

AGENDA – ALLAMUCHY TOWNSHIP COUNCIL – REGULAR MEETING

JANUARY 28, 2016 – 6:00 P.M.

CALL TO ORDER
SUNSHINE LAW
PLEDGE OF ALLEGIANCE

1. **Roll Call**
2. **Approval of Minutes:**
 - a. Regular Meeting – 12/15/2015
3. **MAYOR'S REPORT/CORRESPONDENCE**
4. **ENGINEER'S REPORT/ACTION LIST: WATER MAIN REPLACEMENT PROJECT - Approve Partial Payment 2 - Haskell Paving Inc. - \$169,367.30;**
5. **ATTORNEY'S REPORT:**
6. **PUBLIC SESSION**
7. **ORDINANCES - FIRST READING:**
 - a. # 2016-02 - Ordinance to Establish a CAP Bank

ORDINANCES – SECOND READING AND PUBLIC HEARING:

 - a. # 2016-01 – Handicap Parking
8. **RESOLUTIONS:**
 - a. Authorize Mayor and Municipal Clerk to execute the Green Acres Project Agreement.
 - b. Authorize the Mayor and Municipal Clerk to execute the Municipal and Charitable Grant Agreement for Rutherford Hall.
 - c. Performance Guarantee Reduction Request - Mountain Ridge at Panther Valley Section 2C.
 - d. Maintenance Bond Release Request - Mountain Ridge Recreation Area
9. **OTHER/NEW BUSINESS:**
 - a. Appointment of Councilwoman Schultheis as Economic Advisory Liaison
 - b. Appointment of Councilwoman Schultheis as liaison to the Historic District
 - c. Appointment of Councilwoman Cook as Fire Department Liaison
 - d. Appointment of Councilwoman Cook to the Finance Committee
 - e. Approval of Raffle Applications - St. Michael's Academy - Event to be held at Waterloo Concert Field.
 - f. Approval of Social Affair Permit - Catholic Academy at Sussex County - Event to be held June 2 - 5, 2016 at Waterloo Concert Village (CARNIVAL).
10. **APPROVE PAYMENT OF BILLS AND ADD-ON LIST**
11. **EXECUTIVE SESSION**

12. ADJOURNMENT

NEXT WORKSHOP MEETING - -2/10/2016 - 6:00 P.M.

NEXT REGULAR MEETING - 02/25/2016 - 6:00 P.M.