



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

January 12, 2016 ▪ 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: David Kohle
 - Deputy Mayor: Jay Vanderhoff
 - Council Members: Melissa Florance-Lynch, Richard Phelan, Catherine Winterfield
5. **PRESENTATIONS.**
 - Police Department Appointments:
 - Officer Vincent LaManno II.
 - Officer Christopher H. McIvor
 - HMR Architects – Preliminary Preservation Plan for the Martin Berry House
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. 2016-01**, AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 2601, LOT 4 (DORIS HENNING)
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2016-37**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2016-38**, authorizing the reinstatement of special assessment installment payment plan.
 - **R2016-39**, authorizing a fee of \$25.00 for each notice of Tax Sale pursuant to N.J.S.A 54:5-26.
 - **R2016-40**, designating a Public Agency Compliance Officer.
 - **R2016-41**, appointing the local registrar for the Township of Pequannock.
 - **R2016-42**, establishing the rate for employment of off-duty Police Officers for the year 2016.
 - **R2016-43**, approving the designated special event permit application (Apple Chase).
 - **R2016-44**, authorizing submission of the 2015 Recycling Tonnage Grant.
11. **ITEMS FOR DISCUSSION.**
 - Review of Sewer Master Plan
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
 - Personnel
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**

Next Meeting: Tuesday, January 26, 2016 - 7:00 p.m.
Tuesday, February 9, 2016 - 7:00 p.m.