



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

October 27, 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.**
 - Greg Renna, Pequannock Township First Aid and Rescue Squad
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
 - **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
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2015-179**, authorizing issuance of the Road Opening Permit for gas service to 5 Leeland Avenue.
 - **R2015-180**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2015-181**, authorizing the reinstatement of special assessment installment payment plan.
 - **R2015-182**, authorizing the Alcoholic Beverage Control Social Affair Permit for Holy Spirit School.
 - **R2015-183**, certifying that the members of the Governing Body have reviewed the Annual Report of Audit for the Year 2014.
 - **R2015-184**, authorizing the award of a Professional Services Contract to HMR Architects, P.A. in an amount not to exceed \$32,525.00 to provide Architectural and Engineering services related to the preparation of a Preservation Plan for the Martin Berry House.
 - **R2015-185**, approving payment of the itemized claims as set forth on the October 26, 2015 Bill List.
11. **ITEMS FOR DISCUSSION.**
 - Township ordinance regarding Domestic Animals in Parks
 - Best Practices Inventory checklist.
12. **REPORTS & NOTICES.**
 - Certification of Determination and Award – Bond Anticipation Note
 - Pequannock Township, Zoning Board of Adjustment Hearing Notice: 101 Alexander Avenue
 - Borough of Butler, Public Hearing Notice: Revisions to the 2007 Master Plan
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, November 10, 2015 - 7:00 p.m.
Tuesday, November 24, 2015 - 7:00 p.m.