



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

June 13, 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.**
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2017-114**, authorizing release of designated Escrow Deposits.
  - **R2017-115**, authorizing Tax Office refunds, overpayments or cancellations.
  - **R2017-116**, authorizing release of deposits for construction in a Township Right of Way.
  - **R2017-117**, authorizing the Completion of an Application to Participation in the Electronic Tax Sale Program
  - **R2017-118**, requesting the Director of the New Jersey Division of Local Government Services approve an amendment to the Township's 2017 Municipal Budget in the amount of \$9,805.50 for funds received from the Atlantic Health Medical Center.
  - **R2017-119**, requesting the Director of the New Jersey Division of Local Government Services approve an amendment to the Township's 2017 Municipal Budget in the amount of \$175,000.00 for funds received from the Department of Transportation Municipal Aid Program.
  - **R2017-120**, authorizing the award of a Professional Services Contract to Tetra Tech to develop an application for the 2017 FEMA Flood Mitigation Assistance (FMA) program and to conduct grant administration tasks associated with the 2015 FMA grant award for the elevation of twenty-six properties in accordance with the Township of Pequannock Elevation Action Plan in an amount not to exceed \$60,000.00.
  - **R2017-121**, approving the renewal of the designated Alcoholic Beverage Control Licenses.
  - **R2017-122**, approving payment of the itemized claims as set forth on the **June 9, 2017** Bill List.
11. **ITEMS FOR DISCUSSION.**
  - Morris County Budget presentation
12. **REPORTS & NOTICES.**
  - DOT grant – Mountain Ave (previously distributed).
  - Chilton Medical Center grant – Mental Health First Aid for Public Safety.
  - Borough of Lincoln Park, Ord. No. 6-17, AN ORDINANCE AMENDING ARTICLE VI, CHAPTER 28, ZONING, OF THE ORDINANCES OF THE BOROUGH OF LINCOLN PARK, TO REZONE BLOCK 3.05, LOTS 305 AND 305.5 AS A NEW TH-MF/SA I ZONE
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.**

- Potential Litigation
- Personnel

**18. ADJOURNMENT.**

***Next Meetings:*** Tuesday, June 27, 2017 - 7:00 p.m.  
Tuesday, July 11, 2017 - 7:00 p.m.