AGENDA COUNCIL CAUCUS MEETING April 26, 2017

- 1. Call Meeting to Order
- 2. Executive Session 2017:113

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, 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. Approval of Minutes: Council Meeting and Executive Session for February 8, 2017 Council Meeting and Executive Session for February 22, 2017

8. <u>Resolution 2017:114</u>

RESOLUTION #2017:114 - Read Budget by Title

WHEREAS, N.J.S. 40A:4-8, as amended by L.2015, c. 95, § 14, 2015 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the budget shall be read by title only.

9. Public Hearing for 2017 Budget

10. <u>Resolution 2017:115-</u>120

RESOLUTION #2017:115 - Adopt Budget RESOLUTION #2017:116 - Proclamation Maureen Kita RESOLUTION #2017:117 – Stipend for Redevelopment RESOLUTION 2017:118-Tax Refund RESOLUTION 2017:119 Authorizing Waiver/Discharge Of Outstanding Solid Waste Mgmt Utility Fee from East Coast Pines RESOLUTION #2017-120: Property Maintenance

11. Matters for Discussion

12. Open to Public

13. Adjournment