



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

April 10, 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.**
6. **REPORTS FROM VOLUNTEERS.**
7. **PUBLIC COMMENT.** *(3 minute limit not to exceed 30 minutes total)*
8. **PUBLIC HEARINGS.**
 - **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
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2018-76,** authorizing Tax Office refunds, overpayments or cancellations.
 - **R2018-77,** authorizing release of designated Escrow Deposits.
 - **R2018-78,** authorizing self-examination of the Municipal Budget for the Year 2018.
 - **R2018-79,** authorizing execution of a contract for Township Manager.
 - **R2018-80,** authorizing execution of a Cooperative Pricing Agreement with the New Jersey Cooperative Purchasing Alliance.
 - **R2018-81,** approving the designated special event permit applications (Pequannock Street Fair).
 - **R2018-82,** approving payment of the itemized claims as set forth on the **April 6, 2018** Bill List.
11. **ITEMS FOR DISCUSSION**
 - **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 (Held pending Planning Board review)

12. REPORTS & NOTICES.

- Township of Parsippany – Troy Hills; Resolution R2018-044 Expressing Its Opposition to Proposed Legislation to Permit the Recreational Use of Marijuana in the State of New Jersey.

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 Appeal
- Personnel

18. ADJOURNMENT.

Next Meetings:

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

Tuesday, May 8, 2018 - 7:00 p.m.