TENTATIVE AGENDA

August 4, 2015

- 1. CALL TO ORDER This meeting is being held in compliance with the Public Laws of 1975, Chapter 231, Sections 4 & 13.
- 2. MINUTES Motion to accept and place on file the minutes of July 7, 2015
- 3. REPORTS Tax Collector Report & Resolutions
 Treasurer
 Committee Reports
- 4. CORRESPONDENCE See attached list
- 5. VOUCHERS
- 6. OLD BUSINESS Open the public hearing for the following Ordinance: AN ORDINANCE TO AMEND THE LAFAYETTE TOWNSHIP OFFICIAL MAP Close public hearing and Motion to adopt

Open the public hearing for the following Ordinance: AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, SUSSEX COUNTY, NEW JERSEY, FOR IMPROVEMENTS TO PELLETOWN ROAD IN THE AMOUNT OF \$103,000 AND IMPROVEMENTS TO VARIOUS ROADS IN THE AMOUNT OF \$52,000 FROM FUNDS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND IN THE AMOUNT OF \$155,000

Close public hearing and Motion to adopt

7. NEW BUSINESS Motion to approve a raffle license for Kiwanis Club of Sparta for September 24, 2015

Motion to approve a Resolution supporting JCP&L's Montville-Whippany Reinforcement Project

Motion to introduce the following Ordinance and set the public hearing date for September 1, 2015:

AN ORDINANCE GRANTING MUNICIPAL CONSENT TO THE ISSUANCE OF A FRANCHISE TO SERVICE ELECTRIC CABLE T.V. OF NEW JERSEY, INC., TO CONSTRUCT, OWN, OPERATE, EXTEND AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF SAID MUNICIPAL CONSENT AND PROVIDING FOR THE REGULATION AND USE OF SAID SYSTEM

- 8. AUDIENCE
- 9. EXECUTIVE SESSION (if needed)
- 10. ADJOURN