

**AGENDA
BOROUGH COUNCIL
REGULAR/WORKSHOP MEETING
MARCH 7, 2017**

Executive Session (if applicable) to begin at 6:30 P.M.

Regular Meeting to begin at 7:30 p.m.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. EXECUTIVE SESSION - Resolution Pursuant to N.J.S.A. 10:4-2 (if applicable)**
R-17-037 Resolution to Enter Executive Session
- D. ROLL CALL (Regular Meeting)**
- E. SALUTE TO FLAG**
- F. APPROVAL OF MINUTES**
- G. REPORT OF MAYOR/ COUNCIL/ADMINISTRATION**

Mayor's Budget Message

H. ORDINANCES FOR INTRODUCTION

Ordinance No. 2017-1411: Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A-45.14)

Ordinance No. 2017-1412: Ordinance Amending Section 3-12.2 of the General Revised Ordinances of the Borough Governing the Organization of the Police Department

I. ORDINANCES FOR FINAL CONSIDERATION

J. PUBLIC DISCUSSION

K. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

L. RESOLUTIONS

R-17-038 Introduction of 2017 Municipal Budget

CONSENT AGENDA

R-17-039 Resolution Authorizing Transfers between Budget Appropriation Reserves Pursuant to N.J.S.A. 40A:4-59

R-17-040 Releasing Performance Guarantee upon the Posting of Maintenance Guarantee – Capelli Sports Complex
Phases 1 & 6 – Block 111 Lots 10.01, 11 & 12.01 and Block 113.01 Lots 16.01, 17-29 & 31

R-17-041 Refunding Tax Overpayment – Block 13.04 Lot 51 - \$1,163.99

R-17-042 Refunding Tax Overpayment – Block 76.02 Lot 73 - \$3,190.64

R-17-043 Refunding Tax Overpayment – Block 120.09 Lot 6 - \$1,370.79

R-17-044 Refunding Tax Overpayment – Block 120.09 Lot 17 - \$1,050.81

R-17-045 Refunding Tax Overpayment – Block 124.47 Lot 10 - \$2,079.24

R-17-046 Approval of Bills - \$3,979,307.26

EXECUTIVE SESSION - Resolution Pursuant to N.J.S.A. 10:4-2(if applicable)

M. ADJOURNMENT TO WORKSHOP MEETING

**AGENDA
WORKSHOP MEETING
MARCH 7, 2017
BOROUGH COUNCIL**

Workshop Meeting to begin following the Regular Meeting.

A. CALL TO ORDER

B. ROLL CALL

1. UNFINISHED BUSINESS

2. NEW BUSINESS

C. ADJOURNMENT