1. **CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT – Mayor**This meeting is being held in compliance with Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting and the agenda thereof had been reported to The Citizen and the Morris County Daily Record and The Star Ledger on January 8, 2016 and posted in the municipal building.
2. **ROLL CALL ATTENDANCE - Clerk**
3. **FLAG SALUTE – Mayor**
4. **COMMUNITY ANNOUNCEMENTS**
5. **SPECIAL PRESENTATIONS**
6. **REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES**
7. **PUBLIC COMMENT  
   Please state your name and address for the record.** Each speaker is limited to one (1) comment of no more than five (5) minutes and no yielding of time to another person.
8. **BOROUGH COUNCIL DISCUSSION ITEMS**
   1. **Municipal building**
9. **ATTORNEY’S REPORT**
10. **MANAGER’S REPORT**
11. **ORDINANCES**
    * + 1. None  
           If adopted these Ordinances shall take effect after publication and passage as provided by law
12. ***\*CONSENT AGENDA ITEMS****Matters listed as Consent Agenda Items are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.*
13. ***\*RESOLUTIONS***
    * 1. *R146-16, Resolution authorizing the payment of bills*
14. ***\*APPROVAL OF MINUTES****None*
15. ***\*APPROVAL OF REPORTS FOR FILING*** *(reports are included only if checked)*

*Construction Department*

*Department of Public Works*

*Finance*

*Fire Department*

*Health Department*

*Police Department*

*Recreation Department*

*Code Enforcement/Property maintenance report*

1. **\**BOARD, COMMITTEE AND COMMISSION APPOINTMENTS****Appointment of Kevin E. Driscoll to the Environmental Commission as Alternate #2 through 12/31/2016*
2. **COUNCIL REPORTS**
3. **PUBLIC COMMENT  
   Please state your name and address for the record.** Each speaker is limited to one (1) comment of no more than five (5) minutes and no yielding of time to another person.
4. **NEXT STEPS AND PRIORITIES**
5. **ADJOURNMENT**