

ITEMS LISTED ON THE PROPOSED AGENDA ARE SUBJECT TO CHANGE. THE FINAL AGENDA, WHICH IS AVAILABLE THE DAY OF THE REGULARLY SCHEDULED MUNICIPAL COUNCIL MEETING, MAY CONTAIN AMENDMENTS AND/OR ADDITIONS TO THE PROPOSED AGENDA.

PROPOSED AGENDA  
FOR THE  
COUNCIL MEETING OF  
OCTOBER 27, 2015

7:00 P.M.

OCTOBER 26, 2015

Council Chambers

Appointments

7:00 P.M.

Administration

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1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call

President Frederic reads the Statement of Proper Notice pursuant to the Sunshine Law.

**Council Concerns Tracking List & Questions  
to the Administration from the Council**

**Reports of Council Committees**

4. Hearing of Citizens on Agenda Items Only (limited to three minutes per person and thirty minutes total)

5. Hearing of Council Members

6. Reports & Recommendations of Township Officers,  
Boards & Commissions

A. Reports

1. Minutes – Directors’ Meeting – October 14, 2015
2. Joint Meeting – Minutes – June 18, 2015
3. Joint Meeting – Report for July, 2015
4. Joint Meeting – Report for August, 2015

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

None

## C. Bills & Claims

Finance  
Finance

1. Bill Lists
2. Payrolls
9. Resolutions & Motions

### A. Resolutions

Frederic -

1. Name Nye Avenue, between Park Place and Nesbit Terrace  
Reverend Doctor Joseph Etienne – In Honorarium

Council

2. Commemoration – Retirement of Library Director Joan  
Whittaker

Public Works

3. Authorize Purchase of Automobiles Over the Bid Threshold by  
State Contract from Winner Ford

Township Attorney

4. Authorize Contract With Florio, Perrucci, Steinhardt & Fader  
for Labor Counsel Services in an Amount Not To Exceed  
\$50,000.00 for a One Year Period

Public Works

5. Authorize Qualified Pool of Architects to Perform Architectural  
Services on an As Needed Basis Based Upon Requests for  
Proposals

Public Works

6. Authorize Purchase of Lumber Over the Bid Threshold by  
Through the Morris County Cooperative Purchasing Pricing  
System Agreement With State Contract from Continental  
Hardware

Township Attorney

7. Authorize Contract With O'Donnell McCord, P.C for Tax  
Appeal Counsel Services in an Amount Not To Exceed \$84,000.00  
for a One Year Period

Public Works

8. Authorize Qualified Pool of Engineers to Perform Engineering  
Services on an As Needed Basis Based Upon Requests for  
Proposals

Township Attorney

9. Authorize Contract for Litigation - Defense Counsel Services to  
Various Qualified Law Firms – One Year - \$115.00 Per Hour

Township Attorney

10. Authorize Contract for Special Conflict Counsel Services to  
Various Qualified Law Firms – One Year - \$115.00 Per Hour

Fire

11. Authorize One Year Contract Extension for Ambulance  
Services – MONOC - Not to Exceed \$310,800.00 Plus Additional  
Fees for Prisoners Transport

Finance

12. Authorize Purchases Over the Pay to Play Threshold of  
\$17,500.00 But Under the \$40,000.00 Bid Threshold From Design  
Factory

Public Works

13. Authorize Contract for Sanitary Sewer Collection System  
Operator - DeBlock Environmental Services, LLC – Not to Exceed  
\$12,000.00 – November 1, 2015 to October 31, 2016

Finance

14. Authorize Tax Payment Plan – 24 Lenox Avenue – Total Amount to Redeem - \$6,890.18 – Payable In 24 Months

Fire

15. Authorize Lease Agreement Under State Contract With Ferrara Fire Apparatus Inc. for a Fire Pumper - \$426,840.00

B. Motions

None

10. Communications & Petitions

A. Communications

None

B. Petitions

None

11. Pending Business

None

12. Miscellaneous

A. Bingos and Raffles

None

B. General Hearing of Citizens and Council Members  
(limited to five minutes per person)

13. Adjournment