

**AGENDA FOR REGULAR SESSION MEETING OF
MARCH 2, 2015 AT 7:30 P. M.**

“Accommodation will be made for individuals with a disability, pursuant to the Americans With Disabilities Act (ADA), provided the individual with the disability provides 48 hours advance notice to the Township Clerk before the public meeting.” However, if the individual should require special equipment or services, such as a CART transcriber, seven days advance notice, excluding weekends and holidays, may be necessary

1. NOTICE OF MEETING

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MINUTES FOR APPROVAL

Regular Session – February 19, 2015

Closed Session – February 19, 2015

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR’S REPORT

7. MUNICIPAL BUDGET

- a) ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE 2015 CALENDAR YEAR (N.J.S.A. 40A: 4-45.14)
- b) INTRODUCTION OF 2015 MUNICIPAL BUDGET
- c) SELF-EXAMINATION OF BUDGET RESOLUTION

8. PRESENTATION

9. MEETING OPEN TO THE PUBLIC

Members of the public wishing to address the Council on any matter will be allowed two minutes to speak, unless there are unusual circumstances.

10. PUBLIC HEARING AND FINAL ACTION ORDINANCE

11. INTRODUCTION OF ORDINANCES

12. RESOLUTIONS

- a) RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR APPROPRIATION RESERVE IN THE AMOUNT OF \$248,730.00
- b) AUTHORIZING SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$5,000.00 TO THE STATE OF NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE FY 2015 DISTRACTED DRIVING ENFORCEMENT GRANT
- c) APPOINTMENT TO CREATIVE ARTS COMMITTEE CARLA BATTIKHA
- d) REQUEST FOR WAIVER OF CONSTRUCTION PERMIT FEES ON THE TOTAL AMOUNT OF \$620.00 FOR THE MARTINSVILLE FIRE COMPANY, 122 WASHINGTON VALLEY ROAD, MARTINSVILLE, BLOCK 623, LOT 12. IN CONNECTION WITH THE INSTALLATION OF AN EMERGENCY BACKUP GENERATOR
- e) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$603,391.86 TO \$524,777.36, WHICH IS A DECREASE OF 13.03% OR (\$78,614.50) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORP., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE PRINCE RODGERS AVENUE ROADWAY IMPROVEMENTS
- f) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$832,129.03 TO \$714,472.14, A DECREASE OF \$117,656.89, AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORP., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR THE COUNTRY CLUB ROAD, SECTION IV (ROUTE 22 NORTH TO GARRETSON ROAD) IMPROVEMENT PROJECT
- g) AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COMMUNITY VISITING NURSES ASSOCIATION FOR PUBLIC HEALTH NURSING SERVICES UNTIL DECEMBER 31, 2015 IN THE AMOUNT OF \$10,372.75

13. CLOSED SESSION

14. ADJOURNMENT

Revised 2/25//15