**AGENDA FOR MEETING OF MONDAY OCTOBER 20, 2014 7:00 P.M.**

**FLAG SALUTE**

**PUBLIC NOTICE STATEMENT**

**ROLL CALL**

**PROCLAMATION**

Chief Paul Tursi

**APPROVAL OF MINUTES**

September 15, 2014 Work Session

September 15, 2014 Township Meeting

October 6, 2014 Work Session

October 6, 2014 Special Meeting

**OPEN PORTION**

Agenda Items Only

**ORDINANCES**

2014 - #8 Energy Aggregation.

An Ordinance authorizing participation in the Burlington County Energy Aggregation Program.

**CONSENT AGENDA**

**RESOLUTIONS**

2014 - #99 Liens.

A Resolution authorizing the placement of a lien against certain blocks and lots for maintenance of said properties.

2014 - #100 Curfew.

A Resolution establishing a curfew for the evening commonly known as Mischief Night and designating hours for Halloween.

2014 - #101 Change Order.

 A Resolution authorizing a change order for the Monroe Street Project.

2014 - #102 State Contract.

 A Resolution authorizing the purchase of capital equipment under state contract.

2014 - #103 Cancelling of Checks.

A Resolution authorizing the cancelling of outstanding checks from 2012 and beyond.

2014 - #104 Amending Resolution.

 A Resolution authorizing the amendment of Resolution 2014-#88.

2014 - #105 Cancellation of Property Taxes.

A Resolution authorizing the Tax Collector to cancel real estate property taxes for veteran’s exemption.

2014 - #106 Tax Collector Overpayment

A Resolution authorizing the refunding of certain overpayments and clearing such payments from the record.

2014 - #107 Local Pension Funding.

A Resolution expressing the importance to recognize the strength of local pension funding in regards to recommendations from Governor Christie’s pension and health care benefit study commission.

2014 - #108 Contract Award.

A Resolution authorizing the award of a contract for the Whomsley Field #1 Turf Improvements.

**ACTION**

1. Authorization to hire Kevin Joo as a Special Officer effective November 1, 2014.
2. Authorization to hire part-time seasonal laborers for a period not to exceed 90 days.
3. Authorization to enter into and execute an agreement with the Burlington County Board of Chosen Freeholders for the FY 2015 Municipal Alliance Grant.
4. Authorization to appoint Chief Eliason and/or his designee to the US Route 130 Pedestrian and Bicycle Safety Study Steering Committee.
5. Authorization for the Municipal Clerk to advertise and receive RFP/RFQ for Professional Appointments for the calendar year 2015.
6. Authorization to appoint Barbara Casperite as Assistant Treasurer.

**SHADE TREE COMMITTEE REQUEST**

None

**CORRESPONDENCE**

None

**COMMITTEE REPORTS**

DEPT. OF PUBLIC SAFETY- HON. MAYOR GEORGE CONARD

DEPT. OF PUBLIC WORKS - HON. LORRAINE HATCHER

DEPT. OF REVENUE, FINANCE - HON. ROBERT VANMETER

DEPT. OF RECREATION- HON. ROBERT PRISCO

DEPT. OF PUBLIC EVENTS & ECONOMIC DEVELOPMENT - HON. TIM LECONEY

Solicitor’s Report

Clerk/Collector’s Report

Engineer’s Report

Administrator’s Report

APPROVAL OF BILLS

PUBLIC PORTION – LIMITED TO THREE MINUTES PER PERSON

MOTION TO CLOSE/ADJOURNMENT