

AGENDA FOR TOWNSHIP COUNCIL MEETING SEPTEMBER 8, 2010 @ 7:00 PM

Meeting Called to Order by Mayor Pannullo
Roll Call
Pledge of Allegiance
Invocation: Council President DeRosa
Public Announcement by Mayor
Adoption of Minutes: August 2, 2010

PRESENTATIONS:

- **Girl Scout Silver Awards**
- **Environmental Commission Beautification Project**
- **Volunteer Dennis Kearns**

OLD BUSINESS:

Public Hearing: Ordinance No. 4-2010 - Bond Ordinance Providing for Refunding of Certain General Improvement Bonds (1996) and Certain General Obligation Water Utility Bonds Appropriating \$4,750,000

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.

76a-2010 - Resolution Re: RL:1465/PTA Intervale School
76b-2010 - Resolution Re: RL:1466/PTA Intervale School
76c-2010 - Resolution Re: RL:1467/Family Service of Morris Co.
76d-2010 - Resolution Re: RL:1468/St. Rose of Lima Church

- 77 -2010 - Resolution Re: Service Charge for Checks Returned for Insufficient Funds
- 78 -2010 - Resolution Re: Special Item of Revenue in 2010 Budget 2009 Body Armor Grant Program (Chapter 159)
- 79 -2010 - Resolution Re: Special Item of Revenue in 2010 Budget H1N1 Preparedness Grant 2009 (Chapter 159)
- 80 -2010 - Resolution Re: Special Item of Revenue in 2010 Budget 2010 Bullet Proof Vest Partnership Grant(Chapter 159)
- 81 -2010 - Resolution Re: Cancellation of Unexpended and Dedicated Balances of General Capital Appropriations
- 82 -2010 - Resolution Re: Person to Person Transfer of Alcoholic Beverage License of Mac Acquisition LLC to Mac Acquisition of New Jersey LLC
- 83 -2010 - Resolution Re: Submission of Application for the 2011 Municipal Alliance Grant
- 84 -2010 - Resolution Re: Provision of Full Service Maintenance for Photocopy & Facsimile Machines
- 85 -2010 - Resolution Re: Purchase of Photocopy Machine for Clerk/Finance Offices
- 86 -2010 - Resolution Re: Purchase of a Wide Format Photocopy Machine for Land Use & Planning Department
- 87 -2010 - Resolution Re: Provision & Installation of an Access Control System for Municipal Building
- 88 -2010 - Resolution Re: Authorize Contract to Master Tree Service for Provision of Certain Tree Services
- 89 -2010 - Resolution Re: \$4,750,000 of General Improvement Refunding Bond Sale

COMMUNICATIONS & DISCUSSION ITEMS:

- 1) Communication: Neighborhood Watch Party at Fairview Drive
- 2) Discussion: John Orlich, Director of Land Use Re: Revision to Ordinances 9 & 17-2005 and 8-2006
- 3) Discussion: Emergency Medical Services
- 4) Discussion: Carlo DiLizia, Health Officer Re: Shared Health Services with Township of Parsippany/Troy Hills

NEW BUSINESS:

Introduction: Ordinance No. 5-2010 - Repeal Chapter 79-18, Art. IV, Miscellaneous Fees (Returned Check Fees)

- 90-2010 - Resolution Re: Closed Session
- Litigation
 - Personnel
 - Contract Negotiations

PAYMENT OF BILLS:

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro
Township Clerk