AGENDA BOROUGH COUNCIL REGULAR/WORKSHOP MEETING FEBRUARY 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-17-024 Resolution to Enter Executive Session
- **D.** ROLL CALL (Regular Meeting)
- **E.** SALUTE TO FLAG
- F. APPROVAL OF MINUTES
- G. REPORT OF MAYOR/ COUNCIL/ADMINISTRATION
- H. <u>ORDINANCES FOR INTRODUCTION</u> Ordinance No. 2017-1410: Ordinance Waiving Health Code Fees for Non-Profit Organizations
- I. ORDINANCES FOR FINAL CONSIDERATION
- J. PUBLIC DISCUSSION
- **K.** MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER
- L. CONSENT AGENDA

R-17-025 Resolution Terminating Court Shared Services Agreement with the Borough of Eatontown R-17-026 Resolution Appointing Qualified List of Alternate Municipal Prosecutors R-17-027 Authorizing Cancellation of Municipal Certificate of Sale #2999 R-17-028 Refunding Recreation Fees – Warren - \$57.00 R-17-029 Approval of Bills - \$9,115,707.01

- EXECUTIVE SESSION Resolution Pursuant to N.J.S.A. 10:4-2(if applicable)
- M. ADJOURNMENT TO WORKSHOP MEETING

AGENDA WORKSHOP MEETING FEBRUARY 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