



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

April 8, 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. 2014-03**, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR THE YEAR 2014
 - **Ordinance No. 2014-04**, ORDINANCE AMENDING CHAPTER 41 (ALARM SYSTEMS) OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK AND PROVIDING FOR FEES FOR MULTIPLE FALSE ALARMS
 - **Ordinance No. 2014-05**, ORDINANCE AMENDING CHAPTER 152 (SEWERS) OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2014-86**, approving introduction the 2014 Municipal Budget.
 - **R2014-87**, confirming the designated membership in the Pequannock Township Fire Department.
 - **R2014-88**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2014-89**, authorizing release of designated Escrow Deposits.
 - **R2014-90**, authorizing a Developer's Agreement between the Township of Pequannock and ABN Realty Co., LLC.
 - **R2014-91**, accepting a conveyance from ABN Realty Co., LLC (portion of Block 2705, Lot 2).
 - **R2014-92**, approving payment of itemized claims as set forth on the April 4, 2014 Bill List.
11. **ITEMS FOR DISCUSSION.**
 - House Raising Assessment legislation (S-1510)
12. **REPORTS & NOTICES.**
 - American Legion Post 450 & 242 re: Memorial Day Parade
 - Zoning Board of Adjustment Hearing Notice: JEM Property Management, 679 Newark-Pompton Turnpike (B-1304, L-7)
 - Parsippany-Troy Hills Township resolution re: Federal Highway funding
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.

17. APPROVAL OF MINUTES.

18. ADJOURNMENT.

Next Scheduled Meetings: Tuesday, April 22, 7:00 p.m.

Tuesday, May 13, 7:00 p.m.