



Township of Pequannock

TOWNSHIP COUNCIL REGULAR MEETING AGENDA

October 25, 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.

Frank Spizzirri, Chairman – Open Space Advisory Committee; re: Morris County Open Space Grant

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. 2011-23**, 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. **NJDEP Green Acres Program application:** Local Blue Acres Floodplain funding for acquisition of selected properties.

9. ORDINANCES FOR INTRODUCTION.

Ordinance No. 2011-26, BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND DEMOLITION OF FLOOD PRONE HOMES AND CONVERSION OF THE AREA TO OPEN SPACE IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$5,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,570,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

10. RESOLUTIONS FOR APPROVAL.

- a. **R2011-190**, approving the minutes of designated Township Council meetings and authorizing the public release of Executive (Closed) Session minutes.
- b. **R2011-193**, authorizing an application to the Local Finance Board pursuant to N.J.S.A. 40A:2-11(c) and N.J.S.A. 40A:2-7(d).
- c. **R2011-194**, authorizing submission of Green Acres Program application for Local Blue Acres Floodplain Acquisition funding.
- d. **R2011-195**, approving the Clothing Bin Permit Application for 383 Newark Pompton Turnpike.
- e. **R2011-196**, authorizing Tax Office refunds, overpayments or cancellations.
- f. **R2011-197**, authorizing return of designated escrow deposits.

- g. **R2011-198**, authorizing liens on designated properties for costs associated with the abatement of property maintenance violations. (84 Pequannock Avenue)
- h. **R2011-199**, authorizing the abatement of property maintenance violations at designated properties. (33 Garrow Avenue)
- i. **R2011-200**, approving payment of the itemized claims as set forth on the October 21, 2011 Bill List.

11. ITEMS FOR DISCUSSION.

- a. Street signs
- b. Zone Change recommendation re: home elevation in Special Flood Hazard Area.

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.

- Contract Negotiation (Tax Appeals)
- Personnel

17. ADJOURNMENT.

Next Scheduled Meetings:

- Thursday, November 3rd, 7:00 p.m. (Budget Review Meeting)
- Tuesday, November 8th, 7:30 p.m. (Workshop Meeting)
- Tuesday, November 22nd, 7:30 p.m. (Regular Meeting)