



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

February 10, 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.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
9. **ORDINANCES FOR INTRODUCTION.**
 - **Ordinance No. 2015-01**, ORDINANCE TO AMEND CHAPTER 124 OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK, SECTION 124.06, ENTITLED FEE FOR REFUSE COLLECTION AND DISPOSAL
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2015-50**, authorizing release of designated Escrow Deposits.
 - **R2015-51**, authorizing the Tax collector to cancel Tax Sale Certificate #2014-012 held by the Township.
 - **R2015-52**, authorizing the reinstatement of special assessment installment payment plan.
 - **R2015-53**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2015-54**, authorizing submission of the 2014 Recycling Tonnage Grant.
 - **R2015-55**, approving payment of itemized claims as set forth on the January 23, 2015 Bill List.
11. **ITEMS FOR DISCUSSION.**
 - Historic Preservation Statutes
 - Canvassing, Soliciting, Itinerant Vendor ordinance
12. **REPORTS & NOTICES.**
 - Morris County Board of Chosen Freeholders, re: Video Justice Internet Based video conferencing
 - Historic District Commission Correspondence
13. **MANAGER'S REPORT.**
14. **COUNCIL REPORTS & ANNOUNCEMENTS.**
15. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
16. **EXECUTIVE (CLOSED) SESSION.**
 - Audit Services
 - Tax Appeals
 - Litigation
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**
 - Next Meeting:** Tuesday, February 24, 2015 - 7:00 p.m.
 - Tuesday, March 10, 2015 - 7:00 p.m.