

VIII. ADMINISTRATION REPORTS

Mayor Bruno

Township Administrator – Mrs. Upchurch

IX. HEARING ON AGENDA ITEMS ONLY – 3 minutes per resident

Comments are welcome during the public comment period during this meeting on (any agenda item or non-agenda matter over which the Township has jurisdiction). However, if an ordinance is listed for its own public hearing on the agenda, please hold your comments for that particular public hearing. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The (Mayor/Council President) will keep time. Please promptly yield on the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

XI .NEW BUSINESS- RESOLUTIONS

OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:

A. RESOLUTIONS

1. Resolution approving Bill List dated January 8, 2013 in the amount of \$89,378.56.
2. Resolution authorizing the Stipulation of Settlement with E.G.L. Company located at 100 Industrial Road.
3. Resolution appointing Brown & Brown as the Local Risk Management Consultant.
4. Resolution authorizing the Township's membership in the Garden State Municipal Joint Insurance Fund.
5. **CONSENT AGENDA** – All matters listed under Consent Agenda are considered routine by the Township Council and will be enacted upon by one motion; there will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.
 - a. Resolution authorizing the Tax Collector to refund the following 2012 tax overpayments:

1. AFR/Hilltop Community Bank	535 Springfield Avenue	\$377.63
2. Convenient Closing Services	19 Washington Avenue	\$982.16
 - b. Resolution authorizing the Tax Collector to cancel credit/debits for 2012 under \$10.00 each.

XIII. CITIZENS HEARING - 3 minutes per resident

Comments are welcome during the public comment period during this meeting on any non-agenda matter over which the Township has jurisdiction. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The Mayor and/or Council will keep time. Please promptly yield the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

XIV.ADJOURNMENT

**Ana Minkoff
Acting Township Clerk**