



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

September 13, 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. 2016-12**, AN ORDINANCE CREATING A NEW CHAPTER 067 ENTITLED "CHICKENS" ESTABLISHING STANDARDS FOR KEEPING CHICKENS AND AMENDING CHAPTER 189 ENTITLED "ZONING".
9. **ORDINANCES FOR INTRODUCTION.**
  - **ORDINANCE NO. 2016-13**, BOND ORDINANCE RE-APPROPRIATING \$16,100,000 AND RE-AUTHORIZING THE ISSUANCE OF \$15,525,000 BONDS AND NOTES OF THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY TO PROVIDE FOR THE VILLAGE AREA SEWER EXTENSION PROJECT AND RELATED IMPROVEMENTS PREVIOUSLY AUTHORIZED AND SUPERSEDING BOND ORDINANCE #2010-22, AS AMENDED AND SUPPLEMENTED BY #2014-02, AS AMENDED BY 2015-11 OF THE TOWNSHIP, AMENDING SUCH BOND ORDINANCE AND DIRECTING THE SPECIAL ASSESSMENT OF PART OF THE COST THEREOF.
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2016-155**, authorizing Tax Office cancellation for the surviving spouse of a deceased veteran.
  - **R2016-156**, authorizing the discharge of an affordable housing program mortgage (122 Chatfield Drive).
  - **R2016-157**, authorizing payment in the amount of \$3,773.10 to Denise Furfaro for Accumulated Leave.
  - **R2016-158**, authorizing payment in the amount of \$4,746.20 to William Pereira for Accumulated Leave
  - **R2016-159**, supporting the Morris County Fire Mutual Aid Plan in the Township of Pequannock.
  - **R2016-160**, establishing an ad-hoc Advisory Committee to evaluate the feasibility of a joint Community & Recreation Center in conjunction with the Boys and Girls Club and appointing committee members.
  - **R2016-161**, renewing membership in the Morris County Municipal Joint Insurance Fund.
  - **R2016-162**, approving Change Order Nos. 17 through 19 for the Village Area Sewer project and increasing the contract with Underground Utilities Corp. to a revised contract price of \$13,756,017.05.
  - **R2016-163**, approving payment of the itemized claims as set forth on the **September 9, 2016** Bill List.
  - **R2016-164**, declaring surplus property and providing for the donation of surplus property to the City of Baton Rouge.
11. **ITEMS FOR DISCUSSION.**
12. **REPORTS & NOTICES.**
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 Meetings:** Tuesday, September 27, 2016 - 7:00 p.m.  
Tuesday, October 11, 2016 - 7:00 p.m.