

**AGENDA FOR TOWNSHIP COUNCIL MEETING  
MONDAY, JUNE 10, 2013 @ 7:00 P.M.**

Meeting Called to Order by Mayor Pannullo  
Roll Call  
Pledge of Allegiance  
Invocation: Council President Jandoli  
Public Announcement by Mayor  
Adoption of Minutes: April 8, 2013

**PUBLIC HEARING: 2013 Morris County Open Space Trust Fund Application**

104-2013- Resolution Re: Authorize Application to Morris County Department of Planning and Development Pertaining to the Acquisition of Lot 10 in Block 39 Located at 453 River Road (Butani Property)

**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.

- 105-2013- Resolution Re: Refund Tax Overpayment (30 Farinella Drive)
- 106-2013- Resolution Re: Governing Body Certification of Annual Audit for 2012
- 107-2013- Resolution Re: Approve Corrective Action Plan ~ 2012 Audit
- 108-2013- Resolution Re: Insertion of Special Item of Revenue in 2013 Budget (Chapter 159) ~ Clean Communities 2013 Grant
- 109-2013- Resolution Re: Award of Contract to Donnelly Energy Solutions for the 2013 Direct Install Program
- 110-2013- Resolution Re: Authorize a Cooperative Pricing Agreement with Middlesex Regional Education Services Commission

- 111-2013- Resolution Re: Renewal of Alcoholic Beverage Licenses for 2013-2014 License Term
- 112-2013- Resolution Re: Award of Contract to Maser Consulting P.A. for Township Engineering and Consulting Engineering Services
- 113-2013- Resolution Re: Award of Contract to Matrix New World Engineering, Inc. for Consulting Engineering Services
- 114-2013- Resolution Re: Award of Contract to La Guardia & Associates Entertainment for the 2013 Summer Concert Series
- 115-2013- Resolution Re: RL:1678/St. Rose of Lima RC Church
- 116-2013- Resolution Re: Resolution Re: Award of Contract to Cali Carting, Inc. for the Provision of Roll-Off Container Services
- 117-2013- Resolution Re: Approve Indemnification and Hold Harmless Agreement for 3 Kennedy Terrace
- 118-2013- Resolution Re: Acquisition of Aerial Ladder Fire Fighting Apparatus Under the Houston-Galveston Area Council National Cooperative Contract
- 119-2013- Resolution Re: Approve Escrow Banking Agreement Between NJ Council of Affordable Housing (COAH), Township of East Hanover and Investors Savings Bank
- 120-2013- Resolution Re: Endorsing NJDOT Project to Reconstruct Bridge on Route 10 Over Passaic River
- 121-2013- Resolution Re: Acquisition of Police Portable Radios Under State of NJ Cooperative Purchasing Program

**COMMUNICATIONS & DISCUSSION ITEMS:** None

**NEW BUSINESS:** None

Resolution Re: Closed Session

**PAYMENT OF BILLS:**

**ADJOURNMENT:**

Respectfully submitted,

Paula A. Massaro  
Township Clerk