



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

November 10, 2014 ▪ 7:00 p.m.

1. **CALL TO ORDER.**
2. **STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.**
3. **PLEDGE OF ALLEGIANCE, PRAYER AND MOMENT OF SILENCE.**
4. **ROLL CALL:**
 - Mayor: Melissa Florance-Lynch
 - Deputy Mayor: Catherine Winterfield
 - Council Members: David Kohle, Richard Phelan, Jay Vanderhoff
5. **PRESENTATIONS.**
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT** (*Not to exceed 30 minutes total*). Those wishing to address the Council are invited to come forward and state their name and address for the record. Individuals are requested to limit their questions and comments to 3 minutes.
8. **PUBLIC HEARINGS.**
9. **ORDINANCES FOR INTRODUCTION.**
 - **ORDINANCE NO. 2014-30**, AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4105, LOT 3 (MARIA CECILIA KITELE)
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2014-216**, authorizing the Tax Collector to cancel Tax Sale Certificate No. 925
 - **R2014-217**, authorizing the Tax Collector to cancel Tax Sale Certificate No. 2014-011
 - **R2014-218**, authorizing Tax Office refunds, overpayments of cancellations
 - **R2014-219**, authorizing the release of designated Escrow Deposits
 - **R2014-220**, supporting a reduction in tipping fees charged by the Morris County Municipal Utilities Authority and urging the elimination of solid waste flow control regulations.
 - **R2014-221**, canceling unexpended Capital Appropriation balances.
 - **R2014-222**, approving payment of itemized claims as set forth on the November 7, 2014 Bill List
11. **ITEMS FOR DISCUSSION.**
 - Martin Berry House
 - **ORDINANCE NO. 2014-29**, BOND ORDINANCE PROVIDING FOR THE WEST SUNSET ROAD WATER MAIN EXTENSION IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$310,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$310,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF PART OF THE COST THEREOF (Introduced 10/28/14; Hearing Scheduled 11/25/14)
 - Township Clerk selection process
12. **REPORTS & NOTICES.**
 - Madison Borough resolution R290-2014 Opposing the proposed Pilgrim Pipeline
13. **MANAGER'S REPORT.**
14. **COUNCIL REPORTS & ANNOUNCEMENTS.**

15. PUBLIC COMMENT. *(Not to exceed 30 minutes total).* Those wishing to address the Council are invited to come forward and state their name and address for the record. Individuals are requested to limit their questions and comments to 3 minutes.

16. EXECUTIVE (CLOSED) SESSION.

- Contract Negotiations: Public Works
- Property Acquisitions: Jefferson, Mountain Avenue
- Personnel

17. APPROVAL OF MINUTES.

18. ADJOURNMENT.

Next Scheduled Meetings: Tuesday, November 25 - 7:00 p.m.
Tuesday, December 9 - 7:00 p.m.