

11. NEW BUSINESS
 RESOLUTIONS – Township Clerk

[16-117](#) Resolution to Amend the Capital Budget to Include the Acquisition of First Aid Squad Equipment and New Fire Boat

Council Member	By	2 nd	Yes	No	Abstain	Absent
Mr. Birmingham						
Mr. Dunham						
Mrs. Finnegan						
Vice President Merz						
President Sanchelli						

• CONSENT AGENDA* – Township Clerk

*Matters listed on the Consent Agenda Resolution are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

*MINUTES:

June 1, 2016 (Birmingham abstain)
[June 15, 2016](#)

*APPOINTMENTS:

None

*PERMITS/LICENSES:

None

*CONSENT AGENDA RESOLUTIONS:

- [16-118](#) Resolution Authorizing the Approval of Bills (abstentions)
- [16-119](#) Resolution Authorizing Contracts with Certain Approved Morris County Cooperative Pricing Council (MCCPC) Contract Vendors for Contracting Units – Ditschman/Flemington Ford Lincoln, (1) 2016 Ford F550 Chassis Cab Truck (Eagen – CAF)
- [16-120](#) Resolution Authorizing Contracts with Certain Approved Morris County Cooperative Pricing Council (MCCPC) Contract Vendors for Contracting Units – Ditschman/Flemington Ford Lincoln, (2) 2017 Ford F350 Pickup Trucks (Eagen – CAF)
- [16-121](#) Resolution Endorsing and Supporting the New Jersey Department of Transportation (NJDOT) Route 15 South Bound Bridge Project and the Route 15 and Berkshire Valley Road Realignment Project
- [16-122](#) Resolution Supporting H.R. 343, The Volunteer Emergency Responders Tax Deduction Act
- [16-123](#) Resolution Authorizing Contracts with Certain Approved Morris County Cooperative Pricing Council (MCCPC) Contract Vendors for Contracting Units – Morris Asphalt Company, Inc., Oil and Stone Treatment (Eagen-CAF)
- [16-124](#) Resolution Authorizing the Renewal of Liquor License: The VGB Group LLC
Liquor License Number 1414-33-002-008
- [16-125](#) Resolution Authorizing the Renewal of Liquor License: American Legion Tri County Memorial Post 423 American Legion - Liquor License Number 1414-31-034-001 (Dunham abstain)
- [16-126](#) Resolution to Add Adams Addressing Associates Inc. to the List of Accounts Approved for Payments Between Meetings of the Township Council
- [16-127](#) Resolution Authorizing the Refund of Overpayment(s) of Recreation Fees
- [16-128](#) Resolution Authorizing the Refund of Overpayment(s) of Taxes
- [16-129](#) Resolution Authorizing Contracts with Certain Approved Morris County Cooperative Pricing Council (MCCPC) Contract Vendors for Contracting Units – Tree King, Removal, Trimming and Stump Grinding Services (Eagen – CAF)
- [16-130](#) Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a – Route 23 Auto Mall, Various Parts and Services (Eagen – CAF)
- [16-131](#) Resolution Authorizing the Renewal of Liquor License: Upstream Grille Inc
Liquor License Number 1414-33-032-101

Council Member	By	2 nd	Yes	No	Abstain	Absent
Mr. Birmingham						
Mr. Dunham						
Mrs. Finnegan						
Vice President Merz						
President Sanchelli						

12. PUBLIC COMMENT – Presiding Officer
 Please state your name and address for the record.

13. ADJOURNMENT AT _____ PM