



# Township of Pequannock

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## TOWNSHIP COUNCIL MEETING AGENDA

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June 14, 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.**

- Economic Development Committee Survey Results

**6. REPORTS FROM VOLUNTEERS.**

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

**8. PUBLIC HEARINGS.**

**9. ORDINANCES FOR INTRODUCTION.**

- **ORDINANCE NO. 2016-10**, REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THE ADVANCE REFUNDING OF ALL OR A PORTION OF CERTAIN SEWER UTILITY BONDS OF THE TOWNSHIP, APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,000,000 SEWER UTILITY REFUNDING BONDS OF THE TOWNSHIP FOR FINANCING THE COST THEREOF

**10. RESOLUTIONS FOR APPROVAL.**

- **R2016-113**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2016-114**, authorizing the reinstatement of special assessment installment payment plan.
- **R2016-115**, authorizing cancellation of small balances on closed utilities accounts or other municipal fees.
- **R2016-116**, authorizing release of designated Escrow Deposits.
- **R2016-117**, authorizing payment in the amount of \$1,712.00 to Gloria Saltzman for Accumulated Leave.
- **R2016-118**, approving the renewal of the designated Alcoholic Beverage Control Licenses.
- **R2016-119**, appointing Polaris Galaxy as the Township's Risk Management Consultant.
- **R2016-120**, authorizing the acceptance of a hold harmless agreement from Richard and Christine Erhardt (12 Carol Place, Block 3402, Lot 15).
- **R2016-121**, confirming the designated memberships in the Pequannock Township Fire Department (Cordeiro).
- **R2016-122**, confirming the sale of public property no longer need for public use located at block 4101 lot 13 (New Read Street) in the Township of Pequannock.
- **R2016-123**, supporting Legislative Bills A-536 and S-2107 to Clarify Volunteer Positions Do Not Impact Retirement Benefits for Public Employees.
- **R2016-124**, approving payment of the itemized claims as set forth on the **June 9, 2016** Bill List.

**11. ITEMS FOR DISCUSSION.**

- Regulations regarding domestic animals on park properties
- Skateboard Park location

**12. REPORTS & NOTICES.**

- Bernd E. Hefe; Letter – Digital Advertising Proposal Eyespy Media
- Verizon Wireless; Sample Resolution - Small Network Node Technology
- Morris County Freeholders; Letter - Budget Presentation
- Township of West Windsor; Resolutions 182, 183, 184 regarding Highlands Preservation Area Municipalities

**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
- Contract negotiations

**18. ADJOURNMENT.**

**Next Meeting:** Tuesday, June 28, 2016 - 7:00 p.m.  
Tuesday, July 12, 2016 - 7:00 p.m.