



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

April 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.**
 - a. **2012 Municipal Budget**
 - b. **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
 - c. **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
 - d. **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)
 - e. **Ordinance No. 2012-11**, ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND REVISING FRONT YARD SETBACK REQUIREMENTS FOR RESIDENTIAL STRUCTURES IN THE SPECIAL FLOOD HAZARD AREA
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - a. **R2012-93**, approving payment of the itemized claims as set forth on the April 23, 2012 Bill List
 - b. **R2012-94**, approving the special event application for the Holy Spirit School Annual Carnival
 - c. **R2012-95**, approving Change Order No. 1 for the Washington Park Improvements – Phase 2 project, decreasing the contract with JC Landscape Construction & Management Co., Inc. by \$15,005.00 to a revised contract price of \$250,575.07
11. **ITEMS FOR DISCUSSION.**
 - Pending Ordinance – Introduced April 10th; Hearing scheduled for May8th***
 - a. **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

Proposed Ordinances for Review

- b. **Ordinance No. 2012-12**, ORDINANCE APPROPRIATING \$589,000 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY
- c. **Ordinance No. 2012-13**, ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND APPROPRIATING THE SUM OF \$330,000 FOR FINANCING THEREOF
- d. **Ordinance No. 2012-14**, ORDINANCE PROVIDING FOR VARIOUS SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND APPROPRIATING THE SUM OF \$ _____ FOR FINANCING THEREOF
- e. **Ordinance No. 2012-15**, ORDINANCE ESTABLISHING MINIMUM AND MAXIMUM SALARIES AND PAY RATES FOR DESIGNATED OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF PEQUANNOCK FOR THE YEAR 2012

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, May 8th, 7:30 p.m.
- Tuesday, May 22nd, 7:30 p.m.