

**AGENDA FOR TOWNSHIP COUNCIL MEETING
MONDAY, MARCH 4, 2013 @ 7:00 P.M.**

Meeting Called to Order by Mayor Pannullo
Roll Call
Pledge of Allegiance
Invocation: Councilman DeMaio
Public Announcement by Mayor
Adoption of Minutes: December 17, 2012 and January 2, 2013

PROCLAMATION: Susan G. Komen For The Cure

BUDGET DISCUSSION: Department Heads

INTRODUCTION: 2013 Municipal Budget

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.

- 57a-2013- Resolution Re: RL:1658/One Heart For Haiti, Inc.
- 57b-2013- Resolution Re: RL:1660/Between The Lines Club HPHS
- 57c-2013- Resolution Re: RL:1661/Special Olympics NJ
- 57d-2013- Resolution Re: RL:1662/Hanover Park Hornets Diamond Club
- 57e-2013- Resolution Re: RL:1663/Covenant House Jersey Inc.
- 57f-2013- Resolution Re: RL:1664/Covenant House Jersey Inc.
- 58 -2013- Resolution Re: Refund 2012 Tax Overpayment (41 Balsam Avenue)
- 59 -2013- Resolution Re: Refund 2013 Tax Overpayment (31 Castle Ridge Drive)
- 60 -2013- Resolution Re: Shared Services Agreement with EH Board of Education for Nursing Services @ St. Rose of Lima Academy
- 61 -2013- Resolution Re: Amend Resolution of Appointment to Morris County Department of Human Services, Division on Aging
- 62 -2013- Resolution Re: "Responsible" Bidder Resolution

- 63 -2013- Resolution Re: Participation in Morris County Adaptive Recreation Program (McARP)
- 64 -2013- Resolution Re: Rejecting All Bids for the Sewage Pump Stations No. 3 & 4 Grinder Installations
- 65 -2013- Resolution Re: Award of Contract to Clearwater Services for Sewage Pump Station No. 3 & 4 Grinder Installations
- 66 -2013- Resolution Re: Approve Agreement with Foremen of EH Public Works Department
- 67 -2013- Resolution Re: Authorize a Right-of-Way Agreement with Cross River Fiber
- 68 -2013- Resolution Re: Authorize a Right-of-Way Agreement with United Federal Data
- 69 -2013- Resolution Re: Purchase of Energy Generation Services for Public Use on an Online Auction Website
- 70 -2013- Resolution Re: Award of Contract for Legal Services
- 71 -2013- Resolution Re: Award of Contract for Auditing Services
- 72 -2013- Resolution Re: Award of Contract for Bond Counsel Services
- 73 -2013- Resolution Re: Award of Contract for Labor Counsel Services
- 74 -2013- Resolution Re: Award of Contract for Appraisal Services
- 75 -2013- Resolution Re: Award of Contract for Professional Planning, Consulting Engineering, and Water-Sewer Engineering Services
- 76 -2013- Resolution Re: Award of Contract for Township Engineering, Consulting Engineering, and Water-Sewer Engineering Services
- 77 -2013- Resolution Re: Award of Contract for Consulting Engineering and Water-Sewer Engineering Services
- 78 -2013- Resolution Re: Transfer of Funds
- 79 -2013- Resolution Re: Appointment to the Whippany River Watershed Action Committee
- 80 -2013- Resolution Re: Acquisition of Flashback Recording Systems Under State Cooperative Purchasing Program
- 81 -2013- Resolution Re: Local Examination of 2013 Budget

COMMUNICATIONS & DISCUSSION ITEMS: None

NEW BUSINESS:

Introduction: Ordinance No. 1-2013 ~ Exceed Municipal Budget Appropriation Limits & Establish a CAP Bank

Introduction: Ordinance No. 2-2013 ~ Amend Chapter 57, Alcoholic Beverages, to Include Club Liquor License

82 -2013- Resolution Re: Closed Session

PAYMENT OF BILLS:

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro
Township Clerk