



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

May 24, 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.**
 - Eagle Scout Award: Matthew Rothman
 - 2016 Citizen of the Year
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
 - **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
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2016-109**, authorizing a 2016 Municipal Alliance Grant application in the amount of \$2,000.00.
 - **R2016-110**, approving the designated special event permit applications (Grace Bible Church).
 - **R2016-111**, approving payment of the itemized claims as set forth on the May 23, 2016 Bill List.
11. **ITEMS FOR DISCUSSION.**
12. **REPORTS & NOTICES.**
 - Notice of Introduction - Ordinance No. 26-2016, An ordinance to amend and supplement Chapter 134 (Land Development), Article VI (Environmental Protection) of the Code of the Township of Wayne
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.**
18. **ADJOURNMENT.**
 - Next Meeting:** Tuesday, June 14, 2016 - 7:00 p.m.
 - June 28, 2016 - 7:00 p.m.