



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

March 24, 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.**
 - 275th Township Anniversary
 - Solid Waste Advisory Committee
 - Health Officer: Retail Food Training
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
 - **ORDINANCE NO. 2015-02**, AN ORDINANCE AMENDING CHAPTER 132 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND REGULATING ITINERANT VENDING, SOLICITATION, AND CANVASSING
9. **ORDINANCES FOR INTRODUCTION.**
 - **ORDINANCE NO. 2015-03**, AN ORDINANCE TO AMEND CHAPTER 219 ENTITLED, "FOOD ESTABLISHMENTS AND FOOD AND BEVERAGE MACHINES, RETAIL" OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK
 - **ORDINANCE NO. 2015-04**, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR THE YEAR 2015
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2015-72**, approving introduction the 2015 Municipal Budget.
 - **R2015-73**, authorizing the transfer of 2014 Budget Appropriation Reserves
 - **R2015-74**, certifying that the members of the Governing Body have reviewed the Annual Report of Audit for the Year 2013
 - **R2015-75**, authorizing payment in the amount of \$5,098.40 to David Wetmore for Accumulated Leave
 - **R2015-76**, authorizing payment in the amount of \$6,825.00 to James Hofstetter (Estate) for Accumulated Leave
 - **R2015-77**, authorizing the release of designated Escrow Deposits
 - **R2015-78**, authorizing submission of a 2015 NJDOT Discretionary Aid grant application for sunset Road Pedestrian Safety and ADA Improvements
 - **R2015-79**, authorizing execution of a contract for Open Space Advisory Services with The Land Conservancy of New Jersey.
 - **R2015-80**, approving the payment of the itemized claims as set forth on the March 19, 2015 Bill List.
11. **ITEMS FOR DISCUSSION.**
12. **REPORTS & NOTICES.**
 - Zoning Board of Adjustment Hearing Notice: Brian Miller (5 Ridge Road)
 - Zoning Ordinance Modification request: Adventure Holdings, LLC (101 Alexander Avenue, B-2705, L-1)

13. MANAGER'S REPORT.

14. COUNCIL REPORTS & ANNOUNCEMENTS.

15. PUBLIC COMMENT. *(3 minute limit not to exceed 30 minutes total)*

16. EXECUTIVE (CLOSED) SESSION.

- Contract Negotiations: Public Works
- Property acquisition

17. APPROVAL OF MINUTES.

18. ADJOURNMENT.

Next Meeting: Tuesday, April 14, 2015 - 7:00 p.m.
Tuesday, April 28, 2015 - 7:00 p.m.