



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

December 22, 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. 2015-18**, AN ORDINANCE AMENDING CHAPTER 160 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK ENTITLED "STREETS AND ROADS" CONCERNING RESTRICTIONS ON STREET OPENINGS
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2015-205**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2015-206**, authorizing the Utility Collector to cancel Utility balances for the year 2015.
 - **R2015-207**, authorizing the reinstatement of special assessment installment payment plan.
 - **R2015-208**, authorizing release of designated Escrow Deposits.
 - **R2015-209**, authorizing a Cooperative Agreement to provide transportation services for Senior and Disabled residents though the Dial-A-Ride Program.
 - **R2015-210**, providing for the appropriation of debt service requirements for 2016 fiscal year.
 - **R2015-211**, authorizing cancellation of outstanding checks.
 - **R2015-212**, approving payment of the itemized claims as set forth on the December 17, 2015 Bill List.
11. **ITEMS FOR DISCUSSION.**
 - Boards and Committees
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.**
 - Property Acquisition
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**

Next Meeting: Monday January 4, 2015 - 7:00 p.m. Reorganization