



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

August 28, 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.**
  - Honoring the Memory of L/Cpl Philip Hess USMC
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. 2012-21**, ORDINANCE ESTABLISHING THE TOWNSHIP OF PEQUANNOCK EMERGENCY MEDICAL SERVICE
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2012-149**, supporting the Drive Sober or Get Pulled Over 2012 Statewide Crackdown
  - **R2012-150**, authorizing Tax Office refunds, overpayments or cancellations
  - **R2012-151**, authorizing the Utility Collector to cancel designated maintenance fees
  - **R2012-152**, authorizing the abatement of property maintenance violations at designated properties
  - **R2012-153**, approving issuance of an Alcoholic Beverage Control Social Affair Special
  - **R2012-154**, approving payment of the **August 22, 2012 Bill List**
11. **ITEMS FOR DISCUSSION.**
12. **REPORTS & NOTICES.**
  - Dedication of a Street Sign Honoring the Memory of L/Cpl Philip Hess USMC
  - Borough of Lincoln Park - Open Space and Recreation Plan Adopted as an Amendment to the Borough of Lincoln Park Master 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 – Handel
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**
  - Next Scheduled Meetings:*
    - Tuesday, September 11th, 7:30 p.m.
    - Wednesday, September 19th, 7:30 p.m. (Special Meeting - NJ Connect presentation)
    - Tuesday, September 25th, 7:30 p.m.