



# Township of Pequannock

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## TOWNSHIP COUNCIL WORKSHOP MEETING AGENDA

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June 14, 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.**
  - Scout Recognition: Lindsey Davis  
Danielle Parra  
Rebecca Myron  
Stephanie Bennet  
Michael Flood
  - Chamber of Commerce Scholarship: Rachel Leva
  - Green Team: Ron Baran
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.**
  - Morris County Open Space Trust Fund Program Application
9. **ORDINANCES FOR INTRODUCTION.**
  - a. **Ordinance No. 2011-16**, AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION UNDER N.J.S.A. 40A:4-53 FOR PREPARATION AND EXECUTION OF A REVALUATION OF REAL PROPERTY AND AN UPDATE THERETO IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY
10. **RESOLUTIONS FOR APPROVAL.**
  - a. **R2011-124**, authorizing submission of an application to the Morris County Open Space Trust Fund Program Application.
  - b. **R2011-125**, confirming the designated membership in the Pequannock Township Fire Department.
  - c. **R2011-126**, approving the renewal of designated Alcoholic Beverage Control Licenses.
  - d. **R2011-127**, authorizing participation with the NJDEP and the other municipalities in the joint undertaking of De-Snagging and De-Silting the rivers that form the common boundaries of the municipalities.
  - e. **R2011-128**, authorizing participation in the Countywide Continuity of Operations (COOP) and Continuity of Government (COG) planning.

- f. **R2011-129**, authorizing an amendment to the Affordable Housing Spending Plan of the Township of Pequannock and authorizing a grant of \$15,000 to Habitat for Humanity in connection with the 8 Highland Avenue Pequannock Township Project.
- g. **R2011-130**, authorizing a Professional Services Agreement between the Township and Crew Engineering, Inc. (Water Blending Building)
- h. **R2011-131**, approving amendments to the Bylaws of the New Jersey Intergovernmental Insurance Fund.
- i. **R2011-132**, approving payment of the itemized claims as set forth on the June 10, 2011 Bill List.

**11. ITEMS FOR DISCUSSION.**

*Pending Ordinance (Public Hearing scheduled for June 28<sup>th</sup>)*

- a. **Ordinance No. 2011-14**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 2306, LOT 25 FROM CAROL DUNNE

*Other Items*

- b.. Draft Resolution opposing A-3285 re: Cost Estimates in Bid Advertisements
- c. Proposed Smoking Ban

**12. REPORTS & NOTICES.**

- Board of Adjustment Hearing Notice: Lewis Arthur, 19 Franklin Ave., Pompton Plains (B-1904, L-7)

**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.**

- Attorney/client discussion re: potential litigation

**17. ADJOURNMENT.*****Next Scheduled Meetings:***

- Tuesday, June 28<sup>th</sup>, 7:30 p.m. (Regular Meeting)
- Tuesday, July 12<sup>th</sup>, 7:30 p.m. (Workshop Meeting)
- Thursday, July 21<sup>st</sup> – 6:30 p.m. (Budget Review Meeting)
- Tuesday, July 26<sup>th</sup>, 7:30 p.m. (Regular Meeting)