

AGENDA
APRIL 11, 2016

PRELIMINARY

1. Mayor calls the meeting to order with the flag salute.
2. Roll Call.
3. Mayor reads the Sunshine Statement.
4. MINUTES: March 14, 2016
5. ADMINISTRATION OF OATH OF OFFICE AND APPOINTMENT OF CHIEF OF POLICE – Resolution #74-0-16 - 8:00 P.M.
6. PRESENTATION: 2015 Volunteer of the Year Award - 8:00 P.M.
7. PROCLAMATION: National Day of Prayer – May 5, 2016
8. ORDINANCES: Introduction of Ord. #6-0-16 – CAP Rate Ordinance
Introduction of Ord. #7-0-16 – Amend Chapter 72 – Fees – Tax Redemption Certification
Introduction of Ord. #8-0-16 – Water Capital Ordinance – Main Replacement – Maple Avenue, Orchard Street, North Maple Avenue
Introduction of Ord. #9-0-16 – Capital Surplus Ordinance – Fund purchase of Block 232, Lots 2 & 4 – \$570,000
Resolution #84-0-16 – Temporary General Capital and Water Capital Budget
Introduction of Ord. #10-0-16 – Bond Ordinance \$500,000 Road Resurfacing

9. INTRODUCTION OF THE 2016 MUNICIPAL OPERATING, WATER UTILITY AND SEWER UTILITY BUDGETS - Resolution #75-0-16 and Resolution #76-0-16 – Deferred School Taxes and other Budgetary Resolutions
10. COMMITTEE REPORTS: (Work Meeting)
11. PUBLIC DISCUSSION: (Regular Meeting)
12. CONSENT AGENDA - Anything placed on this agenda has been deemed to be non-controversial in a matter of routine business and will be voted on by one motion.

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- 12.1 Resolution #71-0-16 – Redemption of Tax Sale Certificate #14-00014 for Block 259, Lot 3 in the amount of \$2,102.36 for the Certificate and \$1,900.00 for the Premium.
- 12.2 Resolution #72-0-16– Redemption of Tax Sale Certificate #14-00022 for Block 317, Lot 1.08 in the amount of \$1,714.24 for the Certificate and \$1,100.00 for the Premium.
- 12.3 Resolution #73-0-16 – Redemption of Tax Sale Certificate #14-00005 for Block 234, Lot 6.03 in the amount of \$1,803.70 for the Certificate and \$1,600.00 for the Premium.
- 12.4 Four (4) Applications for Raffle Licenses re: 1) Saint Francis of Assisi Church – RA:927, RA:928 and RA:929, 2) PTA Haskell School – RA:930.
- 12.5 Resolution #77-0-16 – 2015 Tonnage Grant Application.
- 12.6 Resolution #78-0-16 – Appoint Thomas F. Carroll as Emergency Management Coordinator (no change in salary).
- 12.7 Application for Bingo License re: Wanaque Reserve Senior Citizen Association, Inc. – BA:202.
- 12.8 Letter from the Fire Chief re: Membership Application for Richard Morici – Company #2 effective immediately.
13. REGULAR REPORTS – PROFESSIONAL REPORTS.
14. COMMUNICATIONS: None.
15. NEW BUSINESS:
 - 15.1 Closed Session: Litigation/Negotiation/Personnel.
- 16 UNFINISHED BUSINESS: None.
17. RESOLUTIONS:
 - 17.1 Resolution #79-0-16 – Approve Tax Appeal Settlement – DiRubbio, Ruck, McCauley, Heartland Bank (2011 and 2012).
 - 17.2 Resolution #80-0-16 – Award Fair and Open Contract – Haskell Well Rehabilitation.

- 17.3 Resolution #81-0-16 – Liquor License Renewal 2015/2016 – Aryan Cira, LLC, 1069 Ringwood Avenue, Haskell (Pocket License).
- 17.4 Resolution #82-0-16 – Person to Person Transfer - Liquor License – Aryan Cira, LLC, 1069 Ringwood Avenue, Haskell (Pocket License) to Sal Falciglia, Jr.
- 17.5 Resolution #83-0-16 – Person to Person Transfer - Liquor License – Sal Falciglia, Jr., 1069 Ringwood Avenue, Haskell (Pocket License) to Adriana M. Falcon.
- 18. PUBLIC DISCUSSION: (Work Meeting)
- 19. FINANCE REPORT: Vouchers - Payrolls.
- 20. ADJOURNMENT.

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST