



Township of Pequannock

TOWNSHIP COUNCIL REGULAR MEETING AGENDA

August 23, 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.**
 - 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. 2011-24**, ORDINANCE APPROPRIATING \$40,000 FROM THE WATER CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF AN EXTENSION OF THE WATER SUPPLY MAIN IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY AND DIRECTING THE SPECIAL ASSESSMENT OF PART OF THE COST THEREOF
10. **RESOLUTIONS FOR APPROVAL.**
 - a. **R2011-166**, appointing Louise Marchese and Donna Cetani to the Economic Development Committee.
 - b. **R2011-167**, supporting the *Over the Limit Under Arrest 2011 Statewide Crackdown*.
 - c. **R2011-168**, joining the National Moment of Remembrance of the 10th Anniversary of September 11th
 - d. **R2011-169**, approving payment of the itemized claims as set forth on the August 18, 2011 Bill List.
11. **ITEMS FOR DISCUSSION.**
 - a. **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
12. **REPORTS & NOTICES.**

- a. Borough of Riverdale Ordinance No. 12-2011; Zoning Amendment

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, September 13th, 7:30 p.m. (Workshop Meeting)
- Tuesday, September 27th, 7:30 p.m. (Regular Meeting)