



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

December 26, 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. 2012-27, 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
9. ORDINANCES FOR INTRODUCTION.
10. RESOLUTIONS FOR APPROVAL.
  - R2012-200, authorizing Tax Office refunds, overpayments or cancellations
  - R2012-201, authorizing a 2013 Municipal Alliance Grant application
  - R2012-202, establishing the date and time of the 2013 annual reorganization meeting
  - R2012-203, establishing the rate for employment of off-duty Police Officers for the year 2013
  - R2012-204, approving payment of itemized claims as set forth on the **December 21, 2012 Bill List**
  - R2012-205, authorizing the transfer of 2012 Municipal Budget Appropriations.
  - R2012-206, authorizing cancellation of outstanding checks
  - R2012-207, authorizing cancellation of grant receivable balances
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.