

**AGENDA FOR TOWNSHIP COUNCIL MEETING  
TUESDAY, SEPTEMBER 1, 2015 @ 7:00 P.M.**

Meeting Called to Order by Mayor Pannullo  
Roll Call  
Pledge of Allegiance  
Invocation: Councilman Peluso  
Public Announcement  
Adoption of Minutes: August 3, 2015

**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.

- 122a -2015- Resolution Re: RL:1870/Essex Cty Bar Foundation Inc.
- 122b -2015- Resolution Re: RL:1871/Jewish Women International
- 123 -2015- Resolution Re: Governing Body Certification of 2014 Annual Audit
- 124 -2015- Resolution Re: Approving Corrective Action Plan in Response to Recommendations in 2014 Audit
- 125 -2015- Resolution Re: Approving Public Health Services Contract with the Borough of Roseland
- 126 -2015- Resolution Re: Renewal of Alcoholic Beverage Licenses for 2015~2016
- 127 -2015- Resolution Re: Refund for Overpayment of Taxes (Block 38.01, Lot 39)
- 128 -2015- Resolution Re: Insertion of Special Item of Revenue in 2015 Budget ~ NJ Health Officers Association/FY 2015 Ebola Monitoring Grant
- 129 -2015- Resolution Re: Designating Constitution Week ~ September 17~23, 2015
- 130 -2015- Resolution Re: Approving the Settlement Agreement of Eric Richard Company, LLC v. LVI Demolition Services, Inc. and East Hanover Land Use Planning Board

**COMMUNICATIONS & DISCUSSION ITEMS:**

- Chief Finance Officer Memo Re: 2015 Note Sale #1 Award

**NEW BUSINESS:** None

Resolution Re: Closed Session

**PAYMENT OF BILLS:**

**ADJOURNMENT:**

Respectfully submitted,

Paula A. Massaro, RMC  
Township Clerk