



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

February 28, 2017 ▪ 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: Melissa Florance-Lynch
  - Deputy Mayor: Catherine Winterfield
  - Council Members: Ryan Herd, David Kohle, Richard Phelan
5. **PRESENTATIONS.**
  - Kick Butts Month
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2017-64**, authorizing release of designated Escrow Deposits.
  - **R2017-65**, authorizing Tax Office refunds, overpayments or cancellations.
  - **R2017-66**, authorizing the filing of tax appeals and authorizing the Tax Assessor and Township Attorney to represent the Township in connection with appeals.
  - **R2017-67**, authorizing submission of a grant application and execution of a grant contract with the New Jersey Department of Transportation for the Reconstruction of Mountain Avenue Phase II project.
  - **R2017-68**, approving the Place to Place transfer of the Alcoholic Beverage Control Plenary Retail Consumption License of **Shree Akshar Tiffs Restaurant, LLC**.
  - **R2017-69**, approving payment of the itemized claims as set forth on the **February 23, 2017** Bill List.
  - **R2017-70**, authorizing submission of permit and certification applications in connection with the Mountain Avenue Water Storage Tank and Transmission Main.
11. **ITEMS FOR DISCUSSION.**
12. **REPORTS & NOTICES.**
  - Township of Pequannock Board of Adjustment; Notice of Public Hearing; 476 Newark Pompton Turnpike, Pompton Plains (Block 2602 Lot 20)
  - Borough of Kinnelon Planning Board; Notice of Public Hearing; 1149 Route 23 South, Borough of Kinnelon (Block 57501 Lot 126)
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, March 14, 2017 - 7:00 p.m.
  - Tuesday, March 28, 2017 - 7:00 p.m.