



# Township of Pequannock

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## TOWNSHIP COUNCIL MEETING AGENDA

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July 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. 2015-07**, AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 1404, LOT 11 (581 ROUTE 23) FROM ELEANOR BOGERT (carried from June 9, 2015)
- **Ordinance No. 2015-08**, AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK (carried from June 23, 2015)
- **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

**9. ORDINANCES FOR INTRODUCTION.**

- **Ordinance No. 2015-11**, BOND ORDINANCE AMENDING BOND ORDINANCE #2010-22 OF THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY FINALLY ADOPTED NOVEMBER 23, 2010 IN ITS ENTIRETY WHICH PROVIDES FOR THE VILLAGE AREA SEWER EXTENSION PROJECT AND RELATED IMPROVEMENTS AND INCREASES THE APPROPRIATION TO \$16,540,000 AND THE BONDS AND NOTES AUTHORIZED TO \$15,965,000 AND PROVIDING FOR LOCAL ASSESSMENTS FOR A PORTION OF THE COST THEREOF.

**10. RESOLUTIONS FOR APPROVAL.**

- **R2015-117**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2015-118**, authorizing the reinstatement of a special sewer assessment payment plan.
- **R2015-119**, authorizing release of designated escrow deposits.
- **R2015-120**, authorizing Route 23 Honda 40<sup>th</sup> Anniversary.
- **R2015-121**, authorizing a Social Affairs Permit for Pequannock Twp Fire Department Engine Co. No. 1.
- **R2015-122**, authorizing a Social Affairs Permit for Pequannock Twp Fire Department Engine Co. No. 2.
- **R2015-123**, authorizing an Interlocal Agreement with Morris County for Salting, Sanding and/or Plowing Operations.
- **R2015-124**, authorizing execution of a contract for Open Space Advisory Services with The Land Conservancy of New Jersey.
- **R2015-125**, authorizing purchases from vendors awarded contracts by the State of New Jersey.
- **R2015-126**, authorizing execution of an agreement with the National Joint Powers Alliance cooperative purchasing program.

- **R2015-127**, authorizing purchases from designated vendors awarded contracts by the National Joint Powers Alliance cooperative purchasing program.
- **R2015-128**, appointing Class II and Class IV Planning Board Members.
- **R2015-129**, appointing members of the Open Space Advisory Committee.
- **R2015-130**, appointing members of the Parks and Recreation Advisory Committee.
- **R2015-131**, appointing members of the Senior Citizen Advisory Committee.
- **R2015-132**, approving the payment of the itemized claims as set forth on the July 9, 2015 Bill List.

**11. ITEMS FOR DISCUSSION.**

- Request for purchase of public property.

**12. REPORTS & NOTICES.**

- Borough of Butler Ordinance 2015-12, amending Chapter 143 of the Revised General Ordinances of the Borough of Butler that was adopted at the June 16, 2015 Borough Council meeting
- Pequannock Municipal Alliance notice of grant award
- Department of Transportation notice of grant award
- Vista Trailer Services, Tenant of Adventure Holdings, LLC Notice of Hearing Board of Adjustment
- Mayor's Certifications of Appointment to the Environmental Commission

**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, July 28, 2015 - 7:00 p.m.  
Tuesday, August 11, 2015 - 7:00 p.m.