



# Township of Pequannock

## TOWNSHIP COUNCIL MEETING AGENDA

September 10, 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.**
  - New Bridge Day Proclamation
  - Morris County Weights and Measures
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. 2013-18**, 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.
9. **ORDINANCES FOR INTRODUCTION.**
  - **Ordinance No. 2013-20**, AN ORDINANCE TO AMEND CHAPTER 088 ENTITLED, "FOOD AND BEVERAGE" OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK
  - **Ordinance No. 2013-21**, AN ORDINANCE TO AMEND CHAPTER 150 ENTITLED, "INDIVIDUAL SEWAGE DISPOSAL SYSTEM" OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK
  - **Ordinance No. 2013-22**, AN ORDINANCE TO AMEND CHAPTER 166 ENTITLED, "SWIMMING POOLS" OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2013-135**, approving the special event license for American Prosperity Group/Brainy-Acts.
  - **R2013-136**, approving the special event license for the North Jersey Half Marathon.
  - **R2013-137**, authorizing release of designated Escrow Deposits.
  - **R2013-138**, accepting the donation from Geraldine Mines of the 0.3 acre parcel known as Block 401, Lot 3.
  - **R2013-139**, awarding a contract pursuant to the New Jersey State Contract Pricing Program to Warshauer Generator, LLC.
  - **R2013-140**, awarding a contract for the reconstruction of West Franklin Avenue to Reivax Contracting Corp.
  - **R2013-141**, requesting approval for the dedication by rider of Joint Insurance Fund refunds
  - **R2013-142**, canceling unexpended Capital Appropriation balances.
  - **R2013-143**, approving payment of itemized claims as set forth on the **September 5, 2013 Bill List**.

**11. ITEMS FOR DISCUSSION.**

- Sign Ordinance

**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.**

**17. APPROVAL OF MINUTES.**

**18. ADJOURNMENT.**

*Next Scheduled Meetings:* Tuesday, September 24th, 7:00 p.m.  
Tuesday, October 8th, 7:00 p.m.