



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

December 11, 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 Pequannock Township resident Grace Askling
 - Nick Campanella, Managing Director, and Frank Capria of Fincredit Inc.
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. 2012-27**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4116, LOT 8 (MUSTAFA & MAFIJE ASANI)
 - **Ordinance No. 2012-28**, ORDINANCE AMENDING CHAPTER 29 SECTION 029.13: HEALTH BENEFITS, LIFE INSURANCE
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2012-191**, authorizing cancellation of Tax Sale Certificate
 - **R2012-192**, authorizing Tax Office refunds, overpayments or cancellations
 - **R2012-193**, authorizing liens on designated properties for costs associated with the abatement of property maintenance violations.
 - **R2012-194**, approving an amendment to the 2012 Municipal Budget in the amount of \$480,000.00 which is now available from the NJ Law & Public Safety - Hurricane Irene FEMA Disaster Assistance Program.
 - **R2012-195**, supporting the Drive Sober or Get Pulled Over 2012 Year End Statewide Crackdown
 - **R2012-196**, requesting the NJDEP provide approved funding for De-Snagging and De-Silting of the Pompton River
 - **R2012-197**, approving payment of itemized claims as set forth on the **December 7, 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.**
 - Contract Negotiations
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**

Next Scheduled Meeting: Wednesday, December 26th, 7:30 p.m.