



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

May 9, 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.

- Police Week

6. REPORTS FROM VOLUNTEERS.

7. PUBLIC COMMENT. *(3 minute limit not to exceed 30 minutes total)*

8. PUBLIC HEARINGS.

- 2017 Municipal Budget Amendment (Resolution No. R2017-97)
- R2017-98; adopting the 2017 Municipal Budget (Public Hearing held April 25, 2017)

9. ORDINANCES FOR INTRODUCTION.

- **ORDINANCE NO. 2017-05;** BOND ORDINANCE PROVIDING FOR THE ELEVATION OF FLOOD PRONE HOMES AND THE ACQUISITION AND INSTALLATION OF GENERATORS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$5,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,500,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.
- **ORDINANCE NO. 2017-06;** ORDINANCE AMENDING CHAPTER 64 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND REPEALING THE FIFTY PERCENT WAIVER OF FEES FOR FLOOD PLAIN MITIGATION ELEVATIONS.
- **ORDINANCE NO. 2017-07;** ORDINANCE AMENDING CHAPTERS 3 AND 79 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND AMENDING THE FEE FOR AN APPLICATION FOR PUBLIC DEFENDER SERVICES
- **ORDINANCE NO. 2017-08;** ORDINANCE APPROPRIATING \$667,000 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY
- **ORDINANCE NO. 2017-09;** AN ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND APPROPRIATING THE SUM OF \$1,070,000 FOR FINANCING THEREOF
- **ORDINANCE NO. 2017-10;** ORDINANCE APPROPRIATING \$170,000 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

10. RESOLUTIONS FOR APPROVAL.

- **R2017-99,** authorizing Tax Office refunds, overpayments or cancellations.
- **R2017-100,** authorizing the abatement of property maintenance violations at designated properties.
- **R2017-101,** approving the designated special event permit applications (Thunderbird Car Show).
- **R2017-102,** approving payment of the itemized claims as set forth on the **May 4, 2017** Bill List.

11. ITEMS FOR DISCUSSION.

- Morris County Stigma Free
- Pipeline Ordinance

12. REPORTS & NOTICES.

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

18. ADJOURNMENT.

Next Meetings: Tuesday, May 23, 2017 - 7:00 p.m.
Tuesday, June 13, 2017 - 7:00 p.m.