



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

August 25, 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.**
 - Review of Emergency Management Hazard and Flood Mitigation Plans:
Township Engineer Joseph Golden, P.E
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
 - **Ordinance No. 2015-08**, AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK (carried from July 28, 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 28, 2015)
 - **Ordinance No. 2015-12**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 307, LOT 5 FROM JOSEPH MANNO
9. **ORDINANCES FOR INTRODUCTION.**
 - **Ordinance No. 2015-13**, AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP OF PEQUANNOCK (BLOCK 4101, LOT 13) NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ.
 - **Ordinance No. 2015-14**, AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK (with revisions to O#2015-08 per Planning Board review)
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2015-148**, supporting the Drive Sober or Get Pulled Over 2015 Statewide Crackdown.
 - **R2015-149**, authorizing the reinstatement of a special sewer assessment payment plan.
 - **R2015-150**, authorizing release of designated Escrow Deposits.
 - **R2015-151**, requesting the Director of the New Jersey Division of Local Government Services approve an amendment to the Township's 2015 Municipal Budget in the amount of \$5,000.00 for funds received from the NJ Division of Highway Traffic Safety.
 - **R2015-152**, requesting the Director of the New Jersey Division of Local Government Services approve an amendment to the Township's 2015 Municipal Budget in the amount of \$180,000.00 for funds received from the Transportation Trust Fund.
 - **R2015-153**, awarding a contract for Solid Waste Collection Service to Gaeta Recycling of Paterson, NJ for the contract amount of \$2,239,256.00 in accordance with the bid specifications.
 - **R2015-154**, awarding a contract for vegetative waste collection service to Blue Diamond Disposal of Succasunna, NJ for the Contract amount of \$1,125,000.00 in accordance with the bid specifications.
 - **R2015-155**, rejecting all bids for Recyclable Collection Service.

- **R2015-156**, adopting the Morris County Multi-Jurisdictional Multi-Hazard Mitigation Plan Update as an official plan of the Township of Pequannock.
- **R2015-157**, approving the payment of the itemized claims as set forth on the August 21, 2015 Bill List.

11. ITEMS FOR DISCUSSION.

- Review of Special Event policy

12. REPORTS & NOTICES.

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, September 8, 2015 - 7:00 p.m.
Tuesday, September 22, 2015 - 7:00 p.m.