



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

February 28, 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.**
  - Eagle Scout – Stephen Robert Smith
  - James Iorio, Cub Scout Pack 79/Boy Scout Troop 144 - Report to the Community
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. 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 (242 WEST PARKWAY)
9. **ORDINANCES FOR INTRODUCTION.**
  - Ordinance No. 2012-04**, ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE BETWEEN THE TOWNSHIP OF PEQUANNOCK AND WESTPARK BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC.
10. **RESOLUTIONS FOR APPROVAL.**
  - a. **R2012-62**, approving payment of the itemized claims as set forth on the February 24, 2012 Bill List.
  - b. **R2012-63**, authorizing the Utility Collector to cancel utility balances for the year 2011.
  - c. **R2012-64**, authorizing release of designated escrow and performance deposits.
11. **ITEMS FOR DISCUSSION.**
  - Teen Advisory Committee
12. **REPORTS & NOTICES.**
  - Borough of Lincoln Park – Ord. 8-12
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 Appeals
17. **ADJOURNMENT.**

*Next Scheduled Meetings:*

- Tuesday, March 13th, 7:30 p.m.
- Tuesday, March 27th, 7:30 p.m.