



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

August 12, 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. 2014-18**, 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
- **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
- **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

9. ORDINANCES FOR INTRODUCTION.

- **ORDINANCE NO. 2014-25**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 1001, LOT 2 (255 MOUNTAIN AVENUE) FROM GERALDINE B. MINES
- **ORDINANCE NO. 2014-26**, ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND REGULATING SIGNS

10. RESOLUTIONS FOR APPROVAL.

- **R2014-160**, supporting the **Drive Sober or Get Pulled Over 2014 Statewide Crackdown**
- **R2014-161**, awarding a contract for the Jefferson Street Reconstruction project to AJM Contractors Inc.
- **R2014-162**, authorizing reinstatement of special assessment installment payment plan.
- **R2014-163**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2014-164**, authorizing release of designated Escrow Deposits.
- **R2014-165**, authorizing execution of Grant Agreement between Pequannock Township and the County of Morris establishing means of conducting certain Community Development and Home Activities Program.
- **R2014-166**, approving payment of itemized claims as set forth on the August 1, 2014 Bill List.

11. ITEMS FOR DISCUSSION.

12. REPORTS & NOTICES.

- Spectra Energy Partners/Texas Eastern- Transmission – Pipeline maintenance notification.
- Flood Hazard Area Permit Application Notice (B-1704, L-3)
- Wayne Township – Notice of proposed Five Year Consolidated Housing and Community Development Plan.
- Netcong Borough resolution in support of promoting the preservation, growth and development of New Jersey Military Facilities.

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.

17. APPROVAL OF MINUTES.

18. ADJOURNMENT.

Next Scheduled Meetings: Tuesday, August 26 - 7:00 p.m.
Tuesday, September 9 - 7:00 p.m.