



# Township of Pequannock

## TOWNSHIP COUNCIL WORKSHOP MEETING AGENDA

April 12, 2011 ▪ 7:00 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.**
  - Sewer Master Plan Update ▪ Michael Simone, PE, Crew Engineers, Inc.
  - School District Athletic Fields Improvement Plan ▪ Board of Education
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.**
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
  - a. **R2011-86**, appointing Ryan Herd to the Economic Development Committee
  - b. **R2011-87**, confirming the designated memberships in the Pequannock Township Fire Department
  - c. **R2011-88**, approving payment of the itemized claims as set forth on the April 8, 2011 Bill List.
11. **ITEMS FOR DISCUSSION.**

*Pending Ordinance - Public Hearing scheduled for April 26<sup>th</sup>*

  - a. **Ordinance No. 2011-12**, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

*Other Items*

  - b. 2011 Municipal Budget (*Public Hearing scheduled for April 26<sup>th</sup>*)
  - c. NJ League of Municipalities March 28, 2011 Mayors Advisory, re: Strengthening Municipal Immunity to Tort Claims
  - d. Adam & Tori Budesheim request re: Township property behind 6 Robert Place (B-3401, L-6)
  - e. Proposed Ordinance re: Alarm Fees
  - f. Proposal – Jeffrey S. Ward & Associates (Disaster Mitigation Services)
12. **REPORTS & NOTICES.**
  - a. Tax Appeals (appeal forms on file; see attached list)
  - b. Pequannock Township Board of Education Bond Proposal

- c. Land Use Hearing Notice (Lincoln Park Planning Board) – Lincoln Park Airport, Inc., 425 Beaverbrook Road
- d. Cablevision revised Rates/Tariffs; effective May 2, 2011 (details on file)

**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.**

- Personnel

**17. ADJOURNMENT.**

***Next Scheduled Meetings:***

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