



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

June 24, 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.**
 - **ORDINANCE NO. 2014-12**, ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND ESTABLISHING A NEW ZONING DISTRICT TO BE KNOWN AS THE I-1A INDUSTRIAL DISTRICT
 - **ORDINANCE NO. 2014-13**, ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND AMENDING THE REGULATIONS CONCERNING DECKS, GENERATORS, AND FENCES
9. **ORDINANCES FOR INTRODUCTION.**
 - **CAPITAL ORDINANCES TO FOLLOW**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2014-109**, adopting the 2014 Municipal Budget.
 - **R2014-126**, authorizing payment to Heidi Robak for Accumulated Leave.
 - **R2014-127**, approving the designated special event permit application.
 - **R2014-128**, approving the renewal of the designated Alcoholic Beverage Control Licenses.
 - **R2014-129**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2014-130**, authorizing the reinstatement of special assessment installment payment plan.
 - **R2014-131**, authorizing release of Escrow Deposits.
 - **R2014-132**, awarding a Morris County Cooperative Pricing contract for Road Resurfacing to Tilcon New York, Inc.
 - **R2014-133**, awarding a contract for the Washington Park Soil/Debris Removal project.
 - **R2014-134**, approving payment of itemized claims as set forth on the June 19, 2014 Bill List.
11. **ITEMS FOR DISCUSSION.**
 - **ORDINANCE NO. 2014-14**, ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND REGULATING SIGNS (Introduced June 10th; Hearing Scheduled July 8th)
12. **REPORTS & NOTICES.**
 - Wayne Township notice re: Ordinance No. 23-2014 amending Chapter 134 (Land Development)

- NJDEP Land Use Application Notice re: Lincoln Park Airport, Inc.

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: Dixon

17. APPROVAL OF MINUTES.

18. ADJOURNMENT.

Next Scheduled Meetings: Tuesday, July 8 - 7:00 p.m.
Tuesday, July 22 - 7:00 p.m.