



# Township of Pequannock

## TOWNSHIP COUNCIL REGULAR MEETING AGENDA

February 22, 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.**
  - Proclamations recognizing service to the Fire Department: Harry Henning (70 years); Harry Amborn (65 years); & Donnelle Van Dyke (50 years).
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 – ORDINANCES FOR ADOPTION.**
  - 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. **ORDINANCES FOR INTRODUCTION.**
  - a. **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

- b. **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
- c. **Ordinance No. 2011-09**, AN ORDINANCE TO AMEND CHAPTER 182 OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK, SECTION 182.02, ENTITLED WATER CHARGES
- d. **Ordinance No. 2011-10**, AN ORDINANCE AMENDING CHAPTER 129 OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK AND REVISING OPERATING POLICIES AND FEES FOR PEQUANNOCK VALLEY PARK AND WOODLAND LAKE

**10. RESOLUTIONS FOR APPROVAL.**

- a. **R2011-57**, authorizing release of designated Escrow Deposits.
- b. **R2011-58**, authorizing Tax Office refunds, overpayments or cancellations.
- c. **R2011-59**, authorizing the Tax Collector to cancel Tax Sale Certificate #922 held by the Township
- d. **R2011-60**, certifying that the members of the Governing Body have reviewed the Annual Report of Audit for the Year 2009
- e. **R2011-61**, authorizing a planning grant application to the Association of New Jersey Environmental Commissions.
- f. **R2011-62**, authorizing the sale of surplus items through GovDeals pursuant to State Contract
- g. **R2011-63**, confirming the designated membership in the Pequannock Township Fire Department
- h. **R2011-64**, approving payment of the itemized claims as set forth on the February 4, 2011 Bill List.

**11. ITEMS FOR DISCUSSION.**

ORDINANCE AMENDING CHAPTER 3 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND PROVIDING FOR THE APPOINTMENT OF ALTERNATE MEMBERS TO THE ENVIRONMENTAL COMMISSION

**12. REPORTS & NOTICES.**

- a. Tax Appeals (appeal forms on file; see attached list)
- b. Notice of Hearing: JCP&L (Long-term Capacity Agreement Pilot Program)

**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.** Litigation

**17. ADJOURNMENT.**

***Next Scheduled Meetings:***

Tuesday, March 8th, 7:30 p.m. (Workshop Meeting)

Tuesday, March 22<sup>nd</sup>, 7:30 p.m. (Regular Meeting)