

**AGENDA FOR TOWNSHIP COUNCIL MEETING
MONDAY, DECEMBER 16, 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: November 12, 2013

PRESENTATIONS TO:

- Costco and Home Depot
- Louis and Rosemarie Martorelli 50th Wedding Anniversary

OLD BUSINESS:

Public Hearing: Ordinance No. 8-2013~ Amend and Supplement Chapter 19; Court, Municipal
Public Hearing: Ordinance No. 9-2013~ Supplement Chapter 26 Relating to Fees for Life
Hazard Uses (Fire Watch Duty)
Public Hearing: Ordinance No. 10-2013~ Amend Chapter 79 Relating to Sewer Charges

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.

167a -2013- Resolution Re: RL:1707/Rose House
167b-2013- Resolution Re: RL:1708/PTA Amos W. Harrison
167c-2013- Resolution Re: RL:1709/PTA Amos W. Harrison
167d-2013- Resolution Re: RL:1710/PTA Amos W. Harrison
167e-2013- Resolution Re: RL:1711/Cerebral Palsy of North Jersey, Inc.
167f-2013- Resolution Re: RL:1712/Cerebral Palsy of North Jersey, Inc.

- 167g-2013- Resolution Re: RL:1713/K of C #6504 EH Council
- 167h-2013- Resolution Re: RL:1714/Legacy of a Hero L/CPL Chris Cosgrove III Foundation
- 167i-2013- Resolution Re: RL:1715/Legacy of a Hero L/CPL Chris Cosgrove III Foundation
- 167j-2013- Resolution Re: RL:1716/Legacy of a Hero L/CPL Chris Cosgrove III Foundation
- 167k-2013- Resolution Re: RL:1717/HSA Burnet Hill School
- 167l-2013- Resolution Re: RL:1718/HSA Burnet Hill School
- 167m-2013-Resolution Re: RL:1719/HSA Burnet Hill School
- 167n-2013- Resolution Re: RL:1720/HSA Roseland
- 167o-2013- Resolution Re: RL:1721/HSA Roseland
- 167p-2013- Resolution Re: RL:1722/HSA Roseland
- 167q-2013- Resolution Re: RL:1723/St. Rose of Lima RC Church
- 167r-2013- Resolution Re: RL:1724/Vero Amici for Charity
- 168 -2013- Resolution Re: Setting the Reorganization Meeting
- 169 -2013- Resolution Re: Approve Special Item of Revenue in 2013 Budget ~ Body Armor Grant Program
- 170 -2013- Resolution Re: Approve Special Item of Revenue in 2013 Budget ~ Drive Sober Holiday Crackdown Grant
- 171 -2013- Resolution Re: Approve Special Item of Revenue in 2013 Budget ~ Bullet Proof Vest Partnership Grant Program
- 172 -2013- Resolution Re: Approve Special Item of Revenue in 2013 Budget ~ Recycling Tonnage Grant
- 173 -2013- Resolution Re: Acquisition of Police Vehicles Under the Morris County Cooperative Pricing Council
- 174 -2013- Resolution Re: Authorize Lincoln Financial Advisors to Broker Sale of Prudential Common Stock Owned by the Township
- 175 -2013- Resolution Re: Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Extension
- 176 -2013- Resolution Re: Approve Contract with Animal Control Solutions, LLC for Provision of Animal Control Services
- 177 -2013- Resolution Re: Endorsing Assembly Resolution No. 193 in Urging Congress to Dedicate Additional Funds to New Jersey for Highway Maintenance and Infrastructure Improvements
- 178 -2013- Resolution Re: Approve Collective Bargaining Agreement with East Hanover Superior Officers Association
- 179 -2013- Resolution Re: Cancel Tax Sale Premium (Tax Lien Cert #2006-01)
- 180 -2013- Resolution Re: Shared Services Agreement with the Borough of Florham Park and the Borough of Madison for Police Special Weapons and Tactics SWAT Units
- 181 -2013- Resolution Re: Transfer of Funds

COMMUNICATIONS & DISCUSSION ITEMS:

- CFO Memo Re: Bond Anticipation Note Sale

NEW BUSINESS: None

Resolution Re: Closed Session

PAYMENT OF BILLS:

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro
Township Clerk