



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

September 23, 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.**
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2014-185**, Council approving renewal of the Alcoholic Beverage Control Plenary Retail Consumption License issued to Mounir N. Badaan
  - **R2014-186**, approving issuance of an Alcoholic Beverage Control ***Social Affair Special Permit*** for Holy Spirit School
  - **R2014-187**, authorizing release of designated Escrow Deposits
  - **R2014-188**, authorizing the purchase of fire apparatus from Pierce Manufacturing, Inc. awarded a contract for such equipment in accordance with the State of New Jersey Cooperative Purchasing Program
  - **R2014-189**, authorizing purchases from designated vendors awarded contracts by the Morris County Cooperative Purchasing Council and the State of New Jersey Cooperative Purchasing Program
  - **R2014-190**, proclaiming the week of October 5-11, 2014 Mental Illness Awareness Week
  - **R2014-191**, authorizing the discharge of Affordable Housing Program Mortgage (Barraco)
  - **R2014-192**, consenting to the assignment of the recycling contract to Get-A-Can, Inc.
  - **R2014-193**, authorizing revisions to the Agreement between the Township and the County of Morris establishing a cooperative means of conducting certain Community Development and Home Activities Programs
  - **R2014-194**, approving payment of itemized claims as set forth on the September 18, 2014 Bill List (REVISED)
  - **R2014-195**, accepting a conveyance in connection with the Village Area Sewer project
  - **R2014-196**, authorizing the Tax Collector to cancel Tax Sale Certificate 2014-002 held by the Township
  - **R2014-197**, authorizing Tax Office refunds, overpayments or cancellations

**11. ITEMS FOR DISCUSSION.**

- **ORDINANCE NO. 2014-28**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 307, LOT 4 (EVELYN NEUTEUFEL)

**12. REPORTS & NOTICES.**

- Correspondence from Verizon New Jersey, Inc. re: Return of Tangible Personal Property
- NJDEP notice re: Pequannock, Lincoln Park & Fairfield Sewerage Authority (TBSA) financial assistance
- Jefferson Township notice re: Ord. No. 19-14
- Jefferson Township notice re: Ord. No. 20-14

**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 Appeal (Etel)

**17. APPROVAL OF MINUTES.**

**18. ADJOURNMENT.**

***Next Scheduled Meetings:*** Tuesday, October 14 - 7:00 p.m.  
Tuesday, October 28 - 7:00 p.m.