



# Township of Pequannock

## TOWNSHIP COUNCIL WORKSHOP MEETING AGENDA

December 13, 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.**
  - Eagle Scout Matthew Reda
  - Emergency Management Coordinator Bobbi Jo Murphy & Deputy Coordinator William McCrystal
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. **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. **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
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
  - a. **R2011-211**, authorizing an Emergency Appropriation. (*carried from Nov. 22<sup>nd</sup>*)
  - b. **R2011-212**, authorizing a Water Operating Utility Emergency Appropriation. (*carried from Nov. 22<sup>nd</sup>*)
  - c. **R2011-213**, authorizing the transfer of 2011 Municipal Budget Appropriations. (*carried from Nov. 22<sup>nd</sup>*)
  - d. **R2011-214**, canceling unexpended Capital Appropriation balances. (*carried from Nov. 22<sup>nd</sup>*)
  - e. **R2011-216**, awarding a contract for Sunset Road Improvements - Phase IV to Cifelli & Son General Construction Inc. for the contract amount of \$261,779.00 in accordance with the bid specifications
  - f. **R2011-217**, approving an amendment to the Township's 2011 Municipal Budget in the amount of \$1,000.00 which is now available from the NJ Healthcare Quality Institute Mayor's Wellness Program.
  - g. **R2011-218**, authorizing release of designated Escrow Deposits.

- h. **R2011-219**, authorizing Tax Office refunds, overpayments or cancellations.
- i. **R2011-220**, authorizing payment in the amount of \$4,277.52 to Christine Bahney for Accumulated Leave
- j. **R2011-221**, approving payment of the itemized claims as set forth on the November 18, 2011 Bill List.

**11. ITEMS FOR DISCUSSION.**

- a. Newark-Pomton Turnpike Crosswalks.
- b. Central Basin Regional Flood Board (start up)
- c. Central Passaic River Basin Flood Commission Ord: 2007-28

**12. REPORTS & NOTICES.**

- a. Planning Board Hearing Notice – Perrin Associates, 242 West Parkway (B-302, L-2)
- b. Pompton Lakes – Ord. No. 11-24.

**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 27th, 7:30 p.m. (Regular Meeting)
- Reorganization Meeting -