



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

July 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.**
  - 2016 Morris County Budget
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. 2016-11**, ORDINANCE AMENDING CHAPTER 129 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND REVISING THE RESTRICTIONS ON DOMESTIC ANIMALS IN TOWNSHIP PARKS
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2016-137**, authorizing release of designated Escrow Deposits.
  - **R2016-139**, authorizing Verizon Wireless to jointly use poles erected within the public right-of-way of the Township of Pequannock by parties that have the lawful right to maintain such poles.
  - **R2016-140**, authorizing purchases from designated vendors awarded contracts by the Middlesex Regional Educational Services Commission.
  - **R2016-142**, authorizing an application for Treatment Works Approval for Deli Works.
  - **R2016-143**, awarding a contract for Village Area Road Reclamation to Reclamation LLC of Hurley, NY for the contract amount of \$291,250.00 in accordance with the bid specifications
  - **R2016-144**, approving payment of the itemized claims as set forth on the **July 22, 2016** Bill List.
11. **ITEMS FOR DISCUSSION.**
  - Regulations regarding the keeping of chickens
12. **REPORTS & NOTICES.**
  - CFO Certificate of Determination and Award (\$4,115,000 Sewer Utility Bond Anticipation Note)
  - CFO Certificate of Determination and Award (\$1,550,000 Notes)
  - Township of Hanover – Request to endorse and support the passage of Assembly, No. 3686 – Designated as “Ralph and David’s Law”
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
  - Property Acquisition
18. **ADJOURNMENT.**

**Next Meeting:** Tuesday, August 9, 2016 - 7:00 p.m.  
Tuesday, August 23, 2016 - 7:00 p.m.