



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

April 9, 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.**
 - 2013 Morris County Budget
 - Recognition of National Service
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.**
 - Morris County Flood Mitigation Program Application (351 Route 23, Cutillo, Block 2701 Lot 6)
9. **ORDINANCES FOR INTRODUCTION.**
 - **Ordinance No. 2013-05**, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
 - **Ordinance No. 2013-06**, AN ORDINANCE ESTABLISHING MINIMUM AND MAXIMUM SALARIES AND PAY RATES FOR DESIGNATED OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF PEQUANNOCK FOR THE YEAR 2013
 - **Ordinance No. 2013-07**, AN ORDINANCE PROVIDING FOR THE ACQUISITION OF AN EMERGENCY SUPPORT VEHICLE FOR THE FIRST AID SQUAD BY THE TOWNSHIP OF PEQUANNOCK, COUNTY OF MORRIS, STATE OF NEW JERSEY AND APPROPRIATING THE SUM OF \$180,000.00 FOR FINANC-ING THEREOF
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2013-71**, supporting award of Steven J. Gerace Elementary School Field Renovations.
 - **R2013-72**, authorizing the execution of a subordination agreement with Wells Fargo Bank N. A. covering the Township mortgage on the affordable housing unit located at 2507 Wendover Drive.
 - **R2013-73**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2013-74**, approving payment of itemized claims as set forth on the **April 5, 2013 Bill List**.
11. **ITEMS FOR DISCUSSION.**
 - Flood Plain Development Ordinance – Repetitive Loss (Robert Grant)
 - Timing and Procedures for Committee Appointments
12. **REPORTS & NOTICES.**
 - Borough of Riverdale – Ordinance No. 02-2013
 - Borough of Lincoln Park – Ordinance No. 1,503
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 23th, 7:30 p.m.
- Tuesday, May 9th, 7:30 p.m.