



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

March 27, 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.

- Melanie Daniel, Girl Scout Gold Award project: "A Walking Tour of Pequannock"

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. 2012-05, AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND ESTABLISHING A TEEN ADVISORY COMMITTEE

9. ORDINANCES FOR INTRODUCTION.

- a. **Ordinance No. 2012-06**, ORDINANCE AMENDING CHAPTER 64 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND PROVIDING FOR A FIFTY PERCENT WAIVER OF FEES FOR FLOOD PLAIN MITIGATION ELEVATIONS
- b. **Ordinance No. 2012-07**, AN ORDINANCE AMENDING CHAPTER 129 OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK AND REVISING FEES FOR PEQUANNOCK VALLEY PARK AND WOODLAND LAKE
- c. **Ordinance No. 2012-08**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4115, LOT 13 (RAYMOND & ELIZABETH EUTERMARKS); A CONTRACT FOR THE PURCHASE OF BLOCK 4116, LOT 18 (WALLACE DACOSTA); A CONTRACT FOR THE PURCHASE OF BLOCK 4603, LOT 2 (CHRISTOPHER & PATRICIA SCOTT); A CONTRACT FOR THE PURCHASE OF BLOCK 4115, LOT 12 (HECTOR & LISA RIOS); AND A CONTRACT FOR THE PURCHASE OF BLOCK 4116, LOTS 9 AND 10 (RAYMOND CHOKOV & JENNIFER WEISS)
- d. **Ordinance No. 2012-09**, AN ORDINANCE GRANTING MUNICIPAL CONSENT FOR THE OPERATION OF A CABLE TELEVISION SYSTEM WITHIN THE TOWNSHIP OF PEQUANNOCK, NEW JERSEY TO CABLEVISION OF OAKLAND, LLC
- e. **Ordinance No. 2012-10**, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

10. RESOLUTIONS FOR APPROVAL.

- a. **R2012-79**, approving payment of the itemized claims as set forth on the March 23, 2012 Bill List
- b. **R2012-80**, requesting review and evaluation by NJDOT of the Route 23 exit ramp onto West Parkway and the Boulevard
- c. **R2012-81**, authorizing release of designated Escrow Deposits

d. **R2012-82**, authorizing Emergency Temporary Appropriations pending adoption of the 2012 Municipal Budget

11. ITEMS FOR DISCUSSION.

- 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, April 10th, 7:30 p.m.
- Tuesday, April 24th, 7:30 p.m.