

**AGENDA
REGULAR MEETING
TOWNSHIP COMMITTEE
THURSDAY, JUNE 19, 2014
7:00 P.M.**

TO EXTENT KNOWN

CALL TO ORDER

PUBLIC MEETING ANNOUNCEMENT: Chairman

PUBLIC COMMENT

APPROVAL OF MINUTES: Regular Meeting – June 5, 2014

CONSENT RESOLUTION: Approve Resolutions 14-140 to 14-153

RESOLUTION 14-140: Authorizing Awarding Contract For Providing Coffee Supplies To The Township

RESOLUTION 14-141: Authorizing Awarding Contract For Providing Electrical Services

RESOLUTION 14-142: Authorizing Awarding Contract For Providing Yearly Fire Extinguisher Maintenance

RESOLUTION 14-143: Authorizing Awarding Contract For Providing Heating & Air Conditioning General Maintenance And Service Repairs

RESOLUTION 14-144: Authorizing Awarding Contract For Supplying Chemicals To The Water Plants In Upper Deerfield Township

RESOLUTION 14-145: Authorizing Awarding Contract For Providing Jetting / Vassing Pipes Within The Township

RESOLUTION 14-146: Authorizing Awarding Contract For Providing General Plumbing Repairs And General Maintenance Within The Township

RESOLUTION 14-147: Authorizing Awarding Contract For Providing Lift Stations Pump Outs Within The Township

RESOLUTION 14-148: Authorizing Awarding Contract For Providing Repairs Of Control And Alarm Systems At The Township's Lift Stations

RESOLUTION 14-149: Authorizing Awarding Contract For Providing Repairs Of Flow Meters With In The Township

RESOLUTION 14-150: Authorizing Awarding Contract For Providing Repairs Or Replacement Of Lift Station Pumps In The Township

RESOLUTION 14-151: Authorizing Awarding Contract For Providing Heating Oil #2

RESOLUTION 14-152: Authorizing Awarding Contract For Providing Bottled Water To The Township

RESOLUTION 14-153: Authorizing Awarding Contract For Providing Off Road Ultra Low Sulfur Within The Township

RESOLUTION: The Annual Report Of Audit For The Year 2013

RESOLUTION: A Resolution Assigning Municipal Planning Incentive Grant Funds For The Purchase Of Development Easements

RESOLUTION: Approval To Submit A Grant Application And Execute A Grant Agreement With The New Jersey Department Of Transportation For An Overlay Of Cornwell Drive & Button Mill Road

RESOLUTION: Tax Payments To Be Refunded

RESOLUTION: Resolution Authorizing Application To and Execution Of The Award of an Agreement with the State of New Jersey Department of Environmental Protection, Green Acres Program For Acquisition Assistance for The Sunset Lake Open Space Project

RESOLUTION: Payment of Bills

COMMITTEE REPORTS

ADMINISTRATOR'S REPORT

MONTHLY DEPARTMENTAL REPORTS: MAY 2014

Animal Control and Dog Registrar Report

Clerks Report

Construction Office Report

Housing and Zoning

Municipal Court Report

Tax Collectors Report

Treasurer's Report

Vital Statistics

Fire Official

TREASURER'S REPORT

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT