



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

May 22, 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.**
 - Pequannock Township Citizen of the Year
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.**
9. **ORDINANCES FOR INTRODUCTION.**
 - **Ordinance No. 2012-18, BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND DEMOLITION OF FLOOD PRONE HOMES IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$5,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,200,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF.**
10. **RESOLUTIONS FOR APPROVAL.**
 - a. **R2012-101**, authorizing self-examination of the Municipal Budget for the Year 2012.
 - b. **R2012-102**, adopting the **2012 Municipal Budget**.
 - c. **R2012-104**, appointing Denise Genovese and David Kohle as a members of the Teen Advisory Committee
 - d. **R2012-105**, authorizing liens on designated properties for costs associated with the abatement of property maintenance violations
 - e. **R2012-106**, authorizing release of designated Escrow Deposits
 - f. **R2012-107**, authorizing an Application to the Local Finance Board pursuant to N.J.S.A 40A:2-7(d) and N.J.S.A. 40A:2-11(c).
 - g. **R2012-108**, authorizing Tax Office refunds, overpayments or cancellations
 - h. **R2012-109**, authorizing the award of an emergency contract for the demolition of existing structure at 2 Oakwood Avenue
 - i. **R2012-110**, approving payment of the itemized claims as set forth on the May 18, 2012 Bill List

11. ITEMS FOR DISCUSSION.

- 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
- f. **Ordinance No. 2012-17**, AN ORDINANCE TO AMEND CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK, SECTION 3.18, ENTITLED FIRE DEPARTMENT

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, June 12th, 7:30 p.m.
- Tuesday, June 26th, 7:30 p.m.