



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

May 12, 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.**
 - 2015 Citizen of the Year
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. 2014-12**, ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK
 - **Capital Ordinances to follow**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2015-98**, adopting the 2015 Municipal Budget.
 - **R2015-99**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2015-100**, approving the designated special event permit applications.
 - **R2015-101**, authorizing a 2015 Municipal Alliance Grant application in the amount of \$2,000.00
 - **R2015-102**, approving the payment of the itemized claims as set forth on the May 7, 2015 Bill List.
11. **ITEMS FOR DISCUSSION.**
 - Proposed ordinance regarding sump pumps.
12. **REPORTS & NOTICES.**
 - Assemblyman Anthony M. Bucco, 25th Legislative District re: resolution concerning CDBG funding for Veteran's organizations
 - Betts Environmental and Alternative Fuels correspondence re: Lukoil Property, 729 Route 23 South
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 26, 2015 - 7:00 p.m.
Tuesday, June 9, 2015 - 7:00 p.m.