

**AGENDA FOR TOWNSHIP COUNCIL MEETING  
MONDAY, FEBRUARY 5, 2018 @ 7:00 P.M.**

Meeting Called to Order by Mayor Pannullo  
Roll Call  
Pledge of Allegiance  
Invocation: Councilman Brokaw  
Public Announcement  
Adoption of Minutes: November 1 and December 11, 2017  
January 2, 2018

**OATHS OF OFFICE:**

**Police Department:**

Promotions~

- Sergeant Christopher J. Berres to Rank of Lieutenant
- Patrolman Jason F. Hawiszcak to Rank of Sergeant

Appointment~

- Joseph R. DiMeo 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.

49a -2018- Resolution Re: RL:2093/HSA James Caldwell HS

49b -2018- Resolution Re: RL:2094/HSA James Caldwell HS

- 49c -2018- Resolution Re: RL:2095/HSA James Caldwell HS  
49d -2018- Resolution Re: RL:2096/Vero Amici for Charity  
49e -2018- Resolution Re: RL:2097/K of C #6504 East Hanover Council  
49f -2018- Resolution Re: RL:2098/St. Lucys RC Church  
49g-2018- Resolution Re: RL:2099/George's Helping Hand Inc.  
49h-2018- Resolution Re: RL:2100/Marian Rose World Mission, Inc.  
50 -2018- Resolution Re: Agreement/Legal Services~ Matthew J. O'Donnell, Esq.  
51 -2018- Resolution Re: Agreement/Auditing Services~ Steven D. Wielkocz, RMA  
52 -2018- Resolution Re: Agreement/Bond Counsel~ Matthew D. Jessup, Esq.  
53 -2018- Resolution Re: Agreement/Labor Counsel~ Genova Burns LLC  
54 -2018- Resolution Re: Agreement/Labor Counsel~ Ramon E. Rivera, Esq.  
55 -2018- Resolution Re: Agreement/Township Engineer~ Ralph J. Tango, Jr., PE  
56 -2018- Resolution Re: Agreement/Consulting Engineer~ Boswell Engineering  
57 -2018- Resolution Re: Agreement/Professional Planning Services~ Darlene A. Green, PP  
58 -2018- Resolution Re: Agreement/Appraisal Services~ Robert McNerney  
59 -2018- Resolution Re: Agreement/Risk Management Consultant~ IMAC Insurance Agency  
60 -2018- Resolution Re: Submission of Strategic Plan for East Hanover Municipal Alliance  
Grant for Fiscal Year 2019  
61 -2018- Resolution Re: Appointment of Deputy Coordinators of the Office of Emergency  
Management  
62 -2018- Resolution Re: Appointment of Members of Community Emergency Response Team  
(CERT) of the Office of Emergency Management  
63 -2018- Resolution Re: Appointment of Members to Local Emergency Planning Committee  
(LEPC) of the Office of Emergency Management  
64 -2018- Resolution Re: Redemption of Tax Title Lien No. 17-00003 (Block 40.12, Lot 22)  
65 -2018- Resolution Re: Refund of Overpayment of Taxes (Block 99.11, Lot 16)

**COMMUNICATIONS & DISCUSSION ITEMS:** None

**NEW BUSINESS:**

Introduction: Ordinance No. 1-2018~ Adopting the Revised Varsity Redevelopment Plan  
Dated December 12, 2017

**PAYMENT OF BILLS:**

**ADJOURNMENT:**

Respectfully submitted,

Paula A. Massaro, RMC  
Township Clerk

