



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

February 14, 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.

Planning Eileen Banyra – Planning/Redevelopment

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.

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. ALEMY), AND A CONTRACT FOR THE PURCHASE OF BLOCK 4116 LOT 15 (PAUL KICA AND DAWN KICA)

9. ORDINANCES FOR INTRODUCTION.

- a. **Ordinance No. 2012-02**, AN ORDINANCE AMENDING CHAPTER 129 THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND APPLYING CERTAIN REGULATIONS ON PUBLIC PROPERTIES TO CERTAIN PROPERTIES OWNED BY THE BOARD OF EDUCATION
- b. **Ordinance No. 2012-03**, ORDINANCE ACCEPTING THE CONVEYANCE OF A UTILITY EASEMENT FROM PERRIN ASSOCIATES L.L.C. OVER A PORTION OF BLOCK 302, LOTS 1 AND 2 (124 WEST PARKWAY)

10. RESOLUTIONS FOR APPROVAL.

- a. **R2012-53**, approving payment of the itemized claims as set forth on the February 10, 2012 Bill List.
- b. **R2012-54**, authorizing payment in the amount of \$32,195.00 to Richard Nestinger for Accumulated Leave
- c. **R2012-55**, authorizing payment in the amount of \$13,764.56 to James Smith for Accumulated Leave
- d. **R2012-56**, authorizing the Tax Collector to cancel tax balances and over-payments for the year 2011
- e. **R2012-57**, authorizing the transfer of 2011 Municipal Budget Appropriation Reserves
- f. **R2012-58**, certifying that the members of the Governing Body have reviewed the Annual Report of Audit for the Year 2010
- g. **R2012-59**, authorizing release of designated Escrow Deposits

- h. **R2012-59**, authorizing execution of a contract for supplemental property acquisition services with The Land Conservancy of New Jersey

11. ITEMS FOR DISCUSSION.

- a. Mayor's Designation of Environmental Commission Chairman
- b. Budget meeting schedule
- c. Interlocal Service – Morris County Road Plowing
- d. School Election option
- c. ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE BETWEEN THE TOWNSHIP OF PEQUANNOCK AND WESTPARK BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC.
- d. Newbridge Services, Inc. Morris County Community Development application

12. REPORTS & NOTICES.

- a. Zoning Board of Adjustment 2011 Annual Report
- b. Wayne Township Ord. No. 6/2011 (Land Development)

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 – Plaza 23 Associates

17. ADJOURNMENT.

Next Scheduled Meetings:

- Tuesday, February 28th, 7:30 p.m.
- Tuesday, March 13th, 7:30 p.m.