



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

March 26, 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.
  - Ordinance No. 2013-03, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 3704, LOT 10 (JAMES MCBRIDE) AND FOR A CONTRACT FOR THE PURCHASE OF BLOCK 4111, LOT 6 (MICHAEL & MARGARET CASSANO)
  - Ordinance No. 2013-04, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4116, LOT 19 (AGNESA SALIOSKA) AND A CONTRACT FOR THE PURCHASE OF BLOCK 307, LOT 8 (PETER & DIANA ZIMNY)
9. ORDINANCES FOR INTRODUCTION.
10. RESOLUTIONS FOR APPROVAL.
  - R2013-60, authorizing Tax Office refunds, overpayments or cancellations.
  - R2013-61, authorizing Utility Office refunds, overpayments or cancellations.
  - R2013-62, authorizing continuation of the Green Team and appointing members.
  - R2013-63, authorizing the use of firearms to control waterfowl at PV Park Lake.
  - R2013-64, authorizing the execution of a Green Acres Project Agreement.
  - R2013-65, authorizing a professional services agreement with Richard J. Clemack, Esq.
  - R2013-66, joining the New Jersey Sustainable Energy Joint Meeting.
  - R2013-67, authorizing the transfer of 2012 Municipal Budget Appropriation Reserves.
  - R2013-68, adopting an extended 2013 Temporary Budget.
  - R2013-69, introducing the 2013 Municipal Budget.
  - R2013-70, approving payment of itemized claims as set forth on the March 22, 2013 Bill List.
11. ITEMS FOR DISCUSSION.
12. REPORTS & NOTICES.
  - NJDEP Flood Hazard Area Verification and Individual Permit
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, April 9th, 7:30 p.m.
- Tuesday, April 23th, 7:30 p.m.