



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

January 24, 2017 ▪ 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: Melissa Florance-Lynch
  - Deputy Mayor: Catherine Winterfield
  - Council Members: Ryan Herd, David Kohle, Richard Phelan
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. 2017-01**, BOND ORDINANCE PROVIDING FOR THE ROUTE 23 SEWER PROJECT IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$6,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,100,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF PART OF THE COST THEREOF
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2017-46**, authorizing Tax Office refunds, overpayments or cancellations.
  - **R2017-47**, authorizing revised Tax Office refunds, overpayments or cancellations.
  - **R2017-48**, authorizing the Municipal Alliance Grant application for the fiscal year 2018.
  - **R2017-49**, certifying there are no objections to the issuance of an Alcoholic Beverage Control ***Social Affair Special Permit*** for Holy Spirit School.
  - **R2017-50**, authorizing purchases from designated vendors awarded contracts by the Morris County Cooperative Purchasing Council.
  - **R2017-51**, confirming the designated memberships in the Pequannock Township Fire Department (Jared Dolak).
  - **R2017-52**, authorizing execution of a Deed of Historic Preservation Easement on the Martin Berry House.
  - **R2017-53**, approving payment of the itemized claims as set forth on the **January 19, 2017** Bill List.
11. **ITEMS FOR DISCUSSION.**
12. **REPORTS & NOTICES.**
  - Wayne Township, Ord. No. 4-2017, amending Chapter 134 (Land 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.**
18. **ADJOURNMENT.**

**Next Meetings:** Tuesday, February 14, 2017 - 7:00 p.m.  
Tuesday, February 28, 2017 - 7:00 p.m.