



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

February 12, 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.
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. 2013-02, AN ORDINANCE AMENDING CHAPTER 129 OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK AND REVISING DAILY USE FEES FOR PEQUANNOCK VALLEY PARK AND WOODLAND LAKE AND ESTABLISHING A NON-RESIDENT FEE FOR BARK PARK TAGS.
10. RESOLUTIONS FOR APPROVAL.
 - R2013-46, requesting permission to increase the Police Department Petty Cash Fund from \$50.00 to \$100.00
 - R2013-47, authorizing an agreement with The Land Conservancy of N.J. for Open Space Advisory services for the year 2013.
 - R2013-48, authorizing an agreement with the Land Conservancy of N.J. for Supplemental Property Acquisition services.
 - R2013-49, supporting a Property Tax Rewards Program.
 - R2013-50, approving payment of itemized claims as set forth on the February 8, 2013 Bill List.
11. ITEMS FOR DISCUSSION.
12. REPORTS & NOTICES.
 - Norton Conservation Remedial Activities
 - Morris County District Solid Waste Management Plan Amendment
 - Township of Wayne – Ordinance No. 4
13. MANAGER'S REPORT.
14. COUNCIL REPORTS & ANNOUNCEMENTS.
15. PUBLIC COMMENT.
16. EXECUTIVE (CLOSED) SESSION.
17. APPROVAL OF MINUTES.
18. ADJOURNMENT.
 - Next Scheduled Meetings:*
 - Tuesday, February 26th, 7:30 p.m.
 - Tuesday, March 12, 7:30 p.m.