



# Township of Pequannock

---

## TOWNSHIP COUNCIL MEETING AGENDA

---

April 26, 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.**
  - **2016 Municipal Budget**
  - **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
  - **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
9. **ORDINANCES FOR INTRODUCTION.**
  - **ORDINANCE NO. 2016-07**, ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY BY DONATION FROM THE PASSAIC RIVER COALITION (BLOCK 902, LOT 12)
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2016-89**, authorizing the reinstatement of a special sewer assessment payment plan.
  - **R2016-90**, approving the designated special event permit applications.
  - **R2016-91**, adopting the Pequannock Township Floodplain Management Plan as an official plan of the Township of Pequannock.
  - **R2016-92**, authorizing a contract for Professional Services to Spinelli and Pinto Consulting, LLC in amount not to exceed \$6,000.00 for Open Space Services.
  - **R2016-93**, awarding a contract to Cifelli and Sons Contracting, Inc. for Hanna Court and Michael Court Drainage Improvements in the amount of \$35,999.00.
  - **R2016-94**, awarding a contract for Boulevard Sidewalk Reconstruction Phase II to CMS Construction, Inc. for the contract amount of \$140,644.00 in accordance with the bid specifications.
  - **R2016-95**, approving payment of the itemized claims as set forth on the **April 21, 2016** Bill List.
11. **ITEMS FOR DISCUSSION.**
  - Municipal Pipeline Group Membership
12. **REPORTS & NOTICES.**
  - Borough of Riverdale notice of introduction, Ordinance No. 08-2016, Amending Chapter 168 Entitled "Zoning", "Schedule D – Bulk Requirements", of the revised General Ordinances of the Borough of Riverdale.

**13. MANAGER'S REPORT.**

**14. COUNCIL REPORTS & ANNOUNCEMENTS.**

**15. PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*

**16. APPROVAL OF MINUTES.**

**17. EXECUTIVE (CLOSED) SESSION.**

- Contract Negotiations
- Property Acquisition - Martin Berry House

**18. ADJOURNMENT.**

**Next Meeting:** Tuesday, May 10, 2016 - 7:00 p.m.  
Tuesday, May 24, 2016 - 7:00 p.m.