



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

June 9, 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.**
 - Relay for Life Day
 - Environmental Commission Report
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
 - **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
9. **ORDINANCES FOR INTRODUCTION.**
 - **Ordinance No. 2015-09**, ORDINANCE AMENDING CHAPTER 16 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND AMENDING THE PROVISIONS CONCERNING PLANNING BOARD MEMBERSHIP
 - **Ordinance No. 2015-10**, AN ORDINANCE AMENDING CHAPTER 166 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK ENTITLED "SWIMMING POOLS"
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2015-105**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2015-106**, approving the designated special event permit application.
 - **R2015-107**, awarding a contract for Boulevard Sidewalk Reconstruction II to FDM Construction LLC for the contract amount of \$118,669.50 in accordance with the bid specifications.
 - **R2015-108**, approving the purchase of goods and services for Road Resurfacing for the Village Sewer Project from Tilcon, New York, Inc. under cooperative purchasing contract MCCP #6.
 - **R2015-109**, approving the payment of the itemized claims as set forth on the June 4, 2015 Bill List.
11. **ITEMS FOR DISCUSSION.**
 - Appointments for Boards, Commissions, and Committees
 - FEMA PDM Elevation Grant
 - Turnpike Sewer Extension
 - Application for special event permit, Lincoln of Wayne and Chilton Hospital
 - Request for Vacature of Recorded 25 ft. wide Landscape Buffer, 231 West Parkway, Pompton Plains, New Jersey
 - **(Public Hearing June 23, 2015) Ordinance No. 2015-08**, AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK
12. **REPORTS & NOTICES.**
 - Congressman Frelinghuysen, Pequannock Township's 275th Anniversary
 - Governor Christie, Pequannock Township's Memorial Day Parade and 275th Anniversary
 - Pequannock Township Memorial Day Coordinating Committee

- Notice of Planning Board hearing, 231 West Parkway, Evolution Properties
- Notice of Public Hearing, Morris County Department of Human Services, Morris Area Paratransit System

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, June 23, 2015 - 7:00 p.m.
Tuesday, July 14, 2015 - 7:00 p.m.