



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

August 27, 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.**
 - Recognition of Pequannock Township resident George Henshaw.
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. 2013-17, ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 4106 LOT 3 (STEPHANIE DROZD)**
9. **ORDINANCES FOR INTRODUCTION.**
 - **Ordinance No. 2013-18, AN ORDINANCE PROVIDING FOR THE CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS ALONG WEST FRANKLIN AVENUE IN AND BY THE TOWNSHIP OF PEQUANNOCK, COUNTY OF MORRIS, STATE OF NEW JERSEY AND APPROPRIATING THE SUM OF \$15,000 FOR FINANCING THEREFOR.**
 - **Ordinance No. 2013-19, BOND ORDINANCE PROVIDING FOR THE INSTALLATION OF WATER MAINS IN AND BY THE TOWNSHIP OF PEQUANNOCK, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$140,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$140,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF.**
10. **RESOLUTIONS FOR APPROVAL.**
 - **R2013-125, authorizing payment of claim to Rosanna Drew Oliviero**
 - **R2013-126, authorizing the Township Manager to attend the Tax Sale and bid on properties included within the Township's Affordable Housing Program.**
 - **R2013-127, authorizing the reinstatement of installment payments for special assessment at 25 Roosevelt Street, Block 4110, Lot 10.**
 - **R2013-128, authorizing release of designated Escrow Deposits.**
 - **R2013-129, authorizing release of the Performance Bond posted by Cifelli & Son General Construction, Inc. for the Sunset Road Improvements (Phase IV) project.**
 - **R2013-130, authorizing execution of a contract for employee health screening services to DPN USA, LLC d/b/a HealthFair.**
 - **R2013-131, authorizing the purchase of two (2) diesel generators from Warshauer Generator, LLC, an approved State of New Jersey Cooperative Purchasing Program vendor**
 - **R2013-132, approving payment of itemized claims as set forth on the August 21, 2013 Bill List.**
 - **R2013-133, issuing the determination on the request by Lucas Construction Company, Inc. to withdraw the bid submitted for the Village Area Sewer Contract 14-1 project.**
11. **ITEMS FOR DISCUSSION.**
 - **Bid Withdrawal Request: Lucas Construction Company, Inc. (Village Area Sewer Contract 14-1 project)**

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.**
 - Potential Litigation – Lucas bid withdrawal
 - Contract Negotiations – Property Acquisition
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**

Next Scheduled Meetings: Tuesday, September 10th, 7:00 p.m.
Tuesday, September 24th, 7:00 p.m.