

**AGENDA FOR TOWNSHIP COUNCIL MEETING
MONDAY, MARCH 2, 2015 @ 7:00 P.M.**

Meeting Called to Order by Mayor Pannullo
Roll Call
Pledge of Allegiance
Invocation: Councilwoman Jandoli
Public Announcement

PRESENTATIONS:

- Meritorious Award to Police Officer Mariusz "Mario" Zamojski
- Rose Morrisroe, Educator, Author and Founder of "Soldiers Against Child Abuse"

BUDGET DISCUSSION: Department Heads

OLD BUSINESS:

Public Hearing: Ordinance No. 1-2015~ Bond Ordinance Providing for Various Road Improvements and Appropriating \$1,100,000

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.

59a-2015- Resolution Re: RL:1832/Vero Amici For Charity
59b-2015- Resolution Re: RL:1833/Unico Foundation Montville
59c-2015- Resolution Re: RL:1834/North End School Family & School Assn.
59d-2015- Resolution Re: RL:1835/K of C #6504 East Hanover Council
59e-2015- Resolution Re: RL:1836/HSA Roseland
59f-2015- Resolution Re: RL:1837/HSA Roseland

- 59g-2015- Resolution Re: RL:1838/HSA Roseland
- 59h-2015- Resolution Re: RL:1839/HSA James Caldwell HS
- 59i-2015- Resolution Re: RL:1840/HSA James Caldwell HS
- 59j-2015- Resolution Re: RL:1841/Buddies of New Jersey Inc.
- 59k-2015- Resolution Re: RL:1842/PTA Pleasantdale
- 60 -2015- Resolution Re: Refund of Overpayment of Water Service
- 61 -2015- Resolution Re: Approve 2015 Budget of EH Community Partnership and Establish Date for a Public Hearing
- 62 -2015- Resolution Re: Agreement/Risk Management Consultant~ IMAC Insurance Agency
- 63 -2015- Resolution Re: Agreement/Insurance Consulting and Brokerage Services~ Alamo Insurance Group
- 64 -2015- Resolution Re: Agreement/Legal Services~ Matthew J. O'Donnell
- 65 -2015- Resolution Re: Agreement/Auditing Services~ Steven D. Wielkotz
- 66 -2015- Resolution Re: Agreement/Bond Counsel~ Matthew D. Jessup
- 67 -2015- Resolution Re: Agreement/Labor Counsel~ Ramon E. Rivera
- 68 -2015- Resolution Re: Agreement/Appraisal Services~ Robert McNerney
- 69 -2015- Resolution Re: Agreement/Township Engineer~ Ralph J. Tango, Jr.
- 70 -2015- Resolution Re: Agreement/Professional Planning Services~ Darlene A. Green
- 71 -2015- Resolution Re: Agreement/Consulting Engineering Services~ AWZ Engineering
- 72 -2015- Resolution Re: Agreement/Consulting Engineering Services~ Matrix New World Engineering
- 73 -2015- Resolution Re: Transfer of Funds
- 74 -2015- Resolution Re: Refund for Overpayment of Taxes for Block 50, Lot 10
- 75 -2015- Resolution Re: Approve Hanover Regional Lacrosse Association as a Quasi-Entity and Additional Insured of Morris County Joint Insurance Fund

COMMUNICATIONS & DISCUSSION ITEMS: None

NEW BUSINESS: None

Resolution Re: Closed Session

PAYMENT OF BILLS:

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro, RMC
Township Clerk