



# Township of Pequannock

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## TOWNSHIP COUNCIL MEETING AGENDA

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November 25, 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. 2014-29**, BOND ORDINANCE PROVIDING FOR THE WEST SUNSET ROAD WATER MAIN EXTENSION IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$310,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$310,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF PART OF THE COST THEREOF
  - **ORDINANCE NO. 2014-30**, AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4105, LOT 3 (MARIA CECILIA KITELE)
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2014-224**, authorizing Tax Office refunds, overpayments of cancellations
  - **R2014-225**, authorizing the discharge of an Affordable Housing Program Mortgage
  - **R2014-226**, opposing construction of the proposed Pilgrim Pipeline
  - **R2014-227**, approving payment of itemized claims as set forth on the November 21, 2014 Bill List
11. **ITEMS FOR DISCUSSION.**
12. **REPORTS & NOTICES.**
  - East Hanover Township Resolution 147-2014 opposing the proposed Pilgrim Pipeline
  - Morris County Board of Canvasses Election Results Certification
  - Board of Education - School Board November Election
  - Planning Board Hearing Notice - New EKC Corporation (B-902, L-4)
  - Morris County Board of Chosen Freeholders re: Open Space Trust Fund (Washington Park Expansion)
  - Morris County Board of Chosen Freeholders re: Nominees to Historic Preservation Review Board
  - Morris County Historic Preservation Fund Grant Award - First Reformed Church (\$135,000)
  - Two Bridges Sewerage Authority (TBSA) Bond Resolution #14-062
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, December 9 - 7:00 p.m.  
Tuesday, December 23 - 7:00 p.m.