



Township of Pequannock

TOWNSHIP COUNCIL MEETING AGENDA

October 22, 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.**
 - Dedication of gazebo to C. Tucker Platt
 - Cross River Fiber
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.**
10. **RESOLUTIONS FOR APPROVAL.**
 - R2013-159, rejecting all bids for the Village Area Sewer Project.
 - R2013-160, approving issuance of an Alcoholic Beverage Control Social Affair Special Permit.
 - R2013-161, authorizing Tax Office refunds, overpayments or cancellations.
 - R2013-162, authorizing payment of \$20,079.68 to Maureen Bartolucci for Accumulated Leave.
 - R2013-163, approving payment of itemized claims as set forth on the **October 17, 2013 Bill List**.
11. **ITEMS FOR DISCUSSION.**
 - Computer Network and Internet Policy
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, November 12th, 7:00 p.m.
Tuesday, November 26th, 7:00 p.m.