

**AGENDA FOR TOWNSHIP COUNCIL MEETING
MONDAY, FEBRUARY 6, 2017 @ 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, 2016

OATHS OF OFFICE: Police Department Promotions

- Sergeant John A. Ambrose to Rank of Captain
- Sergeant Kevin Croker to Rank of Lieutenant
- Patrolman Francis J. Franco to Rank of Sergeant
- Patrolman Jesse M. Novalis to Rank of Sergeant

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.

44a -2017- Resolution Re: RL:2014/Parent Guild Aquinas Academy

44b -2017- Resolution Re: RL:2015/Parent Guild Aquinas Academy

44c -2017- Resolution Re: RL:2016/Parent Guild Aquinas Academy

44d -2017- Resolution Re: RL:2017/Marian Rose World Mission, Inc.

44e -2017- Resolution Re: RL:2018/PTA Hillside Elementary School

44f -2017- Resolution Re: RL:2019/PTA Hillside Elementary School

44g -2017- Resolution Re: RL:2020/Hanover Park Hornets Diamond Club

44h -2017- Resolution Re: RL:2022/K of C #6504 East Hanover Council

44i -2017- Resolution Re: RL:2023/HSA Demarest

- 44j -2017- Resolution Re: RL:2024/HSA Demarest
- 44k -2017- Resolution Re: RL:2025/HSA Demarest
- 44l -2017- Resolution Re: RL:2026/St. Rose of Lima RC Church
- 44m-2017- Resolution Re: RL:2027/St. Rose of Lima RC Church
- 45 -2017- Resolution Re: Submission of 2016 Recycling Tonnage Grant Application to NJDEP
- 46 -2017- Resolution Re: Submission of Strategic Plan for East Hanover Municipal Alliance Grant for Fiscal Year 2018
- 47 -2017- Resolution Re: Bond Reduction No. 2 for John Mirabella d/b/a Diamond Gymnastics, Inc.
- 48 -2017- Resolution Re: Appointment of Risk Management Consultant~ IMAC Insurance Agency
- 49 -2017- Resolution Re: Transfer of Property and Permanent Maintenance Easement to the County of Morris for Melanie Lane Bridge
- 50 -2017- Resolution Re: Participation in the Morris County Adaptive Recreation Program
- 51 -2017- Resolution Re: Authorizing Execution of Documents for FY 2016 Homeland Security Emergency Management Performance Grant

COMMUNICATIONS & DISCUSSION ITEMS: None

NEW BUSINESS: None

PAYMENT OF BILLS:

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro, RMC
Township Clerk