



Township of Pequannock

TOWNSHIP COUNCIL WORKSHOP MEETING AGENDA

November 8, 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. **NJDEP Green Acres Program application:** Local Blue Acres Floodplain funding for acquisition of selected properties.
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - a. **R2011-202**, authorizing Amendment to Green Acres Project Agreement.
 - b. **R2011-203**, confirming the designated memberships in the Pequannock Township Fire Department
 - c. **R2011-204**, authorizing liens on designated properties for costs associated with the abatement of property maintenance violations.
 - d. **R2011-205**, approving payment of the itemized claims as set forth on the November 4, 2011 Bill List.
11. **ITEMS FOR DISCUSSION.**

Pending Ordinance (Public Hearing Scheduled for November 22nd)

 - a. **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
 - b. Solid Waste Flood Cost Special Assessment
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, November 22nd, 7:30 p.m. (Regular Meeting)
- Tuesday, December 13th, 7:30 p.m. (Workshop Meeting)