

**AGENDA FOR TOWNSHIP COUNCIL MEETING
MONDAY, JULY 6, 2015 @ 7:00 P.M.**

Meeting Called to Order by Mayor Pannullo
Roll Call
Pledge of Allegiance
Invocation: Council President Martorelli
Public Announcement
Adoption of Minutes: June 1, 2015

PRESENTATION:

- Certificate of Recognition to Hailey Duarte ~ “Hailey for Hailey Fight for a Cure”

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.

- 99- 2015- Resolution Re: RL:1863/St. Rose of Lima RC Church
- 100- 2015- Resolution Re: Release of Performance Guarantees/Deerfield Developers, LLC (Ridgedale Estates)
- 101- 2015- Resolution Re: Change Order No. 2015-1 by Interstate Contracting, LLC for Replacement of Melanie Lane Bridge
- 102- 2015- Resolution Re: Developer’s Agreement/E.H.C.S., LLC
- 103-2015- Resolution Re: Municipal Shared Services Defense Agreement with The Municipal Group
- 104-2015- Resolution Re: Insertion of Special Item of Revenue in 2015 Budget ~ Alcohol Education and Rehabilitation

- 105-2015- Resolution Re: Award of Contract to La Guardia & Associates Entertainment for the Design and Performance of the 2015 Summer Concert Series
- 106-2015- Resolution Re: Acquisition of (2) Ford Explorer SUV's Under the State of NJ Cooperative Purchasing Program
- 107-2015- Resolution Re: Cancel Outstanding Checks in EH Clearing Bank Account
- 108-2015- Resolution Re: Cancel Outstanding Checks in EH Net Payroll Bank Account
- 109-2015- Resolution Re: Cancel Outstanding Checks in EH Recreation Bank Account
- 110-2015- Resolution Re: Authorize Resurfacing of Various Roads Under the Morris County Cooperative Purchasing Program (Tilcon New York Inc.)

COMMUNICATIONS & DISCUSSION ITEMS: None

NEW BUSINESS:

Introduction: Ordinance No. 7-2015~ Amend and Supplement Chapter 155, Vehicles and Traffic, Add a New Section, Left-Hand Turn Prohibited (Castle Ridge Plaza)

Introduction: Ordinance No. 8-2015~ Amend and Supplement Chapter 155, Vehicles and Traffic, Add a New Section, Left-Hand Turn Prohibited (TGI Friday's)

Resolution Re: Closed Session

PAYMENT OF BILLS:

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro, RMC
Township Clerk