

**AGENDA FOR TOWNSHIP COUNCIL MEETING
MONDAY, AUGUST 5, 2013 @ 7:00 P.M.**

Meeting Called to Order by Mayor Pannullo
Roll Call
Pledge of Allegiance
Invocation: Councilman Martorelli
Public Announcement by Mayor
Adoption of Minutes: July 1, 2013

PRESENTATION: Matthew Olds of AstroTurf

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.

136a-2013- Resolution Re: RL:1681/Alpha Kappa Alpha Sorority, Inc.

136b-2013- Resolution Re: RL:1682/Corner Stone Family Programs

136c-2013- Resolution Re: RL:1683/Kiwanis Club Livingston

136d-2013- Resolution Re: RL:1684/Kiwanis Club Livingston

137 -2013- Resolution Re: Renewal Membership in Morris County Municipal Joint Insurance Fund

138 -2013- Resolution Re: Authorizing Combination of Several Bond Ordinances for the Sale and Issuance of Bond Anticipation Notes Not to Exceed \$4,792,655

139 -2013- Resolution Re: Approving Application to Local Finance Board in Connection with Proposed Refunding Bond Ordinance No. 5-2013

140 -2013- Resolution Re: Acquisition of Scott SCBA Equipment for Fire Department

141 -2013- Resolution Re: Refund Tax Overpayment 2013 ~ The Shakespeare Theatre of NJ

COMMUNICATIONS & DISCUSSION ITEMS: None

NEW BUSINESS:

Introduction: Ordinance No. 5-2013~ Refunding Bond Ordinance Appropriating \$1,815,000
Providing for Tax Refunding Payments of Amounts Owing to Property Owners

Introduction: Ordinance No. 6-2013~ Amend and Supplement Chapter 79, Fees and Licenses
(Police Department)

PAYMENT OF BILLS:

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro
Township Clerk