



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

May 10, 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.**
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
 - **ORDINANCE NO. 2016-07**, ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY BY DONATION FROM THE PASSAIC RIVER COALITION (BLOCK 902, LOT 12)
- 8A. **2016 MUNICIPAL BUDGET ADOPTION.**
 - **R2016-97**, authorizing self-examination of the Municipal Budget for the Year 2016.
 - **R2016-98**, adopting the 2016 Municipal Budget.
9. **ORDINANCES FOR INTRODUCTION.**
 - **ORDINANCE NO. 2016-08, ORDINANCE NO. 2016-08**, ORDINANCE APPROPRIATING \$575,000 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY
 - **ORDINANCE NO. 2016-09**, AN ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND APPROPRIATING THE SUM OF \$613,000 FOR FINANCING THEREOF
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2016-99**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2016-100**, authorizing Utility Office refunds, overpayments or cancellations.
 - **R2016-101**, approving the designated special event permit applications (Pequannock Street Fair).
 - **R2016-102**, approving issuance of an Alcoholic Beverage Control ***Social Affair Special Permit*** for the Pequannock Chamber of Commerce.
 - **R2016-103**, authorizing the execution of a deed between the Township of Pequannock and Derek Meyer and Vanessa Meyer confirming title to a portion of property previously vacated by the Township and accepting an easement over the property.
 - **R2016-104**, determining that connections can be made to the final components of the Village Area Sanitary Sewer System.
 - **R2016-105**, authorizing an Interlocal Agreement between the Township of Pequannock and the Board of Health of the Borough of Florham Park for Public Health Services.
 - **R2016-106**, authorizing purchases from designated vendors awarded contracts by the Morris County Cooperative Purchasing Council and the New Jersey Division of Cooperative Purchasing.
 - **R2016-107**, approving payment of the itemized claims as set forth on the **May 5, 2016** Bill List.
 - **R2016-108**, authorizing the abatement of property maintenance violations at designated properties (17 Cedar Road).

11. ITEMS FOR DISCUSSION.

12. REPORTS & NOTICES.

- Montville Township Resolution No. 2016 supporting Senate Bill 2983 and Assembly Bill 4543.
- Mine Hill Resolution 088-16 opposing the Rate Increase Petition requested by New Jersey Natural Gas.

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.

- Personnel

18. ADJOURNMENT.

Next Meeting: Tuesday, May 24, 2016 - 7:00 p.m.
June 14, 2016 - 7:00 p.m.