



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

January 13, 2015 ▪ 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: Catherine Winterfield
  - Deputy Mayor: David Kohle
  - Council Members: Melissa Florance-Lynch, 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.**
  - **R2014-33**, authorizing Utility Office refunds, overpayments or cancellations
  - **R2014-34**, authorizing a Social Affairs Permit for Pequannock Township First Aid & Rescue Squad
  - **R2014-35**, establishing the rate for employment of off-duty Police Officers for the year 2015
11. **ITEMS FOR DISCUSSION.**
  - Committee Appointments
12. **REPORTS & NOTICES.**
  - Pequannock River Coalition letter re: Flood Hazard Area/Wetlands Permit.
  - Board of Adjustment Hearing Notice: Brian Miller re: 5 Ridge Road (B-202, L-5)
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.**
  - Property Acquisition
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**

**Next Meeting:** Tuesday, January 27, 2015 - 7:00 p.m.  
Tuesday, February 10, 2015 - 7:00 p.m.