



- C. RESOLUTION – AUTHORIZING EXECUTION OF AN AMENDMENT FOR AN EXTENSION OF THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) WITH THE COUNTY OF ESSEX CONCERNING THE INSTALLATION OF BARRIER FREE IMPROVEMENTS AT MEMORIAL PARK.
- D. RESOLUTION – AMENDING A PROFESSIONAL SERVICES AGREEMENT WITH MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP TO INCREASE THE CAP FOR LEGAL SERVICES IN THE AMOUNT OF \$3,500 FOR AN AMOUNT NOT TO EXCEED \$10,000.
- E. RESOLUTION – AUTHORIZING TRANSFER OF 2014 CURRENT FUND APPROPRIATIONS.
- F. RESOLUTION - AUTHORIZING THE ENTRY INTO AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MONTVILLE AND THE TOWNSHIP OF WEST CALDWELL FOR HEALTH SERVICES.
- G. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

## **XII. COMMITTEE REPORTS**

- A. Public Safety (Cecere, Hladik, Docteroff)  
Local Assistance Board/Environmental Commission/Pool Utility Committee
  - 1. Police Chief, Judge and Detective Bureau’s Report – October 2014
  - 2. Volunteer Fire Department’s Report – October 2014
  - 3. Construction Subcode Official’s Report – October 2014
- B. Public Works & Water (Otterbein, O’Hern, Wolsky)  
Board of Health/Real Estate Committee
- C. Parks & Recreation (Hladik, Docteroff, Cecere)  
Senior Citizens Transportation Board/Library Board/ Pool Utility Committee
- D. Legal & Personnel (O’Hern, Wolsky, Otterbein)  
Drug Alliance Board/Real Estate Committee
- E. Finance & Welfare (Wolsky, Otterbein, O’Hern)  
Planning Board/ Real Estate Committee/The Bridge  
  
*Memo 2014 Tax Sale*
- F. Community Planning, Development & Technology (Docteroff, Cecere, Hladik)  
Camp Wyanokie/ Pool Utility Committee

## **XIII. ADVISORS’ REPORTS**

- A. Administrator
- B. Attorney
- C. Chief Financial Officer
- D. Clerk

## **XIV. MAYOR’S REPORT**

## **XV. INVITATION TO CITIZENS FOR DISCUSSION**

## **XVI. COUNCIL DISCUSSION**

## **XVII. ADJOURNMENT**