

**AGENDA FOR TOWNSHIP COUNCIL MEETING
MONDAY, SEPTEMBER 9, 2013 @ 7:00 P.M.**

Meeting Called to Order by Mayor Pannullo
Roll Call
Pledge of Allegiance
Invocation: Councilman Peluso
Public Announcement by Mayor
Adoption of Minutes: August 5, 2013

PRESENTATION: EH Little League Baseball Champions

OLD BUSINESS:

Public Hearing: Ordinance No. 5-2013~ Refunding Bond Ordinance Appropriating \$1,815,000
Providing for Tax Refunding Payments of Amounts Owning to Property Owners
Public Hearing: Ordinance No. 6-2013~ Amend and Supplement Chapter 79, Fees and Licenses
(Police Department)

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.

143a-2013- Resolution Re: RL:1685/Soroptimist International Suburban Essex, Inc.
143b-2013- Resolution Re: RL:1686/Soroptimist International Suburban Essex, Inc.
143c -2013- Resolution Re: RL:1687/Maddy Loftus Memorial Scholarship Fund
143d-2013- Resolution Re: RL:1688/SS Nicholas, Constantine and Helen Greek Orthodox
Church
143e-2013- Resolution Re: RL:1689/PBA Local #227 EH Civic Association, Inc.
144 -2013- Resolution Re: Refund Tax Overpayment ~ Charles & Sheila Dettling

- 145 -2013- Resolution Re: Acquisition of Police Vehicle Under the State of NJ Cooperative Purchasing Program
- 146 -2013- Resolution Re: Approval for Submission of NJ Department of Transportation Grant Application for Construction Inspection Services Associated with Replacement of Melanie Lane Bridge
- 147 -2013- Resolution Re: Approval for Submission of NJ Department of Transportation Grant Application for Troy Road Section 1 Project
- 148 -2013- Resolution Re: Capital Budget Amendment
- 149 -2013- Resolution Re: Award of Contract to Rohrer Enterprises, Inc. for Purchase of an Adult Mini Bus
- 150 -2013- Resolution Re: Award of Contract to American Traffic & Street Sign Company for Street Sign Replacement Project

COMMUNICATIONS & DISCUSSION ITEMS:

- Chief Financial Officer Memo Re: Bond Anticipation Note Sale
- Request Permission to Open Road for Water/Sewer Connection @ 3 Ward Place

NEW BUSINESS:

Resolution Re: Closed Session

PAYMENT OF BILLS:

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro
Township Clerk