

AGENDA FOR TOWNSHIP COUNCIL MEETING
MONDAY, MAY 12, 2014 @ 7:00 P.M.

Meeting Called to Order by Mayor Pannullo
Roll Call
Pledge of Allegiance
Invocation: Council President DeMaio
Public Announcement

PRESENTATIONS:

- **Recreation 7th and 8th Grade Girls Basketball**
- **Hanover Park Youth Wrestling Recreation Program**
- **St. Rose of Lima CYO 8th Grade Boys Basketball**

PUBLIC HEARING: 2014 Municipal Budget

OLD BUSINESS:

- Public Hearing: Ordinance No. 3-2014~ Exceed Municipal Budget Appropriation Limits & Establish a CAP Bank
- Public Hearing: Ordinance No. 4-2014~ Amend and Supplement Chapter 95, Land Use and Zoning, Revise the Definition of Building Area and Include a New Definition for Portico
- Public Hearing: Ordinance No. 5-2014~ Amend and Supplement the Township Code to Include a New Chapter 96, Clothing Bins, and to Regulate the Placement and Use of Charitable Clothing Bins
- Public Hearing: Ordinance No. 6-2014~ Amend and Supplement Chapter 95, Land Use and Zoning, Land Use Planning Board Revised Plans
- Public Hearing: Ordinance No. 7-2014~ Amend, Revise and Supplement Chapter 38, Personnel Policies and Procedures Manual
- Public Hearing: Ordinance No. 8-2014~ Amend and Supplement Chapter 155, Vehicles and Traffic, To Add a New Section 155-26. Left-Hand Turns Prohibited
- Public Hearing: Ordinance No. 9-2014~ Bond Ordinance Appropriating \$265,000 Providing for Various Improvements to the Water/Sewer Utility
- Public Hearing: Ordinance No. 10-2014~ Bond Ordinance Appropriating \$1,512,900 Providing for Various Capital 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.

- 84a -2014- Resolution Re: RL:1754/Make A Wish Fdn NJ
- 84b-2014- Resolution Re: RL:1755/Make A Wish Fdn NJ
- 84c-2014- Resolution Re: RL:1756/Legacy of a Hero L/CPL Chris Cosgrove III Foundation
- 84d-2014- Resolution Re: RL:1757/Legacy of a Hero L/CPL Chris Cosgrove III Foundation
- 84e-2014- Resolution Re: RL:1758/Westbridge Academy, Inc.
- 84f-2014- Resolution Re: RL:1759/Westbridge Academy, Inc.
- 84g-2014- Resolution Re: RL:1760/Westbridge Academy, Inc.
- 84h-2014- Resolution Re: RL:1761/Foundation for Morristown Medical Center, Inc.
- 84i-2014- Resolution Re: RL:1762/Foundation for Morristown Medical Center, Inc.
- 85 -2014- Resolution Re: Approve and Authorize Execution of an Indemnification and Hold Harmless Agreement for 6 Dogwood Lane
- 86 -2014- Resolution Re: Approve and Authorize Execution of an Indemnification and Hold Harmless Agreement for 23 Sheldon Court
- 87 -2014- Resolution Re: Award of Contract to International Fireworks Manufacturing Co. for the July 4th Fireworks Display
- 88 -2014- Resolution Re: Award of Contract to Manor II Electric for an Emergency Standby Generator at the Fire & Police Headquarters
- 89 -2014- Resolution Re: Raising Awareness of Fibrodysplasia Ossificans Progressive Illness

COMMUNICATIONS & DISCUSSION ITEMS:

- Request Permission to Hold Block Party @ Jaclyn Drive on June 14, 2014

NEW BUSINESS: None

Resolution Re: Closed Session

PAYMENT OF BILLS:

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro
Township Clerk