

**AGENDA**

**IN ACCORDANCE WITH SECTION 5 OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231.P.L. 1975,**

**NOTICE OF THIS SPECIAL CAUCUS, VIRTUAL "ZOOM" MEETING WAS MAILED TO THE OFFICIAL NEWSPAPERS ON MONDAY MAY 4, 2020**

**PLEASE TAKE NOTICE** that due to the current State of Emergency and Public Health Emergency declared by Governor Phil Murphy Pursuant to Executive Order No. 103 and in an effort to prevent further spread of COVID-19, that the regularly scheduled Township Council Meeting for Monday, May 11, 2020 has been changed to a Virtual Zoom Meeting. Please take note that the Public Hearing start time has been changed to 7:00 p.m. Formal action may be taken on the items listed below. Formal action may also be taken on additional items that were not known to the clerk at the time this notice was sent for publication.

**Although the public will be excluded from the Township Council Meeting in person, the meeting will be accessible to the public on-line, by following the instructions below. Those who do not have the ability to access Zoom on a computer may participate using the telephone numbers and instructions below.**

**Members of the public will be able to give public comment utilizing the Public Comments section of the meeting through Zoom or by telephone by following these directions:**

<https://zoom.us/j/752589039>

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 312 626 6799 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 752 589 039

- 1. COUNCIL PRESIDENT CALLS THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**
- 2. INVOCATION**
- 3. ROLL CALL**  
  
**COUNCILWOMAN CAROLE ROSKOPH  
COUNCILWOMAN MICHELE GOLKOW  
COUNCILWOMAN SANGEETA DOSHI  
COUNCILWOMAN JENNIFER APELL  
COUNCILWOMAN CAROLYN JACOBS  
COUNCIL VICE PRESIDENT BRIAN BAUERLE  
COUNCIL PRESIDENT DAVID FLEISHER**
- 4. PROCLAMATIONS AND/OR COMMENDATIONS**
- 5. PUBLIC PARTICIPATION ON PRIOR REGISTRATION**

PARTICIPANTS MUST HAVE REGISTERED WITH THE TOWNSHIP CLERK BEFORE 5:00 PM ON THIS DATE. ONLY ITEMS ON THE AGENDA EXCEPT FOR ORDINANCES ON SECOND READING WILL BE DISCUSSED. TIME IS LIMITED TO TWO (2) MINUTES.

- 6. APPROVAL OF MINUTES**
- 7. COMMUNICATION – CORRESPONDENCE**
- 8. REPORTS FROM MAYOR AND/OR DEPARTMENT HEADS**
- 9. ORDINANCES ON SECOND READING**
- 10. RESOLUTIONS**

2020-5-1 RESOLUTION AUTHORIZING PAYMENT OF BILLS

2020-5-2 RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY 2020 SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

2020-5-3 RESOLUTION TO UTILIZE STATE CONTRACT TO PURCHASE COMPUTER EQUIPMENT, PERIPHERALS AND RELATED SERVICE FROM DELL COMPUTER

2020-5-4 RESOLUTION AUTHORIZING CHANGE ORDER #5/FINAL TO DECREASE THE CONTRACT AMOUNT FOR THE CONSTRUCTION OF NEW STUDIO BUILDINGS & RELATED WORK AT CROFT FARM ART CENTER

2020-5-5 RESOLUTION TO EXTEND UTILIZATION OF STATE CONTRACT FOR NON-OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES

2020-5-6 RESOLUTION TO UTILIZE SOURCEWELL COOPERATIVE PRICING CONTRACT FOR THE PURCHASE OF ADDITIONAL DISK STORAGE FOR THE TOWNSHIP SERVERS

2020-5-7 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT FOR THE PURCHASE OF HIGHWAY MATERIAL – HOT MIX ASPHALT I-2, I-4 and I-5

2020-5-8 RESOLUTION TO EXTEND UTILIZATION OF STATE CONTRACT FOR PARTS AND REPAIRS FOR ROAD MAINTENANCE EQUIPMENT

2020-5-9 RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATIONS

**11. ORDINANCES ON FIRST READING**

**12. PUBLIC PARTICIPATION**

THIS SECTION OF THE MEETING IS RESERVED FOR COUNCIL TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COUNCIL MEMBER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE UNDER THE COMMENTS OF COUNCIL PORTION OF THE MEETING.

**13. COMMENTS OF COUNCIL**