



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

March 13, 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.

Police Department Promotions & Appointments:

Police Lieutenant Michael Fairweather

Police Officer Matthew Levine

Police Sergeant Joseph Peters

Police Officer Leonard Anzano

Police Sergeant Paul Philson

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. 2012-04, ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE BETWEEN THE TOWNSHIP OF PEQUANNOCK AND WESTPARK BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC.

9. ORDINANCES FOR INTRODUCTION.

Ordinance No. 2012-05, AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND ESTABLISHING A TEEN ADVISORY COMMITTEE

10. RESOLUTIONS FOR APPROVAL.

- a. **R2012-67**, approving payment of the itemized claims as set forth on the March 9, 2012 Bill List
- b. **R2012-68** authorizing payment in the amount of \$40,535.46 to Daniel Balunis for Accumulated Leave
- c. **R2012-69**, authorizing payment in the amount of \$10,440.86 to Julie Reeves for Accumulated Leave.
- d. **R2012-70**, authorizing release of designated Escrow Deposits.
- e. **R2012-71**, authorizing Tax Office refunds, overpayments or cancellations
- f. **R2012-72**, authorizing a contract for Professional Services to Casey & Keller, Inc., to provide property surveys in conjunction with the purchase of eighteen (18) properties (FEMA 1 Program).
- g. **R2012-73**, authorizing a contract for Professional Services to JM Sorge, Inc. to provide Preliminary Assessment Reports (PARs) in conjunction with the purchase of eighteen (18) properties (FEMA 1 Program).

- h. **R2012-74**, authorizing a contract for Professional Services to Landmark I Appraisal, LLC to provide property appraisals in conjunction with the purchase of fifteen (15) properties (FEMA 2 Program).
- i. **R2012-75**, authorizing the transfer of 2011 Municipal Budget Appropriation Reserves.
- j. **R2012-76**, authorizing the sale of surplus items through GovDeals pursuant to State Contract

11. ITEMS FOR DISCUSSION.

- a. Construction Code Fees for Elevations
- b. Zone Change Recommendations

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, March 27th, 7:30 p.m.
- Tuesday, April 10th, 7:30 p.m.