



# Township of Pequannock

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## TOWNSHIP COUNCIL MEETING AGENDA

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April 28, 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.**
  - Walkable Communities
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
  - **2015 Municipal Budget**
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2015-89**, authorizing Tax Office refunds, overpayments or cancellations.
  - **R2015-90**, authorizing the reinstatement of a special sewer assessment payment plan.
  - **R2015-91**, authorizing the discharge of an Affordable Housing Program Mortgage.
  - **R2015-92**, approving the designated special event permit applications.
  - **R2015-93**, approving the transfer of the Alcoholic Beverage Control Plenary Retail Consumption License from Gilly's Inc. to 710 Tpke Carbone Restaurant, LLC.
  - **R2015-94**, awarding a contract for one New Positive Displacement Vacuum Trailer to Jack Doheny Companies, Inc. for the contract amount of \$153,547.00 in accordance with the bid specifications.
  - **R2015-95**, authorizing the filing of tax appeals and counterclaims and authorizing the Tax Assessor and Township Attorney to represent the Township in connection with appeals.
  - **R2015-96**, approving the payment of the itemized claims as set forth on the April 23, 2015 Bill List.
11. **ITEMS FOR DISCUSSION.**
  - Inviting of dignitaries to various events
  - Sponsorship of Decorative Banners
12. **REPORTS & NOTICES.**
  - Wayne Township, Ord. No. 20-2015, amending Chapter 134 (Land Development)
  - Morris Township Resolution No. 95-15, Supporting the Transparent Tax Act of 2015
13. **MANAGER'S REPORT.**
14. **COUNCIL REPORTS & ANNOUNCEMENTS.**
15. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
16. **EXECUTIVE (CLOSED) SESSION.**
  - Personnel
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**

**Next Meeting:** Tuesday, May 12, 2015 - 7:00 p.m.  
Tuesday, May 26, 2015 - 7:00 p.m.