



Township of Pequannock

TOWNSHIP COUNCIL REGULAR MEETING AGENDA

November 22, 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. **PRESENTATIONS.**
 - Pequannock High School Band
6. **REPORTS FROM VOLUNTEERS.**
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. Cable TV Renewal: Cablevision of Oakland LLC
 - b. **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
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - a. **R2011-206**, authorizing the abatement of property maintenance violations at designated properties
 - b. **R2011-207**, requesting approval of an amendment to the Township's 2011 Municipal Budget in the amount of \$2,730.00 which is now available from the U.S. Department of Justice.
 - c. **R2011-208**, requesting approval of an amendment to the Township's 2011 Municipal Budget in the amount of \$1,000.00 which is now available from the NJLM Educational Foundation Grant Program.
 - d. **R2011-209**, authorizing the execution of the Grant Agreement between the Township and the County of Morris for the Morris County Preservation Trust Open Space Program.
 - e. **R2011-210**, authorizing Tax Office refunds, overpayments or cancellations.
 - f. **R2011-211**, authorizing an Emergency Appropriation.
 - g. **R2011-212**, authorizing a Water Operating Utility Emergency Appropriation.
 - h. **R2011-213**, authorizing the transfer of 2011 Municipal Budget Appropriations.
 - i. **R2011-214**, canceling unexpended Capital Appropriation balances.
 - j. **R2011-215**, approving payment of the itemized claims as set forth on the November 18, 2011 Bill List.

11. ITEMS FOR DISCUSSION.

Pending Ordinance (Public Hearing Scheduled for December 13th)

Ordinance No. 2011-27, ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND REVISING HEIGHT RESTRICTIONS FOR RESIDENTIAL STRUCTURES IN THE 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.

17. ADJOURNMENT.

Next Scheduled Meetings:

- Tuesday, December 13th, 7:30 p.m. (Workshop Meeting)
- Tuesday, December 27th, 7:30 p.m. (Regular Meeting)