



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

July 23, 2013 ▪ 7:00 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. 2013-16**, AN ORDINANCE TO VACATE A PUBLIC RIGHT OF WAY KNOWN AS A PORTION OF HEARLE DRIVE IN THE TOWNSHIP OF PEQUANNOCK
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2013-118**, authorizing an addendum to the contract with James P. Cutillo t/a Cutillo Enterprises for the purchase of 351 Route 23 (Block 2701 Lot 9).
 - **R2013-119**, authorizing an addendum to the contract with MIKO II LLC for the purchase of 45 Pequannock Avenue (Block 4115 Lot 10).
 - **R2013-120**, approving payment of itemized claims as set forth on the **July 18, 2013 Bill List**.
11. **ITEMS FOR DISCUSSION.**
12. **REPORTS & NOTICES.**
 - Township of Wayne Ordinance No. 31 and No. 32
 - CFO Certificate of Determination and Award (\$7,977,000 Bond Anticipation Note)
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.**
 - Contract Negotiations – Property Acquisition
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**
 - Next Scheduled Meetings:* Tuesday, August 13th, 7:00 p.m.
Tuesday, August 27th, 7:00 p.m.