



# Township of Pequannock

530 Newark-Pompton Turnpike ▪ Pompton Plains, New Jersey

## TOWNSHIP COUNCIL WORKSHOP MEETING AGENDA

January 11, 2011 ▪ 7:30 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: Richard Phelan
  - Deputy Mayor: Melissa Florance-Lynch
  - Council Members: Edward Engelbart, Jay Vanderhoff, Catherine Winterfield
5. **PRESENTATIONS.**
  - a. Proclamations for Eagle Scouts A. Matthew Can & Jordan Lohn.
  - b. Fire Chief David Reeves – Fire Department 2010 Year End Summary.
6. **PUBLIC COMMENT** (*Not to exceed 30 minutes total*). Those wishing to address the Council are invited to come forward and state their name and address for the record. Individuals are requested to limit their questions and comments to 3 minutes.
7. **PUBLIC HEARINGS. NONE.**
8. **ORDINANCES FOR INTRODUCTION. NONE.**
9. **RESOLUTIONS FOR APPROVAL.**
  - a. **R2011-32**, authorizing Tax Office refunds, overpayments or cancellations
  - b. **R2011-33**, approving issuance of an Alcoholic Beverage Control *Social Affair Special Permit* for Pequannock Township First Aid Squad & Rescue Squad
  - c. **R2011-34**, re-appointing Joan Shane to the Senior Citizens Advisory Committee
  - d. **R2011-35**, approving payment of the itemized claims as set forth on the January 7, 2011 Bill List
10. **ITEMS FOR DISCUSSION.**
  - a. Resolution designating the Pompton Plains Train Station property as a park/recreation area and ordinance prohibiting smoking
  - b. Contract with The Land Conservancy of N.J. for Open Space Advisory services for the year 2011
  - c. A-2095/S-818 (Medical Service Delivery)
  - d. Fire Department Membership (Ord. No. 2010-35 previously tabled)
  - e. Mayor/Council; establish salary range
  - f. Flood Advisory Committee; increasing from 7 to 11 members
  - g. Parks and Recreation Advisory Committee; increasing from 9 to 11 members
  - h. Fair Housing Committee; increasing from 5 members and two alternates to 7 regular members
11. **REPORTS & NOTICES.**
  - Tax Appeals: G. & E. Allison (11 Ryerson Ave.); R. Van Riper (10 Orchard Rd.)
12. **MANAGER'S REPORT.**

**13. COUNCIL REPORTS & ANNOUNCEMENTS.**

**14. PUBLIC COMMENT.** Those wishing to address the Township Council are invited to come forward and state their name and address for the record.

**15. EXECUTIVE (CLOSED) SESSION. NONE.**

**16. ADJOURNMENT.**