



Township of Pequannock

TOWNSHIP COUNCIL REGULAR MEETING AGENDA

September 27, 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. 2011-22**, 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
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
10. **RESOLUTIONS FOR APPROVAL.**
 - a. **R2011-177**, authorizing Tax Office refunds, overpayments or cancellations.
 - b. **R2011-178**, requesting the Director of the New Jersey Division of Local Government Services approve an amendment to the Township's 2011 Municipal Budget in the amount of \$353,244.40 which is now available from the NJDEP for de-snagging and cleaning of various rivers
 - c. **R2011-179**, approving payment of the itemized claims as set forth on the September 26, 2011 Bill List.
11. **ITEMS FOR DISCUSSION.**

12. REPORTS & NOTICES.

- a. Morris County Agricultural Development Board – Notification of Targeted Farms
- b. Borough of Butler – Ord. No. 2011-16

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.

- Litigation: Pequannock Joint Venture (Tax Appeal)

17. ADJOURNMENT.

Next Scheduled Meetings:

- Tuesday, October 11th, 7:30 p.m. (Workshop Meeting)
- Tuesday, October 25th, 7:30 p.m. (Regular Meeting)