

**AGENDA FOR TOWNSHIP COUNCIL MEETING**  
**TUESDAY, SEPTEMBER 2, 2014 @ 7:00 P.M.**

Meeting Called to Order by Mayor Pannullo  
Roll Call  
Pledge of Allegiance  
Invocation: Council President DeMaio  
Public Announcement  
Adoption of Minutes: August 4, 2014

**PRESENTATION:** **Morris County Board of Chosen Freeholders ~**  
**Fox Run Preservation Project**

**OLD BUSINESS:**

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

**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.

- 128a-2014- Resolution Re: RL:1774/Montville Broncos Inc.
- 128b-2014- Resolution Re: RL:1775/PTA Salem Drive School
- 128c-2014- Resolution Re: RL:1776/PTA Salem Drive School
- 128d-2014- Resolution Re: RL:1777/SS Nicholas, Constantine & Helen Greek Orthodox Church
- 128e-2014- Resolution Re: RL:1778/SS Nicholas, Constantine & Helen Greek Orthodox Church
- 128f-2014- Resolution Re: RL:1779/Montville Broncos Inc.
- 129 -2014- Resolution Re: Appointment of John Deep as Class B Director of East Hanover Community Partnership
- 130 -2014- Resolution Re: Capital Budget Amendment
- 131 -2014- Resolution Re: Refund for Overpayment of Taxes (188 Route 10 West LLC)

**COMMUNICATIONS & DISCUSSION ITEMS:**

- CFO Memo Re: Bond Note Sale

**NEW BUSINESS:** None

Resolution Re: Closed Session

**PAYMENT OF BILLS:**

**ADJOURNMENT:**

Respectfully submitted,

Paula A. Massaro, RMC  
Township Clerk