



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

June 26, 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.**
  - Morris County Open Space Trust Fund Program Application
  - **Ordinance No. 2012-17**, AN ORDINANCE TO AMEND CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK, SECTION 3.18, ENTITLED FIRE DEPARTMENT
  - **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.
9. **ORDINANCES FOR INTRODUCTION.**
  - Ordinance No. 2012-20, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4603, LOT 2 (CHRISTOPHER & PATRICIA SCOTT); A CONTRACT FOR THE PURCHASE OF BLOCK 4115, LOT 10 (MIKO II, LLC); A CONTRACT FOR THE PURCHASE OF BLOCK 4115, LOT 12 (HECTOR & LISA RIOS); A CONTRACT FOR THE PURCHASE OF BLOCK 4115, LOT 11 (ROBERT BUTLER); AND A CONTRACT FOR THE PURCHASE OF BLOCK 2701, LOT 9 (JAMES CUTILLO)
10. **RESOLUTIONS FOR APPROVAL.**
  - a. **R2012-122**, authorizing submission of an application to the Morris County Open Space Trust Fund Program for open space acquisition funding.
  - b. **R2012-123**, approving the renewal of the Alcoholic Beverage Control Plenary Retail Consumption License issued to BarDi Grill, Inc.
  - c. **R2012-124**, authorizing Tax Office refunds, overpayments or cancellations.
  - d. **R2012-125**, authorizing release of designated Escrow Deposits.
  - e. **R2012-126**, approving payment of the itemized claims as set forth on the **June 22, 2012 Bill List**.

**11. ITEMS FOR DISCUSSION.**

*Pending Ordinance – Hearing scheduled for July10*

- **Ordinance No. 2012-19**, ORDINANCE ACCEPTING THE CONVEYANCE OF A DEED OF DEDICATION FROM KENNETH J. GRIMBILAS AND NANCY L. GRIMBILAS OVER A PORTION OF BLOCK 1601, LOT 2 (249 SUNSET ROAD)
- **R2012-** , approving renewal of the Alcoholic Beverage Control Plenary Retail Consumption License issued to Mounir N. Badaan
- Schedule 6 month budget review
- Compensation of elected officials

**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.**

- Contract negotiations - Police
- Litigation – Tax appeals
- Litigation – Water Blending Facility

**17. ADJOURNMENT.**

*Next Scheduled Meetings:*

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