



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

July 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.**
  - **ORDINANCE NO. 2014-14**, ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND REGULATING SIGNS
9. **ORDINANCES FOR INTRODUCTION.**
  - **ORDINANCE NO. 2014-15**, AN ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND APPROPRIATING \$495,000 FROM THE CAPITAL IMPROVEMENT FUND
  - **ORDINANCE NO. 2014-16**, AN ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND APPROPRIATING \$1,137,000 FROM EXISTING CAPITAL FUND BALANCES AND RESERVES
  - **ORDINANCE NO. 2014-17**, AN ORDINANCE AUTHORIZING SEWER UTILITY EQUIPMENT PURCHASES AND APPROPRIATING \$170,000 FROM THE SEWER UTILITY CAPITAL FUND BALANCE
  - **ORDINANCE NO. 2014-18**, BOND ORDINANCE (\$2,270,000) AUTHORIZING THE DESIGN, CONSTRUCTION AND ACQUISITION OF LAND FOR ELEVATED WATER TANK
  - **ORDINANCE NO. 2014-19**, ORDINANCE AMENDING BOND ORDINANCE NO. 2007-08 TO PROVIDE AN APPROPRIATION IN THE AMOUNT OF \$190,000 FOR JEFFERSON STREET IMPROVEMENTS
  - **ORDINANCE NO. 2014-20**, ORDINANCE AMENDING CHAPTER 129 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND REVISING THE FIELD USAGE FEES
  - **ORDINANCE NO. 2014-21**, ORDINANCE AMENDING CHAPTER 117 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND ADDING AN EXCEPTION TO THE NOISE LIMITATIONS FOR CERTAIN PUBLIC PROJECTS
  - **ORDINANCE NO. 2014-22**, AN ORDINANCE AMENDING BOND ORDINANCES NO. 2010-22 AND 2014-02 TO INCLUDE ADDITIONAL PROPERTIES AS PART OF THE VILLAGE AREA SEWER EXTENSION PROJECT
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2014-109**, adopting the 2014 Municipal Budget.
  - **R2014-137**, confirming the designated memberships in the Pequannock Township Fire Department.
  - **R2014-138**, authorizing a grant agreement with the N.J. Department of Environmental Protection for De-Silting and De-snagging of the Pequannock River and its tributaries.

- **R2014-139**, authorizing a Shared Services Agreement with the Pequannock Township Board of Education for landscape and field management services.
- **R2014-140**, approving Change Order No. 1 for the Reconstruction of West Franklin Avenue project.
- **R2014-141**, authorizing the reinstatement of special assessment installment payment plan.
- **R2014-142**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2014-143**, authorizing release of designated Escrow Deposits.
- **R2014-144**, approving payment of itemized claims as set forth on the July 3, 2014 Bill List.

**11. ITEMS FOR DISCUSSION.**

- Committee appointments
- Daily use of PV Park by non-residents

**12. REPORTS & NOTICES.**

- Parsippany-Troy Hills Township resolution R2014-104 opposing Pilgrim Pipeline

**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, July 22 - 7:00 p.m.  
Tuesday, August 12 - 7:00 p.m.