



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

November 27, 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 the Pequannock High School Marching Band.
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. 2012-25**, AN ORDINANCE AMENDING CHAPTER 177 (VEHICLES AND TRAFFIC) OF THE TOWNSHIP CODE REGARDING VEHICLE PARKING.
 - **Ordinance No. 2012-26**, ORDINANCE TO DISSOLVE THE LAKELAND REGIONAL SOLID WASTE MANAGEMENT AUTHORITY.
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2012-183**, authorizing release of designated Escrow Deposits
 - **R2012-184**, authorizing Tax Office refunds, overpayments or cancellations
 - **R2012-185**, authorizing Tax Office refunds, overpayments or cancellations
 - **R2012-186**, authorizing Cancellation of Tax Sale Certificate #2012-007
 - **R2012-187**, authorizing the transfer of 2012 Municipal Budget Appropriations
 - **R2012-188**, approving payment of itemized claims as set forth on the **November 21, 2012 Bill List**
11. **ITEMS FOR DISCUSSION.**
 - NewBridge Services 50th Anniversary
12. **REPORTS & NOTICES.**
 - Borough of Pompton Lakes Planning Board - Open Space and Recreation Plan
 - Township of Pequannock Planning Board - Notice of Public Hearing, Chilton Hospital
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 – Tax Appeals; Contract Negotiations; Acquisition of Property for Open Space.
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.** *Next Scheduled Meetings:*
 - Tuesday, December 11th, 7:30 p.m.
 - Wednesday, December 26th, 7:30 p.m.