



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

September 9, 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. 2014-25**, 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
 - **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)
9. **ORDINANCES FOR INTRODUCTION.**
 - **ORDINANCE NO. 2014-28**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 307, LOT 4 (EVELYN NEUTEUFEL)
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2014-176**, approval of Fire Company Membership (Wintemberg)
 - **R2014-177**, authorizing reinstatement of special assessment installment plan
 - **R2014-178**, authorizing release of designated Escrow Deposits
 - **R2014-179**, authorizing Manager to bid at Tax Sale
 - **R2014-180**, authorizing TD Bank Merchant Resolution
 - **R2014-181**, Conveyance of Sanitary sewer easement (621 Turnpike, Inc.)
 - **R2014-182**, Conveyance of Sanitary sewer easement (615 Turnpike, Inc.)
 - **R2014-183** approving payment of itemized claims as set forth on the September 5, 2014 Bill List.
11. **ITEMS FOR DISCUSSION.**
 - Alcoholic Beverage Control (ABC) Special Ruling re: Badaan License renewal
12. **REPORTS & NOTICES.**
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 23 - 7:00 p.m.
Tuesday, October 14 - 7:00 p.m.