



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

August 22, 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.**
 - Building Department Overview; Construction Official Robert Grant & Tom Hurley of Spatial Data Logic
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
 - **ORDINANCE NO. 2017-12;** ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK (SPECIAL FLOOD AREA)
 - **ORDINANCE NO. 2017-13;** ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK (PIPELINES)
9. **ORDINANCES FOR INTRODUCTION.**
 - **ORDINANCE NO. 2017-14;** WATER CAPITAL BOND ORDINANCE
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2017-154,** authorizing Tax Office refunds, overpayments or cancellations.
 - **R2017-155,** authorizing release of designated Escrow Deposits.
 - **R2017-156,** requesting the Director of the New Jersey Division of Local Government Services approve an amendment to the Township's 2017 Municipal Budget for funds received from the Morris County Historic Preservation Trust Fund for Martin Berry House Construction Documents
 - **R2017-157,** approving the Person to Person and Place to Place transfer of the Alcoholic Beverage Control Plenary Retail Consumption License of Mounir N. Badaan to The Legacy Castle LLC.
 - **R2017-158,** authorizing execution of an agreement with the National Joint Powers Alliance cooperative purchasing program.
 - **R2017-159,** authorizing purchases from designated vendors awarded contracts by the National Joint Powers Alliance cooperative purchasing program.
 - **R2017-160,** authorizing purchases from designated vendors awarded contracts by the Middlesex Regional Educational Services Commission.
 - **R2017-161,** approving payment of the itemized claims as set forth on the **August 18, 2017** Bill List.
11. **ITEMS FOR DISCUSSION.**
12. **REPORTS & NOTICES.**
 - Township of Wayne Public Hearing; Ordinance No. 34-2017 An ordinance amending chapter 134 (Land development) of the code of the Township of Wayne
 - Borough of Pompton Lakes Public Hearing and Ordinance Adoption: Ordinance No. 17-18; An ordinance amending §90-83 Of the Borough Administrative Code – Redevelopment Block 6300 Lot 34

- 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, September 12, 2017 - 7:00 p.m.
Tuesday, September 26, 2017 - 7:00 p.m.