



# *Township of Pequannock*

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## TOWNSHIP COUNCIL MEETING AGENDA

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January 8, 2013 ▪ 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: David Kohle, Jay Vanderhoff, Catherine Winterfield
5. **PRESENTATIONS.**
  - **Police Department Promotions/Appointments:** Sergeant David C. Wetmore; Officer James Dericks
  - **Police Department Service Award Presentation**
  - **PV Park Aeration** - Chris Borek, Black Lagoon
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.**
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2013-33**, appointing Stacy-Ann Webb to the Teen Advisory Committee
  - **R2013-34**, authorizing payment of \$22,604.73 to Dominick DeSenzo for Accumulated Leave
  - **R2013-35**, authorizing payment of \$4,626.42 to David Battaglia for Accumulated Leave
  - **R2013-36**, approving issuance of an Alcoholic Beverage Control Social Affair Special Permit
  - **R2013-37**, approving Change Order No. 1 for the 2012 FEMA Acquisition/Demolition Project 1, increasing the contract with Cinelli Group Corp. by \$23,800.00 to a revised contract price of \$143,200.00
  - **R2013-38**, authorizing Utility Office refunds, overpayments or cancellations
  - **R2013-39**, authorizing Tax Office refunds, overpayments or cancellations
  - **R2013-40**, authorizing cancellation of Tax Sale Certificate
11. **ITEMS FOR DISCUSSION.**
  - Daytime EMS contract with Chilton Hospital
12. **REPORTS & NOTICES.**
13. **MANAGER'S REPORT.**
14. **COUNCIL REPORTS & ANNOUNCEMENTS.**
15. **PUBLIC COMMENT.**
16. **EXECUTIVE (CLOSED) SESSION.**
  - Personnel - Performance Evaluations
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**      *Next Scheduled Meetings:*
  - Tuesday, January 22nd, 7:30 p.m.
  - Tuesday, February 12th, 7:30 p.m.