



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

October 28, 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.**
  - Community Rating System Update: Township Engineer Joseph Golden, P.E. & Construction Official Robert Grant
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. 2014-29**, ASSESSMENT BOND ORDINANCE (\$310,000) AUTHORIZING THE WEST SUNSET ROAD WATER MAIN EXTENSION
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2014-208**, proclaiming the month of November, 2014 "Pancreatic Cancer Awareness Month"
  - **R2014-209**, authorizing payment in the amount of \$27,423.63 to Rosemary Garwood for Accumulated Leave
  - **R2014- 210**, authorizing Tax Office refunds, overpayments of cancellations
  - **R2014-211**, authorizing the release of designated Escrow Deposits
  - **R2014-212**, approving Change Order Nos. 2, 3 and 4 for the Village Area Sewer project and increasing the contract with Underground Utilities Corp. to a revised contract price of \$13,501,515.52
  - **R2014-213**, approving Change Order No. 5 for the Village Area Sewer project and increasing the contract with Underground Utilities Corp. to a revised contract price of \$13,540,135.54
  - **R2014-214**, approving payment of itemized claims as set forth on the October 23, 2014 Bill List
11. **ITEMS FOR DISCUSSION.**
  - Best Practices Inventory checklist.
12. **REPORTS & NOTICES.**
  - Wayne Township, Ord. No. 42-2014, amending Chapter 134 (Land Development)
  - Kinnelon Borough resolution supporting the release of U.S. Marine Sgt. Andrew Tahmooressi
  - Two Bridges Sewerage Authority, Local Finance Board Application (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.**

**17. APPROVAL OF MINUTES.**

**18. ADJOURNMENT.**

***Next Scheduled Meetings:*** Monday, November 10 - 7:00 p.m.  
Tuesday, November 25 - 7:00 p.m.