

**TOWNSHIP OF MOUNT LAUREL
AGENDA
REGULAR COUNCIL MEETING
DECEMBER 19, 2016
MOUNT LAUREL MUNICIPAL CENTER
7:00 P.M.**

ITEM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE & TRADITIONAL MOMENT OF SILENCE
3. ROLL CALL
4. PUBLIC ANNOUNCEMENT OF THE TOWNSHIP COUNCIL TO BE MADE AT THE COMMENCEMENT OF EVERY MEETING
5. APPROVAL OF BILL LIST
Moved by: Seconded by:
6. APPROVAL OF MINUTES
Moved by: Seconded by:
7. RESOLUTION
 - 16-R-202 PROCLAMATION OF COMMENDATION TO THE LENAPE HIGH SCHOOL MARCHING BAND IN WINNING THE 2016 USBANDS GROUP II OPEN NEW JERSEY STATE CHAMPIONSHIP
 - 16-R-203 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL CERTAIN BLANCES OF \$10.00 AND UNDER
 - 16-R-204 RESOLUTION AUTHORIZING 2016 BUDGET TRANSFER OF FUNDS
 - 16-R-205 APPROVING CHANGE ORDER #7 2014 ROAD PROGRAM, CONTRACT 2014-2
 - 16-R-206 RESOLUTION AUTHORIZING THE EXECTION OF A TRI-PARTY AGREEMENT WITH CHASE PARTNERS MT. LAUREL, LLC. AND THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON
 - 16-R-207 APPOINTMENT OF TOWNSHIP OF MOUNT LAUREL MEDICAL HEALTH INSURANCE BROKER _____
 - 16-R-208 AUTHORIZING THE EXECUTION OF A MANAGEMENT AGREEMENT WITH GARDEN STATE DISCOVERY MUSEUM
9. PUBLIC PARTICIPATION
10. COMMENTS BY COUNCIL

11. RESOLUTION
16-R-209 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP OF
MOUNT LAUREL TO DISCUSS PENDING OR ANTICIPATED LITIGATION,
CONTRACT NEGOTIATIONS AND/OR PERSONNEL MATTERS
12. RETURN TO OPEN
13. ADJOURNMENT