



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

July 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.**
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. 2014-15**, 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. 2014-20**, 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. 2014-23**, ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND REGULATING SIGNS
 - **ORDINANCE NO. 2014-24**, 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.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2014-149**, authorizing payment of accumulated leave to Paul Cimins
 - **R2014-150**, authorizing payment of accumulated leave to Mace Koroski (Estate)
 - **R2014-151**, authorizing the designated Special Event Permit Application
 - **R2014-152**, approving Fire Co. Membership (Naser)
 - **R2014-153**, appointing Planning Board Member(s)
 - **R2014-154**, authorizing Tax Office refunds, overpayments or cancellations
 - **R2014-155**, authorizing release of designated Escrow Deposits

- **R2014-156**, authorizing the reinstatement of special assessment installment payment plan
- **R2014-157**, approving payment of itemized claims as set forth on the July 18, 2014 Bill List

11. ITEMS FOR DISCUSSION.

- **ORDINANCE NO. 2014-18**, BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$2,270,000 FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$2,270,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF (Introduced July 8; Hearing Scheduled August 12)
- **ORDINANCE NO. 2014-19**, BOND ORDINANCE AMENDING SECTION 3(A) OF BOND ORDINANCE NUMBERED 2007-08 OF THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY FINALLY ADOPTED APRIL 24, 2007 IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT (Introduced July 8; Hearing Scheduled August 12)
- **ORDINANCE NO. 2014-22**, BOND ORDINANCE AMENDING SECTION 3(A) OF BOND ORDINANCE NUMBERED 2014-02 OF THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY FINALLY ADOPTED FEBRUARY 25, 2014 IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT TO INCLUDE ADDITIONAL PROPERTIES (Introduced July 8; Hearing Scheduled August 12)

12. REPORTS & NOTICES.

- Township of Wayne Ordinance No. 9 amending Ch. 134 (Land Development)
- Township of Wayne Ordinance No. 18 amending and supplementing Ch. 134 (Land Development)
- Morris County Board of Chosen Freeholders Resolution No. 47 to urge President of the United States to utilize powers to secure release of Marine Sgt. Andrew Tahmooressi from Mexican custody
- Planning Board Resignation email- Nick Kapotes

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.

- Property Acquisition

17. APPROVAL OF MINUTES.

18. ADJOURNMENT.

Next Scheduled Meetings: Tuesday, August 12 - 7:00 p.m.
Tuesday, August 26 - 7:00 p.m.