



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

April 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.**
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
 - **ORDINANCE NO. 2016-04**, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR THE YEAR 2016
9. **ORDINANCES FOR INTRODUCTION.**
 - **ORDINANCE NO. 2016-05**, AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP OF PEQUANNOCK (BLOCK 4101, LOT 13) NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2016-83**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2016-84**, adopting an extended 2016 Temporary Budget.
 - **R2016-85**, authorizing Amendment to Green Acres Project Agreement.
 - **R2016-86**, approving Change Order Nos. 6 through 16 for the Village Area Sewer project and increasing the contract with Underground Utilities Corp. to a revised contract price of \$13,756,017.30
 - **R2016-87**, authorizing the execution of an Interlocal Agreement between the Township of Pequannock and the Board of Education of Pequannock Township for the installation of an emergency generator at the Pequannock Township High School.
 - **R2016-88**, approving payment of the itemized claims as set forth on the **May 7, 2016** Bill List.
11. **ITEMS FOR DISCUSSION.**
 - **ORDINANCE NO. 2016-06**, AMENDING CHAPTER 152 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND PROHIBITING SUMP PUMP CONNECTIONS TO THE SANITARY SEWER SYSTEM
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.**
 - Contract Negotiations
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**

Next Meeting: Tuesday, April 27, 2016 - 7:00 p.m.
Tuesday, May 10, 2016 - 7:00 p.m.