

AGENDA – ALLAMUCHY TOWNSHIP COUNCIL – REGULAR MEETING

AUGUST 25, 2016 – 6:00 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
SUNSHINE LAW

1. Roll Call

2. Approval of Minutes:

a. Regular Meeting - 07/28/2016

3. MAYOR'S REPORT/CORRESPONDENCE:

TOWNSHIP COUNCIL REPORTS:

* Councilwoman Schultheis - Proposed Resolution - Gas Tax to fund the expiring TTF; Committee Reports;

MUNICIPAL CLERK'S REPORT: Clean-Up Day/E-Waste Day;

4. ENGINEER'S REPORT/ACTION LIST:

5. ATTORNEY'S REPORT:

6. PUBLIC SESSION

7. ORDINANCES - FIRST READING:

- a. # 2016-08 - Capital Ordinance - B/G - \$35,000.00 (Reserve for Improvements).
- b. # 2016-09 - Capital Ordinance - W/S - \$50,000.00 (Capital Improvement Fund).

Second Reading - 09/22/2016

ORDINANCES - SECOND READING AND PUBLIC HEARING:

- a. # 2016-06 - Salary Ordinance
- b. # 2016-07 - Bond Ordinance - UV System

8. RESOLUTIONS:

a. Maintenance Bond - 2015 Water Main Improvement Project

9. OTHER/NEW BUSINESS:

- a. Approval of Social Affairs Permit - Charles Matejka Memorial Fund, Inc. Event to be held 09/12/2016 at Mattars at PVG&CC.
- b. Approval of Blue Light Permit - Arturo Oliver, Wood Duck Court, Allamuchy, NJ - Allamuchy-Green First Aid Squad.

10. APPROVE PAYMENT OF BILLS AND ADD-ON LIST

11. EXECUTIVE SESSION

WHEREAS, the Township Council must discuss subjects concerning negotiations, personnel and legal matters; and WHEREAS, the aforesaid subjects are not appropriate subjects to be discussed in a public meeting; and WHEREAS, the aforesaid subjects to be discussed are within the exemptions pursuant to P.L.1975 Chapter 231, it is; therefore, RESOLVED, that the aforesaid subjects shall be discussed in private session by this Council and administrative staff and, information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exists.

12. ADJOURNMENT

NEXT WORKSHOP MEETING - SEPTEMBER 14, 2016 - 6:00 P.M.

NEXT REGULAR MEETING - SEPTEMBER 22, 2016 - 6:00 P.M.