

6:00 P.M.

**Call To Order
Pledge of Allegiance
Sunshine Law
Roll Call**

1. Engineer's Report/Action List – Executive Session (COAH).

2. Attorney's Report:

3. Mayor's Report:

Council Member's Report:

Board/Commission Reports:

Municipal Clerk's Report:

4. Public Session

5. ORDINANCES – First Reading:

ORDINANCES – Second Reading:

a. # 2016-02 - Ordinance to Establish a CAP Bank

6. RESOLUTIONS:

a. Tax Refunds

7. OTHER/NEW BUSINESS:

a. Approval of Warren County Mosquito Control Application for Aerial Spraying;

b. Approval of New Fireman Application – Kevin Nielsen;

c. Approval of Raffle Application – Karen Ann Quinlan Foundation – Event to be held 04/28/2016 at Mattar's at PVG&CC.

d. Set Spring Clean-Up Day – 04/30/2016 – 8:00 am – 1:00 pm.

8. EXECUTIVE SESSION (If Needed)

9. ADJOURNMENT

NEXT REGULAR MEETING – FEBRUARY 25, 2016 – 6:00 P.M.

NEXT WORKSHOP MEETING – MARCH 09, 2016 - 6:00 P.M.