



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

March 27, 2018 ▪ 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: Catherine Winterfield
Deputy Mayor: David Kohle
Council Members: Melissa Florance-Lynch, Ryan Herd, Richard Phelan

5. PRESENTATIONS.

- Gold Award Scouts Kelly Pilaar, Sophie White
- Eagle Scouts Ben Afflitto, John White

6. REPORTS FROM VOLUNTEERS.

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

8. PUBLIC HEARINGS.

9. ORDINANCES FOR INTRODUCTION.

- **ORDINANCE NO. 2018-02;** ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
- **ORDINANCE NO. 2018-03;** AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION UNDER N.J.S.A. 40A:4-53 FOR PREPARATION OF A REVISION AND CODIFICATION OF ORDINANCES IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY
- **ORDINANCE NO. 2018-04;** AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION UNDER N.J.S.A. 40A:4-53 FOR ENGAGEMENT OF A SPECIAL CONSULTANT(S) FOR THE PREPARATION OF A MASTER PLAN IN ORDER TO UPDATE THE PLAN IN ACCORDANCE WITH LAW IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY
- **ORDINANCE NO. 2018-05;** AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION UNDER N.J.S.A. 40A:4-53 FOR PREPARATION AND EXECUTION OF A REVALUATION OF REAL PROPERTY AND AN UPDATE THERETO IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY
- **ORDINANCE NO. 2018-06;** ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND INCREASING THE PERMITTED DURATION FOR THE USE OF TEMPORARY STORAGE UNITS ON PROPERTIES SUBJECT TO FLOOD ELEVATION

10. RESOLUTIONS FOR APPROVAL.

- **R2018-69,** Governing Body certification of compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".
- **R2018-70,** adopting an extended 2018 Temporary Budget
- **R2018-71,** approving introduction of the 2018 Municipal Budget.
- **R2018-72,** authorizing release of designated Escrow Deposits.
- **R2018-73,** authorizing purchases from the Pequannock Township Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
- **R2018-74,** approving payment of the itemized claims as set forth on the **March 23, 2018** Bill List.

11. ITEMS FOR DISCUSSION

- **R2018-**, supporting the design and location of a skate park at Washington Park.
- Louis Bay 2nd Future Municipal Leaders Scholarship Competition

12. REPORTS & NOTICES.

- Notice of Public Hearing; Pequannock Township Zoning Board of Adjustment; Block 2603 Lot 13 (4 Michael Ct)
- NJ ABC; Catering Permit No. 58324 (Shree Akshar Tiffs Restaurant LLC)

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.

- Contract negotiations
- Tax Appeal

18. ADJOURNMENT.

Next Meetings:

Tuesday, April 10, 2018 - 7:00 p.m.

Tuesday, April 24, 2018 - 7:00 p.m.