



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

August 13, 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.**
9. **ORDINANCES FOR INTRODUCTION.**
 - **Ordinance No. 2013-17**, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4106 LOT 3 (STEPHANIE DROZD)
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2013-121**, authorizing submission of the Sustainable New Jersey Grant Application
 - **R2013-122**, confirming designated memberships in the Township Fire Department
 - **R2013-123**, approving payment of itemized claims as set forth on the **August 7, 2013 Bill List**.
11. **ITEMS FOR DISCUSSION.**
 - Request to Withdraw Bid: Lucas Construction Group, Inc. (Village Area Sewer Project)
12. **REPORTS & NOTICES.**
 - NJ Alcoholic Beverage Control Additional Retail Privilege (Ventimiglia Vineyard, LLC/Pizza Man, 574 Newark-Pompton Turnpike)
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 – Westpark Business Association
 - Litigation – 69 Pequannock, LLC
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**

Next Scheduled Meetings: Tuesday, August 27th, 7:00 p.m.
Tuesday, September 10th, 7:00 p.m.