

**AGENDA FOR TOWNSHIP COUNCIL MEETING
MONDAY, MARCH 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: December 12, 2016

January 3, 2017 and February 6, 2017

PROCLAMATION: American Red Cross Month

OATH OF OFFICE: Fire Department Officers and Firefighter George McDonald

PRESENTATIONS:

- EH Rascals U11 Girls Soccer Team
- EH Storm U12 Girls Soccer Team
- EH Cheetahs U14 Girls Soccer Team

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.

52a -2017- Resolution Re: RL:2028/HSA Morris Plains

52b -2017- Resolution Re: RL:2029/HSA Morris Plains

52c -2017- Resolution Re: RL:2030/Foundation for Diabetes Research

52d -2017- Resolution Re: RL:2031/New Beginnings Parent and Professionals Organization

52e -2017- Resolution Re: RL:2032/PTA Knollwood School

52f -2017- Resolution Re: RL:2033/PTA Knollwood School

52g -2017- Resolution Re: RL:2034/HSA Roseland

- 52h -2017- Resolution Re: RL:2035/HSA Roseland
- 52i -2017- Resolution Re: RL:2036/HSA Roseland
- 52j -2017- Resolution Re: RL:2037/Halos for Angels Inc.
- 52k -2017- Resolution Re: RL:2038/Halos for Angels Inc.
- 52l -2017- Resolution Re: RL:2039/St. Lucy's RC Church
- 52m-2017- Resolution Re: RL:2040/Childrens Specialized Hospital Fdn Inc.
- 53 -2017- Resolution Re: Agreement/Legal Services~ Matthew J. O'Donnell, Esq.
- 54 -2017- Resolution Re: Agreement/Auditing Services~ Steven D. Wielkatz, RMA
- 55 -2017- Resolution Re: Agreement/Bond Counsel~ Matthew D. Jessup, Esq.
- 56 -2017- Resolution Re: Agreement/Labor Counsel~ Ramon E. Rivera, Esq.
- 57 -2017- Resolution Re: Agreement/Labor Counsel~ Genova Burns LLC
- 58 -2017- Resolution Re: Agreement/Township Engineer~ Ralph J. Tango, Jr., PE
- 59 -2017- Resolution Re: Agreement/Consulting Engineer~ Boswell Engineering
- 60 -2017- Resolution Re: Agreement/Professional Planning Services~ Darlene A. Green, PP
- 61 -2017- Resolution Re: Agreement/Appraisal Services~ Robert McNerney
- 62 -2017- Resolution Re: Transfer of Funds
- 63 -2017- Resolution Re: Authorize Change in Custodian of East Hanover Police Department Petty Cash Fund
- 64 -2017- Resolution Re: Approval for Submission of Grant Application to NJDOT for Various Roadways Project (Troy Road Section 2 & DeForest Avenue)
- 65 -2017- Resolution Re: Redemption of Tax Title Lien No. 16-00004~ Block 96, Lot 47
- 66 -2017- Resolution Re: Establish 2017 Temporary Capital Budget
- 67 -2017- Resolution Re: Mayoral Appointment of Land Use Planning Board Alt #4 Member
- 68 -2017- Resolution Re: Broker of Record Agreement~ IMAC Insurance Agency
- 69 -2017- Resolution Re: Authorizing Tax Sale and Setting Fees~ Paradigm East Hanover LLC

COMMUNICATIONS & DISCUSSION ITEMS: None

NEW BUSINESS:

Introduction: Ordinance No. 1-2017~ Refunding Bond Ordinance Providing for General Obligation Bonds of 2008 Appropriating \$3,900,000

Introduction: Ordinance No. 2-2017~ Amend and Supplement Chapter 95, Land Use and Zoning, Professional and Business Office

PAYMENT OF BILLS:

PUBLIC HEARING: Renewal of Township Kennel/Pet Shop License No. 20

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro, RMC
Township Clerk

