



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

September 8, 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. 2015-13**, 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
9. **ORDINANCES FOR INTRODUCTION.**
 - **Ordinance No. 2015-15**, AN ORDINANCE TO AMEND CHAPTER 124 ENTITLED "SOLID WASTE UTILITY" OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK
 - **Ordinance No. 2015-16**, AN ORDINANCE TO AMEND CHAPTER 029 ENTITLED "SALARIES AND PERSONNEL" OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2015-159**, declaring support for the JCP&L Montville – Whippany reinforcement project.
 - **R2015-160**, authorizing execution of a contract with RER Supply, LLC of Riverdale NJ for the removal of compost material.
 - **R2015-161**, providing for summary proceedings In Rem, of a number of tax sale certificates as listed in the tax foreclosure list.
 - **R2015-162**, approving payment of the itemized claims as set forth on the September 3, 2015 Bill List.
11. **ITEMS FOR DISCUSSION.**
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 22, 2015 - 7:00 p.m.
Tuesday, October 13, 2015 - 7:00 p.m.