



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

April 23, 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.**
 - Donation of Clock to the Historic District Commission – Marlou Belyea
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.**
 - 2013 Municipal Budget
 - **Ordinance No. 2013-01**, AN ORDINANCE AMENDING CHAPTER 189 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND ESTABLISHING A NEW ZONING DISTRICT TO BE KNOWN AS THE C1A COMMUNITY BUSINESS DISTRICT AND REGULATIONS GOVERNING THE C1A COMMUNITY BUSINESS DISTRICT (Public Hearing to be carried)
9. **ORDINANCES FOR INTRODUCTION.**
 - **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
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2013-76**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2013-77**, approving *Festivals, Carnivals, Exhibitions & Shows Application* (Apple Chase 5K/10K Run)
 - **R2013-78**, approving *Festivals, Carnivals, Exhibitions & Shows Application* (Holy Spirit Carnival)
 - **R2013-79**, approving payment of itemized claims as set forth on the **April 19, 2013 Bill List**.
11. **ITEMS FOR DISCUSSION.**
 - Enforcement of Clothing Bin Regulations
 - **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) (Scheduled public hearing: May 14, 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 FINANCING THEREOF (Scheduled public hearing: May 14, 2013)
12. **REPORTS & NOTICES.**
13. **MANAGER'S REPORT.**
14. **COUNCIL REPORTS & ANNOUNCEMENTS.**
15. **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.

16. EXECUTIVE (CLOSED) SESSION.

- Litigation – Tax Appeals

17. APPROVAL OF MINUTES.

18. ADJOURNMENT.

Next Scheduled Meetings: Tuesday, May 14th, 7:30 p.m.
Tuesday, May 28th, 7:30 p.m.