



Township of Pequannock

TOWNSHIP COUNCIL WORKSHOP MEETING AGENDA

July 12, 2011 ▪ 7:30 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: Richard Phelan
 - Deputy Mayor: Melissa Florance-Lynch
 - Council Members: Edward Engelbart, Jay Vanderhoff, Catherine Winterfield
5. **REPORTS FROM VOLUNTEERS.**
6. **PRESENTATIONS.**
 - Police Officer Michael Kimak
 - Gary Shaw, Cablevision, re: Franchise Renewal
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.**
10. **RESOLUTIONS FOR APPROVAL.**
 - a. **R2011-144**, authorizing the abatement of property maintenance violations at designated properties.
 - b. **R2011-145**, approving the Friends of Wayne Animals (FOWA) Festival Dog Walk & Fair.
 - c. **R2011-146**, approving payment of the itemized claims as set forth on the July 8, 2011 Bill List.
 - d. **Adoption of 2011 Municipal Budget** [pending approval of NJDLGS]
11. **ITEMS FOR DISCUSSION.**
 - Pending Ordinance (Public Hearing scheduled for July 26th)*
 - a. **Ordinance No. 2011-15**, ORDINANCE AMENDING CHAPTER 75 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND PROHIBITING THE USE OF LIVE ANIMALS AS PRIZES OR GIVEAWAYS WITHIN THE TOWNSHIP OF PEQUANNOCK
 - b. **Ordinance No. 2011-17**, AN ORDINANCE AMENDING THE "CODE OF THE TOWNSHIP OF PEQUANNOCK" CREATING A NEW CHAPTER TO PROHIBIT OUTDOOR SMOKING ON TOWNSHIP PROPERTY
 - c. **Ordinance No. 2011-18**, ORDINANCE APPROPRIATING \$423,000 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY
 - d. **Ordinance No. 2011-19**, AN ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND APPROPRIATING THE SUM OF \$407,000 FOR FINANCING THEREOF

- e. **Ordinance No. 2011-20**, ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK TO ADD ADDITIONAL PROPERTIES TO THE SENIOR HOUSING OVERLAY DISTRICT AND TO INCREASE IMPERVIOUS COVERAGE MAXIMUM COVERAGE WITHIN THE OVERLAY ZONE
- f. **Ordinance No. 2011-21**, ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF A PORTION OF THE ROUTE 23 RIGHT OF WAY IN THE VICINITY OF JACKSON AVENUE FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PUBLIC USE

Other Items

- g. Festival, Carnival, Exhibition, Shows Application: Classic Vehicel Event, Tiff's Restaurant on July 29, 2011.

12. REPORTS & NOTICES.

- a. Kinnelon Borough resolution re: Open Public Records Act (OPRA)
- b. Sussex Borough resolution re: Route 23 Highway Safety.

13. MANAGER'S REPORT.

14. COUNCIL REPORTS & ANNOUNCEMENTS.

- 15. PUBLIC COMMENT.** Those wishing to address the Township Council are invited to come forward and state their name and address for the record.

16. EXECUTIVE (CLOSED) SESSION.

17. ADJOURNMENT.

Next Scheduled Meetings:

- Thursday, July 21st – 6:30 p.m. (Budget Review Meeting)
- Tuesday, July 26th, 7:30 p.m. (Regular Meeting)
- Tuesday, August 9th, 7:30 p.m. (Workshop Meeting)