

**AGENDA FOR TOWNSHIP COUNCIL MEETING
MONDAY, FEBRUARY 2, 2015 @ 7:00 P.M.**

Meeting Called to Order by Mayor Pannullo

Roll Call

Pledge of Allegiance

Invocation: Councilman Peluso

Public Announcement

Adoption of Minutes: November 10, 2014, December 15, 2014, and January 5, 2015

OATHS OF OFFICE:

1. Police Department Promotions:
 - Sergeant Christopher Cannizzo Promoted to Rank of Lieutenant
 - Patrolman Andrew Underwood Promoted to Rank of Sergeant
2. Appointment of Robert Zimmermann to Position of Probationary Patrolman
3. East Hanover First Aid Squad Officers

PRESENTATION: Rose Morrisroe
Educator, Author and Founder of “Soldiers Against Child Abuse”

OLD BUSINESS: None

PUBLIC INPUT:

COUNCIL INPUT:

CONSENT AGENDA:

Matters listed within the Consent Agenda have been referred to members of the Township Council for reading and study, are considered to be routine, and will be enacted by one motion of the Township Council with no separate discussion. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action and placed on the regular agenda under new business.

43a -2015- Resolution Re: RL:1818/PBA Local #140 Montville Civic Association

43b-2015- Resolution Re: RL:1819/PBA Local #140 Montville Civic Association

43c-2015- Resolution Re: RL:1820/HSA Fairfield

43d-2015- Resolution Re: RL:1821/HSA Fairfield

43e-2015- Resolution Re: RL:1822/PTA Pleasantdale

43f-2015- Resolution Re: RL:1823/St. Lucys RC Church

43g-2015- Resolution Re: RL:1824/Rose House

43h-2015- Resolution Re: RL:1825/New Jersey Branch of Basket of Hope, Inc.

- 43i-2015- Resolution Re: RL:1826/HSA Riker Hill
- 43j-2015- Resolution Re: RL:1827/HSA Riker Hill
- 43k-2015- Resolution Re: RL:1828/Hanover Park Hornets Diamond Club
- 43l-2015- Resolution Re: RL:1829/Hanover Park Hornets Diamond Club
- 43m-2015-Resolution Re: RL:1830/Hanover Park Hornets Diamond Club
- 43n -2015-Resolution Re: RL:1831/Society of the Divine Vocations
- 44 -2015- Resolution Re: Participation in the Morris County Adaptive Recreation Program
- 45 -2015- Resolution Re: Submission of Recycling Tonnage Grant Application to NJDEP
- 46 -2015- Resolution Re: Award of Contract to Megan Edelle, DVM for Professional Veterinary Services
- 47 -2015- Resolution Re: Shared Services Agreement with the County of Morris for Provision of Emergency 911 and Dispatching Services for 2015
- 48 -2015- Resolution Re: Endorse NJDOT's Designation of Bus Stops on Route 10
- 49 -2015- Resolution Re: Bond Reduction for Newick Bros.
- 50 -2015- Resolution Re: Award of Contract to Trees Plus, Inc. for the Provision of Tree Removal, Trimming, and Stump Grinding Services
- 51 -2015- Resolution Re: Redemption of Tax Lien No. 14-00002 (Block 79, Lot 12)
- 52 -2015- Resolution Re: Acquisition of Fire Department Holmatro "Jaws of Life" Extrication Equipment Under the NJ Cooperative Purchasing Program
- 53 -2015- Resolution Re: Acquisition of a Public Works 5-7 Yard Dump Truck Under the NJ Cooperative Purchasing Program
- 54 -2015- Resolution Re: Mayor's Appointment of Deputy Coordinators of OEM
- 55 -2015- Resolution Re: Mayor's Appointment of Members to the Community Emergency Response Team of OEM
- 56 -2015- Resolution Re: Mayor's Appointment of Members to the Local Emergency Planning Committee
- 57 -2015- Resolution Re: Mayor's Appointment of Members to the Whippany River Watershed Action Committee
- 58 -2015- Resolution Re: Temporary Capital Budget

COMMUNICATIONS & DISCUSSION ITEMS: None

NEW BUSINESS:

Introduction: Ordinance No. 1-2015~ Bond Ordinance Providing for Various Road Improvements and Appropriating \$1,100,000

Resolution Re: Closed Session

PAYMENT OF BILLS:

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro, RMC
Township Clerk