



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

July 11, 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.**
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.**
 - **R2017-131**, revising policies and procedures for various Township Boards, Commissions and Committees.
 - **R2017-132**, appointing member of the Open Space Advisory Committee (Andrea, T.).
 - **R2017-133**, recommending appointments to the Environmental Commission (Andrea, S., Sydoryk).
 - **R2017-134**, authorizing the abatement of property maintenance violations (721 Nwk Pompton Tpke).
 - **R2017-135**, awarding a contract for the Trailer Mounted Leaf Loader to Wilfred MacDonald, Inc., for the contract amount of \$53,097.00 in accordance with the bid specifications.
 - **R2017-136**, awarding a contract for the purchase, installation and/or repair of Township Fences to Freedom Fence, for the contract amount of \$87,777.00 in accordance with the bid specifications.
 - **R2017-137**, approving payment of the itemized claims as set forth on the **July 6, 2017** Bill List.
11. **ITEMS FOR DISCUSSION.**
 - 2017 Recreation Capital Bond Ordinance-Swim Lanes
 - Martin Berry- Memorandum of Understanding (Revised)
12. **REPORTS & NOTICES.**
 - Legal Notice- DEP Application –New EKC Corp- Crestmont Auto, B 902, L 4 & 36
 - Notice of Public Hearing: Twp. of Pequannock Planning Board - Atlantic Health Systems- B 302, L 1 & 2
 - Notice of Public Hearing: Twp. of Pequannock Planning Board: 32 Oak Avenue
 - Notice of Public Hearing: Twp. of Pequannock Board of Adjustment: Block 4014 Lot 5 (3 Kamm Street)
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.**
 - Tax Appeals
18. **ADJOURNMENT.**

Next Meetings: Tuesday, July 25, 2017 - 7:00 p.m.
Tuesday, August 8, 2017 - 7:00 p.m.