



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

May 28, 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. 2013-06**, 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. 2013-08**, 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 \$232,000 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 \$571,000 FOR FINANCING THEREOF.
9. **ORDINANCES FOR INTRODUCTION.**
 - **Ordinance No. 2013-11**, ORDINANCE AMENDING CHAPTER 77 THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PEQUANNOCK AND ESTABLISHING REVISED PROCEDURES FOR AFFORDABLE HOUSING RESALE APPLICATIONS AND OWNERSHIP CONTROLS
 - **Ordinance No. 2013-12**, ORDINANCE APPROPRIATING \$261,000 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. 2013-13**, AN ORDINANCE PROVIDING FOR THE PURCHASE OF EQUIPMENT AND VARIOUS IMPROVEMENTS TO THE SEWER FACILITIES IN AND BY THE TOWNSHIP OF PEQUANNOCK, COUNTY OF MORRIS, STATE OF NEW JERSEY AND APPROPRIATING THE SUM OF \$67,000.00 FOR FINANCING THEREFOR
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2013-91**, approving the special event application for the Pequannock Township Street Fair.
 - **R2013-92**, approving the special event application for the Thunderbird Car Show.
 - **R2013-93**, authorizing the abatement of property maintenance violations at designated properties.
 - **R2013-94**, authorizing Tax Office refunds, overpayments or cancellations.
 - **R2013-95**, authorizing release of designated Escrow Deposits.
 - **R2013-96**, authorizing the execution of Flood Mitigation Grant Agreements.
 - **R2013-97**, approving payment of itemized claims as set forth on the **May 24, 2013 Bill List**.

11. ITEMS FOR DISCUSSION.

- **Ordinance No. 2013-14**, AN ORDINANCE ESTABLISHING REQUIREMENTS FOR PRIVATE STORM DRAIN INLET RETROFITTING
- AN ORDINANCE TO AMEND CHAPTER 029 ENTITLED, "SALARIES AND PERSONNEL" OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK

12. REPORTS & NOTICES.

- Borough of Lincoln Park – Planning Board hearing
- Township of Wayne – Ordinance No. 22-2013

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.

17. APPROVAL OF MINUTES.

18. ADJOURNMENT.

Next Scheduled Meetings: Tuesday, June 11th, 7:30 p.m.
Tuesday, June 25th, 7:30 p.m.