Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

September 24, 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.**
   - Recreation and Open Space Inventory Amendment
   - **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
9. **ORDINANCES FOR INTRODUCTION.**
   - **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.**
    - **R2013-145,** authorizing the request to the N.J. Department of Environmental Protection (NJDEP) Green Acres Program to remove designated properties from the Township's Recreation and Open Space Inventory (ROSI)
    - **R2013-146,** authorizing an Interlocal Agreement between the Township and Morris County for Salting, Sanding and/or Plowing Operations.
    - **R2013-147,** awarding a contract for river desnagging and desilting in the amount of $99,720.00 to Cinelly Group Corp.
    - **R2013-148,** authorizing submission of the 2014 NJDOT Safe Streets to Transit grant application for the Newark-Pompton Turnpike Bus Routes Sidewalk project.
    - **R2013-149,** authorizing submission of the 2014 NJDOT Municipal Aid grant application for the Sunset Road-Phase V project.
    - **R2013-150,** providing municipal consent for the ***Petition to Extend License Premises*** for the Alcoholic Beverage Control Plenary Retail Consumption License issued to **Tiffs Pequannock, LLC t/a Tiffs.**
    - **R2013-151,** approving the special event application for **Tiffs Pequannock, LLC t/a Tiffs**
    - **R2013-152,** approving a revised date for the American Prosperity Group/Brainy-Acts special event.
    - **R2013-153,** approving payment of itemized claims as set forth on the **September 19, 2013 Bill List.**
11. **ITEMS FOR DISCUSSION.**
    - Cross River Fiber request for municipal consent.
    - Sign ordinance - "A frame" signs

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.**
    - Contract Negotiations – Property Acquisition
    - Status of Litigation – Lucas Construction
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**

Next Scheduled Meetings: Tuesday, October 8th, 7:00 p.m.
Tuesday, October 22nd, 7:00 p.m.