



# Township of Pequannock

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## TOWNSHIP COUNCIL MEETING AGENDA

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August 14, 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.**

*Recognizing outstanding contributions to the New Jersey State Little League Tournament  
Recognizing Eagle Scouts Brandon Murphy and George Lundberg*

**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.**

**10. RESOLUTIONS FOR APPROVAL.**

- **R2012-141**, authorizing the sale of surplus items through GovDeals pursuant to State Contract
- **R2012-142**, authorizing the 2013 Municipal Alliance Grant application
- **R2012-143**, authorizing the abatement of property maintenance violations at designated properties
- **R2012-144**, authorizing release of designated Escrow Deposits
- **R2012-145**, approving payment of the **August 9, 2012 Bill List**
- **R2012-146**, authorizing the Township Manager to attend the Tax Sale and bid on properties included within the Township's Affordable Housing Program
- **R2012-147**, awarding a contract for the Water Blending Facility Construction

**11. ITEMS FOR DISCUSSION.**

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

**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 – Handel

**17. ADJOURNMENT.**

**Next Scheduled Meetings:** Tuesday, August 28th, 7:30 p.m. & Tuesday, September 11th, 7:30 p.m.  
Wednesday, September 19<sup>th</sup>, 7:30 p.m. (Special Meeting) *NJ Connect* presentation