



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

May 13, 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.**
 - Pequannock Township Citizen of the Year
 - Green Team Education Program Awards: Emily Foti, Samantha Bellman, Josie Struble
 - Girl Scouts
 - Silver Award: Sophia Colluci, Andrea Jones, Alyna Strumolo, Jessica Stupski
 - Gold Award: Lily Jones
 - Boy Scouts
 - Eagle Scout Awards: Jon-Christopher Krahlung
6. **REPORTS FROM VOLUNTEERS.**
 - Flood Advisory Committee: FEMA Flood Mitigation Assistance Grant.
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.**
 - **2014 Municipal Budget**
 - **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
9. **ORDINANCES FOR INTRODUCTION.**
 - **ORDINANCE NO. 2014-08**, AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4115, LOT 9 (47 PEQUANNOCK AVENUE) FROM KADRIE KUPA AND VISAR KUPA
 - **ORDINANCE NO. 2014-09**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4111, LOT 4 (34 HAMPTON AVENUE) FROM FRANCIS and MICHELE McMURRAY
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2014-90**, authorizing a Developer's Agreement between the Township of Pequannock and ABN Realty Co., LLC.
 - **R2014-100**, authorizing release of Escrow Deposits.
 - **R2014-101**, authorizing payment to Carol Marsh for Accumulated Leave.
 - **R2014-102**, approving the designated special event permit application(s).
 - **R2014-103**, establishing the rate for employment of off-duty Police Officers for the year 2014.
 - **R2014-104**, accepting conveyances in connection with the Village Area Sewer project
 - **R2014-105**, authorizing a Professional Services Agreement with Joseph Novelli, ASA.

- **R2014-106**, approving payment of itemized claims as set forth on the May 8, 2014 Bill List.
- **R2014-107**, authorizing Tax Office refunds, overpayments or cancellations.

11. ITEMS FOR DISCUSSION.

- Proposed Zoning Amendments from the Planning Board
- Board of Education election date.

12. REPORTS & NOTICES.

- Morris County Historic Preservation Trust Fund notification: First Reformed Church exterior restoration.
- Notice of Application for Division of Alcoholic Beverage Control Special Permit: Berkshire BCG, LLC. (Sunset Valley Golf Course).
- Zoning Board of Adjustment hearing notice: JEM Property Management, LLC, 679 Newark-Pompton Tpke. (B-1304, L-7).
- Riverdale Borough: notice re: Ordinance 04-2014 Amending Chapter 168 Zoning (on file).

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.**

- Negotiations.

17. APPROVAL OF MINUTES.**18. ADJOURNMENT.**

Next Scheduled Meetings: Tuesday, May 27 - 7:00 p.m.
Tuesday, June 10 - 7:00 p.m.