**AGENDA FOR MEETING OF MONDAY SEPTEMBER 15, 2014 7:00 P.M.**

**FLAG SALUTE**

**PUBLIC NOTICE STATEMENT**

**ROLL CALL**

**APPROVAL OF MINUTES**

August 18, 2014 Work Session

August 18, 2014 Township Meeting

**OPEN PORTION**

Agenda Items Only

**ORDINANCES**

None

**RESOLUTIONS**

2014 - #86 Chief of Police

 A Resolution authorizing the appointment of a Chief of Police.

**RESOLUTIONS- CONSENT AGENDA**

2014 - #87 Cancellation of Property Taxes.

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

2014 - #88 Tax Collector Overpayment

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

2014 - #89 Contract Change Order

A Resolution authorizing a change order to the contract for the Monroe Street FEMA Mitigation Project.

2014 - #90 Municipal Lien

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

2014 - #91 Alternate Fund Commissioner

A Resolution authorizing the appointment of an Alternate Fund Commissioner for the Burlington County Joint Insurance Fund.

2014 - #92 Safety Coordinator

A Resolution authorizing the appointment of a Safety Coordinator for the Burlington County Joint Insurance Fund.

2014 - #93 Grant Application.

A Resolution authorizing the submission of a grant application to the New Jersey Department of Transportation for the Municipal Aid Program.

2014 - #94 Handicap Sign

 A Resolution authorizing the removal of a handicap sign.

2014 - #95 Chapter 159

A Resolution authorizing the insertion of certain special revenue items into the 2014 Municipal Budget that were received after the budget was adopted.

2014 - #96 2014 Compensation.

A Resolution authorizing the compensation of the administrative employees for the year 2014.

**ACTION**

1. Authorization to appoint Substitute Crossing Guards.
2. Authorization to extend the license premises for the Associacao de Sra Fatima on October 11, 2014 from 12:00 p.m. to 1:00 a.m.
3. Authorization to permit the Boy Scouts to canvas door-to-door selling popcorn.
4. Authorization to enter into a contract with BIU for Electrical Inspector services not to exceed sixty (60) days.

**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