



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

August 11, 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. 2015-11**, 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
9. **ORDINANCES FOR INTRODUCTION.**
 - **Ordinance No. 2015-12**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 307, LOT 5 FROM JOSEPH MANNO
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2015-142**, authorizing a grant agreement with the Morris County Board of Chosen Freeholders for the acquisition of the Martin Berry House.
 - **R2015-143**, authorizing purchases from designated vendors awarded contracts by the National Joint Powers Alliance cooperative purchasing program.
 - **R2015-144**, authorizing purchases from designated vendors awarded contracts by the Middlesex Regional Educational Services Commission.
 - **R2015-145**, approving the transfer of the Alcoholic Beverage Control Plenary Retail Consumption License from Tiffs Pequannock LLC to Shree Akshar Tiffs Restaurant LLC.
 - **R2015-146**, approving the payment of the itemized claims as set forth on the August 10, 2015 Bill List.
11. **ITEMS FOR DISCUSSION.**
 - Request for purchase of public property (25 New Read Street).
 - Solid waste contract renewal.
 - **Ordinance No. 2015-08**, AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK (carried to August 25, 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 to August 25, 2015)
12. **REPORTS & NOTICES.**
 - Borough of Riverdale: Notice of introduction, Ordinance No. 13-2015 Amending Chapter 168

13. MANAGER'S REPORT.

14. COUNCIL REPORTS & ANNOUNCEMENTS.

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

16. EXECUTIVE (CLOSED) SESSION.

- Tax appeals (231 West Parkway, 233 West Parkway)
- Litigation (Hopkins)

17. APPROVAL OF MINUTES.

18. ADJOURNMENT.

Next Meeting: Tuesday, August 25, 2015 - 7:00 p.m.
Tuesday, September 8, 2015 - 7:00 p.m.