

**MAYOR AND COUNCIL  
REGULAR MEETING  
AUGUST 8, 2013  
7:30 PM**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES:                      Regular Meeting                      July 25, 2013
4. CORRESPONDENCE:                      Rockaway Rowdies                      July 26, 2013
5. COUNCIL REPORTS
6. REPORT OF ATTORNEY
7. REPORT OF MAYOR
8. REPORT OF CLERK
9. RESOLUTIONS \*Consent Agenda
  - \*a #108-13      Submit NJ Department of Transportation Grant Application and Execute Grant Agreement (Maple Ave. Road Improvements Project)
  - \*b #109-13      Authorize the Acceptance of a Grant from the Morris County Joint Insurance Fund for Base Accreditation Services and Execution of a Grant Agreement
  - \*c #110-13      Award Contract (Police Department – Computer Server)
10. ORDINANCES –Introduction
  - #17-13      Authorize the Sale of a Certain Parcel of Excess Real Property (Blk. 40, Lot 76)
11. ORDINANCES –Adoption
  - #15-13      Amend Chapter 247, Water, and Chapter A263, Fees
12. MEETING OPEN TO THE PUBLIC
13. ADJOURNMENT