

**AGENDA FOR TOWNSHIP COUNCIL MEETING
MONDAY, DECEMBER 14, 2015 @ 7:00 P.M.**

Meeting Called to Order by Mayor Pannullo
Roll Call
Pledge of Allegiance
Invocation: Councilman DeMaio
Public Announcement
Adoption of Minutes: November 4, 2015

PRESENTATIONS:

- Morris County Youth Soccer Association ~ Girls U11
- Morris County Youth Soccer Association ~ Girls U12
- Morris County Youth Soccer Association ~ Boys U12

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.

145a-2015- Resolution Re: RL:1883/Organization of Parents and Educators
145b-2015- Resolution Re: RL:1884/Organization of Parents and Educators
145c-2015- Resolution Re: RL:1885/HSA Demarest
145d-2015- Resolution Re: RL:1886/HSA Demarest
145e-2015- Resolution Re: RL:1887/HSA Demarest
145f-2015- Resolution Re: RL:1888/HSA Demarest
145g-2015- Resolution Re: RL:1889/Jamilyn Brierly Foundation for Anorexia Awareness, Inc.
145h-2015- Resolution Re: RL:1890/Jamilyn Brierly Foundation for Anorexia Awareness, Inc.
145i-2015- Resolution Re: RL:1891/PTA Amos W. Harrison
145j-2015- Resolution Re: RL:1892/PTA Amos W. Harrison

- 145k-2015- Resolution Re: RL:1893/PTA Amos W. Harrison
- 145l-2015- Resolution Re: RL:1894/Rose House
- 145m-2015- Resolution Re: RL:1895/Big L Club
- 145n-2015- Resolution Re: RL:1896/Big L Club
- 145o-2015- Resolution Re: RL:1897/St. Pius X RC Church
- 145p-2015- Resolution Re: RL:1898/St. Pius X RC Church
- 145q-2015- Resolution Re: RL:1899/Family Reach Foundation
- 145r- 2015- Resolution Re: RL:1900/Family Reach Foundation
- 146 -2015- Resolution Re: Amusement Games License No. 10~ Stafford FEC Partners, LP
D/B/A The Funplex
- 147 -2015- Resolution Re: Setting the 2016 Reorganization Meeting
- 148 -2015- Resolution Re: Shared Services Agreement with Borough of Florham Park for
Municipal Leaf Collection Services
- 149 -2015- Resolution Re: Developer's Agreement/LVI Demolition
- 150 -2015- Resolution Re: Agreement with The Land Conservancy of NJ for the Provision of
Open Space Consulting Services for 2016
- 151 -2015- Resolution Re: Award of Contract to Layne Christensen Company for the
Rehabilitation of the Packed Tower Aeration System
- 152 -2015- Resolution Re: Transfer of Funds
- 153 -2015- Resolution Re: Emergency Appropriation for Water Purchases

COMMUNICATIONS & DISCUSSION ITEMS:

- Capitol Lighting Communication Re: Land Acquisition of Adjacent Property

NEW BUSINESS: None

Resolution Re: Closed Session

PAYMENT OF BILLS:

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro, RMC
Township Clerk