

**DRAFT AGENDA
MAY 17, 2012
7:00 p.m.**

1. POLICE REPORT
2. PUBLIC COMMENT
3. INSPECTION OF RENTAL APARTMENTS
4. RESOLUTION AUTHORIZING FIREWORKS PERMIT
5. WAIVER FROM FIRE INSPECTION FEES - Fireworks Display
6. RESOLUTION AUTHORIZING CLOSING OF SKILLMAN ROAD - Fireworks
7. APPROVAL OF OUTDOOR ASSEMBLY- Carrier Clinic Walk of Hope
8. RESOLUTION SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 21 - JUNE 3, 2012
9. RESOLUTION IN SUPPORT OF S-1900 - PHASED-IN FUNDING RESTORATION
10. RESOLUTION OPPOSING S-1914 - REQUIRING USER FEES TO BE INCLUDED IN 2% CAP
11. AWARD OF BID - Chemicals for Wastewater Treatment for 2012
12. RESOLUTION PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948):
Clean Communities Program
Millstone Valley Scenic Byway Grant (MVSB)
13. RESOLUTION ESTABLISHING A DEDICATED TRUST FOR THE VETERANS' MEMORIAL (TENTATIVE)
14. ORDINANCE PUBLIC HEARING:
#12-1411 - Open Space Acquisition - Potter Tract
15. ORDINANCE INTRODUCTIONS:
#12-1412 - Speed Limit-Public Streets
#12-1413 - Capital Improvement-Demolition of the Maplewood House
#12-1414 - Capital-Acquisition of Certain Equipment by Sewer Utility
#12-1415 - Capital-Acquisition of Certain Equipment
#12-1416 - BOND-Various Capital Improvements
#12-1417 - BOND-Various Sewer Utility Improvements
#12-1418 - LDO-Wind, Solar or Photovoltaic Energy Systems
16. APPROVAL OF MINUTES
May 3, 2012 - Regular Session
17. APPROVAL OF BILL LIST
18. RESOLUTION TO CLOSE MEETING TO THE PUBLIC
 - Advice of counsel with regard to Country Club Meadows litigation.

**PLEASE NOTE THAT THIS IS A DRAFT AGENDA AND
IS SUBJECT TO CHANGE.**

**IT IS POSSIBLE THAT ITEMS MAY BE ADDED,
DELETED AND/OR CHANGED PRIOR TO THE MEETING**

PLEASE REFER TO THE TOP OF THE AGENDA FOR
THE TIME AND DATE OF SAID MEETING.

IF YOU HAVE ANY QUESTIONS, PLEASE CALL THE
CLERK'S OFFICE.