

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 24, 2017

7:00 P.M.

October 23, 2017

Council Chambers

Appointments

7:00 P.M.

Developers of the
Former Hospital Site

Administration

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

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

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 11, 2017
2. Minutes - Joint Meeting – June 15, 2017
3. Joint Meeting – Annual Financial Report – 2015 – 2016
4. Minutes - Joint Meeting – July 20, 2017
5. Minutes - Joint Meeting – Special Telecom - August 10, 2017
6. Minutes - Joint Meeting – August 20, 2017

7. Reports of Committees

A. Bid Results – Replacement of Salt Storage Facility –
October 18, 2017

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| | 8. Ordinances, Bills & Claims |
| | A. Ordinances on 1st Reading |
| Finance/Bond Counsel | 1. \$2,700,000 Refunding Bond Ordinance for Tax Appeal Settlements |
| Finance/Bond Counsel | 2. Authorize Special Emergency Appropriation - Payment of Contractually Required Severance Liabilities for 2017 – \$1,124,141 |
| | B. Ordinances on 2nd Reading |
| | None |
| | C. Bills & Claims |
| Finance | 1. Bill List and Supplemental Bill List |
| Finance | 2. Payrolls |
| | 9. Resolutions & Motions |
| | A. Resolutions |
| Finance/Bond Counsel | 1. Authorize Application Before Local Finance Board – Request Approval of Refunding Bond Ordinance |
| Finance/Bond Counsel | 2. Authorize Emergency Appropriation for Tax Appeal Settlements – \$ 2,647,419 |
| Finance/Bond Counsel | 3. Authorize Special Emergency Notes - Payment of Contractually Required Severance Liabilities for 2017 - \$2,602,392 |
| Police | 4. Authorize Removal of Handicapped Parking Space in Front of 67 Stockman Place – Handicapped Resident Moved |
| Finance | 5. Ratify Best Practices Checklist for Calendar Year 2016 |
| Finance | 6. Authorize Tax Collector’s Office to Hold Electronic Tax Sale for 2017 |
| Cox – Burgess | 7. Commemoration - Latino/Hispanic Heritage Month |
| Police | 8. Establish Handicapped Parking Space in Front of 67 Ellery Avenue and Remove Handicapped Parking Space in Front of 18 Tiffany Place – Handicapped Resident Moved |
| Township Attorney | 9. Authorize Pool of Fourteen Attorneys to Handle Litigation/Defense Counsel Matters for a One Year Period |
| Public Works | 10. Authorize Pool of Three Architectural Firms to Handle Architectural Matters for a One Year Period |
| Public Works | 11. Authorize Pool of Six Engineering Firms to Handle Engineering Matters for a One Year Period |
| Public Works | 12. Authorize Pool of Four Licensed Site Remediation Professionals to Site Remediation Matters for a One Year Period |

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|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Business Administrator | 13. Amend Prior Resolution to Provide for Alternate Deferred Compensation Plan Provider - AXA Equitable Life Insurance Company Based Upon State Recommendation |
| Township Attorney | 14. Authorize Pool of Ten Attorneys to Handle Special Conflict Matters for a One Year Period |
| Frederic - | 15. Adopt Municipal Integrated Pest Management Policy |
| Finance | 16 Authorize Abatement of Current Interest Charges on 387 Coit Street, Block 192, Lot 6, Continent Upon the Principal Amount of Taxes n the Amount of \$111,210.21 Being Paid in Full On Or Before November 24, 2017 |
- A. Communications
1. Assembly Resolution No. 216 – Request Homeowners to Plant Native Plants that Support the Bee Population and Create Habitat for Pollinators
 2. Chikezie Onyenso – Offer to the Township to Acquire 569 Nye Avenue, Block 278, Lot 20
 3. Division of Local Government Services – Local Finance Notice 2017-22 – Municipal and County Budget and CAP Information for Calendar Year 2018
11. Pending Business
- None
12. Miscellaneous
- A. Bingos and Raffles
- None

ALCOHOLIC BEVERAGE CONTROL BOARD

AUGUST 15, 2017

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

A. Authorize Renewal of Pocket ABC Pocket Consumption License With State ABC 12:39 Special Ruling (Inactive for Over Two Years) for the 2017-2018 Licensing Year - JeJosa Enterprises Corp., Trading As Three Roses Bar

B. Authorize Issuance of "New" ABC Consumption Pocket License With State ABC 12:18 Special Ruling (Failure to File Renewal Application by Statutory Filing Deadline) for the 2016-2017 Licensing Year – K.B. Montana, Inc., Trading As Casey's Tavern

C. Authorize Renewal of Pocket ABC Pocket Consumption License

With State ABC 12:39 Special Ruling (Inactive for Over Two
Years) for the 2017-2018, 2018-2019 and 2019-2020 Licensing
Years - K.B. Montana, Inc., Trading As Casey's Tavern

3. Adjournment

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

13. Adjournment