



Township of Pequannock

TOWNSHIP COUNCIL WORKSHOP MEETING AGENDA

March 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. **PRESENTATIONS.**
 - Police Department promotions & awards.
6. **REPORTS FROM VOLUNTEERS.**
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. – NONE -**
9. **ORDINANCES FOR INTRODUCTION. – NONE -**
10. **RESOLUTIONS FOR APPROVAL.**
 - a. **R2011-66**, authorizing Tax Office refunds, overpayments or cancellations.
 - b. **R2011-67**, approving Township Council Meeting Minutes.
 - c. **R2011-68**, approving payment of the itemized claims as set forth on the March 4, 2011 Bill List.
11. **ITEMS FOR DISCUSSION.**
 - Pending Ordinances – Public Hearings scheduled for March 22nd*
 - 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 (66 Pequannock Avenue)
 - 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
 - e. **Ordinance No. 2011-11**, 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

Other Discussion Items

- f. NJ League of Municipalities Mayors Advisory (2/24/11) re: A-3766/S-2664 "Market Competition and Consumer Choice Act"
- g. Meeting schedule changes

12. REPORTS & NOTICES.

- Tax Appeals (appeal forms on file; see attached list)

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.

17. ADJOURNMENT.

Next Scheduled Meetings:

Tuesday, March 22nd, 7:30 p.m. (Regular Meeting)

Tuesday, April 12th, 7:30 p.m. (Workshop Meeting)