



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

December 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.**
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2014-228**, authorizing Tax Office refunds, overpayments or cancellations
 - **R2014-229**, authorizing Tax Office cancellations on Township owned property
 - **R2014-230**, authorizing Release of designated Escrow Deposits
 - **R2014-231**, authorizing the Utility Collector to cancel designated utility balances and over-payments for the year 2014
 - **R2014-232**, authorizing Historic Preservation Easement for Pompton Plains Railroad Station
 - **R2014-233**, approving payment of itemized claims as set forth on the December 4, 2014 Bill List
11. **ITEMS FOR DISCUSSION.**
12. **REPORTS & NOTICES.**
 - Board of Adjustment Hearing Notice: JEM Property Management -679 Newark Pompton Turnpike (B- 1304, L- 7)
 - New Jersey Division of ABC re: Notice of Charges (Tiff's Pequannock LLC)
 - Borough of Kinnelon- Resolution 11.09.14 Opposing Proposed Pilgrim Pipeline
 - Township of Chatham- Resolution 2014-212 Opposing the Pilgrim Pipeline
 - Morris County Division of Planning and Preservation correspondence re: Flood Mitigation Program Rules
 - NJDEP Green Acres Program/Blue Acres buyout offer: 83 Pequannock Avenue
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 23, 2014 - 7:00 p.m.