



# Township of Pequannock

## TOWNSHIP COUNCIL WORKSHOP MEETING AGENDA

September 13, 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.**
  - Cable TV Renewal: Cablevision of Oakland LLC
9. **ORDINANCES FOR INTRODUCTION.**
  - 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
  - b. **Ordinance No. 2011-25**, AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$300,000.00 FOR EXTRAORDINARY EXPENSES FOR DAMAGES AND RECOVERY RESULTING FROM HURRICANE IRENE AND FLOODING IN THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY
10. **RESOLUTIONS FOR APPROVAL.**
  - a. **R2011-172**, authorizing the Township Manager to attend the Tax Sale and bid on properties included within the Township's Affordable Housing
  - b. **R2011-173**, authorizing a Special Emergency Appropriation in the amount of \$300,000.00 for flood damage expenses
  - c. **R2011-174**, authorizing Emergency Purchases for repairs and related flood damage expenses
  - d. **R2011-175**, approving payment of the itemized claims as set forth on the September 9, 2011 Bill List.
11. **ITEMS FOR DISCUSSION.**
  - Pending Ordinances (Public Hearings scheduled for September 27<sup>th</sup>)*
    - 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

**12. REPORTS & NOTICES.**

**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 27th, 7:30 p.m. (Regular Meeting)
- Tuesday, October 11th, 7:30 p.m. (Workshop Meeting)