



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

October 23, 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.**
  - Howard Butt, NJ Community Emergency Response Team program
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.**
  - **Ordinance No. 2012-25, AN ORDINANCE AMENDING CHAPTER 177 (VEHICLES AND TRAFFIC) OF THE TOWNSHIP CODE REGARDING VEHICLE PARKING**
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2012-169**, authorizing Tax Office refunds, overpayments or cancellations
  - **R2012-170**, authorizing Utility Office refunds, overpayments or cancellations
  - **R2012-171**, authorizing release of designated Escrow Deposits
  - **R2012-172**, awarding a contract for Emergency Tree Removal
  - **R2012-173**, awarding a contract for Emergency Water Main and Sewer Repairs
  - **R2012-174**, awarding a contract for the 2012 Road Resurfacing Project
  - **R2012-175**, requesting permission to include a Dedication by Rider for Snow Removal
  - **R2012-176**, cancelling unexpended Capital Balances
  - **R2012-177**, approving the special event application for the Grace Bible Church Harvest Fest
  - **R2012-178**, approving payment of the itemized claims as set forth on the **October 19, 2012 Bill List**
11. **ITEMS FOR DISCUSSION.**
  - Draft Ordinance: **ORDINANCE TO DISSOLVE THE LAKELAND REGIONAL SOLID WASTE MANAGEMENT AUTHORITY**
12. **REPORTS & NOTICES.**
  - Township of Wayne – Ordinance No. 53
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, November 6th, 7:30 p.m.

Tuesday, November 27th, 7:30 p.m.