

AGENDA FOR TOWNSHIP COUNCIL MEETING
MONDAY, AUGUST 4, 2014 @ 7:00 P.M.

Meeting Called to Order by Mayor Pannullo
Roll Call
Pledge of Allegiance
Invocation: Councilman Martorelli
Public Announcement
Adoption of Minutes: May 12, June 9, and July 1, 2014

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.

- 110a-2014- Resolution Re: RL:1768/Kiwanis Club of Livingston New Jersey Fdn., Inc.
- 110b-2014- Resolution Re: RL:1769/Kiwanis Club of Livingston New Jersey Fdn., Inc.
- 110c-2014- Resolution Re: RL:1770/K of C #1 New Jersey Chapter
- 110d-2014- Resolution Re: RL:1771/Parent Faculty Association of Mt. St. Dominic Academy
- 110e-2014- Resolution Re: RL:1772/Montville Educational Fdn
- 110f-2014- Resolution Re: RL:1773/PBA Local #227 East Hanover Civic Association
- 111 -2014- Resolution Re: Governing Body Certification of 2013 Annual Audit
- 112 -2014- Resolution Re: Approve Corrective Action Plan of 2013 Audit
- 113 -2014- Resolution Re: Award of Contract to Beyer Ford LLC for a 5-7 Yard Dump Truck
- 114 -2014- Resolution Re: Shared Services Agreement with the East Hanover Board of Education for the Provision of Nursing Services at St. Rose of Lima Academy
- 115 -2014- Resolution Re: Declaring the Township of East Hanover a Stigma Free Town Associated with Mental Illness
- 116 -2014- Resolution Re: Change in Custodian of Township Clerk Petty Cash Fund
- 117 -2014- Resolution Re: Change in Custodian of Health Department Petty Cash Fund

- 118 -2014- Resolution Re: Change in Custodian of Fire Department Petty Cash Fund
- 119 -2014- Resolution Re: Change in Custodian of Fire Prevention Petty Cash Fund
- 120 -2014- Resolution Re: Change in Custodian of Office of Emergency Management Petty Cash Fund
- 121 -2014- Resolution Re: Change in Custodian of Township Pool Petty Cash Fund
- 122 -2014- Resolution Re: Rescinding Municipal Court Petty Cash Fund
- 123 -2014- Resolution Re: Rescinding East Hanover Welfare Petty Cash Fund
- 124 -2014- Resolution Re: Refund for Overpayment of Taxes (30 Lucianna Lane)
- 125 -2014- Resolution Re: Refund for Overpayment of Taxes (10 Daniel Drive)
- 126 -2014- Resolution Re: Bond Reduction for K&A Realty, LLC and G&A Eagle Rock, LLC D/B/A Hanover Manor Catering Hall

COMMUNICATIONS & DISCUSSION ITEMS: None

NEW BUSINESS:

Introduction: Ordinance No. 13-2014~ Refunding Bond Ordinance \$5,500,000

Resolution Re: Closed Session

PAYMENT OF BILLS:

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro, RMC
Township Clerk