

TENTATIVE AGENDA ITEMS

JULY 18, 2019

7:00 p.m.

1. EAGLE SCOUT PROCLAMATION - Avhan Misra, Ethan Rizzi and Rohan Shah
2. PUBLIC COMMENT
3. RESOLUTION #19-7-173 - APPROVAL OF OUTDOOR ASSEMBLY - Hackensack Meridian Health Carrier Clinic - Walk of Hope
4. RESOLUTION #19-7-174 - AUTHORIZING AN AGREEMENT FOR SEWER CAPACITY RESERVATION AGREEMENT IN SKILLMAN VILLAGE SEWAGE TREATMENT PLANT FOR TULADHAR EDUCATIONAL SERVICES, INC. (d/b/a The Goddard School)
5. RESOLUTION #19-7-175 - AUTHORIZING AN AGREEMENT FOR INFRASTRUCTURE UPGRADE AND CAPACITY IN PIKE BROOK SEWAGE TREATMENT PLANT WITH HACKENSACK MERIDIAN HEALTH-CARRIER CLINIC
6. RESOLUTION #19-7-176 - RESOLUTION AUTHORIZING CONSTRUCTION AGREEMENT WITH CSX TRANSPORTATION, INC. FOR ESTABLISHMENT OF THE PROPOSED HOLLOW ROAD QUIET ZONE.
7. RESOLUTION #19-7-177 - RESOLUTION AUTHORIZING EXECUTION OF LEASE FOR WIRELESS TELECOMMUNICATIONS FACILITY
8. APPROVAL OF MINUTES
9. PAYMENT OF BILLS
10. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Advice of counsel regarding Country Club Meadows; Potential acquisition of property for open space, farmland, conservation and municipal purposes (Block 10001, Lot 8 {Spencer}).