

**AGENDA FOR TOWNSHIP COUNCIL MEETING
MONDAY, MAY 6, 2013 @ 7:00 P.M.**

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

PRESENTATIONS:

- **Angelo Bio Presentation to Mayor**
- **Investors Savings Bank Donation to C.E.R.T. and First Aid Squad**
- **Hanover Park Dance Team**

PUBLIC HEARING: 2013 Municipal Budget

PUBLIC HEARING: Special Improvement District 2013 Budget

97-2013- Resolution Re: Adopt the 2013 EH Community Partnership (Special Improvement District) Budget & Assessment Roll

OLD BUSINESS:

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

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

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.

95a-2013- Resolution Re: RL:1672/Make-A-Wish Foundation
95b-2013- Resolution Re: RL:1673/Make-A-Wish Foundation
95c-2013- Resolution Re: RL:1674/K of C #6504 EH Council
95d-2013- Resolution Re: RL:1675/Westbridge Academy, Inc.
95e-2013- Resolution Re: RL:1676/Westbridge Academy, Inc.
95f-2013- Resolution Re: RL:1677/Westbridge Academy, Inc.
96 -2013- Resolution Re: Award of Contract to International Fireworks Mfg. Co. for the July 4,
2013 Fireworks Display
98 -2013- Resolution Re: Approve Indemnification & Hold Harmless Agreement for 59 Grant
Avenue
99 -2013- Resolution Re: Approve Developer's Agreement for 121 Troy Road Property, LLC
100-2013- Resolution Re: Authorize Agreement with the H-GAC Cooperative Pricing Regional
Planning Commission
101-2013- Resolution Re: Shared Services Agreement with the County of Morris for Provision
of E-911 Dispatch Services and Telephone Support
102-2013- Resolution Re: Appointment of Township Engineer ~ Maser Consulting P.A.
103-2013- Resolution Re: Appointment of Consulting Engineer ~ Matrix New World
Engineering, Inc.

COMMUNICATIONS & DISCUSSION ITEMS:

- Request to Install Fence Located in Township Easement @ 3 Kennedy Terrace

NEW BUSINESS: None

Resolution Re: Closed Session

PAYMENT OF BILLS:

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro
Township Clerk