

**DRAFT AGENDA**  
**JANUARY 16, 2014**  
**7:00 p.m.**

1. PUBLIC COMMENT
2. POLICE REPORT
3. BACKGROUND CHECKS FOR PART-TIME/SEASONAL EMPLOYEES - Karen Zimmerman
4. RESOLUTION #14-1-29 - APPROVAL OF CONSERVATION AND PEDESTRIAN EASEMENT - DeRochi
5. RESOLUTION #14-1-30 - APPROVAL OF STORMWATER DETENTION FACILITIES MAINTENANCE AGREEMENT AND ACCESS EASEMENT - DeRochi
6. RESOLUTION #14-1-31 - APPROVAL OF TRANSCO REIMBURSEMENT AGREEMENT
7. RESOLUTION #14-1-32 - AUTHORIZATION TO BID FOR SOLID WASTE DISPOSAL
8. RESOLUTION #14-1-33 - DECLARING CERTAIN PERSONAL PROPERTY AS SALVAGE FOR DISPOSAL
9. RESOLUTION #14-1-34 - PROFESSIONAL SERVICES RESOLUTION
10. TOWNSHIP COMMITTEE APPOINTMENTS - Zoning Board of Adjustment
11. ORDINANCE #14-1457 - Speed Limit-Salisbury Road - Introduction
12. ORDINANCE #14-1456 - Vehicle Lease - Public Hearing
13. APPROVAL OF MINUTES - January 5, 2014 Reorganization Meeting
14. OLD/NEW BUSINESS - Automated Broadcast Station
15. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Pending Country Club Meadows litigation and COAH proceedings matters, together with advice of counsel regarding these matters.