

**AGENDA – ALLAMUCHY TOWNSHIP COUNCIL – REGULAR MEETING**

**FEBRUARY 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. Reorganization Meeting – 01/01/2016
  - b. Special Meeting - 01/13/2016
  - c. Regular Meeting - 01/28/2016
3. **MAYOR'S REPORT/CORRESPONDENCE: PROJECT GRADUATION DONATION REQUEST - \$500.00**
- DOG PARK COMMITTEE REPORT**
- FINANCE COMMITTEE REPORT**
- ORDINANCE COMMITTEE REPORT**
- TOWNSHIP COUNCIL REPORT:**
4. **ENGINEER'S REPORT/ACTION LIST:**
5. **ATTORNEY'S REPORT:**
6. **PUBLIC SESSION**
7. **ORDINANCES - FIRST READING:**
  - a.

**ORDINANCES – SECOND READING AND PUBLIC HEARING:**

  - a. # 2016-02 – Ordinance to Establish a CAP Bank
  - b. # 2016-03 - Capital Ordinance - Fire Apparatus
8. **RESOLUTIONS:**
  - a. Approval of a 2014 Tax Refund - Block 301 Lot 5.01 in the amount of \$124.00.
  - b. Approval of a 2105 Veteran Refund - Block 104 Lot 3.05 - \$250.00.

**9. OTHER/NEW BUSINESS:**

- a. Approval of Raffle Applications - Allamuchy Township Education Foundation Event to be held 03/31/2016 - Tricky Tray and a 50/50 Raffle.
- b. Approval of new Fireman application - Kevin J. Nielsen, Chaucer Drive, Hackettstown, N.J.
- c. Approval of Aerial Spray Application - Warren County Mosquito Control Commission.
- d. Approval of Raffle Application - Karen Ann Quinla Charitable Foundation Event to be held 04/28/2016 at the PVG&GG - 50/50 Raffle.

**10. APPROVE PAYMENT OF BILLS AND ADD-ON LIST**

**11. EXECUTIVE SESSION**

**12. ADJOURNMENT**

**NEXT WORKSHOP MEETING - MARCH 9, 2016 - 6:00 P.M.**

**NEXT REGULAR MEETING - MARCH 24, 2016 - 6:00 P.M.**