

AGENDA FOR TOWNSHIP COUNCIL MEETING MARCH 1, 2010 @ 7:00 PM

Meeting Called to Order by Mayor Pannullo
Roll Call
Pledge of Allegiance
Invocation: Councilman Tedesco
Public Announcement by Mayor
Adoption of Minutes: February 1, 2010

PRESENTATION: American Legion Post 421

PROCLAMATION: American Red Cross Month

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.

- 21 -2010 - Resolution Re: Refund Tax 2009 - 64 Green Dr
- 22 -2010 - Resolution Re: Purchase of Video Recording System
- 23 -2010 - Resolution Re: Interlocal Services Agreement with Board of Education for Nursing Services @ St. Rose of Lima Academy
- 24a-2010 - Resolution Re: RL:1439/Caldwell College
- 24b-2010 - Resolution Re: RL:1440/Caldwell College
- 24c-2010 - Resolution Re: RL:1441/Presbyterian Church Morris Plains
- 24d-2010 - Resolution Re: RL:1442/Presbyterian Church Morris Plains

24e-2010 - Resolution Re: RL:1443/HSA Morris Plains
24f-2010 - Resolution Re: RL:1444/St. Rose of Lima Church
24g-2010 - Resolution Re: RL:1445/Mt. Pleasant Animal Shelter
24h-2010 - Resolution Re: RL:1446/Make-A-Wish Foundation
24i-2010 - Resolution Re: RL:1447/Make-A-Wish Foundation
25 -2010 - Resolution Re: Transfer of Funds
26 -2010 - Resolution Re: Emergency Temporary Appropriations
27 -2010 - Resolution Re: Appointment of Paula A. Massaro as
Municipal Clerk
28 -2010 - Resolution Re: Bond Reduction for Thomas Seneca, LLC

COMMUNICATIONS & DISCUSSION ITEMS: None

NEW BUSINESS:

**Introduction: Ordinance No. 1-2010 - Amend, Revise and
Supplement Chapter 79 (Fees & Permits)**

29-2010 - Resolution Re: Closed Session

- Personnel
- Litigation
- Contract Negotiations

PAYMENT OF BILLS:

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro
Township Clerk