



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

July 28, 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)*
- 8A. **CLOSED SESSION.**
 - Property Acquisition (581 ROUTE 23)
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 July 14, 2015)
 - **Ordinance No. 2015-08**, AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK (carried from July 14, 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 (carried from July 14, 2015)
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2015-134**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2015-135**, authorizing Tax Office transfer of duplicate payments.
 - **R2015-136**, pre-adopting the Morris County Multi-Jurisdictional Multi-Hazard Mitigation Plan
 - **R2015-137**, approving the designated special event permit application.
 - **R2015-138**, authorizing release of designated Escrow Deposits.
 - **R2015-139**, approving the renewal of the designated Alcoholic Beverage Control Licenses.
 - **R2015-140**, approving the payment of the itemized claims as set forth on the July 24, 2015 Bill List.
 - **R2015-141**, authorizing the acceptance of a hold harmless agreement from Jonathon Pera and Amy Pera (Pera (2 Reynolds Road, Block 4204, Lot 13).
11. **ITEMS FOR DISCUSSION.**
 - **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 (for hearing August 11)

12. REPORTS & NOTICES.

- Morris County Freeholders notice of grant award, Municipal Alliance

13. MANAGER'S REPORT.

14. COUNCIL REPORTS & ANNOUNCEMENTS.

15. PUBLIC COMMENT. *(3 minute limit not to exceed 30 minutes total)*

16. EXECUTIVE (CLOSED) SESSION.

17. APPROVAL OF MINUTES.

18. ADJOURNMENT.

Next Meeting: Tuesday, August 11, 2015 - 7:00 p.m.
Tuesday, August 25, 2015 - 7:00 p.m.