



Township of Pequannock

TOWNSHIP COUNCIL WORKSHOP MEETING AGENDA

October 11, 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.**
 - Christopher Nelson - Police Officer swearing-in & presentation by Rotary Club.
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. **R2011-182**, authorizing Tax Office refunds, overpayments or cancellations.
 - b. **R2011-183**, authorizing the Tax Collector to cancel Tax Sale Certificate #926 held by the Township.
 - c. **R2011-184**, authorizing return of designated escrow deposits.
 - d. **R2011-185**, authorizing liens on designated properties for costs associated with the abatement of property maintenance violations (68 West End Avenue)
 - e. **R2011-186**, requesting an extension of the grant for the Sunset Road Phase IV project until December 31, 2011.
 - f. **R2011-187**, approving the 2011 Best Practices Inventory Checklist
 - g. **R2011-188**, awarding a contract for Washington Park Improvements - Phase 2 to JC Landscape Construction & Management Co., Inc. for the contract amount of \$275,480.07 in accordance with the bid specifications.
 - h. **R2011-189**, awarding a contract for the 2011 Miscellaneous Building Demolition Program to All County Services, LLC for the contract amount of \$51,900 in accordance with the bid specifications
 - i. **R2011-190**, approving the minutes of designated Township Council meetings and authorizing the public release of Executive (Closed) Session minutes
 - j. **R2011-191**, approving payment of the itemized claims as set forth on the October 7, 2011 Bill List.
11. **ITEMS FOR DISCUSSION.**
 - a. Village Area Sewer project

- 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

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.

- Litigation (Tax Appeals)
- Personnel

17. ADJOURNMENT.

Next Scheduled Meetings:

- Tuesday, October 25th, 7:30 p.m. (Regular Meeting)
- Tuesday, November 8th, 7:30 p.m. (Workshop Meeting)