



Township of Pequannock

TOWNSHIP COUNCIL REGULAR MEETING AGENDA

February 8, 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. **REPORTS FROM VOLUNTEERS.**
6. **PRESENTATIONS.**
7. **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.
8. **PUBLIC HEARINGS. NONE.**
9. **ORDINANCES FOR INTRODUCTION. NONE.**
10. **RESOLUTIONS FOR APPROVAL.**
 - a. **R2011-49**, authorizing Construction Office refunds, overpayments or cancellations.
 - b. **R2011-50**, authorizing Utility Office refunds, overpayments or cancellations.
 - c. **R2011-51**, appointing Louis Herbert to the Historic District Commission.
 - d. **R2011-52**, establishing the rate for employment of off-duty Police Officers for the year 2011.
 - e. **R2011-53**, approving Township Council Meeting Minutes.
 - f. **R2011-54**, approving payment of the itemized claims as set forth on the February 4, 2011 Bill List.
11. **ITEMS FOR DISCUSSION.**

Ordinances Introduced January 25th, Public Hearings Scheduled for February 22nd

 - 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

Other Items

- g. NewBridge Services, Inc. application for Morris County Community Development Block Grant funding
 - h. Water Rate adjustment
 - i. Revaluation/Reassessment
 - j. **Ordinance No. 2011-07**, ORDINANCE AMENDING CHAPTER 3 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND INCREASING THE NUMBER OF MEMBERS OF THE ECONOMIC DEVELOPMENT COMMITTEE TO ELEVEN REGULAR MEMBERS
 - k. **Ordinance No. 2011-08**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4116, LOT 7 FROM KEVIN WEIR AND DANA WEIR
- 12. REPORTS & NOTICES.**
- a. Tax Appeals (appeal forms on file; see attached list)
 - b. Zoning Board of Adjustment hearing (2/17/2011): Pompton Plains Real Estate LLC d/b/a All Service Contractors Equipment, 770 Highway 23 North (Block 902, Lot 5).
- 13. MANAGER'S REPORT.**
- 14. COUNCIL REPORTS & ANNOUNCEMENTS.**
- 15. PUBLIC COMMENT.** Those wishing to address the Township Council are invited to come forward and state their name and address for the record.
- 16. EXECUTIVE (CLOSED) SESSION.**
- a. Contract Negotiations
- 17. ADJOURNMENT.**

Next Scheduled Meetings:

- Thursday, February 10th, 7:00 p.m. (Budget Meeting)
- Tuesday, February 15th, 7:00 p.m. (Budget Meeting)
- Tuesday, February 22nd, 7:30 p.m. (Regular Meeting)