



# Township of Pequannock

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## TOWNSHIP COUNCIL MEETING AGENDA

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October 8, 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.**
  - Recognizing Eagle Scout Michael Luehs
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. 2013-20**, AN ORDINANCE TO AMEND CHAPTER 088 ENTITLED, "FOOD AND BEVERAGE" OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK (continued)
  - **Ordinance No. 2013-22**, AN ORDINANCE TO AMEND CHAPTER 166 ENTITLED, "SWIMMING POOLS" OF THE CODE OF THE TOWNSHIP OF PEQUANNOCK
9. **ORDINANCES FOR INTRODUCTION.**
10. **RESOLUTIONS FOR APPROVAL.**
  - **R2013-155**, authorizing Tax Office refunds, overpayments or cancellations.
  - **R2013-156**, approving payment of itemized claims as set forth on the **October 3, 2013 Bill List**.
11. **ITEMS FOR DISCUSSION.**
  - Sign ordinance - LED 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
  - Litigation – Lucas Construction
17. **APPROVAL OF MINUTES.**
18. **ADJOURNMENT.**

*Next Scheduled Meetings:* Tuesday, October 22nd, 7:00 p.m.  
Tuesday, November 12th, 7:00 p.m.