



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

May 27, 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.**
  - Boy Scouts - Eagle Scout Awards: Kevin Keaveney
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. 2014-06**, 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
  - **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
9. **ORDINANCES FOR INTRODUCTION.**
  - **ORDINANCE NO. 2014-10**, ORDINANCE AMENDING CHAPTER 3.36 AND DESIGNATING THE FLOOD CONTROL ADVISORY COMMITTEE AS THE TOWNSHIP PUBLIC INFORMATION COMMITTEE
  - **ORDINANCE NO. 2014-11**, ORDINANCE AMENDING CHAPTER 85 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK ENTITLED "FLOOD DAMAGE PREVENTION"
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2014-90**, authorizing a Developer's Agreement between the Township of Pequannock and ABN Realty Co., LLC.
  - **R2014-105**, authorizing a Professional Services Agreement with Joseph Novelli, ASA.
  - **R2014-109**, adopting the 2014 Municipal Budget.
  - **R2014-110**, authorizing release of designated escrow deposits.
  - **R2014-111**, approving the designated special event permit application(s).
  - **R2014-112**, establishing hourly review and inspection rates to be charged for the year 2014.
  - **R2014-113**, approving payment of itemized claims as set forth on the May 23, 2014 Bill List.

**11. ITEMS FOR DISCUSSION.**

- Proposed Zoning Ordinance Amendments:
  - "Ord. No. 12" (Industrial District)
  - "Ord. No. 13" (Decks, Generators and Fences)
  - "Ord. No. 14" (Signs)

**12. REPORTS & NOTICES.**

- Rockaway Township resolution supporting legislation extending and making permanent required employee health care benefits.
- N.J. Department of Transportation Municipal Aid Program Grant Award: Reconstruction of Sunset Road, Phase V (\$165,000)
- Public Hearing Notice: Morris Area Paratransit system - Friday, June 13, 2014.

**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.**

- Litigation: Tax Appeals

**17. APPROVAL OF MINUTES.**

**18. ADJOURNMENT.**

***Next Scheduled Meetings:*** Tuesday, June 10 - 7:00 p.m.  
Tuesday, June 24 - 7:00 p.m.