



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

May 8, 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.**
 - **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
9. **ORDINANCES FOR INTRODUCTION.**
 - a. **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
 - b. **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
 - c. **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 \$50,000 FOR FINANCING THEREOF
 - d. **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
 - e. **Ordinance No. 2012-16**, ORDINANCE AMENDING THE ZONING MAP OF THE TOWNSHIP OF PEQUANNOCK AND REZONING BLOCK 1401, LOT 30 PRESENTLY IN THE C-1 ZONE TO THE R-11 ZONE
10. **RESOLUTIONS FOR APPROVAL.**
 - a. **R2012-87**, approving the Township's 2011-2015 Community Forestry Management Plan
 - b. **R2012-97**, approving payment of the itemized claims as set forth on the May 7, 2012 Bill List
 - c. **R2012-98**, approving amendments to the Bylaws of the New Jersey Intergovernmental Insurance Fund.
 - d. **R2012-99**, approving the special event application for the Thunderbird Car Show.

- e. **R2012-100**, authorizing participation in the Morris County Office of Emergency Management standardized ID program.
- f. **R2012-101**, authorizing self-examination of the Municipal Budget for the Year 2012.
- g. **R2012-102**, adopting the **2012 Municipal Budget**.

11. ITEMS FOR DISCUSSION.

- a. **Ordinance No. 2012-17**, AN ORDINANCE TO AMEND CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK, SECTION 3.18, ENTITLED FIRE DEPARTMENT
- b. Zoning ordinance: Drive-thru's in Highway Commercial Zone
- c. Sign ordinance: A-frame signs

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.

- Litigation Items
- Negotiations

17. ADJOURNMENT.

Next Scheduled Meetings:

- Tuesday, May 22nd, 7:30 p.m.
- Tuesday, June 12th, 7:30 p.m.