## AGENDA COUNCIL BUSINESS MEETING April 12, 2017

- 1. Call Meeting to Order
- Resolution 2017:110 Executive Session BE IT RESOLVED by the Mayor and Council of the Borough of Lindenwold that the Mayor and Council are now going into closed session to discuss legal matters, Mercantile review, Personnel
- 3. Executive Session

4. Sunshine Law - Notice of this meeting has been duly advertised in compliance with the provisions of the open public meetings law. Please be advised that this meeting will be audio and video recorded for possible later playback.

- 5. Flag Salute
- 6. Roll Call
- 7. Payment of Bills

8. The following reports have been filed and are available in the respective offices for review and will be included in the minutes:

- a. Treasurer's Report
- 9. Police Promotion
- 10. <u>Second Reading Ordinance 2017-5</u> CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
- 11. <u>First Reading Ordinance 2017-6 Salaries for Non-Contractual Employees</u> AN ORDINANCE TO AMEND CHAPTER 52 REGULATING THE SALARIES OF THE OFFICERS AND NON-OFFICERS OF THE BOROUGH OF LINDENWOLD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY
- 12. <u>Resolution 2017:111</u>
- 13. Matters for Discussion
  - a. Coin drop Lindenwold Track Team Coin Drop
  - b. CFO Sale of Notes
- 14. Department Reports
- 15. Engineer's Report
- 16. Open to Public
- 17. Adjournment