



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

November 8, 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. 2016-16**, AN ORDINANCE AMENDING CHAPTER 152 ENTITLED "SEWERS" OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK AND REVISING THE SEWER RENTAL FEES AND RATES
 - **ORDINANCE NO. 2016-17**, AN ORDINANCE AMENDING SUBSECTION 3.19.020 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK ENTITLED "COMPOSITION OF POLICE OFFICERS"
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2016-188**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2016-189**, authorizing release of deposits for construction in a Township Right of Way.
 - **R2016-190**, encouraging the Legislature and Governor to limit the motor vehicle fuel tax to the amount necessary to keep the Transportation Trust Fund solvent and viable.
 - **R2016-191**, authorizing the transfer of 2016 Municipal Budget Appropriations.
 - **R2016-192**, approving payment of the itemized claims as set forth on the **November 4, 2016** Bill List.
11. **ITEMS FOR DISCUSSION.**
 - Pequannock Township Boards and Committees.
 - Reorganization meeting date.
12. **REPORTS & NOTICES.**
 - Borough of Kinnelon; AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, TO UPDATE SUBMISSION REQUIREMENT FOR APPLICATIONS FOR DEVELOPMENT
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.**
 - Litigation – Tax Appeals
 - Personnel
18. **ADJOURNMENT.**
 - Next Meetings:** Tuesday, November 22, 2016 - 7:00 p.m.
 - Tuesday, December 13, 2016 - 7:00 p.m.