



# Township of Pequannock

530 Newark-Pompton Turnpike ▪ Pompton Plains, New Jersey

## TOWNSHIP COUNCIL REGULAR MEETING AGENDA

January 25, 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.**
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.**
  - a. **Ordinance No. 2011-01**, ORDINANCE AMENDING CHAPTER 3 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND INCREASING THE NUMBER OF MEMBERS OF THE FAIR HOUSING COMMITTEE TO SEVEN REGULAR MEMBERS
  - b. **Ordinance No. 2011-02**, ORDINANCE AMENDING CHAPTER 3 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND INCREASING THE NUMBER OF MEMBERS OF THE FLOOD CONTROL ADVISORY COMMITTEE TO ELEVEN REGULAR MEMBERS
  - c. **Ordinance No. 2011-03**, ORDINANCE AMENDING CHAPTER 3 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND INCREASING THE NUMBER OF MEMBERS OF THE PARKS AND RECREATION COMMITTEE TO ELEVEN REGULAR MEMBERS
  - d. **Ordinance No. 2011-04**, ORDINANCE AMENDING CHAPTER 129 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND PROHIBITING SMOKING AT THE POMPTON PLAINS TRAIN STATION PARK
  - e. **Ordinance No. 2011-05**, ORDINANCE AMENDING CHAPTER 3 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND ELIMINATING THE MAXIMUM AGE RESTRICTION FOR VOLUNTEER DEPARTMENT MEMBERS
  - f. **Ordinance No. 2011-06**, AN ORDINANCE AMENDING AN ORDINANCE ENTITLED AN ORDINANCE PROVIDING FOR A PAY PLAN, FRINGE BENEFITS AND PROVIDING FOR PERSONNEL RULES AND REGULATIONS FOR EMPLOYEES IN THE TOWNSHIP OF PEQUANNOCK
9. **RESOLUTIONS FOR APPROVAL.**
  - a. **R2011-37**, authorizing Utility Office refunds, overpayments or cancellations
  - b. **R2011-38**, authorizing Tax Office refunds, overpayments or cancellations
  - c. **R2011-39**, authorizing release of designated Escrow Deposits

- d. **R2011-40**, authorizing execution of an amendment to the Tax Abatement Agreement between the Township and the Pequannock Township Senior Citizens housing Corp.
- e. **R2011-41**, authorizing the sale of surplus items through GovDeals pursuant to State Contract
- f. **R2011-42**, approving Change Order Nos. 3 & 4 for the Village Area Water Main Replacement project increasing the contract with Reivax Contracting Corp. by \$22,970.95 to a revised contract price of \$1,290,656.43
- g. **R2011-43**, confirming the designated memberships in the Pequannock Township Fire Department
- h. **R2011-44**, designating the Pompton Plains Train Station property as a Park and Recreation Area
- i. **R2011-45**, authorizing execution of a contract for Open Space Advisory Services with The Land Conservancy of New Jersey
- j. **R2011-46**, approving payment of the itemized claims as set forth on the January 21, 2011 Bill List
- k. **R2011-47**, approving the *Festival Carnival, Exhibition & Shows Application* for the Apple Chase 5K/10 Run

**10. ITEMS FOR DISCUSSION.**

- a. Draft resolution opposing A-2095/S-818 re: Emergency Medical Services
- b. Videotaping of Council Meetings

**11. REPORTS & NOTICES.**

- a. Tax Appeal: S & K Smith (4 Dube Court); on file

**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.**