**CAUCUS AGENDA**

**november 10, 2016 7:00 PM**

**CALL MEETING TO ORDER**

**FLAG SALUTE**

**INVOCATION**

**ROLL CALL**

**SUNSHINE LAW STATEMENT**

In accordance with the provisions set forth in the Open Public Meeting Law, notification of this meeting has been sent to all officially designated Town newspapers and notice is posted in the Town Hall.

MUNICIPAL CORRESPONDENCE:

1. Ordinance Received from Randolph Twp. Amending the Land Development Ord. to Allow Garden Apts. As a Conditional Use in the R-4 Garden Apt. District.
2. Letter from NJDEP –Suspected Hazardous Discharge Notification – 69 King St.
3. Received Memo from Freeholder Clerk – Municipal Reorganization Meeting Time and Date
4. Public Notice – JCP&L Co. Rate Increase Hearing on 11/14/16 at MC Admin. &
5. Letter MC Joint Insurance Fund 30 year Anniversary
6. Thank You Card Received from the DeGroot Family

**CONSENT AGENDA**

1. Resolution Approving Taxis/Limousines as per Schedule A
2. Resolution Approving the Cancelling of Escrow Balances
3. Resolution Approving Minutes for October 25th Mayor and Board Meeting – Caucus and Regular
4. Resolution Approving the Cancelation of Grant Balances

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving a Transfer of Funds
3. Resolution Approving the Renewal of a Liquor License – Attilio’s Tavern LLC
4. Resolution Approving One Day ABC Permits for Casa Puerto Rico on 12/03/16 from 8pm through 2pm and on 12/31/16 from 8pm through 3am
5. Resolution Approving a Shared Service Agreement with the Twp. Of Mount Olive for Health Services

**REGULAR MEETING AGENDA**

**november 10, 2016**

**CALL TO ORDER**

**ROLL CALL**

**SUNSHINE LAW STATEMENT**

In accordance with the provisions set forth in the Open Public Meeting Law, notification of this meeting has been sent to all officially designated Town newspapers and notice is posted in the Town Hall.

**PUBLIC COMMENTS – Three Minutes per Person**

Each person wishing to address the Mayor and Board of Aldermen on agenda items shall step up to the microphone and shall give his or her name in an audible tone for the record. All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted.

**MAYOR’S REPORT**

**ATTORNEY’S REPORT**

**CONSENT AGENDA**

1. Resolution Approving Taxis/Limousines as per Schedule A
2. Resolution Approving the Cancelling of Escrow Balances
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4. Resolution Approving the Cancelation of Grant Balances

**AGENDA ITEMS:**

**RESOLUTIONS**

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5. Resolution Approving a Shared Service Agreement with the Twp. Of Mount Olive for Health Services

**PUBLIC COMMENTS – Three Minutes per Person**

Each person wishing to address the Mayor and Board of Aldermen on any item shall step up to the microphone and shall give his or her name in an audible tone for the record. All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted.

**ADJOURN**