

**NISSWA CITY COUNCIL AGENDA
APRIL 20, 2016**

Call to Order 7:00 pm – Roll Call

Pledge of Allegiance

Consent Calendar (NOTICE TO PUBLIC) – All matters listed are considered routine by the Council and will all be enacted by one motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion.

- A. Approve minutes of March 16, 2016
- B. Poppy Proclamation May 6th & 7th, 2016
- C. St. Alice Church Raffle Request – Sept. 11, 2016
- D. Presentation of Claims

OPEN FORUM

REPORTS

Police Chief

Fire Chief

Liquor Department

Planning & Zoning Admin.

Park & Rec

Public Works

City Attorney

City Engineer

NEW BUSINESS

- A. Promote Brandon Rothwell to Police Sergeant
- B. Purchase of Refurbished Freezer for Spirits
- C. Purchase New Countertops for Spirits
- D. Presentation of 2015 Audit
- E. Resolution Closing out Economic Development Authority (EDA)
- F. Payment of Claims Policy Discussion
- G. NJPA Innovative Funding Grant Application
- H. Proposal for Engineering Services Wastewater Treatment Facility Plan
- I. Future Sale of Tax Forfeited Lands
- J. Ordinance Amendment Regarding Non-conforming Structure
- K. Ordinance Amendment Regarding Accessory Structures
- L. Ordinance Amendment Regarding Temporary Commercial Structures
- M. Amend Personnel Policy
- N. Freedom Services Adoption Agreement

OLD BUSINESS

- A.

COUNCIL REPORTS

- A. Mayor
- B. Council Members

ANNOUNCEMENTS

ADJOURN