



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

October 25, 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.**
 - Recognition of Crossing Guards
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS**
 - **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.
 - **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
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2016-181**, authorizing release of deposits for construction in a Township Right of Way.
 - **R2016-182**, authorizing payment in the amount of \$1,459.20 to Katie Frey for Accumulated Leave.
 - **R2016-183**, certifying there are no objections to the issuance of an Alcoholic Beverage Control ***Social Affair Special Permit*** for Holy Spirit School.
 - **R2016-184**, supporting Assembly Bill No.2717 providing for the allowance of charitable contributions deductions from New Jersey gross income tax.
 - **R2016-185**, endorsing and supporting the passage of Assembly Bill No. 3686 and Senate Bill No. 2423, designated as "Ralph and David's Law".
 - **R2016-186**, expressing opposition to the excessive increase in the motor vehicle fuel tax.
 - **R2016-187**, approving payment of the itemized claims as set forth on the **October 21, 2016** Bill List.
11. **ITEMS FOR DISCUSSION.**
12. **REPORTS & NOTICES.**
 - New Jersey Department of Transportation Letter re: Transportation Trust Fund Authority
 - Certificate of Determination and Award: Bond Anticipation Note

- 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, November 8, 2016 - 7:00 p.m.
Tuesday, November 22, 2016 - 7:00 p.m.