



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

March 8, 2016 ▪ 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: David Kohle
 - Deputy Mayor: Jay Vanderhoff
 - Council Members: Melissa Florance-Lynch, Richard Phelan, Catherine Winterfield
5. **PRESENTATIONS.**
 - HMR Architects – Preliminary Preservation Plan for the Martin Berry House
 - Community Rating System Update & Introduction of Flood Plain Management Plan - Township Engineer Joseph Golden, P.E.
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2016-69**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2016-70**, confirming the designated memberships in the Pequannock Township Fire Department
 - **R2016-71**, awarding a Professional Services contract to Jill Hartman for ... in an amount not to exceed
 - **R2016-72**, authorizing the transfer of 2015 Budget Appropriation Reserves.
 - **R2016-73**, approving payment of the itemized claims as set forth on the **March 4, 2016** Bill List.
 - **R2016-74**, awarding a contract for Sunset Road Phase V Improvements to Vektor Corporation for the contract amount of \$431,765.00 in accordance with the bid specifications.
11. **ITEMS FOR DISCUSSION.**
12. **REPORTS & NOTICES.**
 - Borough of Butler, Notice of ordinance adoption: Ordinance Amending Chapter 143 Entitled “Land Development Ordinance” of the revised General Ordinances of the Borough of Butler and Combining HC-1 and HC-2 Zones into One HC Zone.
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 22, 2016 - 7:00 p.m.
 - Tuesday, April 12, 2016 - 7:00 p.m.