



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

October 14, 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.**
 - Historic District Commission/Friends of Martin Berry House
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. 2014-28**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 307, LOT 1 (EVELYN NEUNTEUFEL)
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2014-199**, authorizing the Pequannock Township Health Department to participate in the "Gaining Ground" initiative sponsored by the New Jersey Association of County and City Health Officials (NJACCHO)
 - **R2014-200**, authorizing submission of a 2015 NJDOT Municipal Aid Grant application for the Reconstruction of Mountain Avenue
 - **R2014-201**, approving Change Order No. 1 for the Village Area Sewer project decreasing the contract with Underground Utilities Corp. by \$27, 343.86 to a revised contract price of \$13,458,669.50
 - **R2014-202**, authorizing Tax Office refunds, overpayments of cancellations
 - **R2014-203**, authorizing the release of designated Escrow Deposits
 - **R2014-204**, authorizing a grant agreement with the NJ Department of Environmental Protection for De-Silting and De-Snagging of the East Ditch (Grant Identifier EC14-058)
 - **R2014-205**, approving payment of itemized claims as set forth on the October 9, 2014 Bill List
11. **ITEMS FOR DISCUSSION.**
 - Assessment Ordinance: Water Main Extension (West Sunset Road)
 - Solid Waste Advisory Committee
 - Community Garden Expansion
12. **REPORTS & NOTICES.**
 - Montville Township resolution opposing Pilgrim Pipeline
 - Wayne Township notice re: Ord. 39-2014 Amending Chapter 134 (Land Development) [on file]
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.

- Personnel

17. APPROVAL OF MINUTES.

18. ADJOURNMENT.

Next Scheduled Meetings: Tuesday, October 28 - 7:00 p.m.
Monday, November 10 - 7:00 p.m.