



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

April 22, 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.**
  - Hillview Elementary School Environmental Club re: Recycling Center
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.**
  - **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
9. **ORDINANCES FOR INTRODUCTION.**
  - **ORDINANCE NO. 2014-06**, AN ORDINANCE AMENDING CHAPTER 152 (SEWERS) OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK
  - **ORDINANCE NO. 2014-07**, AN ORDINANCE AMENDING CHAPTER 129 (PARKS AND RECREATION) OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK AND REVISING FEES FOR PEQUANNOCK VALLEY PARK AND WOODLAND LAKE
10. **RESOLUTIONS FOR APPROVAL.**
  - **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).
  - **R2014-93**, authorizing release of designated Escrow Deposits.
  - **R2014-94**, authorizing Tax Office refunds, overpayments or cancellations.
  - **R2014-95**, confirming the designated membership in the Pequannock Township Fire Department.
  - **R2014-96**, approving the designated special event permit application(s).
  - **R2014-97**, supporting passage of S-1510 authorizing municipalities to finance water conservation, storm shelter construction, and flood and hurricane resistance projects.
  - **R2014-98**, approving payment of itemized claims as set forth on the April 17, 2014 Bill List.
11. **ITEMS FOR DISCUSSION.**
12. **REPORTS & NOTICES.**
  - Planning Board Hearing Notice - The Happy Hound K-9 Social Club, LLC 721 Rt. 23 South (B-802, L-5)

- NJDEP Permit Application Notice – New York SMSA Limited Partnership d/b/a Verizon Wireless re: 84 Lincoln Park Road (B-4401, L-9)
- Franklin Township resolution in support of a water tax to fund loss of land equity in Highlands Region.
- Town of Boonton resolution supporting legislation to make permanent the required employee healthcare benefits payroll contribution set for in Ch 78. P.L. 2011

**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.**

- Attorney/Client: Property Maintenance Enforcement

**17. APPROVAL OF MINUTES.**

**18. ADJOURNMENT.**

***Next Scheduled Meetings:*** Tuesday, May 13 - 7:00 p.m.  
Tuesday, May 27 - 7:00 p.m.