



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

September 25, 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.**

- 2018 FMA/FEMA update and general flood information - Municipal Flood Advocate Jennifer McCulloch

**6. REPORTS FROM VOLUNTEERS.**

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

**8. MANAGER'S REPORT.**

**9. PUBLIC HEARINGS.**

- **ORDINANCE NO. 2018-22;** ORDINANCE CANCELLING CERTAIN CAPITAL PROJECT BALANCES TO CAPITAL IMPROVEMENT FUND AND REAPPROPRIATING \$103,000 AS AN IMPROVEMENT AUTHORIZATION FOR TOWN HALL BUILDING IMPROVEMENTS AND FURTHER APPROPRIATING THE SUM OF \$248,000 AS AN IMPROVEMENT AUTHORIZATION, FOR DESIGN AND PLANNING OF RENOVATIONS AND UPGRADES TO TOWN HALL AND OTHER PROFESSIONAL SERVICES
- **ORDINANCE NO. 2018-23;** ORDINANCE AMENDING CHAPTER 3 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND RE-ESTABLISHING AN ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

**10. ORDINANCES FOR INTRODUCTION.**

**11. RESOLUTIONS FOR APPROVAL.**

- **R2018-173**, authorizing Tax Office refunds, overpayments or cancellations.
- **R2018-174**, authorizing release of designated Escrow Deposits.
- **R2018-175**, affirming the Pequannock Township's civil rights policy with respect to all officials, appointees, employees, prospective employees, volunteers, independent contractors, and members of the public that come into contact with municipal employees, officials and volunteers.
- **R2018-176**, approving the Pequannock Township Personnel Policy and Procedures Manual.
- **R2018-177**, approving payment of the itemized claims as set forth on the **September 20, 2018** Bill List and the **September 20, 2018** 2015 and 2016 FEMA Elevation Escrow Lists.

**12. ITEMS FOR DISCUSSION**

**13. REPORTS & NOTICES.**

- Township of Hannover: Resolution, Ordinance and letter regarding opposition to the legalization of recreational marijuana.
- Township of Roxbury public hearing: Ordinance No. 14-18, "AN ORDINANCE TO AMEND CHAPTER XIII OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, LAND DEVELOPMENT ORDINANCE, ARTICLE VII, ZONING REGULATIONS, SECTION 13-7.4, ZONE DISTRICTS, AND SECTION 13-7.5, ZONING MAP,

AND TO SUPPLEMENT ARTICLE VII, ZONING REGULATIONS, BY INCLUSION OF A NEW SECTION 13-7.28B, MMFR MAIN STREET MULTI-FAMILY RESIDENCE DISTRICT”.

- Township of Pequannock: Notice of Assessment Confirmation Hearing.
- Township of Pequannock correspondence: 2019 Budget – Capital Budget Requests
- Township of Pequannock correspondence: 2019 Budget – Salaries and Wages and Other Expenses

**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
- Contract negotiation

**18. ADJOURNMENT.**

***Next Meetings:***

Tuesday, October 9, 2018 - 7:00 p.m.  
Tuesday, October 23, 2018 - 7:00 p.m.