



Township of Pequannock

TOWNSHIP COUNCIL REGULAR MEETING AGENDA

April 26, 2011 ▪ 7:00 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.**
 - Review of 2009 Report of Audit ▪ Louis Mai, CPA
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. 2011-12**, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
 - b. **2011 Municipal Budget Hearing**
9. **ORDINANCES FOR INTRODUCTION.**
 - Ordinance No. 2011-13**, ORDINANCE AMENDING CHAPTER 41, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND PROVIDING FOR FEES TO BE CHARGED FOR MULTIPLE FALSE ALARMS
10. **RESOLUTIONS FOR APPROVAL.**
 - a. **R2011-92**, approving the special event application for the Holy Spirit School Annual Carnival.
 - b. **R2011-93**, approving the permit application for placement of a Clothing Bin at Holy Spirit Church.
 - c. **R2011-94**, authorizing Tax Office refunds, overpayments or cancellations.
 - d. **R2011-95**, authorizing payment in the amount of \$568.67 to Ruth Foglia for Accumulated Leave.
 - e. **R2011-96**, authorizing a contract for Professional Services to Appraisal Systems, Inc. in amount not to exceed \$5,000.00 to provide appraisal services relating to County Tax Board and State Tax Court Appeals for the 2011 Tax Year
 - f. **R2011-97**, authorizing a contract for Professional Services with JM Sorge, Inc. to provide a Preliminary Assessment Report (PAR) in conjunction with the purchase of 66 Pequannock Avenue (Weir).
 - g. **R2011-98**, authorizing a contract for Professional Services with Casey & Keller, Inc. to provide a property survey in conjunction with the purchase of 66 Pequannock Avenue (Weir).
 - h. **R2011-99**, approving payment of the itemized claims as set forth on the April 21, 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.**
17. **ADJOURNMENT.**

Next Scheduled Meetings:

- Tuesday, May 10th, 7:30 p.m. (Workshop Meeting)
- Tuesday, May 24th, 7:30 p.m. (Regular Meeting)