



Township of Pequannock

TOWNSHIP COUNCIL WORKSHOP MEETING AGENDA

August 9, 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. **R2011-158**, confirming the designated memberships in the Pequannock Township Fire Department
 - b. **R2011-159**, authorizing release of designated Escrow Deposits
 - c. **R2011-160**, authorizing purchases from designated vendors awarded contracts by the Middlesex Regional Services Commission Purchase Cooperative
 - d. **R2011-161**, authorizing the sale of surplus items through GovDeals pursuant to State Contract
 - e. **R2011-162**, approving payment of the itemized claims as set forth on the August 5, 2011 Bill List.
11. **ITEMS FOR DISCUSSION.**
 - a. **Ordinance No. 2011-22**, AN ORDINANCE AMENDING AN ORDINANCE ENTITLED AN ORDINANCE PROVIDING FOR A PAY PLAN, FRINGE BENEFITS AND PROVIDING FOR PERSONNEL RULES AND REGULATIONS FOR EMPLOYEES IN THE TOWNSHIP OF PEQUANNOCK
 - b. **Ordinance No. 2011-23**, AN ORDINANCE AMENDING AN ORDINANCE ENTITLED AN ORDINANCE PROVIDING FOR A PAY PLAN, FRINGE BENEFITS AND PROVIDING FOR PERSONNEL RULES AND REGULATIONS FOR EMPLOYEES IN THE TOWNSHIP OF PEQUANNOCK
 - c. Local Assessment Ordinance [re: Water Main Extension along Mountain Avenue]
12. **REPORTS & NOTICES.**
 - a. Borough of Kinnelon resolution; re: Route 23 Safety
 - b. Morris County Freeholders resolution; re: Open Public Records Act
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, August 23rd, 7:30 p.m. (Regular Meeting)
- Tuesday, September 13th, 7:30 p.m. (Workshop Meeting)