PUBLIC COMMENTS:
COUNCIL REQUESTS THAT PUBLIC COMMENTS BE LIMITED TO (3) THREE MINUTES PER PERSON MUST BE PRE-ARRANGED WITH THE MUNICIPAL CLERK

PRESENTATIONS:
COUNCIL REQUESTS THAT PRESENTATIONS BE LIMITED TO (30) MINUTES OR LESS AND MUST BE PRE-ARRANGED WITH THE MUNICIPAL CLERK

SALUTE TO THE FLAG
INVOCATION
NOTICE OF PUBLIC MEETING
ROLL CALL
FITZPATRICK       GABEL       GOLINSKI       LYDEN
SCOLLANS         SMITH       PRESIDENT KUSER

IN ATTENDANCE
MAYOR       ANDES       ADMINISTRATOR WARD
TOWNSHIP ATTORNEY

OTHERS:

CEREMONIAL MATTERS AND/OR PRESENTATIONS

SWEARING IN CEREMONY
POLICE SGT. SCOTT WELSCH

COUNCIL LIAISON/COMMITTEE REPORTS

MAYOR’S REPORT
ORDINANCE(S) FOR ADOPTION

ORDINANCE(S) FOR INTRODUCTION

#3-12 RECREATIONAL BATHING CODE
TITLE:
AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY TO ADOPT THE PUBLIC RECREATIONAL BATHING CODE AND TO AMEND CHAPTER II-A, FEES, RATES AND CHARGES OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE

ITEMS FOR DISCUSSION AND/OR ACTION

NONE SCHEDULED
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>R-12-49#</td>
<td>Resolution authorizing participation in the Year 2012 (MCARP) Morris County Adaptive Recreation Program</td>
</tr>
<tr>
<td>R-12-50#</td>
<td>Resolution authorizing execution of a Memorandum of Agreement between the Township of Denville and PBA Local No. 142</td>
</tr>
<tr>
<td>R-12-51#</td>
<td>Resolution authorizing the refund of money due to the redemption of a tax sale certificate in the amount of $1,057.80</td>
</tr>
<tr>
<td>R-12-52#</td>
<td>Resolution authorizing raffle licenses in the Township of Denville</td>
</tr>
<tr>
<td>R-12-53</td>
<td>Resolution authorizing the transfer of Calendar Year 2011 budget appropriations</td>
</tr>
<tr>
<td>R-12-54</td>
<td>Resolution authorizing professional services agreement with William C. Denzler, Planner</td>
</tr>
<tr>
<td>R-12-55</td>
<td>Resolution of the Township of Denville, County of Morris, and State of New Jersey confirming the sale of various items of municipal property no longer needed for public use</td>
</tr>
<tr>
<td>R-12-56</td>
<td>Resolution refunding the payment of taxes overpaid for Calendar Year 2012 - $2,963.49</td>
</tr>
<tr>
<td>R-12-57</td>
<td>Resolution authorizing agreement with Spectrotel, Inc. for local and long distance telephone service</td>
</tr>
<tr>
<td>R-12-58</td>
<td>Resolution authorizing issuance of special one day ABC liquor license</td>
</tr>
</tbody>
</table>
R-12-59  STATE OF NEW JERSEY, DEPARTMENT OF
ENVIRONMENTAL PROTECTION GREEN ACRES
ENABLING RESOLUTION

R-12-60  RESOLUTION AUTHORIZING CLOSED SESSION FOR
PENDING LITIGATION – ALLAMAN FORECLOSURE

MINUTES FOR ADOPTION  1-31-12  2-7-12  2-11-12

MOTION TO ADJOURN