

AGENDA – ALLAMUCHY TOWNSHIP COUNCIL – REGULAR MEETING

MAY 19, 2015 – 7:00 P.M.

CALL TO ORDER
SUNSHINE LAW
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

DRAFT

1. **Roll Call**
2. **Approval of Minutes:**
 - a. Regular Meeting – 04/21/2015
3. **Mayor's Report/Correspondence**

Council Report/Correspondence – Authorization to obtain appraisal for 16 Young's Island Road.

Municipal Clerk's Report

4. **Engineer's Report/Action List: Water/Sewer** - Authorize Engineer to develop a preliminary design concept and cost estimate for the replacement of the influent grinder with a screen (\$5,000); **Evaluate Improvements** to the entrance road for the water treatment plant and prepare a cost estimate (\$800.00); **County Route 517/Rutherford Road - Letter to County Engineer** requesting an evaluation of intersection; **Catswamp Road/Route 517 Intersection** - Review sign modifications (\$500.00);

Authorize Municipal Engineer to perform a study on the Township's prospective affordable housing needs for declaratory judgment purposes (\$7,000.00).

5. **Attorney's Report:**
6. **Public Session**
7. **ORDINANCES –FIRST READING:**
 - a. # 2015-03 – Bond Ordinance – Water Main Replacement Project (Public Hearing to be held 06/16/2015 at 7:00 P.M.)
 - b. # 2015-04 - Capital Ordinance - Front End Loader/Attachment
 - c. # 2015-05 - Capital Ordinance - Fire Department Equipment
8. **RESOLUTIONS:**
 - a. Capital Budget Amendment - Water/Sewer Utility Improvements **(BEFORE INTRO OF BOND ORDINANCE)**
 - b. Cancel Tax Sale Certificate 2011-1 – Block 725.01 Lot 1 CW 202 – \$9,529.23.
 - c. Approve Tax Refund – Block 713 Lot 33 (28 Goldfinch Drive) in the amount of \$936.50.
 - d. 2014 Municipal Audit Review
 - e. National Joint Powers Alliance –Authorization to join for purchasing privileges –John Deere Tractor and Attachment

9. OTHER/NEW BUSINESS:

- a. Approval of Blue Light Permit Applications (7).
- b. Approval of New Fireman Application – Adam Markiewicz, Bowers Drive, Allamuchy, N.J.

10. Approve Payment of Bills and Add-On list

11. Executive Session (If needed)

12. Adjournment

Next Workshop Meeting - 06/10/2015 - 6:00 P.M.

Next Regular Meeting - 06/16/2015 - 7:00 P.M.