



# Township of Pequannock

## TOWNSHIP COUNCIL REGULAR MEETING AGENDA

December 27, 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.**
  - Fire Chief David James & Fire Chief David Reeves
6. **REPORTS FROM VOLUNTEERS.**
  - Green Team
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.**
  - Ordinance No. 2011-28, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 3711, LOT 4 FROM DANIEL HARPER AND DINA HARPER AND A CONTRACT FOR THE PURCHASE OF BLOCK 3711, LOT 3 FROM MOELLER FAMILY FIRST LP**
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
  - a. **R2011-223**, authorizing the transfer of 2011 Municipal Budget Appropriations.
  - b. **R2011-224**, authorizing liens on designated properties for costs associated with the abatement of property maintenance violations.
  - c. **R2011-225**, authorizing the Tax Collector to cancel Sewer Assessment charges deemed uncollectible.
  - d. **R2011-226**, authorizing the execution of the State-Local Grant Agreement between the Township and the N.J. Office of Emergency Management for the Severe Repetitive Loss Program Grant.
  - e. **R2011-227**, authorizing execution of the 2012 Group Health Insurance Renewal.
  - f. **R2011-228**, authorizing a contract for Professional Services to Boucher & James, Inc., to provide Preliminary Assessment Reports (PARs) in conjunction with the purchase of several properties.
  - g. **R2011-229**, authorizing a contract for Professional Services to Casey & Keller, Inc., to provide property surveys in conjunction with the purchase of several properties.
  - h. **R2011-230**, approving payment of the itemized claims as set forth on the December 23, 2011 Bill List.
11. **ITEMS FOR DISCUSSION.**
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 Negotiations

**17. ADJOURNMENT.**

***Next Scheduled Meetings:***

- Reorganization Meeting - Tuesday, January 3rd, 7:30 p.m.