



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

May 26, 2015 ▪ 7:00 p.m. (Revised)

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. 2015-05**, AN ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND APPROPRIATING \$537,000 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL PROJECTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY
 - **Ordinance No. 2015-06**, AN ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND APPROPRIATING THE SUM OF \$801,000 FOR FINANCING THEREOF
9. **ORDINANCES FOR INTRODUCTION.**
 - **Ordinance No. 2015-07**, AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 1404, LOT 11 (581 ROUTE 23) FROM ELEANOR BOGERT
 - **Ordinance No. 2015-08**, AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2015-103**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2015-104**, memorializing Congress to change federal law to ensure that veterans' organizations are eligible for CDBG funding.
 - **R2015-104**, approving the payment of the itemized claims as set forth on the May 21, 2015 Bill List.
11. **ITEMS FOR DISCUSSION.**
 - Flood Elevation Master Plan
 - ORDINANCE AMENDING CHAPTER 16 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND AMENDING THE PROVISIONS CONCERNING PLANNING BOARD MEMBERSHIP
12. **REPORTS & NOTICES.**
 - Wayne Township, Ord. No. 25-2015, amending Chapter 134 (Land Development)
 - East Hanover Township Resolution No. 90-15, 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.**
 - Litigation
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**

Next Meeting: Tuesday, June 9, 2015 - 7:00 p.m.
Tuesday, June 23, 2015 - 7:00 p.m.