



# Township of Pequannock

## TOWNSHIP COUNCIL WORKSHOP MEETING AGENDA

May 10, 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.**
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
  - a. **R2011-103**, authorizing cancellation of unexpended Municipal Alliance Grant reserve balances.
  - b. **R2011-104**, authorizing cancellation of unexpended N.J. DOT Trust Fund Grant receivable balance.
  - c. **R2011-105**, authorizing the Tax Collector to cancel tax balances and over-payments for the year 2010.
  - d. **R2011-106**, authorizing renewal of the Mutual Aid Agreement with the U.S. Department of the Army for Fire and Emergency Services.
  - e. **R2011-107**, approving the special event application for the Thunderbird Car Show.
  - f. **R2011-108**, approving the special event application for the Chamber of Commerce Annual Street Fair.
  - g. **R2011-109**, authorizing contracts for Professional Services to Norman J. Goldberg, Inc. and Joshua D. Mackoff, LLC to provide property appraisals in conjunction with the purchase of Block 4116, Lot 14 (Kica – 52 Pequannock Ave.).
  - h. **R2011-110**, authorizing Tax Office refunds, overpayments or cancellations.
  - i. **R2011-111**, approving payment of the itemized claims as set forth on the May 6, 2011 Bill List.
  - j. **R2011-112**, appointing Edward Engelbart Township Historian.
  - k. **R2011-113**, appointing Andrew Carlon as the Parks & Recreation Advisory Committee youth liaison.
  - l. **R2011-114**, appointing Ruth Liston as the Pequannock Township Member of the Dial-A-Ride Board of Trustees
  - m. **R2011-115**, appointing Charles Melleno to the Zoning Board of Adjustment as Alternate Member No. 1.

**11. ITEMS FOR DISCUSSION.**

*Pending Ordinance (Public Hearing scheduled for May 24<sup>th</sup>)*

- a. **Ordinance No. 2011-13**, ORDINANCE AMENDING CHAPTER 41, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND PROVIDING FOR FEES TO BE CHARGED FOR MULTIPLE FALSE ALARMS

*Draft Ordinance*

- b. ORDINANCE AMENDING CHAPTER 75 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND PROHIBITING THE USE OF LIVE ANIMALS AS PRIZES OR GIVEAWAYS WITHIN THE TOWNSHIP OF PEQUANNOCK

*Other Items*

- c. Smoking Ban  
d. TBSA Capacity  
e. Electronic Town Hall Sign

**12. REPORTS & NOTICES.**

**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, May 24th, 7:30 p.m. (Regular Meeting)
- Tuesday, June 14th, 7:30 p.m. (Workshop Meeting)