



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

April 14, 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.**
 - **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
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2015-83**, adopting an extended 2015 temporary budget.
 - **R2015-84**, authorizing the execution of an agreement with Teamster's Local Union No. 469.
 - **R2015-85**, authorizing the reinstatement of a special sewer assessment payment plan.
 - **R2015-86**, confirming a lien for costs incurred in the demolition of a Fire Destroyed Structure on Block 3711 Lot 6 (84 Pequannock Avenue).
 - **R2015-87**, approving the payment of the itemized claims as set forth on the April 9, 2015 Bill List.
11. **ITEMS FOR DISCUSSION.**
 - Proposed Zoning Amendments
12. **REPORTS & NOTICES.**
 - Wayne Township, Ord. No. 21-2015, amending Chapter 134 (Land Development)
 - Morris County Board of Chosen Freeholders Resolution No. 34 opposing the Pilgrim Pipeline
13. **MANAGER'S REPORT.**
14. **COUNCIL REPORTS & ANNOUNCEMENTS.**
15. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
16. **EXECUTIVE (CLOSED) SESSION.**
 - Property acquisition
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**

Next Meeting: Tuesday, April 28, 2015 - 7:00 p.m.
Tuesday, May 12, 2015 - 7:00 p.m.