



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

August 26, 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.**
9. **ORDINANCES FOR INTRODUCTION.**
 - **ORDINANCE NO. 2014-27**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4107, LOT 10 (ANTHONY FRANCHINO & CAROL FRANCHINO); A CONTRACT FOR THE PURCHASE OF BLOCK 4105, LOT 24 (ILENE GREENFIELD); AND A CONTRACT FOR THE PURCHASE OF BLOCK 4114, LOT 9 (ALBERT PANICCI & CLAIRE PANICCI)
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2014-168**, authorizing reinstatement of special assessment installment plan
 - **R2014-169**, authorizing release of designated Escrow Deposits
 - **R2014-170**, authorizing release of the designated Performance Guarantee
 - **R2014-171**, authorizing cancellation of grant receivable and appropriation reserve balances
 - **R2014-172**, authorizing execution of the grant Agreement with the Morris County Joint Insurance fund for Police accreditation services
 - **R2014-173**, approving Change Order No. 1 for the West Franklin Avenue reconstruction project
 - **R2014-174**, authorizing an Interlocal agreement with Morris County for Salting, Sanding and/or Plowing Operations
 - **R2014-175**, approving payment of itemized claims as set forth on the August 21, 2014 Bill List.
11. **ITEMS FOR DISCUSSION.**
 - **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 (Introduced August 12; Hearing Scheduled September 9)
 - **ORDINANCE NO. 2014-26**, ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND REGULATING SIGNS (Introduced August 12; Hearing Scheduled September 9)

12. REPORTS & NOTICES.

- Alcoholic Beverage Control (ABC) Special Ruling re: Badaan License renewal

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, September 9 - 7:00 p.m.
Tuesday, September 23 - 7:00 p.m.