

**AGENDA FOR TOWNSHIP COUNCIL MEETING  
MONDAY, FEBRUARY 4, 2019 @ 7:00 P.M.**

Meeting Called to Order by Mayor Pannullo  
Roll Call  
Pledge of Allegiance  
Invocation: Council President Brokaw  
Public Announcement

**OATHS OF OFFICE:**

**Police Department:**

- Appointment of Michael C. Bruno to Position of Probationary Patrolman

**Fire Department:**

- Officers
- New Auxiliary Members
- Fire Academy Graduates

**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.

45a -2019- Resolution Re: RL:2171/St. Rose of Lima RC Church

45b -2019- Resolution Re: RL:2172/PTA Milton Tri School

45c -2019- Resolution Re: RL:2173/PTA Milton Tri School

45d -2019- Resolution Re: RL:2174/Roman Catholic Archdiocese of Newark

45e -2019- Resolution Re: RL:2175/PBA Local #227 East Hanover Civic Association Inc

45f -2019- Resolution Re: RL:2176/PTA East Hanover

45g -2019- Resolution Re: RL:2177/PTA East Hanover

- 45h -2019- Resolution Re: RL:2178/HSA Fairfield
- 45i -2019- Resolution Re: RL:2179/HSA Fairfield
- 45j -2019- Resolution Re: RL:2180/HSA Roseland
- 45k -2019- Resolution Re: RL:2181/HSA Roseland
- 45l -2019- Resolution Re: RL:2182/HSA Roseland
- 45m-2019- Resolution Re: RL:2183/Rose House
- 45n -2019- Resolution Re: RL:2184/Halos For Angels Inc
- 45o -2019- Resolution Re: RL:2185/St. Lucy's RC Church
- 45p -2019- Resolution Re: RL:2186/K of C #6504 East Hanover Council
- 45q -2019- Resolution Re: RL:2187/Organization of Parents and Educators
- 45r -2019- Resolution Re: RL:2188/Organization of Parents and Educators
- 45s -2019- Resolution Re: RL:2189/Two Kids Foundation Inc
- 45t -2019- Resolution Re: RL:2190/Two Kids Foundation Inc
- 45u -2019- Resolution Re: RL:2191/PTO Hanover Park High School
- 45v -2019- Resolution Re: RL:2192/PTO Hanover Park High School
- 45w-2019- Resolution Re: RL:2193/HSA Morris Plains
- 45x -2019- Resolution Re: RL:2194/HSA Morris Plains
- 46 -2019- Resolution Re: Bond Release for E.H.C.S., LLC
- 47 -2019- Resolution Re: Bond Release for Hamor Real Estate Management, LLC
- 48 -2029- Resolution Re: Bond Release for JSF Management LLC/Cubesmart
- 49 -2019- Resolution Re: Agreement with the Sourcewell National Purchasing Cooperative to Obtain Membership
- 50 -2019- Resolution Re: Shared Services Agreement with County of Morris for Provision of 9-1-1 Phone Services and Emergency Medical Pre-Arrival Instruction Services
- 51 -2019- Resolution Re: Mayoral Appointments to Land Use Planning Board
- 52 -2019- Resolution Re: Agreement/Legal Services~ Matthew J. O'Donnell, Esq. of O'Donnell McCord PC
- 53 -2019- Resolution Re: Agreement/Bond Counsel~ Christopher Walrath, Esq. of Gluck Walrath & Lanciano
- 54 -2019- Resolution Re: Agreement/Labor Counsel~ Joseph M. Hannon, Esq. of Genova Burns LLC
- 55 -2019- Resolution Re: Agreement/Special Counsel~ Antonelli Kantor PC
- 56 -2019- Resolution Re: Agreement/Auditor~ Steven D. Wielkotz, RMA of Ferraioli, Wielkotz, Cerullo & Cuva
- 57 -2019- Resolution Re: Agreement/Township Engineer~ Ralph J. Tango, Jr., PE of Maser Consulting PA
- 58 -2019- Resolution Re: Agreement/Consulting Engineer~ Boswell Engineering
- 59 -2019- Resolution Re: Agreement/Professional Planner~ Darlene A. Green, PP of Maser Consulting PA
- 60 -2019- Resolution Re: Agreement/Appraiser~ Robert McNerney of McNerney & Associates
- 61 -2019- Resolution Re: Agreement/Risk Management Consultant~ IMAC Insurance Agency
- 62 -2019- Resolution Re: Agreement/Health Insurance Consultant & Broker of Record for Employee Benefits~ IMAC Insurance Agency
- 63 -2019- Resolution Re: Agreement/Bond Underwriting & Financial Advisor~ Michael I. Hanley of NW Financial Group, LLC

64 -2019- Resolution Re: Submission of Strategic Plan for East Hanover Municipal Alliance  
Grant for Fiscal Year 2020

**COMMUNICATIONS & DISCUSSION ITEMS:** None

**NEW BUSINESS:** None

**PAYMENT OF BILLS:**

**ADJOURNMENT:**

Respectfully submitted,

Paula A. Massaro, RMC  
Township Clerk