

ADDENDUM NO. 1

7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS

- 14-1 RESOLUTION AUTHORIZING THE CLOSTER IMPROVEMENT COMMISSION TO HOLD A SUMMER HOEDOWN ON 6/26/15 AT MEMORIAL FIELD FROM 5 PM TO 9 PM *SUBJECT TO RECEIPT* OF HOLD HARMLESS AGREEMENT AND/OR CERTIFICATE(S) OF LIABILITY PROVIDED BY EACH VENDOR AND APPROVED BY THE RISK MANAGER PRIOR TO THE EVENT; **AND SUBJECT TO RECEIPT** OF REQUIRED PERMIT(S) FROM THE BOARD OF HEALTH PRIOR TO THE EVENT; **AND SUBJECT TO APPROVAL** BY THE FIRE PREVENTION BUREAU FOR NJ STATE FIRE CODE PERMIT(S) PRIOR TO THE EVENT (Received from Administrator 6/18/15)