

**AGENDA FOR REGULAR SESSION MEETING OF  
OCTOBER 21, 2019 AT 7:30 P. M.**

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**1. NOTICE OF MEETING**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 9, 2019, by sending written notice and electronic notice to the Courier News and The Star Ledger; posting on the website and the bulletin board in the Municipal Building and filing with the Township Clerk.

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. MINUTES FOR APPROVAL**

October 3, 2019 – Regular session

October 3, 2019 – Closed session

**5. TOWNSHIP COUNCIL REPORTS**

**6. MAYOR'S REPORT**

**7. PRESENTATION**

**8. DISCUSSION**

**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. PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) RADON \$2,000.00
- b. PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) HEROES AND HELPERS GRANT- \$2,000.00
- c. PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) YOUTH SERVICES COMMISSION-NEWCOMERS CLUB \$5,000.00

- d. AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, ACCEPTANCE OF THE SITE IMPROVEMENTS, ACCEPTANCE OF THE MAINTENANCE GUARANTEE FOR MERCAL, LLC, 290 & 294 GARRETSON ROAD, BLOCK 408, LOT 2.04 & 2.05
- e. REIMBURSEMENT OF FIRE PERMIT FEE IN THE AMOUNT OF \$60.00 FOR SPRING RUN CORPORATION LOCATED AT 1722 WEST CIRCLE DRIVE, MARTINSVILLE, NJ 08836 FOR THE ANNUAL HALLOWEEN CAMPFIRE ON SATURDAY, OCTOBER 19, 2019 WITH A RAINDATE FRIDAY, OCTOBER 18<sup>th</sup>

### **13. CLOSED SESSION – Litigation and Contract Negotiations**

### **14. ADJOURNMENT**

“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.”

Revised: 10-15-2019