



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

May 14, 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.**
 - National Poison Prevention Poster Contest Awards
 - Pequannock Township Citizen of the Year
 - Emergency Medical Services Week
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. 2013-05**, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
 - **Ordinance No. 2013-07**, 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
9. **ORDINANCES FOR INTRODUCTION.**
 - **Ordinance No. 2013-08**, ORDINANCE REPEALING CHAPTER 107 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK ENTITLED "MASSAGE, BODYWORK, AND SOMATIC THERAPY ESTABLISHMENTS"
 - **Ordinance No. 2013-09**, ORDINANCE APPROPRIATING \$493,000 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY
 - **Ordinance No. 2013-10**, AN ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND APPROPRIATING THE SUM OF \$330,000 FOR FINANCING THEREOF.
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2013-81**, approving Change Order No. 1 for the 2012 Water Quality System Improvements Project PEQ016.961, increasing the contract with Reivax Contracting Corp. \$59,486.33 to a revised contract price of \$1,390,865.33.
 - **R2013-82**, approving Change Order No. 2 for the 2012 Water Quality System Improvements Project PEQ016.961, increasing the contract with Reivax Contracting Corp. \$1,548.33 to a revised contract price of \$1,392,413.66.
 - **R2013-83**, approving Change Order No. 3 for the 2012 Water Quality System Improvements Project PEQ016.961, increasing the contract with Reivax Contracting Corp. \$21,410.33 to a revised contract price of \$1,413,823.99.
 - **R2013-84**, authorizing payment of \$15,682.25 to Steven Yennie for Accumulated Leave.

- R2013-85, authorizing a 2013 Municipal Alliance Grant application in the amount of \$2,000.00.
- R2013-86, urging the State of New Jersey to adequately fund its comprehensive tobacco control program in FY2014 and subsequent years.
- R2013-87, authorizing the filing of a time extension of the Treatment Works Application with NJ DEP
- R2013-88, approving payment of itemized claims as set forth on the **May 9, 2013 Bill List**.

10A. RESOLUTIONS FOR APPROVAL.

- R2013-89, adopting the **2013 Municipal Budget**

11. ITEMS FOR DISCUSSION.

- Sign Ordinance
- Fair Housing Ordinance
- **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**

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 – Handel Property

17. APPROVAL OF MINUTES.**18. ADJOURNMENT.**

Next Scheduled Meetings: Tuesday, May 28th, 7:30 p.m.
Tuesday, June 11th, 7:30 p.m.