



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

July 10, 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. 2012-19**, 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)
- **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)

9. ORDINANCES FOR INTRODUCTION.

- **Ordinance No. 2012-22**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4116, LOT 11 (JOHN & CHARLOTTE MULLEN) AND A CONTRACT FOR THE PURCHASE OF BLOCK 307, LOT 7 (JUAN ARAGONDA)

10. RESOLUTIONS FOR APPROVAL.

- **R2012-127**, authorizing the abatement of property maintenance violations at designated properties
- **R2012-128**, authorizing release of designated Escrow Deposits
- **R2012-129**, releasing Driesse Development LLC from Performance (83 West End Avenue)
- **R2012-130**, confirming the designated memberships in the Pequannock Township Fire Department
- **R2012-131**, approving payment of the itemized claims as set forth on the **July 6, 2012 Bill List**.
- **R2012-132**, Resolution in Support of Legislation that provides Reservoir Management for Flood Storage (A-267/S-1406 & A-1069)

11. ITEMS FOR DISCUSSION.

- Water Blending Facility Bids
- **Ordinance No. 2012-21**, ORDINANCE ESTABLISHING THE TOWNSHIP OF PEQUANNOCK EMERGENCY MEDICAL SERVICE

12. REPORTS & NOTICES.

- Morris County Division of Planning 6/12/12 correspondence re: Proposed Amendment to the Upper Delaware, Upper Raritan & Northeast Water Quality Management Plan

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 – Water Blending Facility

17. ADJOURNMENT.

Next Scheduled Meetings:

- Tuesday, July 12th, 7:00 p.m. *Sewer Assessment*
- Tuesday, July 24th, 6:30 p.m. *Budget Workshop*
- Tuesday, July 24th, 7:30 p.m.
- Tuesday, August 14th, 7:30 p.m.