



Township of Pequannock

TOWNSHIP COUNCIL REGULAR MEETING AGENDA

June 28, 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.**
 - 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. 2011-16**, 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
9. **ORDINANCES FOR INTRODUCTION.**
 - a. **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
 - b. **Ordinance No. 2011-17**, AN ORDINANCE AMENDING THE "CODE OF THE TOWNSHIP OF PEQUANNOCK" CREATING A NEW CHAPTER TO PROHIBIT OUTDOOR SMOKING ON TOWNSHIP PROPERTY
 - c. **Ordinance No. 2011-18**, ORDINANCE APPROPRIATING \$423,000 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY
 - d. **Ordinance No. 2011-19**, AN ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND APPROPRIATING THE SUM OF \$407,000 FOR FINANCING THEREOF
10. **RESOLUTIONS FOR APPROVAL.**
 - a. **R2011-135**, authorizing a contract with The Land Conservancy of New Jersey in an amount not to exceed \$10,000.00 for preparation of an updated Open Space and Recreation Plan.
 - b. **R2011-136**, awarding a contract for Electrical Services for a period of eighteen (18) months to STC Electrical, LLC in accordance with the bid specifications.

- c. **R2011-137**, awarding a contract for Emergency Tree Services for a one (1) year period to J. Ringen Tree Experts, Inc. in accordance with the bid specifications.
- d. **R2011-138**, awarding a contract for Washington Park Improvements–Phase I to 4 Clean-up Inc. for the contract amount of \$393,502.80 in accordance with the bid specifications.
- e. **R2011-139**, awarding a contract for the Reassessment of Properties to Appraisal Systems Inc.
- f. **R2011-140**, approving payment of the itemized claims as set forth on the June 24, 2011 Bill List.
- g. **Adoption of 2011 Municipal Budget** [pending approval of NJDLGS] or adoption of Temporary Emergency Appropriations.

11. ITEMS FOR DISCUSSION.

- a. Draft Ordinance: AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK TO ADD ADDITIONAL PROPERTIES TO THE SENIOR HOUSING OVERLAY DISTRICT AND TO INCREASE IMPERVIOUS COVERAGE MAXIMUM COVERAGE WITHIN THE OVERLAY ZONE
- b. Purchase of State Property (Block 2005, Lot 12)

12. REPORTS & NOTICES.

- Cablevision Municipal Consent Application; on file
- Cablevision service/fee change notification (6/17/11); 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.

17. ADJOURNMENT.

Next Scheduled Meetings:

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