



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

September 22, 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.**
 - Skateboard Park
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** (*3 minute limit not to exceed 30 minutes total*)
8. **PUBLIC HEARINGS.**
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2015-163**, approving the designated special event permit application.
 - **R2015-164**, approving issuance of an Alcoholic Beverage Control ***Social Affair Special Permit*** for the Deborah Hospital Foundation Greater Pompton Area Chapter.
 - **R2015-165**, confirming the designated membership in the Pequannock Township Fire Department.
 - **R2015-166**, authorizing the cancellation of grant appropriation reserve balances.
 - **R2015-167**, requesting an extension of the award of contract for the Sunset Road Phase V project.
 - **R2015-168**, declaring a default on the Boulevard Sidewalk Reconstruction II contract – FDM Construction, LLC.
 - **R2015-169**, approving payment of the itemized claims as set forth on the September 21, 2015 Bill List.
 - **R2015-170**, authorizing the cancellation of grant receivable and appropriation reserve balances.
11. **ITEMS FOR DISCUSSION.**
 - Airport noise
 - **Ordinance No. 2015-15**, AN ORDINANCE TO AMEND CHAPTER 124 ENTITLED "SOLID WASTE UTILITY" OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK (for hearing on October 13, 2015)
 - **Ordinance No. 2015-16**, AN ORDINANCE TO AMEND CHAPTER 029 ENTITLED "SALARIES AND PERSONNEL" OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK (for hearing on October 13, 2015)
12. **REPORTS & NOTICES.**
 - Borough of Pompton Lakes resolution "Concerning The Proposed Flood Insurance Rate Map Changes For the Borough of Pompton Lakes".
 - Borough of Riverdale notice of introduction, Ordinance No. 13-2015, amending Chapter 186 Entitled "Zoning" of the Revised General Ordinances of the Borough of Riverdale and amending the requirements for the keeping of chickens.
 - Township of Pequannock Zoning Board of Adjustment Hearing Notice: (Route 23, Block 902, Lot 1)
 - Township of Pequannock Zoning Board of Adjustment Hearing Notice: (Route 23, Block 902, Lot 6)
13. **MANAGER'S REPORT.**
14. **COUNCIL REPORTS & ANNOUNCEMENTS.**

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

16. **EXECUTIVE (CLOSED) SESSION.**

- Personnel - Performance Evaluations

17. **APPROVAL OF MINUTES.**

18. **ADJOURNMENT.**

Next Meeting: Tuesday, October 13, 2015 - 7:00 p.m.
Tuesday, October 27, 2015 - 7:00 p.m.