

**AGENDA FOR TOWNSHIP COUNCIL MEETING
MONDAY, MAY 2, 2016 @ 7:00 P.M.**

Meeting Called to Order by Mayor Pannullo
Roll Call
Pledge of Allegiance
Invocation: Councilman Peluso
Public Announcement
Adoption of Minutes: March 7, 2016

PUBLIC HEARING: 2016 Municipal Budget

ADOPTION: 2016 Municipal Budget

OLD BUSINESS:

Public Hearing: Ordinance No. 2-2016~ Exceed Municipal Budget Appropriation Limits and Establish a CAP Bank
Public Hearing: Ordinance No. 3-2016~ Bond Ordinance Appropriating \$3,414,100 for Various Capital Improvements
Public Hearing: Ordinance No. 4-2016~ Bond Ordinance Appropriating \$1,461,000 for Various Improvements to Water/Sewer Utility

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.

78a- 2016- Resolution Re: RL:1946/St. Rose of Lima RC Church
78b-2016- Resolution Re: RL:1947/Friends of Caldwell University
78c-2016- Resolution Re: RL:1948/Friends of Caldwell University
78d-2016- Resolution Re: RL:1949/Halos For Angels, Inc.
78e-2016- Resolution Re: RL:1950/Halos For Angels, Inc.

- 79a-2016- Resolution Re: AGL:11/Stafford FEC Partners, LP d/b/a The Funplex
- 79b-2016- Resolution Re: AGL:12/Stafford FEC Partners, LP d/b/a The Funplex
- 79c-2016- Resolution Re: AGL:13/Stafford FEC Partners, LP d/b/a The Funplex
- 79d-2016- Resolution Re: AGL:14/Stafford FEC Partners, LP d/b/a The Funplex
- 80 -2016- Resolution Re: Governing Body Certification of the 2015 Annual Audit
- 81 -2016- Resolution Re: 2016 Temporary Capital Budget
- 82 -2016- Resolution Re: Municipal Group Agreement with Econsult Solutions, Inc.
- 83 -2016- Resolution Re: Transfer of Melanie Lane Bridge
- 84 -2016- Resolution Re: Developer's Agreement for 646 Ridgedale Avenue, LLC
- 85 -2016- Resolution Re: Revised Developer's Agreement for LVI Demolition Services, Inc.
- 86 -2016- Resolution Re: Participation in the Electronic Tax Sale Program
- 87 -2016- Resolution Re: Award of Contract to Tilcon New York, Inc. Under the Morris County Cooperative Purchasing Program for the Public Works Parking Lot Project
- 88 -2016- Resolution Re: Bond Release for New Hanover, LLC (Panera Bread)

COMMUNICATIONS & DISCUSSION ITEMS: None

NEW BUSINESS: None

Resolution Re: Closed Session

PAYMENT OF BILLS:

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro, RMC
Township Clerk