

1. Conference Meeting Agenda

Documents:

[CA 1.24.23.PDF](#)

2. Public Meeting Agenda

Documents:

[PM 1.24.23.PDF](#)

3. Resolution(S)

3.I. 25-23

Documents:

[25-23 RAFFLE LICENSES 1.24.23.PDF](#)

3.II. 26-23

Documents:

[26-23 AUTHORIZING SHARED SERVICES AGREEMENT WITH BOROUGH OF ESSEX FELLS FOR PUBLIC HEALTH OFFICER -2023.PDF](#)
[26-23 AGREEMENT - ESSEX FELLS - PUBLIC HEALTH OFFICER.PDF](#)

3.III. 27-23

Documents:

[27-23 RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH BOROUGH OF ESSEX FELLS FOR ANIMAL CONTROL SERVICES - 2023.PDF](#)
[27-23 AGREEMENT - ESSEX FELLS - ANIMAL CONTROL.PDF](#)

3.IV. 28-23

Documents:

[28-23 RESOLUTION NJ DCA LRIG -AMENDED.PDF](#)

3.V. 29-23

Documents:

[29-23 RESOLUTION AUTHORIZING SUBORDINATION OF MORTGAGE RE 85 MITCHELL STREET.PDF](#)
[29-23 EXHIBIT.PDF](#)

3.VI. 30-23

Documents:

3.VII. 31-23

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31-23 AUTH. CHANGE NO. 2 FOR ARCARI IOVINO - WOPL.PDF
31-23 PROPOSAL.PDF
31-23 CHANGE ORDER NO. 2 - DOCUMENT WOPL.PDF

3.VIII. 32-23

Documents:

32-23 AUTH. SITE REMEDIATION - 25 LAKESIDE AVE. - MOTOR OIL
DISCHARGE - CME.PDF
32-23 PROPOSAL - MW-9 PRODUCT INTERIM REMEDIAL ACTION AND
REPORTING.PDF

3.IX. 33-23

Documents:

33-23 RESOLUTION AUTHORIZING VARIOUS AGREEMENTS FOR SENIOR
CITIZEN PROGRAMS 2023.PDF
33-23 AGREEMENT WITH PRIME TIMERS FOR SENIOR CITIZEN
PROGRAMS - 23.PDF
33-23 AGREEMENT WITH PLEASANTDALE SENIOR CITIZENS FOR
SENIOR PROGRAMS - 2023.PDF
33-23 AGREEMENT WITH JCC COUNCIL OF SENIOR CITIZENS FOR
SENIOR CITIZEN PROGRAMS - 2023.PDF
33-23 AGREEMENT WITH EAGLE ROCK CITIZENS FOR SENIOR CITIZEN
PROGRAMS - 2023.PDF

3.X. 34-23

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34-23 RESOLUTION AUTHORIZING MUNICIPAL ALLIANCE APPLICATION
GRANT - 2023.PDF

3.XI. 35-23

Documents:

35-23 RESOLUTION AUTHORIZING DMHAS YOUTH LEADERSHIP GRANT
MUNICIPAL ALLIANCE APPLICATION GRANT 2023.PDF

3.XII. 36-23

Documents:

36-23 RESOLUTION TO AMEND MELLON AVENUE PAVING
CONTRACT.PDF
36-23 EXHIBIT.PDF

3.XIII. 37-23

Documents:

[37-23 AUTH. PROJECT MANAGEMENT-SITE INSPECTION \(MATRIX\)-750
EAGLE ROCK AVE..PDF](#)
[37-23 - EXHIBIT A.PDF](#)

4. Ordinance(S) On Second And Final Reading

4.I. 2708-23

Documents:

[2708-23 ORDINANCE APPOINTING OLDER ADULTS ADVISORY
BOARD.PDF](#)

5. Ordinance(S) On First Reading

5.I. 2709-23

Documents:

[2709-23 BOND ORDINANCE FOR THE FLOOD MITIGATION PROJECT -
JMEUC- PHASE II\(B III\(B\) IV V VI NJIB.PDF](#)

5.II. 2710-23

Documents:

[2710-23 SALARY ORDINANCE 1.24.23.PDF](#)

5.III. 2711-23 PULLED FROM AGENDA

5.IV. 2712-23

Documents:

[2712-23 REVISED ORDINANCE GOVERNING CANNABIS BUSINESSES -
1.24.23.PDF](#)

6. ABC Hearing

6.I. 706-23

Documents:

[706-23 WILSHIRE HOSPITALITY_12.18 RELIEF_RENEWAL 2021-
2022_01172023 DRAFT.PDF](#)

6.II. 707-23

Documents:

[707-23 WILSHIRE CATERERS 2022-2023 LICENSE RENEWAL-12-39
RELIEF.PDF](#)