



# Township of Pequannock

## TOWNSHIP COUNCIL REGULAR MEETING AGENDA

March 22, 2011 ▪ 6:30 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.**  
- Two Bridges Sewerage Authority Master Plan ▪ Bob Bongiovanni, Executive Director
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. 2011-07**, 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
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
  - a. **R2011-72**, awarding a contract to Gaita Recycling Co., Inc for the removal of Flood Bulk Waste.
  - b. **R2011-73**, authorizing the Execution of a Shared Services Agreement between the Pequannock Township Board of Education and the Township of Pequannock for landscape and field maintenance services.
  - c. **R2011-74**, approving Township Council Meeting Minutes.
  - d. **R2011-75**, designating April as Alcohol Awareness Month

- e. **R2011-76**, authorizing Emergency Temporary Appropriations pending adoption of the 2011 Municipal Budget.
- f. **R2011-77**, authorizing the transfer of 2010 Municipal Budget Appropriations Reserves.
- g. **R2011-78**, appointing Louise Marchese and Ronald Clegg to the Flood Control Advisory Committee.
- h. **R2011-79**, appointing Kristin Carr and William Zickler to the Parks & Recreation Advisory Committee.
- i. **R2011-80**, execution of the Middlesex Regional Educational Services Commission Cooperative Pricing Agreement.
- j. **R2011-81**, authorizing submission of the 2010 Recycling Tonnage Grant.
- k. **R2011-82**, authorizing contracts for Professional Services for property appraisals in conjunction with the purchase of several properties.
- l. **R2011-83**, approving payment of the itemized claims as set forth on the March 18, 2011 Bill List.
- m. **R2011-84**, 2011 Municipal Budget Introduction.

**11. ITEMS FOR DISCUSSION.**

**12. REPORTS & NOTICES.**

- a. Tax Appeals (appeal forms on file; see attached list)
- b. Final 2011 Equalization Table
- c. Morris County Board of Chosen Freeholders Resolution re: Open Public records Act (OPRA)
- d. Borough of Pompton Lakes Ordinance No. 11-07

**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 29th, 7:30 p.m. (Special Meeting with Flood Advisory Committee)

Tuesday, April 12th, 7:00 p.m. (Workshop Meeting)

Tuesday, April 26th, 7:00 p.m. (Regular Meeting)