



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

October 11, 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.

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. 2016-13**, BOND ORDINANCE RE-APPROPRIATING \$16,540,000 AND RE-AUTHORIZING THE ISSUANCE OF \$15,965,000 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
- **ORDINANCE NO. 2016-14**, ORDINANCE APPROPRIATING \$171,000 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE WATER UTILITY IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY
- **ORDINANCE NO. 2016-15**, AN ORDINANCE ESTABLISHING MINIMUM AND MAXIMUM SALARIES AND PAY RATES FOR DESIGNATED OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF PEQUANNOCK FOR THE YEAR 2016

10. RESOLUTIONS FOR APPROVAL.

- **R2016-170**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2016-171**, authorizing Utility Office refunds, overpayments or cancellations.
- **R2016-172**, authorizing release of deposits for construction in a Township Right of Way.
- **R2016-173**, approving the designated special event permit applications (Gro-Rite).
- **R2016-174**, appointing members to the ad-hoc Advisory Committee to evaluate the feasibility of a joint Community & Recreation Center in conjunction with the Boys and Girls Club.
- **R2016-175**, authorizing execution of an agreement with the Houston-Galveston Area Council (H-GAC) national cooperative purchasing program.
- **R2016-176**, authorizing purchases from designated vendors awarded contracts by the H-GAC national cooperative purchasing program.
- **R2016-177**, amending the designated official depositories for the year **2016**.
- **R2016-178**, cancelling unexpended Capital Appropriation balances.
- **R2016-179**, approving payment of the itemized claims as set forth on the **October 6, 2016** Bill List.

11. ITEMS FOR DISCUSSION.

- 2016 Best Practices
- Sewer Rate Adjustment

12. REPORTS & NOTICES.

- September 28, 2016; Correspondence - Cablevision
- Resolution Supporting Assembly Bill No. 2717 providing for the allowance of charitable contribution deductions from New Jersey gross income tax. (Township of Jefferson).
- Resolution opposing the publication and distribution of any and all images that purport to glorify or justify violence against law enforcement officers (Several Municipalities).
- Resolution endorsing and supporting the passage of assembly bill No. 3686, designated as "Ralph and David's Law" (Several 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.

18. ADJOURNMENT.

Next Meetings: Tuesday, October 25, 2016 - 7:00 p.m.
Tuesday, November 8, 2016 - 7:00 p.m.