

**AGENDA FOR TOWNSHIP COUNCIL MEETING
MONDAY, FEBRUARY 10, 2014 @ 7:00 P.M.**

Meeting Called to Order by Mayor Pannullo

Roll Call

Pledge of Allegiance

Invocation: Councilman Peluso

Public Announcement

Adoption of Minutes: December 16, 2013 and January 6, 2014

OATH OF OFFICE: Daniel M. McClure ~ Probationary Patrolman

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.

39a-2014- Resolution Re: RL:1727/PTA Hillside Elementary School

39b-2014- Resolution Re: RL:1728/PTA Hillside Elementary School

39c-2014- Resolution Re: RL:1729/St. Peter the Apostle Church

39d-2014- Resolution Re: RL:1730/PTA Mountview Road School

39e-2014- Resolution Re: RL:1731/PTA Mountview Road School

39f-2014- Resolution Re: RL:1732/St. Pius X RC Church

39g-2014- Resolution Re: RL:1733/HSA Oak View

39h-2014- Resolution Re: RL:1734/HSA Oak View

39i-2014- Resolution Re: RL:1735/New Apostolic Church

39j-2014- Resolution Re: RL:1736/New Apostolic Church

39k-2014- Resolution Re: RL:1737/St. Lucy's RC Church

39l-2014- Resolution Re: RL:1738/PBA Local #140 Montville Civic Association

- 39m-2014-Resolution Re: RL:1739/PBA Local #140 Montville Civic Association
39n-2014- Resolution Re: RL:1740/Parent Guild Aquinas Academy
39o-2014- Resolution Re: RL:1741/Parent Guild Aquinas Academy
39p-2014- Resolution Re: RL:1742/HSA Fairfield
39q-2014- Resolution Re: RL:1743/HSA Fairfield
40 -2014- Resolution Re: Refund Tax Overpayment ~ Richard & Linda Giambertone
41 -2014- Resolution Re: Agreement with The Land Conservancy of NJ to Continue to Serve as Open Space Advisor
42 -2014- Resolution Re: Submission of Recycling Tonnage Grant Application to NJDEP
43 -2014- Resolution Re: Consenting to the Proposed Water Quality Management Plan Amendment for Chatham Township, Morris County
44 -2014- Resolution Re: Approval to Publish a Notice to Bidders Upon Authorization from NJDOT to Solicit Contractor Proposals for Replacement of Melanie Lane Bridge
45- 2014- Resolution Re: Participation in the Morris County Adaptive Recreation Program (McARP)
46 -2014- Resolution Re: Agreement/Risk Management Consultant (IMAC Insurance)
47 -2014- Resolution Re: Agreement/Insurance Consulting Services (Alamo Insurance)
48 -2014- Resolution Re: Agreement/Legal Services (Matthew J. O'Donnell)
49 -2014- Resolution Re: Agreement/Auditing Services (Steven D. Wielkotz)
50 -2014- Resolution Re: Agreement/Bond Counsel (Matthew D. Jessup)
51 -2014- Resolution Re: Agreement/Labor Counsel (Ramon E. Rivera)
52 -2014- Resolution Re: Agreement/Appraisal Services (Robert McNerney)
53 -2014- Resolution Re: Agreement/Township Engineer (Ralph J. Tango, Jr.)
54 -2014- Resolution Re: Agreement/Professional Planning Services (Darlene A. Green)
55 -2014- Resolution Re: Agreement/Consulting & Water-Sewer Engineering Services (AWZ Engineering)
56 -2014- Resolution Re: Agreement/Consulting & Water/Sewer Engineering Services (Matrix New World Engineering)
57 -2014- Resolution Re: 2014 Temporary Capital Budget
58 -2014- Resolution Re: Confirming the Mayor's Appointment of Deputy Coordinators of the Office of Emergency Management
59 -2014- Resolution Re: Confirming the Mayor's Appointment of Members to the Local Emergency Planning Committee
60 -2014- Resolution Re: Confirming the Mayor's Appointment of Members to the Whippany River Watershed Action Committee

COMMUNICATIONS & DISCUSSION ITEMS: None

NEW BUSINESS:

Introduction: Ordinance No. 1-2014~ Bond Ordinance Appropriating \$2,750,000 Providing for the Replacement of Melanie Lane Bridge

Introduction: Ordinance No. 2-2014~ Amend Chapter 95, Land Use and Zoning, to Add New Section 95-65.2. Payment in Lieu Fees for Affordable Housing

Resolution Re: Closed Session

PAYMENT OF BILLS:

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro
Township Clerk