



Township of Pequannock

TOWNSHIP COUNCIL REGULAR MEETING AGENDA

January 24, 2012 ▪ 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.**
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.**
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - a. **R2012-39**, approving payment of the itemized claims as set forth on the January 23, 2012 Bill List
 - b. **R2012-40**, appointing members of the Long-Range Planning Committee
 - c. **R2012-41**, authorizing an Agreement with The Land Conservancy of N.J. for Open Space Advisory services for the year 2012
 - d. **R2012-42**, authorizing the State-Local Grant Agreement between the Township and the N.J. Office of Emergency Management for the Hazard Mitigation Grant Program (\$5,129,925.00)
 - e. **R2012-43**, authorizing execution of an Agreement with the Morris County Cooperative Pricing Council to renew membership for the five (5) year period October 1, 2011 through September 30, 2016
 - f. **R2012-44**, authorizing the sale of surplus items through GovDeals pursuant to State Contract
 - g. **R2012-45**, confirming the designated memberships in the Pequannock Township Fire Department
 - h. **R2012-46**, approving the *Festival Carnival, Exhibition & Shows Application* for the Apple Chase 5K/10 Run
 - i. **R2012-47**, appointing Louis Hebert as a Regular Member to the Zoning Board of Adjustment
 - j. **R2012-48**, appointing _____ to the Parks & Recreation Advisory Committee
11. **ITEMS FOR DISCUSSION.**
 - a. *Pending Ordinance, Introduced 1/10/12; Public Hearing scheduled 2/14/12*

Ordinance No. 2012-01, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4115, LOT 15 (NICHOLAS B. MIUCCIO); A CONTRACT FOR THE PURCHASE OF BLOCK 308, LOT 7 (GERALD VAN DUNK AND DANIELLE RIVERS); A CONTRACT FOR THE PURCHASE OF BLOCK 309, LOT 1 (JOHN E. ALEM), AND A CONTRACT FOR THE PURCHASE OF BLOCK 4116 LOT 15 (PAUL KICA AND DAWN KICA)
 - b. Teen Advisory Committee

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.**
 - Tax Appeal settlements
17. **ADJOURNMENT.**

Next Scheduled Meetings:

- Thursday, January 26, 6:00 p.m. (Budget)
- Tuesday, January 31st, 6:00 p.m. (Budget)
- Thursday, February 2nd, 6:00 p.m. (Budget)
- Tuesday, February 7th, 6:00 p.m. (Budget)
- Tuesday, February 14, 7:30 p.m. (Regular Meeting)