

Consent Agenda
*** Public Hearing at 8:30 P.M.
/// Public Comments at 9:00 P.M.
or as soon as the matter can be reached

COUNCIL AGENDA

Wayne Municipal Building
Council Chambers
475 Valley Road
Wayne, N.J. 07470

February 1, 2012
8:00 P.M.

- A. ROLL CALL:
 - MOMENT OF SILENT PRAYER
 - FLAG SALUTE
 - POSTING OF NOTICE

PRESENTATION TO COUNCILMAN PORTER PROCLAMATION PRESENTED TO ROBERT MOORE IV GIRL SCOUT SILVER AWARD RECIPIENT RECOGNITION

- B. REPORT FROM RUTH LEINE, FIRST AID AND SAFETY COMMISSIONER
REPORT FROM BARRY TURNER, FIRE COMMISSIONER
- C. COUNCIL COMMENTS AND REPORT OF SPECIAL COMMITTEES

CONSENT AGENDA

D. MINUTES:

- 1. Regular Meeting -- January 18, 2012

E. HEARING ON ADOPTION OR AMENDMENT OF ORDINANCES:

F. ADMINISTRATIVE AGENDA

G. UNFINISHED BUSINESS:

H. NEW BUSINESS:

I. PROPOSED RESOLUTIONS AND ORDINANCES:

- 1. RESOLUTION NO.68
ACKNOWLEDGING ENCROACHMENT INTO PUBLIC DRAINAGE EASEMENT -
BLOCK 2205, LOT 92 (23 MAYFAIR DRIVE)

J. AGENDA OF TOWNSHIP COUNSEL

- Not used** 1. RESOLUTION NO.XXXX
If required to go into Closed Session

K. WRITTEN COMMUNICATIONS:

L. MISCELLANEOUS:

1. Application for Renewal - Hotel/Motel License:
 - a. La Quinta Inns & Suites, 1850 Route 23 North (Ratify)
2. Application for New - Commercial Landscapers & Commercial Tree Service Providers Permit License:
 - a. Down 2 Earth Tree Service, 57 Catherine Ave., Saddle Brook

M. ADJOURNMENT

ADMINISTRATIVE AGENDA
COUNCIL MEETING
FEBRUARY 1, 2012

PROCLAMATION:

ROLL CALL ON CONSENT AGENDA

- 1 Mayor's Report Adopted 8-0
- ### 2. Bill Resolution #6-2012
- ### 3. Bill Resolution #7-2012
- ### 4. Bill Resolution #8-2012
- ### 5. Resolution #57 - Approving Contract Change No.1 and Contract Close-Out - Contract No. 630 Minus \$171,717.38
- ### 6. Resolution #58 - Rescinding Resolution 344 of 2011 Entitled "Authorizing Agreement with the Current Property Owner and Contract Purchasers of Block 4104, Lot 16 - 28 Foxboro Road"
- ### 7. Resolution #59 - Authorizing an Agreement with Chilton Memorial Hospital for Community Health Education Services \$91,680
- ### 8. Resolution #60 - Accepting the Bid and Awarding the Contract for Telecom Equipment Maintenance - Contract #1851 \$25,739.76
- ### 9. Resolution #61 - Authorizing an Agreement with World Wide Athletic Recreation, LLC d/b/a Ice Vault for Ice Skating Lessons \$25,000
- ###10. Resolution #62 - Authorizing to Settle Tax Appeal Entitled Mountain View BLVD Holding Co. LLC v. Wayne Township Block 706, Lot 3 (777 Mountain View BLVD)
- ###11. Resolution #63 - Authorizing to Settle Tax Appeal Entitled Wachovia Bank, N.A. / Demarest Properties LLC v. Wayne Township Block 302, Lot 21 (70 Demarest Drive)
- ###12. Resolution #64 - Accepting the Bid and Awarding the Contract for Four (4) Refurbished 5-Ton Military Cargo Trucks, Contract #1853 \$175,720
- ###13. Resolution #65 - Temporary Appropriations for operating Purposes - 1st Quarter 2012 (River De-snagging)
- ###14. Resolution #66 - Authorizing Agreement with the Owners of Block 1904, Lot 190 (1066 Preakness)
15. Ordinance #6 - Amending Chapter 134 (Land Development)
16. Ordinance #7 - Amend and Supplement Chapter 99 (Housing Standards; Residential Property)

CONSENT AGENDA ###
ADMINISTRATIVE AGENDA
COUNCIL MEETING
, 2011

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###17. Resolution #67 - Approving the Application for a State Incentive Grant, Subject to the New Jersey Economic Development Authority Approval

COUNSEL AGENDA
FEBRUARY 1, 2012

1. Resolution #69 - A Resolution Authorizing an Agreement with John Fiorello, Esq., Regarding Representation of the Township in Various Matters, (in an amount not to exceed \$15,000.00, plus disbursements in an amount not to exceed \$1,500.00).