



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

October 13, 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. 2015-15**, 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
9. **ORDINANCES FOR INTRODUCTION.**
 - **Ordinance No. 2015-17**, AN ORDINANCE ESTABLISHING MINIMUM AND MAXIMUM SALARIES AND PAY RATES FOR DESIGNATED OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF PEQUANNOCK FOR THE YEAR 2015
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2015-172**, establishing the Skateboard Park Advisory Committee.
 - **R2015-173**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2015-174**, authorizing the issuance of a Duplicate Tax sale Certificate (Block 3901, Lot 18).
 - **R2015-175**, authorizing submission of a NJDOT grant application for Reconstruction of Mountain Avenue, Phase I.
 - **R2015-176**, approving payment of the itemized claims as set forth on the October 9, 2015 Bill List.
11. **ITEMS FOR DISCUSSION.**
 - NJ Assembly Bill No. 4607
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.**
 - Personnel - performance evaluations
 - Litigation - tax appeal (Cedar Crest)
 - Potential Litigation – added and omitted assessment appeals
 - Property Acquisition
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**

Next Meeting: Tuesday, October 27, 2015 - 7:00 p.m.
Tuesday, November 10, 2015 - 7:00 p.m.