



# Township of Pequannock

## TOWNSHIP COUNCIL REGULAR MEETING AGENDA

May 24, 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.**
  - Citizen of the Year
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.**
  - 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**
9. **ORDINANCES FOR INTRODUCTION.**
  - a. **Ordinance No. 2011-14, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 2306, LOT 25 FROM CAROL DUNNE**
  - b. **Ordinance No. 2011-15, 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**
10. **RESOLUTIONS FOR APPROVAL.**
  - a. **R2011-117**, amending the Township's 2011 Municipal Budget prior to adoption.
  - b. **R2011-118**, authorizing Utility Office refunds, overpayments or cancellations.
  - c. **R2011-119**, approving the renewal of designated Alcoholic Beverage Control Licenses.
  - d. **R2011-120**, authorizing purchases from designated vendors awarded contracts by the Morris County Cooperative Purchasing Council and the State of New Jersey Cooperative Purchasing Program.
  - e. **R2011-121**, authorizing a Professional Services Agreement with Strategic Innovation Management for the Morris County Cancer Coalition Grant.
  - f. **R2011-122**, approving payment of the itemized claims as set forth on the May 6, 2011 Bill List.
11. **ITEMS FOR DISCUSSION.**
  - a. Budget Review meeting – Thursday, July 21<sup>st</sup> – 6:30 p.m.

**12. REPORTS & NOTICES.**

Borough of Butler – Re: Ordinance No. 2011-13.

**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, June 14th, 7:30 p.m. (Workshop Meeting)
- Tuesday, June 28th, 7:30 p.m. (Regular Meeting)