



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

September 25, 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. 2012-23**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 307, LOT 1 (EVELYN NEUNTEUFEL) AND A CONTRACT FOR THE PURCHASE OF BLOCK 307, LOT 2 (JAMES LUKIEVICS)
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2012-160**, confirming the designated memberships in the Pequannock Township Fire Department
 - **R2012-161**, approving payment of the itemized claims as set forth on the **September 21, 2012 Bill List**
11. **ITEMS FOR DISCUSSION.**
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. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**
 - Next Scheduled Meetings:**
 - Tuesday, October 9th, 7:30 p.m.
 - Tuesday, October 23rd, 7:30 p.m.