

CAUCUS MEETING
January 22, 2018 7:30pm

- CALL TO ORDER - PUBLIC MEETING STATEMENT Mayor Edward Brennan
- PLEDGE – SILENT PRAYER

● ROLL CALL

Swann	Kidd	Grasso	Sperrazza	McLoone	Perno	Brennan

- PUBLIC

● **DISCUSSION ITEMS:**

● **OLD BUSINESS**

- Sign Ordinance update

● **NEW BUSINESS**

- Dogs on the Baseball Field
- APPROVAL Fireman Maximillian A. Carfagno

▶ Resolutions to be approved during the caucus meeting

- R18-23 Authorize Professional Services for Special Matters
- R18-24 Uncashed Checks over Six Months
- R18-25 Authorization to Approve Public Works Contract
- R18-26 Accept Planning Board Recommendations, Area in Need of Redevelopment or Rehabilitation
- R18-27 Appointment of New Positions and Salary

Swann	Kidd	Grasso	Sperrazza	McLoone	Perno	Brennan

▶ Ordinances for a first reading to be approved during the caucus meeting

Ordinances for introduction on first reading. These ordinances will be considered for adoption at the public hearing to be held during the February 12th council meeting.

ORDINANCE 18-01 Approve Litigation for Acquisition of Certain Land, 323 Woodbine

Swann	Kidd	Grasso	Sperrazza	McLoone	Perno	Brennan

ORDINANCE 18-02 Salary and Compensation

Swann	Kidd	Grasso	Sperrazza	McLoone	Perno	Brennan

ORDINANCE 18-03 Amend Chapter 94, Sign Ordinance

Swann	Kidd	Grasso	Sperrazza	McLoone	Perno	Brennan

► Resolutions for agenda—the following are business resolutions that will be included on the agenda for the council meeting:

► Ordinances for adoption— the following ordinances will be included on the agenda for the council meeting:

- 18-01 Approve Litigation for Acquisition for Certain Land, 323 Woodbine
- 18-02 Salary and Compensation
- 18-03 Amend Chapter 94, Sign Ordinance

► Ordinance for introduction—the following ordinance will be included on the agenda for the council meeting:

● MOTION TO ADJOURN _____ Time _____