes Mayor and Council meeting dates for 2017
 - e. Authorizes the Chief Financial Officer to pay bills through December, 2016
 - f. Authorizes the Chief Financial Officer to make any necessary transfers and to cancel 2016 Budget Appropriations at year end 2016 (associated documents available on web-site 12/12/16)
 - g. Determines the interest rate to be charged on delinquent taxes, assessments, and sewer charges for 2017
 - h. Appointment of Kelly Barrett as Municipal Clerk and Assessment Search Officer effective December 13, 2016 through December 12, 2019
 - i. Appointment of Anthony Muscillo Interim Borough Administrator, not to exceed twenty (20) hours per week, effective December 13, 2016
 - j. Appointment of Dorothy Reibrich as Acting Municipal Court Administrator effective January 1, 2017
 - k. Appointment of Patricia White as Deputy Court Administrator of the Municipal Court effective January 1, 2017
 - l. Authorizes Community Development Block Grant Representatives for 2017 Gary Engelstad and Alternate Representative Kelly Barrett
 - m. Authorizes a Joint Purchasing System Agreement with the Borough of Neptune City for Police Department equipment training
- 10. Resolutions**
- 11. Mayor and Council Reports**

- 12. Public Comments- There is a 5 minute limit on comments
Executive Session (Pursuant to N.J.S.A. 10:4-13 seq., if necessary)**
- 13. Adjournment**