



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

December 8, 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.**
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
9. **ORDINANCES FOR INTRODUCTION.**
  - **Ordinance No. 2015-18**, AN ORDINANCE AMENDING CHAPTER 160 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK ENTITLED "STREETS AND ROADS" CONCERNING RESTRICTIONS ON STREET OPENINGS
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2015-198**, authorizing Tax Office refunds, overpayments or cancellations. (Revised)
  - **R2015-199**, authorizing Tax Office cancellations on Township owned Property.
  - **R2015-200**, providing for fees for tax sale certificate redemption calculations.
  - **R2015-201**, ratifying the collective bargaining agreement between the Township of Pequannock and the Police Benevolent Association and the Superior Officers Association for the years 2016 through 2018.
  - **R2015-202**, authorizing an Emergency Appropriation for the purchase of bulk water from the Newark Water Supply.
  - **R2015-203**, authorizing the transfer of 2015 Municipal Budget Appropriations.
  - **R2015-204**, approving payment of the itemized claims as set forth on the December 8, 2015 Bill List. (Revised)
11. **ITEMS FOR DISCUSSION.**
  - 2016 Reorganization meeting
12. **REPORTS & NOTICES.**
  - NJDEP Permit Application – River Cleanup
  - Cablevision - Transfer of Subsidiaries
  - Borough of Kinnelon Public Hearing – Housing Element and Fair Share Plan of the 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, December 22, 2015 - 7:00 p.m.

