



# Township of Pequannock

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## TOWNSHIP COUNCIL MEETING AGENDA

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February 23, 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.**
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
  - **Ordinance No. 2016-02**, AN ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY BY DONATION FROM GERALDINE B. MINES (BLOCK 101, LOT 2)
  - **Ordinance No. 2016-03**, AN ORDINANCE AMENDING CHAPTER 129 (PARKS AND RECREATION) OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK AND REVISING GROUP USER FEES FOR PEQUANNOCK VALLEY PARK SWIMMING FACILITY
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2016-64**, authorizing Tax Office refunds, overpayments or cancellations.
  - **R2016-65**, authorizing the Tax Collector to Cancel Tax Sale Certificate #921.
  - **R2016-66**, awarding a Professional Services contract for services related to the Mountain Avenue Water Storage Tank to Crew Engineers in an amount not to exceed \$235,000.00.
  - **R2016-67**, approving payment of the itemized claims as set forth on the **February 19, 2016** Bill List.
11. **ITEMS FOR DISCUSSION.**
12. **REPORTS & NOTICES.**
  - Morris County Freeholders, Public Hearing: Morris County Solid Waste Management Plan Amendment
13. **MANAGER'S REPORT.**
14. **COUNCIL REPORTS & ANNOUNCEMENTS.**
15. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
16. **EXECUTIVE (CLOSED) SESSION.**
  - Litigation - Tax Appeals
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**
  - Next Meeting:** Tuesday, March 8, 2016 - 7:00 p.m.
  - Tuesday, March 22, 2016 - 7:00 p.m.