

**AGENDA FOR TOWNSHIP COUNCIL MEETING
MONDAY, DECEMBER 11, 2017 @ 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: October 2, 2017

OLD BUSINESS:

Public Hearing: Ordinance No. 17-2017~ Amend and Supplement Chapter 95 Land Use and Zoning; Design Standards, Enhance Lighting, Foot-candles
Public Hearing: Ordinance No. 18-2017~ Amend and Supplement Chapter 59 Amusement Devices; License Fees
Public Hearing: Ordinance No. 19-2017~ Amend and Supplement Chapter 95 Land Use and Zoning; Definitions; Firearms, Firearm Shops and Gunsmiths
Public Hearing: Ordinance No. 20-2017~ Adopting the Revised Varityper Redevelopment Plan Dated October 25, 2017
Public Hearing: Ordinance No. 21-2017~ Amend and Supplement Chapter 155 Vehicles and Traffic; Reduce Speed Limit on Overlook Avenue
Public Hearing: Ordinance No. 22-2017~ Amend and Supplement Chapter 120 Recycling; and Chapter 95 Land Use and Zoning; Composting
Public Hearing: Ordinance No. 23-2017~ Amend and Supplement Chapter 119A Property Maintenance; Side or Rear Yard Storage Requirements

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.

147a -2017- Resolution Re: RL:2083/PTA Amos W Harrison
147b -2017- Resolution Re: RL:2084/PTA Amos W Harrison
147c -2017- Resolution Re: RL:2085/PTA Amos W Harrison

- 147d -2017- Resolution Re: RL:2086/Florham Park Cheerleading Committee
- 147e -2017- Resolution Re: RL:2087/Florham Park Cheerleading Committee
- 147f -2017- Resolution Re: BL:2088/Florham Park Cheerleading Committee
- 147g -2017- Resolution Re: RL:2089/Rose House
- 147h -2017- Resolution Re: RL:2090/UNICO Foundation Montville
- 147i -2017- Resolution Re: RL:2091/Family Reach Foundation
- 147j -2017- Resolution Re: RL:2092/Family Reach Foundation
- 148 -2017- Resolution Re: Setting Township 2018 Reorganization Meeting
- 149 -2017- Resolution Re: Agreement with The Land Conservancy of New Jersey to Continue to Serve as Open Space Advisor
- 150 -2017- Resolution Re: Approving Payment of COAH Escrow Fees for Special Regional Master Richard B. Reading
- 151 -2017- Resolution Re: Authorize the Township to Continue as Member of the Municipal Pipeline Group and Extend the Retainer Agreement with John M. Scagnelli as Legal Counsel to the Municipal Pipeline Group
- 152 -2017- Resolution Re: Cancellation of Outstanding Checks
- 153 -2017- Resolution Re: Insertion of a Special Item of Revenue in 2017 Budget~ Drunk Driving Enforcement Fund
- 154 -2017- Resolution Re: Participation in the Cranford Police Cooperative Pricing System
- 155 -2017- Resolution Re: Approval of Change Order #2017-3 for the Camp Hope Facility and Field Project to Tomco Construction, Inc.
- 156 -2017- Resolution Re: Award of Contract to Mobility Elevator & Lift Co. for the Lift Replacement at the Senior Citizen Center
- 157 -2017- Resolution Re: Award of Contract to Trees Plus, Inc. for Tree Removal, Trimming & Stump Grinding Services
- 158 -2017- Resolution Re: Award of Contract to Core & Main LP for the Water Meter Replacement Project
- 159 -2017- Resolution Re: Transfer of Funds

COMMUNICATIONS & DISCUSSION ITEMS:

- Chief Finance Officer Memo Re: 2018 Community Development Block Grant

NEW BUSINESS: None

PAYMENT OF BILLS:

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro, RMC
Township Clerk