



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

December 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 HEARING.**
 - 84 Pequannock Avenue – demolition order and imposition of lien.
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2014-236**, authorizing the demolition of a fire destroyed structure and the imposition of a lien for the cost of the demolition and remediation of the property (84 Pequannock Avenue)
 - **R2014-237**, establishing the 2015 Reorganization meeting date
 - **R2014-238**, confirming the designated membership in the Pequannock Township Fire Department (Junior Firefighter Van Sant)
 - **R2014-239**, authorizing the transfer of 2014 Municipal Budget Appropriations.
 - **R2014-240**, approving payment of itemized claims as set forth on the December 19, 2014 Bill List
11. **ITEMS FOR DISCUSSION.**
 - 2015 Appointments for Boards, Commissions, and Committees
 - Green Team
12. **REPORTS & NOTICES.**
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.**

2015 Reorganization Meeting: Tuesday, January 6, 2015 - 7:00 p.m.