

AGENDA – ALLAMUCHY TOWNSHIP COUNCIL – REGULAR MEETING

JUNE 23, 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 - 05/26/2016

3. MAYOR'S REPORT/CORRESPONDENCE:

* Property Acquisition – Legal Fees not to exceed \$1,000.00 to be handled by Edward Wacks and Associates.

TOWNSHIP COUNCIL REPORTS:

MUNICIPAL CLERK'S REPORT:

4. ENGINEER'S REPORT/ACTION LIST:

a. **2015 Water Main Replacement Project - Authorize Partial Payment 6 to Haskell Paving, Inc. in the amount of \$118,550.29.**

5. ATTORNEY'S REPORT:

6. PUBLIC SESSION

7. RESOLUTIONS:

- a. Approval of Tax Sale Certificate Redemption - Block 302 Lot 1.02
Tax Sale Certificate # 2014-5 - \$ 40,474.15.
- b. Approval of Tax Sale Certificate Redemption - Block 718 Lot 55
Tax Sale Certificate # 2014-6 - \$ 827.56.
- c. Approval of Tax Sale Certificate Redemption – Block 713 Lot 88
Tax Sale Certificate # 2010-9 - \$946.69.
- d. Approval of Liquor License Renewal Applications

8. OTHER/NEW BUSINESS:

a. Approval of Raffle Application - ATVFD - Event to be held August 5, 2016 at Mattar's at PVG&CC.

9. APPROVE PAYMENT OF BILLS AND ADD-ON LIST

10. 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.

11. ADJOURNMENT

NEXT WORKSHOP MEETING - JULY 13, 2016 - 6:00 P.M.

NEXT REGULAR MEETING - JULY 28, 2016 - 6:00 P.M.