

**AGENDA FOR TOWNSHIP COUNCIL MEETING
MONDAY, APRIL 8, 2013 @ 7:00 P.M.**

Meeting Called to Order by Mayor Pannullo
Roll Call
Pledge of Allegiance
Invocation: Councilman Martorelli
Public Announcement by Mayor
Adoption of Minutes: February 4 and March 4, 2013

PROCLAMATION: EH Knights of Columbus Council No. 6504

OATHS OF OFFICE: Installation of 2013 Officers of East Hanover Fire Department

PRESENTATION: Morris County 2013 Budget

OLD BUSINESS:

Public Hearing: Ordinance No. 1-2013 ~ Exceed Municipal Budget Appropriation Limits & Establish a CAP Bank
Public Hearing: Ordinance No. 2-2013 ~ Amend Chapter 57, Alcoholic Beverages, to Include Club Liquor License

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.

85a-2013- Resolution Re: RL:1665/Legacy of a Hero L/CPL Chris Cosgrove III Foundation
85b-2013- Resolution Re: RL:1666/Legacy of a Hero L/CPL Chris Cosgrove III Foundation
85c-2013- Resolution Re: RL:1667/St. George Greek Orthodox Church
85d-2013- Resolution Re: RL:1668/Italian American Club East Hanover
85e-2013- Resolution Re: RL:1669/Italian American Club East Hanover

- 85f-2013- Resolution Re: RL:1670/K of C #1 New Jersey Chapter
85g-2013- Resolution Re: RL:1671/Mt. Pleasant Animal Shelter Inc.
85h-2013- Resolution Re: RL:1672/Halos For Angels Inc.
85i-2013- Resolution Re: RL:1673/Halos For Angels Inc.
86 -2013- Resolution Re: Tax Sale Redemption (98 Troy Road)
87 -2013- Resolution Re: Mayoral Appointments to Land Use Planning Board
88 -2013- Resolution Re: Award of Contract to J.A. Alexander, Inc. for Improvements to
Melanie Lane ~ FY2012 NJDOT Municipal Aid Program
89 -2013- Resolution Re: Award of Contract to J.A. Alexander, Inc. for 2013 Capital Road
Reconstruction Program ~ Weaver Place and Eberhardt Road
90 -2013- Resolution Re: Acquisition of Firefighter Protective Gear Under NJ Cooperative
Purchasing Program
91 -2013- Resolution Re: Approve 2013 Budget of the EH Community Partnership
92 -2013- Resolution Re: Establish the 2013 Temporary Capital Budget
93 -2013- Resolution Re: Support the Goals and Purposes of the 2004 Highlands Water
Protection and Planning Act
94 -2013- Resolution Re: Cancelling Grant Fund Reserves and Receivable Balances

COMMUNICATIONS & DISCUSSION ITEMS:

- Request to Install Fence Over Township Easement @ 59 Grant Avenue

NEW BUSINESS:

Introduction: Ordinance No. 3-2013 ~ Bond Ordinance Appropriating \$1,522,600 for Various
General Improvements

Introduction: Ordinance No. 4-2013 ~ Bond Ordinance Appropriating \$185,000 for Various
General Water-Sewer Utility Improvements

Resolution Re: Closed Session

PAYMENT OF BILLS:

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro
Township Clerk