

# BOROUGH OF MIDDLETOWN

**BOROUGH COUNCIL MEETING – February 7, 2017**

## AGENDA

Call to Order – 7 PM

Pledge of Allegiance

Roll Call

Public Hearing on Liquor License Transfer - Giant

Public Hearing on Medical Marijuana Ordinance

Public Comment on Agenda Items

1. Approve Meeting Minutes – January 17, 2017
2. Approval of Bills
3. Adopt Resolution No. 2017-3 – Liquor License Transfer
4. Adopt Ordinance 1336 – Medical Marijuana
5. Discussion - Draft Revisions to Ordinance 943 & 972 Relating to Head Shops
6. Approval to Purchase Streetlights
7. Discussion – Electric Service Reconnection Fee
8. Discussion – Planning Commission Recommendations for Zoning Overlay
9. Discussion on Investment Advisory Committee
10. Approve Authorized Signers - Wells Fargo Accounts
11. Authorize RFP for Actuarial Services – Non-Uniform Pension Plan
12. Streetscape Letter of Credit
13. Authorization to Close Certain Borough Accounts
14. Ratification of Accounts Payables Procedures

Public Comment

Executive Session

15. Approve HRG Engineering Proposal for Ann Street

Note – General public comment will be limited to 4 minutes per speaker