

DRAFT AGENDA
MARCH 20, 2014
7:00 p.m.

1. EAGLE SCOUT PROCLAMATION - Devin J. Kopp, Shaan C. Patel, Douglas A. Roeper, Tyler J. Sudol
2. PROCLAMATION - Arbor Day - April 4, 2014
3. POLICE REPORT
4. PUBLIC COMMENT
5. RESOLUTION #14-3-70 - REFUND OVERPAID 2013 & 2014 TAXES
6. RESOLUTION #14-3-71 - APPROVAL OF USE OF TENT - Run with Rotary 2014
7. RESOLUTION #14-3-72 - APPROVAL OF OUTDOOR ASSEMBLY - Run with Rotary 2014
8. RESOLUTION #14-3-73 - ACCEPTANCE OF DONATION - Russell M. Fuchs
9. RESOLUTION #14-3-74 - AUTHORIZATION TO ENTER INTO A CONSTRUCTION SEQUENCE AGREEMENT - Carrier Clinic, Inc.
10. RESOLUTION #14-3-75 - SUPPORTING THE DISTRACTED DRIVING 2014 CRACKDOWN
11. RESOLUTION #14-3-76 - AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY - Click It or Ticket
12. RESOLUTION #14-3-77 - AUTHORIZING EXECUTION OF THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE GRANT FOR FISCAL YEAR 2014-2015 - Municipal Alliance
13. TOWNSHIP COMMITTEE APPOINTMENT - Building Inspector
14. RESOLUTION #14-3-78 - TRANSFER OF FUNDS
15. RESOLUTION #14-3-79 - AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS
16. ORDINANCE #14-1460 - Providing for 3.5% CAP - Public Hearing
17. ORDINANCE #14-1461 - 2014 Sewer Capacity Charges & 2014 Sewer Service Rates - Introduction
18. PAYMENT OF BILLS
19. OLD/NEW BUSINESS - Volunteer Committee; Deer Harvesting Update; Appointments to Management Advisory Committee - Millstone Valley National Scenic Byway
New Uniform Construction Code Fee Schedule
20. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Pending Country Club Meadows litigation and COAH proceedings matters, together with advice of counsel regarding these matters; Matters involving the acquisition or lease of real property with public funds, and negotiation of terms and conditions therefor.