

ITEMS LISTED ON THE PROPOSED AGENDA ARE SUBJECT TO CHANGE. THE FINAL AGENDA, WHICH IS AVAILABLE THE DAY OF THE REGULARLY SCHEDULED MUNICIPAL COUNCIL MEETING, MAY CONTAIN AMENDMENTS AND/OR ADDITIONS TO THE PROPOSED AGENDA.

PROPOSED AGENDA
FOR THE
COUNCIL MEETING OF
NOVEMBER 21, 2017

| | | |
|--------------|-------------------|------------------|
| 7:00 P.M. | November 20, 2017 | Council Chambers |
| Appointments | | 7:00 P.M. |
| | | Administration |

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call

President Lyons reads the Statement of Proper Notice pursuant to the Sunshine Law.

Questions to the Administration From the Council

Reports of Council Committees

4. Hearing of Citizens on Agenda Items Only (limited to three minutes per person and thirty minutes total)

5. Hearing of Council Members

6. Reports & Recommendations of Township Officers, Boards & Commissions

A. Reports

1. Minutes – Directors’ Meeting – November 9, 2017
2. Minutes – Joint Meeting – September 21, 2017
3. Municipal Court Electronic Collections Report Through October, 2017

7. Reports of Committees

None

| | |
|-------------------|---|
| | 8. Ordinances, Bills & Claims |
| | A. Ordinances on 1st Reading |
| | None |
| | B. Ordinances on 2nd Reading |
| | None |
| | C. Bills & Claims |
| Finance | 1. Bill Lists |
| Finance | 2. Payrolls |
| | 9. Resolutions & Motions |
| | A. Resolutions |
| Finance | 1. Ratify Calendar Year 2016 Corrective Action Plan [CORRECTIVE ACTION PLAN TO BE FORTHCOMING] |
| Finance | 2. Authorize Waiving of Interest and Penalties on 387 Coit Street In Lieu of Payment of Full Back Taxes in the Amount \$111,837.20 on or before December 21, 2017 |
| Finance Coit | 2A. Authorize Waiving of Interest and Penalties on 387 Street In Lieu of Payment of Full Back Taxes in the Amount \$108,061.88 on or before December 21, 2017 |
| Police | 3. Relax Holiday Parkign Restrictions for the 2017 Holiday Season |
| Finance | 4. Authorize Waiving of Interest Charges from Block 335 Lot 5, 700 Nye Avenue |
| Finance | 5. Authorize Assignment of Tax Sale Certificate ton 14-16 Norwood Avenue, Block 229, Lot 16 to Sam Cherilus |
| Township Attorney | 6. Authorize Institution of In Rem Foreclosure Proceedings |
| Public Safety | 7. Authorize Fire Department to Participate in the Fill the Boot Drive and Authorize Acceptance of Donations on Behalf of the Drive |
| Public Safety | 8. Authorize Removal of Handicapped Parking Space at 8 Laventhal Avenue at Resident's Request |
| Finance | 9. Authorize Increase in Change Fund for Tax Collector's Office From \$350.00 to \$500.00 |

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|------------------------|--|
| Business Administrator | 10. Authorize Change Order for Ambulance Service – MONOC – Additional \$5,000.00 - Stand-By Service for the Golden Knights Football Program A. Communications 1. Caldwell Resolution – Support the Goals of the Paris Climate Accord 11. Pending Business None 12. Miscellaneous A. Bingos and Raffles |
| Jones - Lyons | 1. Chamber of Commerce Foundation |

ALCOHOLIC BEVERAGE CONTROL BOARD

NOVEMBER 21, 2017

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

A. Authorize Renewal of ABC Consumption Pocket License for the 2015-2016 Licensing Year – K.B. Montana, Inc., Trading As Casey's Tavern

A. Authorize Amendment to Renewal of Pocket ABC Pocket Consumption License With State ABC 12:39 Special Ruling for the 2017-2018, 2018-2019 and 2019-2020 Licensing Years to Delete 2018-2019 and 2019-2020 Licensing Years – K.B. Montana, Inc., Trading As Casey's Tavern

C. Authorize Amendment to Resolution Authorizing a transfer of an ABC Distribution License to Rajashari Liquor to Correct Address to 751 Lyons Avenue

3. Adjournment

B. General Hearing of Citizens and Council Members
(limited to five minutes per person)

13. Adjournment